General information about company		
Scrip code	513097	
NSE Symbol	SBCL	
MSEI Symbol	NOTLISTED	
ISIN	INE386D01027	
Name of the entity	SHIVALIK BIMETAL CONTROLS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such acquisition
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no instance of imposition of fine or penalty in terms of provisions of Para A(20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during this reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no updates on ongoing tax litigations or disputes in terms of provisions of Para B(8) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during this reporting period.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00241	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	YES	
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NARINDER SINGH GHUMMAN	AAAPG0769L	00002052	Executive Director	Chairperson		24-08-1950
2	Mr	KABIR GHUMMAN	AHMPG7845C	01294801	Executive Director	Not Applicable	MD	20-08-1985
3	Mr	SUMER GHUMMAN	AHMPG7844D	00705941	Executive Director	Not Applicable		20-08-1985
4	Mr	SWARNJIT SINGH	BGSPS0998A	07409567	Non-Executive - Independent Director	Not Applicable		22-06-1949
5	Mr	GURMEET SINGH GILL	AAHPG8000B	00007393	Non-Executive - Non Independent Director	Not Applicable		19-09-1950
6	Mrs	ANU AHLUWALIA	ABFPD0595B	07254059	Non-Executive - Independent Director	Not Applicable		01-02-1962
7	Mr	SUDHIR MEHRA	ADHPM3318F	07424678	Non-Executive - Independent Director	Not Applicable		06-11-1947
8	Mr	NAND PARKASH SAHNI	AAKPS0293D	00037478	Non-Executive - Independent Director	Not Applicable		15-04-1941
9	Mrs	SUKRITA GOYAL	AHVPG5961G	07576423	Non-Executive - Independent Director	Not Applicable		01-10-1985
10	Mr	SHRIKANT BALDI	AATPB8713G	01763968	Non-Executive - Independent Director	Not Applicable		12-12-1959

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-06-1984	31-01-2025			1	0	1	0			
2	NA		29-08-2024	31-01-2025			1	0	0	0			
3	NA		06-11-2024	31-01-2025			1	0	2	0			
4	Yes	26-09-2023	11-11-2020	11-11-2024	01-09-2026	69.19	1	1	0	0	Others		
5	Yes	26-09-2024	28-09-1998	16-09-2025			1	0	0	0			
6	NA		12-08-2019	12-08-2024		85.19	1	1	0	0			
7	Yes	26-09-2023	26-09-2023	26-09-2023		36.04	1	1	1	1			
8	Yes	26-09-2023	26-09-2023	26-09-2023		36.04	2	2	3	3			
9	NA		29-08-2024	29-08-2024		25.05	1	1	0	0			
10	NA		16-09-2025	16-09-2025		12.14	1	1	1	0			

Text Block	
Textual Information(1)	Mr. Swarnjit Singh ceased to be a Director of the Company w.e.f. September 1, 2026, consequent upon his demise on the said date.

Audit Committee Details							
			Whether the Audit Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037478	NAND PARKASH SAHNI	Non-Executive - Independent Director	Chairperson	07-02-2024		
2	00705941	SUMER GHUMMAN	Executive Director	Member	12-02-2025		
3	07424678	SUDHIR MEHRA	Non-Executive - Independent Director	Member	07-02-2024		
4	01763968	SHRIKANT BALDI	Non-Executive - Independent Director	Member	06-08-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Chairperson	07-02-2024	06-08-2026	
2	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Member	11-11-2020	06-08-2026	
3	00007393	GURMEET SINGH GILL	Non-Executive - Non Independent Director	Member	07-02-2024	06-08-2026	
4	07424678	SUDHIR MEHRA	Non-Executive - Independent Director	Chairperson	06-08-2026		
5	00037478	NAND PARKASH SAHNI	Non-Executive - Independent Director	Member	06-08-2026		
6	01763968	SHRIKANT BALDI	Non-Executive - Independent Director	Member	06-08-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Chairperson	11-11-2020	06-08-2026	
2	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	10-11-2014		
3	00705941	SUMER GHUMMAN	Executive Director	Member	12-02-2025		
4	07424678	SUDHIR MEHRA	Non-Executive - Independent Director	Chairperson	06-08-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002052	NARINDER SINGH GHUMMAN	Executive Director	Chairperson	06-11-2024		
2	01294801	KABIR GHUMMAN	Executive Director	Member	06-11-2024		
3	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Member	07-02-2024	06-08-2026	
4	01763968	SHRIKANT BALDI	Non-Executive - Independent Director	Member	06-08-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-05-2026				Yes	10	7	3
2		06-08-2026	79		Yes	10	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-05-2026				Yes	3	3	2	0
2	Audit Committee	06-08-2026	79			Yes	3	3	2	0
3	Stakeholders Relationship Committee	02-07-2026				Yes	3	2	0	0
4	Nomination and remuneration committee	06-08-2026				Yes	3	2	1	0
5	Risk Management Committee	06-08-2026				Yes	3	2	0	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kabir Ghumman
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Kabir Ghumman
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kabir Ghumman
Designation of person	Managing Director
Place	New Delhi
Date	30-09-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0