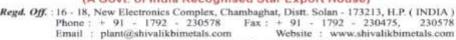


Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)



Investor Department : investor@shivalikbimetals.com

Secretarial CIN: L27101HP1984PLC005862

SBCL/BSE/2022-23/42

17th November, 2022

To. **BSE Limited** Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097

National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Code No. SBCL

Sub.: Submission of Disclosure on Related Party Transactions for half year ended September 30, 2022, pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

To,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosures of Related Party Transactions in accordance with the applicable accounting standards, for the half year ended September 30, 2022.

The said disclosure has been published on the website of the Company. This is for your information and records.

We hope you will find same in order.

Thanking You Yours Sincerely,

For Shivalik Bimetal Controls Limited

S.S. Sandhu Chairman DIN:00002312

Encl. As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com

(Rs. In Lakhs)

															(113.111	<u> </u>		
										transaction the listed en	relates to lentity/subsid	oans, inter iary. Thes	party transactions r-corporate depos e details need to l as undertaken.	its, adva	inces or inve	stments made	or given by	
	Details of theparty (listed entity /subsidiary) entering into the transaction		Details of the counterparty		T	Value of therelated	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name	Relationship of the counterparty with the listedentity or its subsidiary	Type of related party transa ction (see Note 5)	party transaction as approvedby the audit committee (see Note 6a)	the	Opening balance	Closi ng balan ce	Nature of indebted ness (loan/ issuanc e of debt/ any other etc.)	Cost (see Note7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Inter est Rat e (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
	Shivalik Bimetal Controls Limited	AAACS0623 C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 Wholly-Owned E Subsidiary	Purchase of Material	20.00	0.35	-	-									
	Shivalik Bimetal Controls Limited	AAACS0623 C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 Wholly-Owned E Subsidiary	Sharing of Expenses	f 20.00	1.98	-	_									
	Shivalik Bimetal Controls Limited	C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 Wholly-Owned E Subsidiary	Sale of Material	20.00	0	_	_									
	Shivalik Bimetal Controls Limited	AAACS0623 C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 Wholly-Owned E Subsidiary	Job Work Income	20.00	0.13	_	-									
	Shivalik Bimetal Controls Limited	C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 Wholly-Owned E Subsidiary	Job Work Expenses		0	-	-									
	Shivalik Bimetal Controls Limited	AAACS0623 C	Innovative Clad Solutions Pvt. Ltd.	AABCI8209 Joint Venture H	Purchase of Material	2000.00	1336.64	261.78	764.29									

									_					-
7	Shivalik	AAACS0623	Innovative Clad Solutions Pvt.	AABCI8209	Joint Venture	Sharing of	20.00	0.72	-	-				
	Bimetal	C	Ltd.	H		Expenses								
	Controls													
	Limited													
	Shivalik	AAACS0623	Innovative Clad Solutions Pvt.	AABCI8209	Joint Venture	Job Work	20.00	1.27	_					
	Bimetal	C C	Ltd.	H	Joint Venture	Income	20.00	1.27						
	Controls		Etd.	11		income								
	Limited						100.00							
8	Shivalik	AAACS0623	Shivalik Bimetal Engineers Pvt.	AALCS/120	Wholly-Owned	Job Work	100.00	24.67	-	†				
	Bimetal	C	Ltd.	F	Subsidiary	Charges								
	Controls													
	Limited													
0	C1.:1:1-	A A A CC0.622	Chinalila Dimatal Engineers Dat	A A L CC7120	W/I11 O 4	Describer	200.00	71.96	22.96	50.92				
9	Shivalik	AAACSU623			Wholly-Owned	Purchase	200.00	71.86	33.86	50.83				
	Bimetal	C	Ltd.	F	Subsidiary	of Tools								
	Controls													
	Limited													
10	Shivalik	V V V C S U S 3 5	Shivalik Bimetal Engineers Pvt.	A A I CS7120	Wholly-Owned	Rent	20.00	2.18						
10		C AAACSU023		E AALCS/120	Subsidiary		20.00	2.10						
	Bimetal	C	Ltd.	Г	Subsidiary	Received								
	Controls					1								
	Limited													
	Shivalik	Δ Δ Δ CS0623	Shivalik Bimetal Engineers Pvt.	ΔΔI CS7120	Wholly-Owned	Other	20.00	0.24						
	Bimetal	C	Ltd.		Subsidiary	Transacti	20.00	0.24						
			Ltd.	Г	Subsidiary									
	Controls					ons								
	Limited													
11	Shivalik	AAACS0623	Mr. S. S Sandhu	ABIPS2763G	Key Managerial	Remunera	Transaction	160.56	_	_				
	Bimetal	C	l S. S. S. S. Stantona	11501 527 63 6	Personnel (KMP)		approved by	100.50						
	Controls				r crsonner (reivir)	tion	NRC/Board/							
	Limited						Shareholder as							
	Lillited													
							applicable							
12	Shivalik	AAACS0623	Mr. N. S. Ghumman	AAAPG0769	Key Managerial	Remunera	Transaction	160.56	_	_				
	Bimetal	C		Τ.	Personnel (KMP)		approved by							
	Controls				r ersenner (rrivir)	tion	NRC/Board/							
	Limited						Shareholder as							
	Lillited													
							applicable	<u> </u>	<u> </u>		 	 	 	
13	Shivalik	AAACS0623	Mr. Rajeev Ranjan	AONPR0953	Key Managerial	Remunera	Transaction	32.02	-	-				
	Bimetal	C		С	Personnel (KMP)		approved by		1					
	Controls				()	1	NRC/Board as							
	Limited						applicable		1					
	Limiteu						пррпсанс							
14	Shivalik	AAACS0623	Mrs. Aarti Sahni	AUKPA6293	Key Managerial	Remunera	Transaction	9.33	- <u> </u>	-			 	
	Bimetal	C		R	Personnel (KMP)	tion	approved by							
1	Controls						NRC/Board/ as	3	1					
	Limited						applicable		1					
15	Shivalik	AAACS0623	Mr. Kabir Ghumman	AHMPG7845	Relative of Key		Transaction	49.21	-	F				
	Bimetal	C		C	Managerial Personnel	tion	approved by							
	Controls						ACM/		1					
	Limited						NRC/Board/							
							Shareholder as		1					
							applicable		1					
		<u> </u>		1			mppiiouoie		I					

16	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. Kabir Ghumman	AHMPG7845 Relative of Key C Managerial Personnel		Transaction approved by ACM/ NRC/Board/ Shareholder as applicable	2.36	_	-				
17	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. Sumer Ghumman	AHMPG7844Relative of Key D Managerial Personnel		Transaction approved by ACM/ NRC/Board/ Shareholder as applicable	3.80	-	-				
18	Shivalik Bimetal Controls Limited	AAACS0623 C	TSL Holdings (P) Ltd.	AAACT3448 Enterprises over which E Key Managerial Persons are able to exercise significant influence	Rent Paid	50.00	36.67	_	-				
19	Shivalik Bimetal Controls Limited	AAACS0623 C	TSL Holdings (P) Ltd.		Sharing of Expenses	20.00	1.04	_	-				
20	Shivalik Bimetal Controls Limited	AAACS0623 C	Amar Engineering Company Pvt Ltd.	AAACA0214 Enterprises over which Key Managerial Persons are able to exercise significant influence	Rent Paid	20.00	3.90	-	-				
21	Shivalik Bimetal Controls Limited	AAACS0623 C	Ultra Portfolio Management Pvt. Ltd.	AAACU0117 Enterprises over which D Key Managerial Persons are able to exercise significant influence	Interest Paid — Clean Loan	100.00	62.21	-	-				
22	Shivalik Bimetal Controls Limited		Ultra Portfolio Management Pvt. Ltd.	AAACU0117 Enterprises over which D Key Managerial Persons are able to exercise significant influence	Loan Availed	1000.00	650	1098.41	1172.65				
23	Shivalik Bimetal Controls Limited	AAACS0623 C	Ultra Portfolio Management Pvt. Ltd.	AAACU0117 Enterprises over which D Key Managerial Persons are able to exercise significant influence		1000.00	575.74	-	-				
24	Shivalik Bimetal Controls Limited	AAACS0623 C	Ultra Portfolio Management Pvt. Ltd.		Share Purchased	100.00	74.79	_	-				
25	Shivalik Bimetal Controls Limited	AAACS0623 C	O.D.Finance and Investment Pvt Ltd.		Interest Paid – Clean Loan	100.00	60.49	_	_				
26	Shivalik Bimetal Controls Limited	AAACS0623 C	O.D.Finance and Investment Pvt Ltd.	AAACO0299 Enterprises over which G Key Managerial Persons are able to exercise significant influence		1000.00	800	888.33	1144.35				

27	Shivalik Bimetal	AAACS0623 C	O.D.Finance and Investment Pvt Ltd.	AAACO0299 Enterprises over which G Key Managerial Persons	Loan Repaid	1000.00 543.98	-	-				
	Controls Limited			are able to exercise significant influence								
28	Shivalik Bimetal Controls Limited	AAACS0623 C	O.D.Finance and Investment Pvt Ltd.	C. AAACO0299 Enterprises over which G Key Managerial Persons are able to exercise significant influence	Share Purchased	100.00 74.79						
29	Shivalik Bimetal Controls Limited	AAACS0623 C	ABS Foundation	AADTA3396 Enterprises over which A Key Managerial Persons are able to exercise significant influence	CSR Expenditure	100.00 19.5	-	_				
30	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. Nirmaljeet Singh Gill	AAWPG669 Director 8L	Sitting Fees	Transaction 0.43 approved by NRC/Board/ Shareholder as applicable	-					
31	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr.Gurmeet Singh Gill	AAHPG8000 Director B	Sitting Fees	Transaction 0.30 approved by NRC/Board/ Shareholder as applicable	-					
32	Shivalik Bimetal Controls Limited	AAACS0623 C	Mrs. Anu Ahluwalia	ABFPD0595 Director B	Sitting Fees	Transaction 0.48 approved by NRC/Board/ Shareholder as applicable	-	-				
33	Shivalik Bimetal Controls Limited	AAACS0623 C	Lt. Gen. Pradeep Khanna	AFIPK3745H Director	Sitting Fees	Transaction 0.32 approved by NRC/Board/ Shareholder as applicable	-	-				
34	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. Swarnjit Singh	BGSPS0998 Director A	Sitting Fees	Transaction 0.30 approved by NRC/Board/ Shareholder as applicable	-	-				
35	Shivalik Bimetal Controls Limited	AAACS0623 C	Mrs. Harpreet Kaur	AASPK8426 Director G	Sitting Fees	Transaction 0.35 approved by NRC/Board/ Shareholder as applicable	-	-				