



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2019-20/ 49

30th November, 2019

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513097

Dear Sir,

Sub.: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed details of Related Party Transactions for the Half Year ended 30th September, 2019.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary

Encl: As above

"Related Party Disclosure" for the half year ended 30th September, 2019 in accordance with Ind AS 24;

(j) List of related parties where control exists and related parties with whom transactions have taken place and relationships:

Sr. No.	Name of Related Party	Relationship
1.	Checon Shivalik Contact Solutions Pvt. Ltd.	Joint Venture
2.	Innovative Clad Solutions Pvt. Ltd.	
3.	Shivalik Bimetal Engineers Pvt. Ltd.	Associate
4.	Mr. S. S Sandhu	Key Managerial Personnel (KMP)
5.	Mr. N. S. Ghumman	
6.	Mr. Rajeev Ranjan	
7.	Mrs. Aarti Jassal	
8.	Mr. Kabir Ghumman	Relative of Key Managerial Personnel
9.	Mr. Sumer Ghumman	
10.	TSL Holdings Ltd.	Enterprises over which Key Managerial Persons are able to exercise significant influence
11.	Angad Estates Pvt. Ltd.	
12.	Amar Engineering Company Pvt. Ltd.	
13.	Ultra Portfolio Management Pvt. Ltd.	
14.	O.D.Finance and Investment Pvt. Ltd.	
15.	ABS Foundation	
16.	Mr. Rohit Kapoor	Directors
17.	Mr. Nirmaljeet Singh Gill	
18.	Mr. Gurmeet Singh Gill	
19.	Mrs. Anu Ahluwalia *	
20.	Lt. Gen. Pradeep Khanna	
21.	Mrs. Harpreet Kaur	

* Mrs. Anu Ahluwalia has been appointed as an Independent Director w.e.f. 12th August, 2019.

(ii) Transactions during the half year with related parties: 01st April, 2019 to 30th September, 2019

(₹ in lakhs)

Sr. No.	Nature of Transactions	Key Managerial Personnel	Relative of Key Managerial Personnel	Enterprises over which KMP are able to exercise significant influence	Directors
1	Reimbursement of Expenses(Net)			0.89	
2	Managerial Remuneration	340.11			
3	Sitting Fees				0.31
4	Remuneration in pursuant to Section 197 of the Companies Act 2013 for holding an office or		29.24		
5	Rent Paid		2.54	59.11	
6	CSR Expenditure			18.00	
7	Unsecured Loans				
	i) Taken			415.00	
	ii) Repaid			190.99	
8	Finance Costs			58.52	

Balances as at 30th September, 2019

9	Security Deposits			13.50	
10	Unsecured Loans			1,194.00	

