

General information about company	
Name of The Company	SHIVALIK BIMETAL CONTROLS LIMITED
BSE Scrip Code	513097
NSE Symbol	SBCL
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

[illegible]

			SOLUTIONS PRIVATE LIMITED)															
12	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Any other transaction	Purchase of Material	4000	Approved by Audit Committee	945.54	0	0						Textual Information(12)
13	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Sale of goods or services		500	Approved by Audit Committee	80.54	0	0						Textual Information(13)
14	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Any other transaction	Sharing of Expenses	20	Approved by Audit Committee	0.83	0	0						Textual Information(14)
15	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Any other transaction	Job Work Income	25	Approved by Audit Committee	1.84	0	0						Textual Information(15)
16	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SATINDERJEET SINGH SANDHU	ABJPS2763G	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	160.8	0	0						Textual Information(16)
17	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	NARINDER SINGH GHUMMAN	AAAPG0769L	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	160.8	0	0						Textual Information(17)
18	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	RAJEEV RANJAN	AONPR0953C	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	38.71	0	0						Textual Information(18)
19	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	AARTI SAHNI	AUKPA6293R	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	11.29	0	0						Textual Information(19)
20	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	KABIR GHUMMAN	AHMPG7845C	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	55.9	0	0						Textual Information(20)
21	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SUMER GHUMMAN	AHMPG7844D	RELATIVE OF KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	0	NIL	3.8	0	0						Textual Information(21)
22	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	KABIR GHUMMAN	AHMPG7845C	RELATIVE OF KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	0	NIL	1.9	0	0						Textual Information(22)
23	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	TSL HOLDINGS COMPANY PRIVATE LIMITED	AAACT3448E	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent Paid	100	Approved by Audit Committee	37.5	0	0						Textual Information(23)
24	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	TSL HOLDINGS COMPANY PRIVATE LIMITED	AAACT3448E	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Sharing of Expenses	20	Approved by Audit Committee	1.06	0	0						Textual Information(24)
25	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	AMAR ENGINEERING COMPANY PRIVATE LIMITED	AAACA0214F	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent Paid	20	Approved by Audit Committee	4.29	0	0						Textual Information(25)
26	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	ULTRA PORTFOLIO MANAGEMENT PRIVATE LIMITED	AAACU0117D	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Interest Paid - Clean Loan	150	Approved by Audit Committee	42.12	0	0						Textual Information(26)
27	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	ULTRA PORTFOLIO MANAGEMENT PRIVATE LIMITED	AAACU0117D	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Loan Availed	1000	Approved by Audit Committee	140	0	0						Textual Information(27)
28	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	ULTRA PORTFOLIO MANAGEMENT PRIVATE LIMITED	AAACU0117D	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Loan Repaid	1000	Approved by Audit Committee	267.47	0	0						Textual Information(28)
29	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	O D FINANCE AND INVESTMENT	AAACO0299G	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Interest Paid - Clean Loan	150	Approved by Audit Committee	38	0	0						Textual Information(29)

[illegible]

[illegible]

