General information about company	<u> </u>
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

(b) If answer to above question is No, please explain the reason for not complying.	
(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?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	N
(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 savin 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.	gs N.
<ol> <li>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</li> </ol>	N.

								Related	party tra	nsactions			relat	es to loans, in	ter-cor	porate	transactions -	ces or in	vestment	is made or	given by the	listed
	Details of the entity /subsidiar the tran	e party (listed ry) entering into asaction	Deta	ils of the counter	party			Value of			In case are due party as of the tra	o either a result	In case any incurred to	bsidiary. Thes  financial ind make or give e deposits, ad investments	ess is inter-	to be disclosed transaction wa Details o	vnen such					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance			Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Job Work Charges	100	Approved by Audit Committee	10.88	0	0									(consequence)	Textual Information(1)
2	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Purchase of tools	200	Approved by Audit Committee	49.14	0	0										Textual Information(2)
3	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Purchase of Stores & Spares	15	Approved by Audit Committee	10.98	0	0										Textual Information(3)
4	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Purchase of Raw Material	50	Approved by Audit Committee	25.44	0	0										Textual Information(4)
5	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Purchase of Property, Plant & Equipment	125	Approved by Audit Committee	111.6	0	0										Textual Information(5)
6	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Rent Received	20	Approved by Audit Committee	1.09	0	0										Textual Information(6)
7	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Other Transactions	20	Approved by Audit Committee	10.66	0	0										Textual Information(7)
8	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)	AACCC7332E	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Purchase of Material	20	Approved by Audit Committee	0.01	0	0										Textual Information(8)
9	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)	AACCC7332E	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Sharing of Expenses	20	Approved by Audit Committee	2.45	0	0										Textual Information(9)
10	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED	AACCC7332E	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Sale of Property, Plant & Equipment	1	Approved by Audit Committee	0.3	0	0										Textual Information(10)
11	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT	AACCC7332E	WHOLLY- OWNED SUBSIDIARY	Any other transaction	Job Work Income	20	Approved by Audit Committee	0.46	0	0										Textual Information(11)

				SOLUTIONS PRIVATE LIMITED)														
	12	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABCI8209H	JOINT VENTURE	Any other transaction	Purchase of Material	4000	Approved by Audit Committee	945.54	0	0					Textual Information(12)
Ī	13	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABCI8209H	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	AABCI8209H	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	AABCI8209H	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 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 PRIVATE LIMITED	AAACT3448E	ENTERPRISES OVER WHICH KEY MANAGERIAL	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	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	PRIVATE LIMITED		ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	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	Any other transaction	Interest Paid - Clean Loan	150	Approved by Audit Committee	38	0	0		-			Textual Information(29)

			PRIVATE LIMITED		PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE												
30	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	O D FINANCE AND INVESTMENT PRIVATE LIMITED	AAACO0299G	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Loan Repaid	1000	Approved by Audit Committee	241	0	0					Textual Information(30)
31	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	ABS FOUNDATION	AADTA3396A	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	CSR Expenditure	120	Approved by Audit Committee	36	0	0					Textual Information(31)
32	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTION PRIVATE LIMITED)	AACCC7332E	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent Paid	0	NIL	4.01	0	0					Textual Information(32)
33	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTION PRIVATE LIMITED)	AACCC7332E	TSL HOLDINGS PRIVATE LIMITED	AAACT3448E	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Other Expenses	0	NIL	0.3	0	0					Textual Information(33)
34	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTION PRIVATE LIMITED)	AACCC7332E	O D FINANCE AND INVESTMENT PRIVATE LIMITED	AAACO0299G	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Loan Availed	0	NIL	20	0	0					Textual Information(34)
35	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTION PRIVATE LIMITED)	AACCC7332E	O D FINANCE AND INVESTMENT PRIVATE LIMITED	AAACO0299G	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Loan Repaid	0	NIL	2.42	0	0					Textual Information(35)
36	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTION PRIVATE LIMITED)	AACCC7332E	O D FINANCE AND INVESTMENT PRIVATE LIMITED		ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Interest paid		0	NIL	0.81	0	0					Textual Information(36)
37	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTION PRIVATE LIMITED)	AACCC7332E	KABIR GHUMMAN	AHMPG7845C		Any other transaction	Rent	0	NIL	0.93	0	0					Textual Information(37)
38	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTION	AACCC7332E	SUMER GHUMMAN	AHMPG7844D	MANAGING DIRECTOR	Remuneration		0	NIL	39.27	0	0					Textual Information(38)

	PRIVATE LIMITED)																
39	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SWARNJIT SINGH	BGSPS0998A	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	0.23	0	0					Textual Information(39)
40	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	NIRMALJEET SINGH GILL	AAWPG6698L	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	0.33	0	0					Textual Information(40)
41	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	GURMEET SINGH GILL	AAHPG8000B	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	0.23	0	0					Textual Information(41)
42	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	PRADEEP KHANNA	AFIPK3745H	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	0.35	0	0					Textual Information(42)
43	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	HARPREET KAUR	AASPK8426G	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	0.3	0	0					Textual Information(43)
44	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	ANU AHLUWALIA	ABFPD0595B	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	0.38	0	0					Textual Information(44)
45	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTION PRIVATE LIMITED)	AACCC7332E	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Job Work Charges	0	NIL	0.28	0	0					Textual Information(45)
Total value of transaction during the reporting period										2562.24				·			