

General information about company

Name of The Company	SHIVALIK BIMETAL CONTROLS LIMITED
BSE Scrip Code	513097
NSE Symbol	SBCL
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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 banks/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.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case 1
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
1	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Job Work Charges	100	Approved by Audit Committee	35.34	0
2	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY-OWNED SUBSIDIARY	Purchase of fixed assets		200	Approved by Audit Committee	101.74	50.83
3	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Rent Received	20	Approved by Audit Committee	2.18	0
4	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Other Transactions	20	Approved by Audit Committee	13.13	0
5	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY-OWNED SUBSIDIARY	Dividend received		100	Approved by Audit Committee	99	0
6	SHIVALIK BIMETAL CONTROLS LIMITED	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	1.01	0
7	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Job Work Income	20	Approved by Audit Committee	0.11	0
8	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Purchase of goods or services		3000	Approved by Audit Committee	1642.67	764.29
9	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	INNOVATIVE CLAD SOLUTIONS	AABC18209H	JOINT VENTURE	Any other transaction	Sharing of Expenses	20	Approved by Audit Committee	0.72	0

			PRIVATE LIMITED								
10	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SATINDERJEET SINGH SANDHU	ABJPS2763G	KEY MANAGERIAL PERSONNEL	Remuneration		0	Approved by Audit Committee	160.8	0
11	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	NARINDER SINGH GHUMMAN	AAAPG0769L	KEY MANAGERIAL PERSONNEL	Remuneration		0	Approved by Audit Committee	160.8	0
12	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	RAJEEV RANJAN	AONPR0953C	KEY MANAGERIAL PERSONNEL	Remuneration		0	Approved by Audit Committee	85.42	0
13	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	AARTI SAHNI	AUKPA6293R	KEY MANAGERIAL PERSONNEL	Remuneration		0	Approved by Audit Committee	10.49	0
14	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	KABIR GHUMMAN	AHMPG7845C	RELATIVE OF KEY MANAGERIAL PERSONNEL	Remuneration		0	Approved by Audit Committee	103.22	0
15	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	KABIR GHUMMAN	AHMPG7845C	RELATIVE OF KEY MANAGERIAL PERSONNEL	Any other transaction	Rent paid	0	Approved by Audit Committee	1.9	0
16	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SUMER GHUMMAN	AHMPG7844D	RELATIVE OF KEY MANAGERIAL PERSONNEL	Any other transaction	Rent paid	0	Approved by Audit Committee	3.8	0
17	SHIVALIK BIMETAL CONTROLS LIMITED	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
18	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	TSL HOLDINGS PRIVATE LIMITED	AAACT3448E	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Sharing of Expenses	10	Approved by Audit Committee	1.008	0
19	SHIVALIK BIMETAL CONTROLS LIMITED	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	4.09	0
20	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	ULTRA PORTFOLIO MANAGEMENT PRIVATE LIMITED	AAACA0214F	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Interest Paid - Clean Loan	200	Approved by Audit Committee	42.91	0
21	SHIVALIK BIMETAL CONTROLS LIMITED	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	356.44	0
22	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	O D FINANCE AND INVESTMENT PRIVATE LIMITED	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	42.38	0
23	SHIVALIK BIMETAL	AAACS0623C	O D FINANCE AND	AAACO0299G	ENTERPRISES OVER WHICH	Any other transaction	Loan Repaid	1000	Approved by Audit	333.85	0

	CONTROLS LIMITED		INVESTMENT PRIVATE LIMITED		KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE				Committee		
24	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SWARNJIT SINGH	BGSPS0998A	DIRECTOR	Any other transaction	Sitting Fees	0	Approved by Audit Committee	0.3	0
25	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	NIRMALJEET SINGH GILL	AAWPG6698L	DIRECTOR	Any other transaction	Sitting Fees	0	Approved by Audit Committee	0.35	0
26	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	GURMEET SINGH GILL	AAHPG8000B	DIRECTOR	Any other transaction	Sitting Fees	0	Approved by Audit Committee	0.15	0
27	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	LT. GENERAL PRADEEP KHANNA	AFIPK3745H	DIRECTOR	Any other transaction	Sitting Fees	0	Approved by Audit Committee	0.35	0
28	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	HARPREET KAUR	AASPK8426G	DIRECTOR	Any other transaction	Sitting Fees	0	Approved by Audit Committee	0.2	0
29	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	ANU AHLUWALIA	ABFPD0595B	DIRECTOR	Any other transaction	Sitting Fees	0	Approved by Audit Committee	0.25	0
30	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	ABS FOUNDATION	AADTA3396A	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	CSR Expenditure	100	Approved by Audit Committee	37.5	0
31	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	K.S. ENTERPRISES	AALCS7120F	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Technical Consultancy	100	Approved by Audit Committee	48	0
Total value of transaction during the reporting period										3327.608	

