

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

													Additional related entity/sul
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case an incurred to corpora
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
1	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Forwarding Charges	20.00	Approved by Audit Committee			14.04	0.00	16.29	
2	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Purchase of goods or services		1.00	Approved by Audit Committee			0.10	0.00	0.00	
3	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Sharing of Expenses	20.00	Approved by Audit Committee			1.78	0.25	0.00	
4	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Sale of goods or services		20.00	Approved by Audit Committee			17.29	0.00	0.00	
5	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Job Work Income	20.00	Approved by Audit Committee			1.14	0.00	0.00	
6	SHIVALIK BIMETAL CONTROLS LIMITED	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	JOINT VENTURE	Purchase of goods or services		4,000.00	Approved by Audit Committee			1,459.07	96.74	603.86	
7	SHIVALIK BIMETAL CONTROLS LIMITED	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	JOINT VENTURE	Any other transaction	Sharing of Expenses	20.00	Approved by Audit Committee			0.72	0.00	0.00	
8	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK BIMETALS EUROPE SRL	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Marketing Support Expenditure	200.00	Approved by Audit Committee			96.92	0.00	14.13	
9	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK BIMETALS EUROPE SRL	WHOLLY-OWNED SUBSIDIARY	Investment		10.00	Approved by Audit Committee			8.86	0.00	0.00	
10	SHIVALIK BIMETAL CONTROLS LIMITED	NARINDER SINGH GHUMMAN	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved			160.56	12.64	11.74	
11	SHIVALIK BIMETAL CONTROLS LIMITED	KABIR GHUMMAN	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved			106.44	5.96	9.19	
12	SHIVALIK BIMETAL CONTROLS LIMITED	SUMER GHUMMAN	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved			34.88	0.00	9.94	
13	SHIVALIK BIMETAL CONTROLS LIMITED	RAJEEV RANJAN	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved			47.00	4.59	5.24	

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14	SHIVALIK BIMETAL CONTROLS LIMITED	AARTI SAHNI	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved			13.26	1.67	1.67	
15	SHIVALIK BIMETAL CONTROLS LIMITED	KABIR GHUMMAN	KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	10.00	Approved by Audit Committee			1.90	0.00	0.00	
16	SHIVALIK BIMETAL CONTROLS LIMITED	SUMER GHUMMAN	KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	10.00	Approved by Audit Committee			3.80	0.00	0.00	
17	SHIVALIK BIMETAL CONTROLS LIMITED	TEJINDERJEET KAUR GHUMMAN	RELATIVE OF KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	20.00	Approved by Audit Committee			4.00	0.00	0.00	
18	SHIVALIK BIMETAL CONTROLS LIMITED	TSL HOLDING PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent Paid	100.00	Approved by Audit Committee			37.50	0.00	0.00	
19	SHIVALIK BIMETAL CONTROLS LIMITED	AMAR ENGINEERING COMPANY PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent Paid	20.00	Approved by Audit Committee			4.29	0.00	0.00	
20	SHIVALIK BIMETAL CONTROLS LIMITED	ULTRA PORTFOLIO MANAGEMENT PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Interest Paid - Clean Loan	150.00	Approved by Audit Committee			12.03	0.00	0.00	
21	SHIVALIK BIMETAL CONTROLS LIMITED	ULTRA PORTFOLIO MANAGEMENT PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Loan Repaid	1,000.00	Approved by Audit Committee			871.03	0.00	0.00	
22	SHIVALIK BIMETAL CONTROLS LIMITED	ULTRA PORTFOLIO MANAGEMENT PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Sale of fixed assets			Ratified by Audit Committee	17.68	06-11-2024	17.68	0.00	0.00	
23	SHIVALIK BIMETAL CONTROLS LIMITED	TSL HOLDINGS PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO	Any other transaction	Sharing of Expenses	20.00	Approved by Audit Committee			0.97	0.00	0.00	

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			EXERCISE SIGNIFICANT INFLUENCE										
24	SHIVALIK BIMETAL CONTROLS LIMITED	GURMEET SINGH GILL	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			0.85	0.00	0.00	
25	SHIVALIK BIMETAL CONTROLS LIMITED	ANU AHLUWALIA	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			1.15	0.00	0.00	
26	SHIVALIK BIMETAL CONTROLS LIMITED	NAND PARKASH SAHNI	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			1.35	0.00	0.00	
27	SHIVALIK BIMETAL CONTROLS LIMITED	SUDHIR MEHRA	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			1.35	0.00	0.00	
28	SHIVALIK BIMETAL CONTROLS LIMITED	SUKRITA GOYAL	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			0.85	0.00	0.00	
29	SHIVALIK BIMETAL CONTROLS LIMITED	SWARNJIT SINGH	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			1.05	0.00	0.00	
30	SHIVALIK BIMETAL CONTROLS LIMITED	ABS FOUNDATION	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	CSR Expenditure	120.00	Approved by Audit Committee			10.00	0.00	0.00	
31	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	TSL HOLDINGS PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent Paid	12.00	Approved by Audit Committee			4.01	0.00	0.00	
32	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	TSL HOLDINGS PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Expenses	5.00	Approved by Audit Committee			0.28	0.00	0.00	
33	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	O D FINANCE AND INVESTMENT PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Interest paid		5.00	Approved by Audit Committee			1.07	0.00	0.00	
34	SHIVALIK ENGINEERED PRODUCTS	O D FINANCE AND INVESTMENT	ENTERPRISES OVER WHICH KEY	Any other transaction	Loan Repayment	200.00	Approved by Audit Committee			36.88	36.88	0.00	

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	PRIVATE LIMITED	PRIVATE LIMITED	MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE										
35	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	KABIR GHUMMAN	DIRECTOR	Any other transaction	Rent Paid	5.00	Approved by Audit Committee			0.93	0.00	0.00	
36	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	SUMER GHUMMAN	DIRECTOR	Remuneration		0.00	Approved			43.56	0.00	0.00	
37	SHIVALIK BIMETAL CONTROLS LIMITED	ULTRA PORTFOLIO MANAGEMENT PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Loan Availled	1,000.00	Approved by Audit Committee			0.00	871.00	0.00	
Total value of transaction during the reporting period										3,018.59			