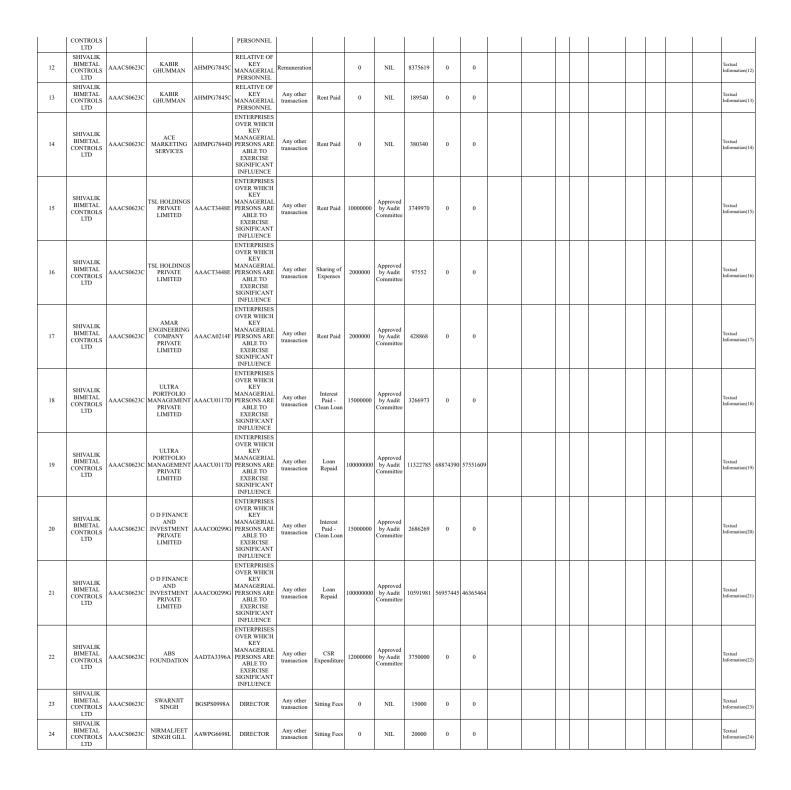
General information about company	
Name of The Company	SHIVALIK BIMETAL CONTROLS LIMITED
BSE Scrip Code	513097
NSE Symbol	SBCL
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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

day of results publication?  (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	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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
(1) 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	ΝA

								Keiati	ed party ti	ansaction	13		1									
													relat entity/su	tes to loans, in absidiary. Thes	er-corpo e details	need t	transactions - a eposits, advan- to be disclosed transaction was	es or inv	estment ce, durin	s made or	given by the	listed
	entity /subsidia	e party (listed ry) entering into nsaction	Deta	ils of the counterp	party			Value of the related			In case monies are due to either party as a result of the transaction		incurred to	y financial indo make or give te deposits, ad investments	loans, in	ter-	Details of					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of other transaction on approve transaction party depression on transaction party approved by aud	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost To	enure	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	Dividend received		0	NIL	15592500	0	0										Textual Information(
2	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	2000000	Approved by Audit Committee	87934	0	0										Textual Information(2
3	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	Job Work Income	2000000	Approved by Audit Committee	93514	0	0										Textual Information(:
4	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	Job Work Expenses	1000000	Approved by Audit Committee	6800	0	0										Textual Information
5	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABCI8209H	JOINT VENTURE	Any other transaction	Purchase of Material	400000000	Approved by Audit Committee	144338620	0	13391889										Textual Information(
6	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABCI8209H	JOINT VENTURE	Any other transaction	Sharing of Expenses	2000000	Approved by Audit Committee	72000	0	0										Textual Information(
7	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABCI8209H	JOINT VENTURE	Any other transaction	Job Work Income	2500000	Approved by Audit Committee	5771	0	0										Textual Information(
8	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SATINDERJEET SINGH SANDHU	ABJPS2763G	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	16056000	0	0										Textual Information(
9	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	NARINDER SINGH GHUMMAN	AAAPG0769L	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	16056000	0	0										Textual Information(9
10	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	RAJEEV RANJAN	AONPR0953C	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	6594914	0	0										Textual Information(I
11	SHIVALIK BIMETAL	AAACS0623C	AARTI SAHNI	AUKPA6293R	KEY MANAGERIAL	Remuneration		0	NIL	1240037	0	0										Textual Information



25	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	GURMEET SINGH GILL	AAHPG8000B	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	15000	0	0					Textual Information(25)
26	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	PRADEEP KHANNA	AFIPK3745H	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	20000	0	0					Textual Information(26)
27	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	HARPREET KAUR	AASPK8426G	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	27500	0	0					Textual Information(27)
28	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	ANU AHLUWALIA	ABFPD0595B	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	25000	0	0					Textual Information(28)
29	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	NAND PARKASH SAHNI	AAKPS0293D	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	15000	0	0					Textual Information(29)
30	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SUDHIR MEHRA	ADHPM3318F	DIRECTOR	Any other transaction	Sitting Fees	0	NIL	15000	0	0					Textual Information(30)
31	SHIVALIK ENGINEEREE PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)		TSL HOLDINGS PRIVATE LIMITED	AAACT3448E	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent	1500000	NIL	401250	0	0					Textual Information(31)
32	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)		TSL HOLDINGS PRIVATE LIMITED	AAACT3448E	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONS ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Expenses	100000	NIL	28961	0	0					Textual Information(32)
33	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS 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	Interest	250000	NIL	85799	0	0					Textual Information(33)
34	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS 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 Received	10000000	NIL	3000000	0	3000000					Textual Information(34)
35	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY		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	304994	1757462	1452468					Textual Information(35)
36	SHIVALIK ENGINEEREE PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS	AACCC7332E	KABIR GHUMMAN	AHMPG7845C	DIRECTOR	Any other transaction	Rent	300000	NIL	93240	0	0					Textual Information(36)

	PRIVATE LIMITED)													1				
37	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)		SUMER GHUMMAN	AHMPG7844D	MANAGING DIRECTOR	Any other transaction	Salary	0	NIL	6127642	0	0						Textual Information(37)
38	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)	AACCC7332E	WHOLLY- OWNED SUBSIDIARY	Purchase of goods or services		2000000	Approved by Audit Committee	31832	0	0						Textual Information(38)
Total value of transaction during the reporting period										255210205								