

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

Amount in (Lakhs)

Sr. No.											Additional disclosure of related party transactions - applicable only in case the transaction relates to loans, inter-corporate deposits, advances or investments of the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	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 any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits or investments		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ deposit/ investment)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Clearing and Forwarding Charges	500.00	Approved by Audit Committee			209.46	0.00	81.40								
2	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Purchase of goods or services		20.00	Approved by Audit Committee			4.33	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			1.87	0.00	(0.20)								
4	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Job Work Expenses	50.00	Approved by Audit Committee			4.27	0.00	4.96								
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			2.10	0.00	0.00								
6	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Sale of goods or services		300.00	Approved by Audit Committee			73.93	0.00	(42.99)								
7	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Professional Charges	100.00	Approved by Audit Committee			30.00	0.00	35.40								
8	SHIVALIK BIMETAL	INNOVATIVE CLAD	JOINT VENTURE	Purchase of goods or		4,000.00	Approved by Audit			763.81	0.00	195.72								

	CONTROLS LIMITED	SOLUTIONS PRIVATE LIMITED		services			Committee												
9	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	(0.24)								
10	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK BIMETALS EUROPE SRL	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Marketing Support Expenditure	500.00	Approved by Audit Committee		122.08	0.00	20.08								
11	SHIVALIK BIMETAL CONTROLS LIMITED	SHIVALIK BIMETALS EUROPE SRL	WHOLLY-OWNED SUBSIDIARY	Investment		100.00	Approved by Audit Committee		20.96	0.00	0.00								
12	SHIVALIK BIMETAL CONTROLS LIMITED	NARINDER SINGH GHUMMAN	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved		160.80	0.00	12.74								
13	SHIVALIK BIMETAL CONTROLS LIMITED	KABIR GHUMMAN	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved		104.66	0.00	9.09								
14	SHIVALIK BIMETAL CONTROLS LIMITED	SUMER GHUMMAN	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved		104.66	0.00	9.24								
15	SHIVALIK BIMETAL CONTROLS LIMITED	RAJEEV RANJAN	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved		48.67	0.00	5.21								
16	SHIVALIK BIMETAL CONTROLS LIMITED	AARTI SAHNI	KEY MANAGERIAL PERSONNEL	Remuneration		0.00	Approved		13.73	0.00	1.85								
17	SHIVALIK BIMETAL CONTROLS LIMITED	KABIR GHUMMAN	KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	20.00	Approved by Audit Committee		1.89	0.00	0.00								
18	SHIVALIK BIMETAL CONTROLS LIMITED	SUMER GHUMMAN	KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	20.00	Approved by Audit Committee		3.80	0.00	0.00								
19	SHIVALIK BIMETAL CONTROLS LIMITED	TEJINDERJEET KAUR GHUMMAN	RELATIVE OF KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	20.00	Approved by Audit Committee		6.00	0.00	0.00								
20	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		7.35	0.00	0.00								
21	SHIVALIK BIMETAL CONTROLS LIMITED	AMAR ENGINEERING COMPANY PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO	Any other transaction	Rent Paid	20.00	Approved by Audit Committee		4.29	0.00	0.00								

			EXERCISE SIGNIFICANT INFLUENCE																
22	SHIVALIK BIMETAL CONTROLS LIMITED	TSL HOLDING PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Sale of PPE	25.00	Approved by Audit Committee			12.71	0.00	0.00							
23	SHIVALIK BIMETAL CONTROLS LIMITED	TSL HOLDING PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Sharing of Expenses	20.00	Approved by Audit Committee			0.69	0.00	0.00							
24	SHIVALIK BIMETAL CONTROLS LIMITED	SWARNJIT SINGH	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			1.20	0.00	0.00							
25	SHIVALIK BIMETAL CONTROLS LIMITED	GURMEET SINGH GILL	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			0.75	0.00	0.00							
26	SHIVALIK BIMETAL CONTROLS LIMITED	ANU AHLUWALIA	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			0.55	0.00	0.00							
27	SHIVALIK BIMETAL CONTROLS LIMITED	NAND PARKASH SAHNI	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			1.50	0.00	0.00							
28	SHIVALIK BIMETAL CONTROLS LIMITED	SUDHIR MEHRA	DIRECTOR	Any other transaction	Sitting Fees	0.00	Approved			1.50	0.00	0.00							
29	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	TSL HOLDING 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			1.17	0.00	0.00							
30	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	TSL HOLDING PRIVATE LIMITED	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Expenses	5.00	Approved by Audit Committee			0.09	0.00	0.00							
31	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							