

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																						
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
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 any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Clearing and Forwarding Charges	500	Approved by Audit Committee			164.02	81.4	50.54								
2	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Sharing of Expenses	20	Approved by Audit Committee			1.61	-0.2	-0.05								
3	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Corporate Guarantee Fees		Approved by Audit Committee	0.05	18-05-2026	0.05	0	0								
4	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Job Work Expenses	50	Approved by Audit Committee			25.19	4.96	2.59								
5	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Purchase of goods or services		5	Approved by Audit Committee			2.45	0	2.88								
6	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Job Work Income	20	Approved by Audit Committee			3.32	0	0								
7	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Sale of PPE	50	Approved by Audit Committee			49.1	0	-58.06								
8	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Sale of goods or services		300	Approved by Audit Committee			27.88	-42.99	0								
9	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Professional Charges	100	Approved by Audit Committee			30	35.4	0								
10	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Purchase of goods or services		4000	Approved by Audit Committee			1672.15	195.72	569.69								
11	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Any other transaction	Sharing of Expenses	20	Approved by Audit Committee			0.72	-0.24	0								
12	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SHIVALIK BIMETALS EUROPE SRL	ZZZZ9999Z	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Marketing Support Expenditure	500	Approved by Audit Committee			128.08	20.8	21.83								
13	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	NARINDER SINGH GHUMMAN	AAAPG0769L	KEY MANAGERIAL PERSONNEL	Remuneration		0	Approved			160.56	12.74	12.24								
14	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	KABIR GHUMMAN	AHMPG7845C	KEY MANAGERIAL PERSONNEL	Remuneration		0	Approved			109.87	9.09	8.4								
15	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SUMER GHUMMAN	AHMPG7844D	KEY MANAGERIAL PERSONNEL	Remuneration		0	Approved			104.66	9.24	9.24								
16	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	SUMER GHUMMAN	AHMPG7844D	KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	20	Approved by Audit Committee			1.27	0	0								
17	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	KABIR GHUMMAN	AHMPG7845C	KEY MANAGERIAL PERSONNEL	Any other transaction	Rent Paid	20	Approved by Audit Committee			0.63	0	0								
18	SHIVALIK BIMETAL CONTROLS LIMITED	AAACS0623C	AMAR ENGINEERING COMPANY PRIVATE LIMITED	AAACA0214F	ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL ARE ABLE TO EXERCISE SIGNIFICANT INFLUENCE	Any other transaction	Rent Paid	20	Approved by Audit Committee			2.14	0	0								
19	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED	AACCC7332E	KABIR GHUMMAN	AHMPG7845C	DIRECTOR	Any other transaction	Rent Paid	5	Approved by Audit Committee			0.31	0	0								

Total value of transaction during the reporting period	2484.01
--	---------