# O D FINANCE AND INVESTMENT PRIVATE LIMITED

Regd. Off.: H-2, Top Floor, Suneja Chamber, Alaknanda Commercial Complex, Alaknanda New Delhi - 110019 CIN:U65100DL1992PTC049848, Email Id:odfinance@odfin.in, Contact No.9953923518

Dt: 10.10.2024

To,

The Securities and Exchange Board of India SEBI Bhawan, Plot no. C4-A, G Block Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra-400051

Sub: Disclosure/Report under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2015 ("Takeover Regulations")

Dear Sir/Madam,

Please find herewith Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of the acquisition of 726000 (Seven Lakhs Twenty-Six Thousand) Equity Shares of Shivalik Bimetal Controls Ltd. (Target Company) by the way of inter-se transfer of shares under Regulation 10(1)(a)(ii) of Takeover Regulations on 27.09.2024 and 30.09.2024.

The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction has been changed.

The respective intimation and report under Regulation 10(5) and Regulation 29(2), 10(6) of Takeover Regulations and 7(2) of SEBI (PIT) Regulations, 2015 has been filed with NSE & BSE on 20<sup>th</sup> September, 2024 and 01<sup>st</sup> October, 2024 respectively.

The applicable fees of Rs. 1,50,000/- (One lakh Fifty Thousand only) plus GST @ 18% of Rs. 27,000/- (Twenty-Seven Thousand only) aggregating amount to Rs. 1,77,000/-(One lakh Seventy-Seven Thousand only) has been remitted though RTGS/NEFT having NEFT (UTR no.) N28224331766701 dated 08<sup>th</sup> October, 2024.

Kindly take the same on your record and acknowledge the receipt of the same.

For & On behadnes Arquires stment (P) Ltd.

(Mr. Sumer Ghumman & O D Finance and Investment Private Limited)

Signature of Acquirer)

Encl: As above

CC:

1. Shivalik Bimetal Controls Ltd.

Regd. Office: 16-18, New Electronics Complex, Chambhaghat Distt. Solan-173213

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# O D FINANCE AND INVESTMENT PRIVATE LIMITED

Regd. Off.: H-2, Top Floor, Suneja Chamber, Alaknanda Commercial Complex, Alaknanda New Delhi - 110019 CIN:U65100DL1992PTC049848, Email Id:odfinance@odfin.in, Contact No.9953923518

Disclosure/Report under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1 | Ge                             | eneral Details  |   |  |  |  |
|---|--------------------------------|---|---|--|--|--|
|   | a.                             | Name, Address, telephone no., email of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.} | Address: H-2, Top Floor, Suneja Chambers, Alaknand<br>Commercial Complex, Alaknanda, New Delhi- 110019                  |  |  |  |
|   | b.                             | Whether sender is the acquirer (Y/N)  | Yes   |  |  |  |
|   | c.                             | If not, whether the sender is duly authorized<br>by the acquirer to act on his behalf in this<br>regard (enclose copy of such authorization)  | NA  |  |  |  |
|   | d.                             | Name, Address, telephone no., email of sender, of sender is not the acquirer.   | NA  |  |  |  |
| 2 | Cor                            | mpliance of Regulation 10(7)  |   |  |  |  |
|   | a.                             | Date of report  | 10.10.2024  |  |  |  |
|   | b.                             | Whether report has been submitted to SEBI within 21 working days from the date of the acquisition   | Yes   |  |  |  |
|   | c.                             | Whether the report is accompanied with fees as required under Regulation 10(7)  | Yes via NEFT: N28224331766701 dated 08.10.2024  |  |  |  |
| 3 | Compliance of Regulation 10(5) |   |   |  |  |  |
|   | a.                             | Whether the report has been filed with the stock exchanges where the shares of the company are listed at least 4 working days before the date of the proposed acquisition.                                | Yes   |  |  |  |
|   | b.                             | Date of report  | 20.09.2024  |  |  |  |
| 4 | Con                            | pliance of Regulation 10(6)   |   |  |  |  |
|   | a.                             | Whether the report has been filed with the stock exchanges where the shares of the company are listed within 4 working days of the acquisition.   | Yes   |  |  |  |
|   | b.                             | Date of report  | 01.10.2024  |  |  |  |
| 5 | Deta                           | ils of Target Company   |   |  |  |  |
|   | a.                             | Name & address of TC  | Shivalik Bimetal Controls Ltd.<br>16 18, New Electronics Complex, Chambaghat, Distt;<br>Solan, Himachal Pradesh -173213 |  |  |  |
|   | b.                             | Name of the Stock Exchange(s) where the shares of the TC are listed   | BSE Ltd.<br>NSE Ltd.  |  |  |  |

| 6 | De | tails of the acquisition  |   |                                    |  |  |  |
|---|----|---|---|------------------------------------|--|--|--|
|   | a. | Date of acquisition   |   | 27.09.20                           | 24 and 30.09.                            | 2024   |  |
|   | b. | Acquisition price per share (In Rs.)  | 610.60/-                                    |                                    |  |  |  |
|   | c. | Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). Whether Regulation 3(1), 3(2), 4 or 5)  |   |                                    |  |  |  |
|   | d. | Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC(*)  | Before the acquisition                      |                                    | After A                                  | the acquisition                                  |  |
|   |    | Name of the acquirer(s) (**)  | Share                                       | %                                  | Share                                    | %  |  |
|   |    | Sumer Ghumman   | 3903000                                     | 6.78%                              | 4173000                                  | 7.24%  |  |
|   |    | O D Finance and Investments Pvt Ltd   | 8607571                                     | 14.94%                             | 9063571                                  | 15.73%   |  |
|   | e. | Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC(*)  | Before the a                                | equisition                         | After                                    | the acquisition                                  |  |
|   |    | Name of the seller (s) (**)   | Share                                       | %                                  | Share                                    | %  |  |
| _ |    | Manjit Kaur   | 264000                                      | 0.46%                              | NIL                                      | 0.00%  |  |
| _ |    | Anagd Sandhu  | 456000                                      | 0.79%                              | NIL                                      | 0.00%  |  |
| 7 |    | Jaspal Singh Dhillon<br>ormation specific to the exemption category t   | 6000  | 0.01%                              | NIL                                      | 0.00%  |  |
|   | a. | Provide the names of the seller(s)  | 2. Anga                                     | jit Kaur<br>d Sandhu<br>al Singh D |  |  |  |
|   | b. | Specify the relationships between the acquirer(s) and the sellers.  |   | and seller                         |  | to the existing                                  |  |
| • | c. | Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition  | Year-1<br>(2024)                            |                                    | Year-2<br>(2023)                         | Year-3<br>(2022)                                 |  |
|   |    | Acquirer(s) (*)   |   |                                    |  |  |  |
|   |    | Sumer Ghumman   | 3000 (0.01%                                 | 6) 30                              | 000 (0.01%)                              | 2000 (0.01%)                                     |  |
|   |    | O D Finance and Investments Pvt Ltd   | 7616171<br>(13.22%)                         |                                    | 7606171<br>(13.20%)                      | 5070781<br>(13.20%)                              |  |
|   |    | Seller(s) (*)   |   |                                    |  |  |  |
|   |    | Manjit Kaur<br>Angad Sandhu<br>Jaspal Singh Dhillon   | 264000 (0.46<br>456000 (0.79<br>6000 (0.01% | %) 456                             | 000 (0.46%)<br>000 (0.79%)<br>00 (0.01%) | 176000 (0.46%)<br>304000 (0.79%)<br>4000 (0.01%) |  |
| d | 1. | Confirm that the acquirer(s) and the Seller(s) have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the takeover regulations under the listing agreement or the Takeover Regulations. |   |                                    | Yes                                      |  |  |
| e |    | If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition                                    |   |                                    | Yes                                      |  |  |

|    | to the stock exchanges where the TC is listed.  |  |
|----|---|--|
| f. | If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.   |  |
| g. | Confirm whether the acquisition price per<br>share is not higher by more than twenty-five<br>percent of the price as calculated in (e) or (f)<br>above as applicable  | We confirmed that the acquisition price is not higher<br>than twenty-five percent of the price as calculated in<br>(e) or (f)  |
| h. | Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.  | 20.09,2024   |
| i. | Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same. | Yes<br>10(5): 20.09.2024 (Attached)<br>10(6): 01.10.2024 (Attached)  |
| j. | Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.  | We hereby declare that all the conditions specified<br>under regulation 10(1)(a) (ii) of SEBI (SAST)<br>Regulation, 2011 with respect to exemptions has been<br>complied with. |

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

D Finance and Investment (P) Ltd.

Signature:

Director

Date: 10.10.2024 Place: Delhi

# NOTE:

(\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(\*\*) Shareholding of each entity shall be shown separately as well as collectively.

## Securities and Exchange Board of India SEBI



(Scan QR Code withQR Reader to know the transaction status)

### NEFT/RTGS Details

Beneficiary Name:

Securities and Exchange Board of India SEBI Online EFT

NEFT/RTGSAmount:

177005.90

(Do not round off amount)

Beneficiary

BDSKZEF7TJE02MITAV

A/C No:

(Applicable only for this transaction. First seven characters are alphabets, rest are numbers)

Beneficiary

CITI0100000

IFSC:

(5th character is zero)

Beneficiary

Bank:

CITIBANK

D.N. Road, Fort, Mumbai

### Challan Details

Challan Creation Date: 08/10/2024

Recommended transfer within: 2 days of challancreation

# I/We (sender) have read, understood and accepted the following terms & conditions:

- I/We will execute NEFT/RTGS from my/our bank within 2 days of creating this slip, post which funds may be refunded and required service may not be rendered.
- Beneficiary Account Number mentioned in this Challan slip is applicable for current transaction only. For any other or new transaction, kindly initiate a new transaction workflow from merchant's website only.
- NEFT/RTGS should be initiated by using person to person bank account transfer only [R41 mode only]. In case you are
  requesting your bank branch to initiate NEFT/RTGS on your behalf, it must be specifically using R41 mode only. Using any
  other mode for transfer of funds will be treated as invalid and required services will not be rendered.
- NEFT/RTGS transfer amount should be an exact match with transactionamount mentioned on this slip (including paisa), Do not round off the transferamount even for the second decimal place.
- I/We will not initiate multiple NEFT/RTGS by breaking the amount in more than one part. Such EFTs will be treated as invalid transactions and required service will not be delivered.
- NEFT/RTGS should be initiated from the sender's bank account only as any refund/reversal will be credited in the same bank account.
- 7. It is sender's responsibility to ensure that the bank account is enabled for incoming NEFT/RTGS in case of refunds.
- 8. A nominal amount may be charged to the sender towards refund processing for invalid transactions / Refunds.

Enter your email here...

Email me

| Customers Copy HDFC BANK LTD. E-6, Masjid Moth, G.KII, New Delhi Received applicating for RTGS / NEFT for an amount of to be credited to Account Bank with IFSC Code | number BD SKZGF171EO 2 M I df AV .   | Bank<br>Seal  |
|--|--|---------------|
| and Conditions meritioned in the form HDFCHank vill added in provided by the Customer.  Request for MC / DD / RTGS and NEFT can also be                              | ccept no liability for any consequences arising out of eronous  N 28224 331 76 | For HOPC Bank |

(4)



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off.: 16 - 18, New Electronics Complex, Chambaghat, Distr. Solan - 173213, H.P. (INDIA.)
Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, 230578 1792 plant@shivalikbsmetals.com Website www.shrvalikbimetals.com Investor Department investor@shivalikbimetals.com



SBCL/BSE & NSE/2024-25/52

Email

CIN L27101HP1984PLC005862

20th September, 2024

To, **BSE** Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Code No. 513097

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 Code No. SBCL

Sub: Intimation of Disclosure received from the member(s) of promoters group w.r.t exemption under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011.

Dear Sir/Madam,

We would like to inform you that the Company has received intimation from Mr. Sumer Ghumman, and M/s O D Finance and Investment Pvt. Ltd. under Regulation 10(5) of the of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t transfer/acquisition of 1181600 (Eleven Lakhs Eight One Thousand Six Hundred ) equity shares of Shivalik Bimetal Controls Ltd. from the following promoters on account of inter-se transfer between Promoter & Promoter Group pursuant to Internal restructuring. These shares are proposed to be acquired at a closing market price.

1. Mrs. Manjit Kaur

Mr. Jaspal Singh Dhillon 2.

3. Mr. Angad Sandhu

M/s B S Sandhu and Associates Pvt. Ltd.

You are requested to take the same on record.

Thanking You, For Shivalik Bimetal Controls Limited

Digitally signed by AARTI SAHNI Date: 2024.09.20 17:16:18 +05'30"

Aarti Sahni Company Secretary & Compliance Officer M. No: A25690

Encl: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com

|                                     | 1.              | Name of the Target Company (TC)   | Shivalik Bimetal Controls Limited   |
|-------------------------------------|-----------------|---|---|
|                                     | 2.              | Name of the acquirer(s)   | Mr. Sumer Ghumman     M/s O D Finance and Investment Pvi  |
|                                     |                 | Whether the acquirer(s) is/ are promoters of the T<br>prior to the transaction. If not, nature of relationsh<br>or association with the TC or its promoters   | C Yes, the acquirer(s) is a promoter/ promoter group of the Company.  |
| Details of the proposed acquisition |                 |   |   |
|                                     | a               | Name of the person(s) from whom shares are to be acquired   | Mrs. Manjit Kaur     Mr. Jaspal Singh Dhillon     Mr. Angad Sandhu     M/s B S Sandhu and Associates Pvt. Ltd.  |
|                                     | b.              | Proposed date of acquisition  | After at least 4 (four) working days from   |
|                                     | c.              | Number of shares to be acquired from eac person mentioned in 4(a) above   | 2. M/s O D Finance and Investment Pvt. Ltd 9,11,600 (Nine Lakhs Eleven  |
|                                     | d.              | Total shares to be acquired as % of share capita of TC  | 2.05%   |
|                                     | e.              | Price at which shares are proposed to be acquire  | price not exceeding the limit provided in clause (i) of proviso to Regulation 10(1)(a) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011            |
|                                     |                 | Rationale, if any, for the proposed transfer  | Inter-se transfer amongst promoter/<br>promoter group pursuant to internal<br>restructuring.  |
| 5.                                  | Re<br>wh<br>off | elevant sub-clause of regulation 10(1)(a) under ich the acquirer is exempted from making open er  | Regulation 10(1)(a)(ii) of SEBI<br>(Acquisition of Shares & Takeovers)<br>Regulations, 2011   |
| 6                                   | pre<br>trac     | requently traded, volume weighted average rket price for a period of 60 trading days ceding the date of issuance of this notice as ded on the stock exchange where the maximum ume of trading in the shares of the TC are orded during such period. | Rs. 609.60 Per share  |
| 7.                                  | terr<br>8.      | -frequently traded, the price as determined in<br>ns of clause (e) of sub-regulation (2) of regulation  |   |
| 8.                                  |                 | -1  | We, hereby confirm and declare that the acquisition price for the shares to be acquired will not be higher by more than 25% of the price computed in point 6 above. |

| 9.  | disc | claration by the acquirer, that the transferor are<br>nesferee have complied /will comply with applicable<br>closure requirements in chapter V of the Takeov<br>gulations, 2011 (corresponding provisions of the<br>ealed Takeover Regulations 1997) | er have co<br>applicab<br>Chapter                                   | confirm a<br>omplied ar<br>ele disclos<br>V of the T | ind decla<br>nd will c<br>ure requi<br>akeover F | re that wo<br>omply with<br>rements in<br>Regulations |
|-----|------|--|---|--|--|---|
| 10. | exe  | mptions has been duly complied with.   | acquirer that all the conditions We hereby confirm and declare that |  |  |   |
| 11. | Sha  | reholding Details  | Before<br>proposed<br>transaction                                   | the  | After the transacti                              | proposed<br>on  |
|     |      |  |   | total<br>share                                       | 4 POSTAL COST                                    | f % w.r.t.<br>total<br>share<br>capital of<br>TC      |
|     | a.   | Acquirer(s) and PACs (other than sellers) (*)  |   |  |  |   |
| 1   |      | 1. Mr. Sumer Ghumman   | 3903000   | 6.78%  | 4173000  | 7.25%   |
|     | b.   | M/s O D Finance and Investment Pvt. Ltd.     Seller  | 8607571   | 14.94%   | 9519171  | 16.53%  |
|     |      | Mrs. Manjit Kaur     Mr. Jaspal Singh Dhillon     Mr. Angad Sandhu     M/s B S Sandhu and Associates Pvt. Ltd.   | 264000<br>6000<br>456000<br>855600                                  | 0.46%<br>0.01%<br>0.79%<br>1.49%                     | NIL<br>NIL<br>NIL<br>400000                      | 0.00<br>0.00<br>0.00<br>0.69%                         |

## Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For & on behalf of Acquirers:

(Mr. Sumen Shumman & OD Finance and Investment Private Limited)

Signature of Acquirer

Date: 19th September, 2024

Place: New Delhi

01st October, 2024

To,
BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Code No. 513097

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/I, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Code No. SBCL

Subject: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Acquisition of 726000 equity shares

Dear Sir/Madam,

Pursuant to Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the acquirer shall intimate to the stock exchanges, the details of the acquisition.

In this regard, kindly find attached the disclosure in the prescribed format w.r.t acquisition of 456000 equity shares by O D Finance and Investments Pvt Ltd and 270000 by Mr. Sumer Ghumman (Promoters).

The relevant disclosure is attached herewith. You are requested to take the same on record.

For & on behalf of O D Finance and Investments Pvt. Ltd & Mr. Sumer Ghumman O D Finance and Investment (P) Ltd.

Sumer Chumman Director

DIN: 00705941

Director

CC:

Shivalik Bimetal Controls Ltd.

Regd office: 16-18 New Electronics Complex

Chambaghat District Solan, Himachal Pradesh 173213

# Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| -   | I Name of the Target Company (TC)   |                                   |  |                           |  |  |
|-----|---|-----------------------------------|--|---------------------------|--|--|
| 1   | 2 Name of the acquirer(s)   | Shivalik Bimetal Controls Limited |  |                           | nited  |  |
| 1   |   |                                   | Mr. Sumer Ghumman  |                           |  |  |
|     | 3 Name of the stock exchange where shares of the TC : listed                                | 2. 1                              | M/s O D Finance and I  | nvestment Pvt 1           | td   |  |
|     |   | arc                               | Ė  | SSE Ltd.                  | tu.  |  |
| T   | Details of the transaction including the rationale, if any, the transfer acquisition of all |                                   | National Stor  | k Evchange of L           | rdia   |  |
|     | the transfer/ acquisition of shares.  | for Inter-se tr                   | ansfer amongst promot  | er/ promoter gro          | III Durenant to face   |  |
|     | Relevant regulation under which the acquirer is exempted                                    |                                   | rest   | ructuring.                | up pursuant to interna   |  |
|     | nom making open offer   |                                   | 10(1)(a)(ii) of SERI   | (Acquisition of           | Shares & Telegone  |  |
| 6   | Whether disclosure of proposed acquisition  | Regulations                       | , 2011   | Activities and the second | onares & rakeove   |  |
|     | to be made under regulation 10(5) and if so   |                                   |  |                           |  |  |
|     | <ul> <li>Whether disclosure was made and whather</li> </ul>                                 | it Van st.                        |  |                           |  |  |
|     | was made within timeline specified under the  |                                   | acquirer has made the  | disclosure under          | Regulation 10(5) of the  |  |
|     | regulations.  | where the                         | changes with respect to<br>e shares of TC are listed                                   | the intimation            | of the Inter-se Transf   |  |
| 7   | - Date of filing with the stock exchange.   |                                   | ember, 2024  | d,                        |  |  |
| 1   | Details of acquisition  | Disclosures                       | required to be mad   | T                         |  |  |
|     |   | under regula                      | ition 10(5)  |                           |  |  |
|     | a. Name of the transferor /Salla-   |                                   | 10(5)  |                           | regulation 10(5) are actuall   |  |
|     | Name of the transferor /Seller  | Mrs. Manjit k                     | Caur   | made                      | V.   |  |
|     |   | Mr. Jaspal Sir                    | Mr. Jaspal Singh Dhillon   |                           | Yes  |  |
|     |   | Mr. Angad Sa                      | ındhu  |                           |  |  |
|     |   | M/s B S Sand                      | M/s B S Sandhu and Associates Pvt  |                           |  |  |
|     | b. Date of acquisition  | Ltd                               |  |                           |  |  |
|     |   | 2/ Septembe                       | 27th September, 2024   |                           | No, the acquisition has been done<br>after at least 4 (four) working (days |  |
| _   |   |                                   |  |                           |  |  |
|     | c. Number of shares/voting rights in respect of the   | -                                 |  | from the date             | of this disclosure.)   |  |
|     | acquisitions from each person mentioned in 7(a)   |                                   |  |                           |  |  |
|     | above   | 1. Mr. Sumer                      | <ol> <li>Mr. Sumer Ghumman – 270000</li> <li>M/s O D Finance and Investment</li> </ol> |                           | Yes  |  |
|     |   | 2. M/s O D F                      |  |                           |  |  |
|     | d. Total shares proposed to be a sixty  |                                   | Pvt. Ltd 456000  |                           |  |  |
|     |   | 1. 0.47%                          |  |                           | Van  |  |
|     | acquired as a % of diluted share capital of TC  | 2. 0.79%                          |  |                           | Yes  |  |
|     | e. Price at which shares are proposed to be   |                                   | 3. 610.60  |                           |  |  |
| 1   | acquired/actually acquired Shareholding Details   |                                   | 163. 010.00  |                           |  |  |
| +   | Controlling Details   | Pre- T                            | ransactions  | Post T                    |  |  |
|     |   | No of Shares                      | % w.r.t total share  | No of Shares              | ransactions  |  |
| 1   | Acquirer(s) and PACs (other than sellers) (*)   | held                              | capital of TC  | held                      | % w.r.t total share capital of TC  |  |
|     |   |                                   |  | 710-24                    | saprair of 10  |  |
|     | 1. Mr. Sumer Ghumman  | 200222                            | 255.2040000  |                           |  |  |
|     | 2. M/s O D Finance and Investment Pvt. Ltd.   | 3903000                           | 6.78%  | 4173000                   | 7.25%  |  |
|     | a. Each Seller/ Transferor  | 8607571                           | 14.94%   | 9063571                   | 15.73%   |  |
|     | <ol> <li>Mrs. Manjit Kaur</li> </ol>  | 264000                            |  |                           |  |  |
|     | <ol><li>Mr. Jaspal Singh Dhillon</li></ol>  | 264000<br>6000                    | 0.46%  | NIL                       | 0.00   |  |
| 1   | 3. Mr. Angad Sandhu   | 456000                            | 0.01%  |                           | 1555   |  |
| Vot |   | 430000                            | 0.79%  |                           |  |  |

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For & on behalf of equirers: O D Finance and Investment (1) Ltd.

Date: October 1st, 2024 Place: New Delhi

(Mr. Sumer Ghungan & OD Finance and Investment Private Limber Signature of Acquirer

01st October, 2024

| To, BSE Limited   | To,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot No. C/1, G-Block Bandra |
|---|--|
| Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 | Kurla Complex, Bandra (East), Mumbai – 400<br>051  |
| Code No. 513097   | Code No. SBCL  |

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Acquisition of 270000 equity shares

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the acquirer shall intimate to the stock exchanges, the details of the acquisition.

In this regard, kindly find attached the disclosure in the prescribed format w.r.t acquisition of 270000 equity shares by Mr. Sumer Ghumman (Promoter).

The relevant disclosure is attached herewith. You are requested to take the same on record.

Sumer Chumman Promoter

CC:

Shivalik Bimetal Controls Ltd. Regd office: 16-18 New Electronics Complex Chambaghat District Solan, Himachal Pradesh 173213

| Name of the Target Company (TC)   | Shival   | ik Bimetal Control   | s Limited  |
|---|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Mr. Sumer Ghumman  |  |  |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE and NSE  |  |  |
| Details of the acquisition as follows   | Number   | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC (**) |
| Before the acquisition/Sale under consideration, holding of:  |  |  |  |
| a) Shares carrying voting rights     b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | 3903000  | 6.78%  | 6.78%  |
| <ul> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul> |  |  | :  |
| e) Total (a+b+c+d) Details of acquisition/sale  | 3903000  | 6.78%  | 6.78%  |
| Shares carrying voting rights acquired/sold     VRs acquired /sold otherwise than by shares   | 270000   | 0.47%  | 0.47%  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify hadring in each category) acquired/cold.   |  |  |  |
| holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)  | 270000   | 0.47%  | 0.47%  |
| After the acquisition/sale, holding of:   | 2,0000   | 0.4776   | 0.4776   |
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares   | 4173000  | 7.25%  | 7.25%  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)   | 4173000  | 7.25%  | 7.25%  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / ights issue / preferential allotment / inter-se transfer etc).   | Off Market (Inter-se transfer)                             |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 27.09.2024   |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | Rs. 11,52,08,400 divided into 57604200 shares<br>@ Rs. 2/- |  |  |
| quity share capital/ total voting capital of the TC after the said cquisition / sale  | Rs. 11,52,08,400 divided into 57604200 shares<br>@ Rs. 2/- |  |  |
| otal diluted share/voting capital of the TC after the said acquisition  | Rs. 11,52,08,400 divided into 57604200 shares<br>@ Rs. 2/- |  |  |

<sup>(\*)</sup> Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi Date: 01.10.2024

<sup>(\*\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

AD INVESTMENT PRIVATE LIMITED

Regd. Off.: H-2, Top Floor, Suneja Chamber, Alaknanda Commercial Complex, Alaknanda New Delhi - 110019 CIN:U65100DL1992PTC049848, Email Id:odfinance@odfin.in, Contact No.9953923518

01st October, 2024

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Code No. 513097

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 Code No. SBCL

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers)

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the acquirer shall intimate to the stock exchanges, the details of the acquisition.

In this regard, kindly find attached the disclosure in the prescribed format w.r.t acquisition of 456000 equity shares

The relevant disclosure is attached herewith. You are requested to take the same on record.

For O D Finance and Investments Pvt, Ltd. O D Finance and Investment (P) Ltd.

Sumer Chamman Director

DIN: 00705941

Director

CC:

Shivalik Bimetal Controls Ltd. Regd office: 16-18 New Electronics Complex Chambaghat District Solan, Himachal Pradesh 173213



| Name of the Target Company (TC)   |   | ik Bimetal Contr   |  |
|---|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | O D Finance and Investment Private<br>Limited           |  |  |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | Wasser and the same                                     | BSE and NS   | Account to the second s |
| Details of the acquisition as follows   | Number  | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC (**)   |
| Before the acquisition/Sale under consideration, holding of:  |   |  |  |
| a) Shares carrying voting rights     b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | 8607571   | 14.94%   | 14.94%   |
| c) Voting rights (VR) otherwise than by shares  | 3   | -  |  |
| <ul> <li>d) Warrants/convertible securities/any other instrument that entitles the<br/>acquirer to receive shares carrying voting rights in the T C (specify holding</li> </ul> |   | :  | :  |
| in each category) e) Total (a+b+c+d)  | 8607571   | 14.94%   | 14.94%   |
| Details of acquisition/sale   | 19  |  |  |
| Shares carrying voting rights acquired/sold     VRs acquired /sold otherwise than by shares   | 456000  | 0.79%  | 0.79%  |
| <ul> <li>c) Warrants/convertible securities/any other instrument that entitles the</li> </ul>   |   | -  |  |
| acquirer to receive shares carrying voting rights in the TC (specify holding  |   |  |  |
| in each category) acquired/sold   |   |  |  |
| d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)  | 456000  | 0.79%  | 0.79%  |
| After the acquisition/sale, holding of:   |   |  |  |
| a) Shares carrying voting rights  | 9063571   | 15.73%   | 15.73%   |
| ) Shares encumbered with the acquirer   |   | 7-1-20   |  |
| VRs otherwise than by shares  | *   |  |  |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding                             |   |  |  |
| n each category) after acquisition a) Total (a+b+c+d)   | 9063571   | 15.73%   | 15.73%   |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                      | Off Market (Inter-se transfer)                          |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 27.09.2024  |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition sale  | Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/- |  |  |
| quity share capital/ total voting capital of the TC after the said acquisition sale   | Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/- |  |  |
| otal diluted share/voting capital of the TC after the said acquisition  | Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/- |  |  |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC(P) Ltd.

Director

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi Date: 01.10.2024

01st October, 2024

| To,                            |         |
|--------------------------------|---------|
| BSE Limited                    |         |
| Corporate Relationship Deptt.  |         |
| PJ Towers, 25th Floor, Dalal S | Street. |
| Mumbai - 400 001               |         |
| Code No. 513097                |         |

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block Bandra
Kurla Complex, Bandra (East), Mumbai – 400
051
Code No. SBCL

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Sale of 264000 equity shares

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the seller shall intimate to the stock exchanges, the details of the sale/disposal.

In this regard, kindly find attached the disclosure in the prescribed format w.r.t disposal of shares by Mrs. Manjit Kaur.

The relevant disclosure is attached herewith. You are requested to take the same on record.

Manjit Kaur Promoter

CC:

Shivalik Bimetal Controls Ltd.

Manjet Kan

Regd office: 16-18 New Electronics Complex

Chambaghat District Solan, Himachal Pradesh 173213

| Name of the Target Company (TC)   | Shiva  | ilik Bimetal Contr              | ols Limited  |  |
|---|--|---------------------------------|--|--|
| Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller   | Manjit Kaur  |                                 |  |  |
| Whether the acquirer/Seller belongs to Promoter/Promoter group  |  | Yes                             |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  |  | BSE and NS                      | E  |  |
| Details of the acquisition/Sale as follows  | Number   |                                 | % w.r.t. total Diluted share/voting capital of the TC (**) |  |
| Before the acquisition/Sale under consideration, holding of:  |  |                                 |  |  |
| a) Shares carrying voting rights     b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | 264000   | 0.46%                           | 0.46%  |  |
| c) Voting rights (VR) otherwise than by shares  |  |                                 |  |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)       |  | -                               |  |  |
| e) Total (a+b+c+d)  | 264000   | 0.46%                           | 0.46%  |  |
| Details of acquisition/sale   |  |                                 |  |  |
| a) Shares carrying voting rights acquired/sold     b) VRs acquired /sold otherwise than by shares     c) Warrants/convertible securities/any other instrument that entitles the | 264000   | 0.46%                           | 0.46%  |  |
| acquirer to receive shares carrying voting rights in the TC (specify  |  | -                               | ¥.   |  |
| holding in each category) acquired/sold   |  |                                 | 65   |  |
| d) Shares encumbered / invoked/released by the acquirer   | 0 7  |                                 |  |  |
| e) Total (a+b+c+/-d)  | 264000   | 0.46%                           | 0.46%  |  |
| After the acquisition/sale, holding of:   | 204000   | 0.4076                          | 0.46%  |  |
| a) Shares carrying voting rights b) Shares encumbered with the acquirer/Seller  | 0  | 0.00%                           | 0.00%  |  |
| c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the   |  |                                 |  |  |
| acquirer to receive shares carrying voting rights in the TC (specify  |  | -                               |  |  |
| holding in each category) after acquisition   |  |                                 | (40)   |  |
| And of acquisition (sale to a seep market of market to the in-  | 0  | 0.00%                           | 0.00%  |  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue rights issue / preferential allotment / inter-se transfer etc).  |  |                                 |  |  |
|   | Off Market (Inter-se transfer)   |                                 |  |  |
| Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotrnent of shares, whichever is applicable   | 27.09.2024 (249000 equity shares) and 30.09.2024 (15000 equity shares) |                                 |  |  |
| quity share capital / total voting capital of the TC before the said equisition / sale  | Rs. 11,52,08,400 divided into 57604200 shares<br>@ Rs. 2/-             |                                 |  |  |
| quity share capital/ total voting capital of the TC after the said equisition / sale  | Rs. 11,52,08,400 divided into 57604200 shares<br>@ Rs. 2/-             |                                 |  |  |
| otal diluted share/voting capital of the TC after the said equisition/sale  | Rs. 11,52,08,40  | 00 divided into 57<br>@ Rs. 2/- | 604200 shares  |  |
|   |  |                                 |  |  |

<sup>(\*)</sup> Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller / Authorised Signatory

Mangit Kaur

Place: New Delhi Date: 01.10.2024

<sup>(\*\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

01st October, 2024

| To,                                  | To,  |
|--------------------------------------|--|
| BSE Limited                          | National Stock Exchange of India Ltd.        |
| Corporate Relationship Deptt.        | Exchange Plaza, Plot No. C/1, G-Block Bandra |
| PJ Towers, 25th Floor, Dalal Street, | Kurla Complex, Bandra (East), Mumbai - 400   |
| Mumbai - 400 001                     | 051  |
| Code No. 513097                      | Code No. SBCL                                |

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Sale of 6000 equity shares

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the seller shall intimate to the stock exchanges, the details of the sale/disposal.

In this regard, kindly find attached the disclosure in the prescribed format w.r.t disposal of shares by Mr. Jaspal Singh Dhillon.

The relevant disclosure is attached herewith. You are requested to take the same on record.

JASPAL DIG SINGH DHILLON 16:

Digitally signed by JASPAL SINGH DHILLON Date: 2024.10.01 16:58:21 +05'30'

Jaspal Singh Dhillon Promoter

CC:

Shivalik Bimetal Controls Ltd. Regd office: 16-18 New Electronics Complex

Chambaghat District Solan, Himachal Pradesh 173213

# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)   | Shiva   | ilik Bimetal Contr   |  |  |
|---|---|--|--|--|
| Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller   | Jaspal Singh Dhillon  |  |  |  |
| Whether the acquirer/Seller belongs to Promoter/Promoter group  |   | Yes  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  |   | BSE and NS   |  |  |
| Details of the acquisition/Sale as follows  | Number  | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the TO<br>(**) |  |
| Before the acquisition/Sale under consideration, holding of:  |   |  |  |  |
| Shares carrying voting rights     Shares in the nature of encumbrance (pledge/ lien/ non-disposal)  | 6000  | 0.01%  | 0.01%  |  |
| undertaking/ others)  |   |  |  |  |
| <ul> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the<br/>acquirer to receive shares carrying voting rights in the T C (specify<br/>holding in each category)</li> </ul> |   |  | :  |  |
| e) Total (a+b+c+d)  | 6000  | 0.01%  | 0.01%  |  |
| Details of acquisition/sale   |   |  |  |  |
| a) Shares carrying voting rights a <del>cquired</del> /sold<br>b) VRs <del>acquired</del> /sold otherwise than by shares  | 6000  | 0.01%  | 0.01%  |  |
| c) Warrants/convertible securities/any other instrument that entitles the   |   |  |  |  |
| acquirer to receive shares carrying voting rights in the TC (specify  | -   | 2. 1   |  |  |
| nolding in each category) acquired/sold  3) Shares encumbered / invoked/released by the acquirer  | 7   |  |  |  |
| e) Total (a+b+c+/-d)  | 6000  | 0.01%  | 0.01%  |  |
| After the acquisition/sale, holding of:   | 0000  | 0.0176   | 0.0174   |  |
| a) Shares carrying voting rights b) Shares encumbered with the <del>acquirer/</del> Seller  | 0   | 0.00%  | 0.00%  |  |
| c) VRs otherwise than by shares   |   |  | *  |  |
| ) Warrants/convertible securities/any other instrument that entitles the  |   |  |  |  |
| acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition a) Total (a+b+c+d)   | 0   | 0.00%  | 0.00%  |  |
|   |   | 0.00%  | 0.00%  |  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue rights issue / preferential allotment / inter-se transfer etc).  | Off Market (Inter-se transfer)                                      |  |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 30.09.2024  Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/- |  |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  |   |  |  |  |
| equity share capital/ total voting capital of the TC after the said coquisition / sale  | Rs. 11,52,08,400 divided into 57604200 shares<br>@ Rs. 2/-          |  |  |  |
| Total diluted share/voting capital of the TC after the said equisition/sale   | Rs. 11,52,08  | ,400 divided into<br>@ Rs. 2/-   | 57604200 shares  |  |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

JASPAL SINGH

DHILLON

Digitally signed by JASPAL SINGH DHILLON Date: 2024.10.01 16:58:45 +05'30'

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi Date: 01.10.2024

01st October, 2024

| reet, |
|-------|
| 1.76  |
|       |
|       |

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block Bandra
Kurla Complex, Bandra (East), Mumbai – 400
051
Code No. SBCL

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Sale of 456000 equity shares

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the seller shall intimate to the stock exchanges, the details of the sale/disposal,

In this regard, kindly find attached the disclosure in the prescribed format w.r.t disposal of shares by Mr. Angad Sandhu.

The relevant disclosure is attached herewith. You are requested to take the same on record.

ANGAD Digitally signed by ANGAD SANDH SANDHU DIME: 2024.10.01

Angad Sandhu Promoter

CC:

Shivalik Bimetal Controls Ltd. Regd office: 16-18 New Electronics Complex Chambaghat District Solan, Himachal Pradesh 173213

| Name of the Target Company (TC)  | Shive  | Shivalik Bimetal Controls Limited                                     |  |  |  |
|--|--|---|--|--|--|
| Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC with the acquirer/Seller   | )  | Angad Sandhu  |  |  |  |
| Whether the acquirer/Seller belongs to Promoter/Promoter group   |  | Yes   |  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   |  | BSE and NS  | E  |  |  |
| Details of the acquisalon/Sale as follows  | Number   | % w.r.t total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the Tr<br>(**) |  |  |
| Before the acquisition/Sale under consideration, holding of:   |  |   |  |  |  |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the  | 456000   | 0.79%   | 0.79%  |  |  |
| acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)   |  |   | 1212020  |  |  |
| Details of acquisition/sale  | 455000   | 0.79%   | 0.79%  |  |  |
| Shares carrying voting rights acquired/sold     Was acquired /sold otherwise than by shares     Warrants/convertible securities/any other instrument that entitles the   | 456000   | 0.79%   | 0.79%  |  |  |
| acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)  | :  |   | 5.0000   |  |  |
| After the acquisition/sale, holding of:  | 456000   | 0.79%   | 0.79%  |  |  |
| a) Shares carrying voting rights b) Shares encumbered with the acquirer/Seller c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a-b+c-d) | 0  | 0.00%   | 0.00%  |  |  |
| #L1780771395 PECNEDARY   | 0  | 0.00%   | 0.00%  |  |  |
| Mode of acquicition / sale (e.g. open market / off-market / public issue rights issue / preferential allotment / inter-se transfer etc).   | Off Market (Interse)                                       |   |  |  |  |
| rate of acquisition / sale of shares / VR or date of receipt of intimation<br>of allotment of shares, whichever is applicable  | 27.09.2024   |   |  |  |  |
| quity share capital / total voting capital of the TC before the said<br>equisition / sale  | Rs. 11,52,08,400 divided into 57604200 shares<br>@ Rs. 2/- |   |  |  |  |
| quity share capital/ total voting capital of the TC after the said<br>equication / sale  | Rs. 11,52,08,400 divided into 57604200 shares<br>@ Rs. 2/- |   |  |  |  |
| otal diluted share/voting capital of the TC after the said iquisition/sale   | Rs. 11,52,08,400 divided into 57504200 shares<br>@ Rs. 2/- |   |  |  |  |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**ANGAD** 

Digitally signed by ANGAD SANDHU SANDHU Date: 2024,10.01 16:08:24+05'30' Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi Date: 01.10.2024



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off.: 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, 230578 Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, 230578

Email: plant@shivalikbimetals.com Website: www.shivalikbimetals.com





SBCL/BSE & NSE/2024-25/63

01st October, 2024

To,

**BSE** Limited

Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street,

Mumbai - 400 001 Code No. 513097

To,

Secretarial / Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla

Complex, Bandra (East), Mumbai - 400 051

Code No. SBCL

Subject: Intimation of Disclosure received under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Acquisition/Disposal of equity shares.

Dear Sir/Madam,

Pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has received of relevant disclosures from the following individuals and entities for acquisition and disposal of equity shares of the Company.

1. Mr. Sumer Ghumman (Promoter)

2. M/s O D Finance and Investment Private Limited (Promoter)

3. Mrs. Manjit Kaur (Promoter)

Mr. Angad Sandhu (Promoter)

5. Mr. Jaspal Singh Dhillon (Promoter)

6. M/s Angad Estates Private Limited (Promoter)

7. M/s Amar Engineering Company Private Limited (Promoter)

8. M/s Ultra Portfolio Management Private Limited (Promoter)

9. M/s B S Sandhu and Associates Private Limited (Promoter)

You are requested to take the same on record.

Thanking you,

For Shivalik Bimetal Controls Limited

AARTI

Digitally signed by **AARTI SAHNI** 

SAHNI

Date: 2024.10.01

21:17:49 +05'30'

Aarti Sahni

Company Secretary & Compliance officer

M. No: A25690

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA) Phone: +91-11-26027174, 26022538, 26028175, 26020806 Email: shivalik@shivalikbimetals.com Fax: +91-11-26026776

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: Shivalik Bimetal Controls Ltd ISIN of the company: INE386D01027

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

| Exchange on<br>which the<br>trade was<br>executed   |  |     | Off-Market  |
|---|--|-----|---|
| Mode of<br>acquisition /<br>disposal (on<br>market/publ<br>ic<br>rights/<br>preferential<br>offer / off<br>market/<br>Inter-se<br>transfer, |  | 77  | Inter-sc<br>Transfer<br>Sell  |
|   | Date of intimation to company  | 13  | 01/10/2024  |
| Date of allotment advice/ acquisition of shares/ disposal of shares specify   | To   | 12  | 27/09/2024  |
| Date of a advo acquisi sha chisposal spe  | From   | =   | 27/09/2024  |
| Securities held post<br>acquisition/<br>disposal  | No. of<br>security<br>and % of<br>security   | 10  | 0.17 (%)  |
| Securities held<br>acquisition<br>disposal  | Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement etc.)    | 6   | Equity  |
|   | Transaction Type (Purchase/Sale/Pledge/Revocation/Others-please                                  | œ   | Sell  |
| Securities acquired/Disposed  | Value(Rs.)   | 7   | 217373600.<br>00  |
| ecurities acq   | N.   | 9   | 356000  |
| 8   | Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)    | so. | Equity  |
| Securities held prior to<br>acquisition/disposal  | No. of<br>security<br>and % of<br>security   | 4   | 456000<br>0.79 (%)  |
| Securities h<br>acquisitio  | lype of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.) | 3   | Equity  |
| Category of<br>Person<br>(Promoter/<br>Member of<br>the   | Group/Desig<br>nated<br>Person/Dire<br>ctors/<br>Immediate<br>relative<br>to/others<br>etc.)     |     | Designated<br>Person  |
| Name,<br>PAN,   | CIN/DIN,<br>address<br>with<br>contact<br>nos.   | -   | Angad Sandhu AVJPS602 9H N/A 50, Mc caul, St Suite 1012, Toronto, ON MST0B6 |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

| Sell   Exchange on which the                             | I rading in derivatives (Specify type of contract Futures and |
|--|---|
| Sell Number of units (contracts * lot value size)  19 20 |   |
| Number of units  (contracts * lot                        |   |
| 20   | Notional Value  |
| 19 20 21 23  | 0.  |
| 777  | 18  |
|  | •   |

Note-In case of Options, National Value shall be calculated based on Premium Plus strike price of options

Signature:sd\-Name:Angad Sandhu Designation:Promoter Date:01/10/2024 Place:Canada - This is a System Generated Document hence no Signature is Required -



# FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: Shivalik Bimetal Controls Ltd ISIN of the company: INE386D01027

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

| Exchange on<br>which the<br>trade was<br>executed  |   |    | Off-Market   |
|--|---|----|--|
| Mode of<br>acquisition /<br>disposal (on<br>market/publ<br>ic<br>rights/<br>preferential<br>offer / off<br>market/<br>Inter-se<br>transfer,<br>ESOPs etc.) |   |    | Inter-se<br>Transfer<br>Sell   |
|  | Date of intimation to company   |    | 01/10/2024   |
| Date of allotment advice/ acquisition of shares/ disposal of shares specify  | T <sub>0</sub>  | 12 | 27/09/2024   |
| Date of allotme advice/ acquisition of shares/ disposal of shar  | From  | =  | 27/09/2024   |
| held post<br>ation/<br>osal  | No. of<br>security<br>and % of<br>security  | 10 | 0.00 (%)   |
| Securities held post<br>acquisition/<br>disposal   | Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | 6  | Equity   |
|  | Transaction Type (Purchase/Sale/Sale/Pledge/Revocation/Others-please                          | *  |  |
| Securities acquired/Disposed   | Value(Rs.)  | 7  | 61060000.0 Sell  |
| ecurities acqu   | No.   | 9  | 100000   |
| S.   | Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.) | 5  | Equity   |
| Securities held prior to<br>acquisition/disposal   | No. of<br>security<br>and % of<br>security  | 4  | 0.17 (%)   |
| Securities held prior t<br>acquisition/disposal  | Type of security (For eg Shares, Warrants, Convertible Debentures , Rights entitlements etc.) | 3  | Equity   |
| Category of Person (Promoter/ Member of the  | Group/Desig<br>nated<br>Person/Dire<br>etors/<br>Immediate<br>relative<br>to/others<br>etc.)  | 2  | Designated<br>Person   |
| Name,<br>PAN,  | address<br>address<br>with<br>contact<br>nos.   | -  | Angad Sandhu AVJPS602 9H N/A 50, Mc caul, St Suite 1012, Toronto, ON |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

|                   | etc)  | +        | Number of units trade was executed trade was executed | Size) | 21 22 |      |
|-------------------|---|----------|---|-------|-------|------|
|                   | Trading in derivatives (Specify type of contract, Futures or Options etc) | Sell     | Notional Value  |       | 20    | 1990 |
| (T)o morning (T). | derivatives (Specify type of  | y        | Number of units<br>(contracts * lot                   | 01    | 61    |      |
|                   | Trading   |          | Notional Value  | 81    | 61    |      |
|                   |   | Contract | specifications  | 17    |       |      |
|                   |   | Type of  | Contract  | 91    |       |      |

Note-In case of Options, National Value shall be calculated based on Premium Plus strike price of options

Signature:sd\-Name:Angad Sandhu Designation:Promoter Date:01/10/2024 Place:Canada - This is a System Generated Document hence no Signature is Required -

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure] FORM C

Name of the company: Shivalik Bimetal Controls Ltd ISIN of the company: INE386D01027

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

|  | Exchange on<br>which the<br>trade was<br>executed  |     | Off-Market   |
|--|--|-----|--|
| Mode of<br>acquisition /<br>disposal (on   | rights/<br>preferential<br>offer/off<br>market/<br>Inter-se<br>transfer,<br>ESOPs etc.)          | ,,  | Inter-se<br>Transfer<br>Sell   |
|  | Date of intimation to company  | 13  | 01/10/2024   |
| Date of allotment<br>advice/<br>acquisition of<br>shares/<br>disposal of shares<br>specify | L  | 12  | 27/09/2024   |
| Date of a adv acquis sha disposal  | From   | =   | 27/09/2024   |
| Securities held post<br>acquisition/<br>disposal   | No. of<br>security<br>and % of<br>security   | 10  | 0.03 (%)   |
| Securities<br>acqui<br>disp  | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | 6   | Equity   |
| P  | Transaction Type (Purchase/Sale/Pledge/Pledge/Pledge/Others-please please please specify)        | 000 | Sell   |
| Securities acquired/Disposed   | Value(Rs.)   | 7   | 152039400.   |
| securities acq   | No.  | 9   | 249000   |
|  | Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)    | sc. | Equity   |
| Securities held prior to<br>acquisition/disposal   | No. of<br>security<br>and % of<br>security   | 4   | 0.46 (%)   |
| Securities h<br>acquisitio   | Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.) | 3   | Equity   |
| Category of<br>Person<br>(Promoter/<br>Member of<br>the                                    | rromoter Group/Desig nated Person/Dire ettors/ Immediate relative to/others etc.)                | 2   | Designated<br>Person   |
| Name,<br>PAN,  | CIN/DIN,<br>address<br>with<br>contact<br>nos.   | -   | Manjit Kaur AAGPK43 76B N/A Flat No. 904, Brentwood Tower, Charmwoo d Village, Faridabad 989906053 |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

|          |                | Trading        | Trading in derivatives (Specify type of contract, Futures or Options etc.) | of contract, Futures or C | Options etc)                        |   |
|----------|----------------|----------------|--|---------------------------|-------------------------------------|---|
| Type of  | Contract       |                | Buy  | 5                         | Sell                                |   |
| Contract | specifications | Notional Value | Number of units<br>(contracts * lot<br>size)                               | Notional<br>Value         | Number of units<br>(contracts * lot | Exchange on which the<br>trade was executed |
| 16       | 1.2            | 01             | (2000)   |                           | SIZE)                               |   |
| 2        | /,             | 18             | - 19   | 20                        | 21                                  | 33  |
|          | ,              |                |  |                           |                                     |   |

Note-In case of Options, National Value shall be calculated based on Premium Plus strike price of options

Signature:sd\-Name:Manjit Kaur Designation:Promoter Date:01/10/2024 Place:Delhi - This is a System Generated Document hence no Signature is Required -

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: Shivalik Bimetal Controls Ltd ISIN of the company: INE386D01027 Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

| Mode of<br>acquisition /<br>disposal (on                            | ic Exchange on rights' which the preferential trade was offer / off excuted market Inter-se transfer, ESOPs etc.)  | 14 | sfer Off-N   |
|---|--|----|--|
| M.<br>acqu<br>disp  | Date of intimation ri company officement of the company officement right | 13 | 01/10/2024 Inter-se<br>Transfer<br>Sell  |
| Date of allotment advice/ acquisition of shares/ disposal of shares | ę  | 12 | 30/09/2024 0   |
| Date of allotme advice/ acquisition of shares/ disposal of shar     | From   | =  | 30/09/2024   |
| Securities held post<br>acquisition/<br>disposal                    | No. of<br>security<br>and % of<br>security   | 10 | 0.00 (%)   |
| Securities<br>acqui<br>disp   | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)   | 6  | Equity   |
| 9   | Transaction Type (Purchase/Sale/Pledge/Revocation/Others-please specify)   | æ  | Sell   |
| Securities acquired/Disposed  | Value(Rs.)   | 7  | 0159000.00 Sell  |
| Securities acq  | No.  | 9  | 15000  |
|   | Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)  | 20 | Equity   |
| Securities held prior to<br>acquisition/disposal                    | No. of<br>security<br>and % of<br>security   | 7  | 0.03 (%)   |
| Securities l<br>acquisitio  | Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)   | 3  | Equity   |
| Category of<br>Person<br>(Promoter/<br>Member of<br>the             | Fromoter<br>Group/Desig<br>nated<br>Person/Dire<br>ctors/<br>Immediate<br>relative<br>to/others<br>etc.)   | 7  | Designated<br>Person   |
| Name,<br>PAN,   | CIN/DIN,<br>address<br>with<br>contact<br>nos.   | -  | Manjit<br>Kaur<br>AAGPK43<br>76B<br>N/A<br>Flat No.<br>904,<br>Brentwood<br>Tower,<br>Charmwoo<br>d Village,<br>Faridabad<br>989906053 |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

|          |                |                | T  | 7:                        | The second secon |  |
|----------|----------------|----------------|--|---------------------------|--|--|
|          |                | Irading        | trading in derivatives (Specify type of contract, Futures or Options etc.) | of contract, Futures or O | ptions etc)  |  |
| Type of  | Contract       | В              | luy  | S                         | Sell   |  |
| Contract | specifications | Notional Value | Number of units<br>(contracts * lot  | Notional<br>Value         | Number of units<br>(contracts * lot  | Exchange on which the trade was executed |
| 16       | 17             | 01             | Sicci  |                           | size)  |  |
|          | 11             | 18             | 61   | 20                        | 21   | 11                                       |
|          |                |                | 1  |                           |  | 77                                       |
|          |                |                |  |                           |  |  |

Note-In case of Options, National Value shall be calculated based on Premium Plus strike price of options

Signature:sd\-Name:Manjit Kaur Designation:Promoter Date:01/10/2024 Place:Delhi - This is a System Generated Document hence no Signature is Required -



Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure] FORM C

Name of the company: Shivalik Bimetal Controls Ltd ISIN of the company: INE386D01027

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2);

|     | -              | o<br>Securities acquired/Disposed  | Securities held prior to acquisition/disposal |
|-----|----------------|--|---|
| Ę   | No. Value(Rs.) | Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights etc.) | No.   |
|     | 9              | 9  | 5 6   |
| 000 | 3663600.00     | Equity 6000 3663600.   | 0009  |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

|  |  |          | Exchange on which the<br>trade was executed  |        | 33                                      | 77 |  |
|--|--|----------|--|--------|---|----|--|
| Intione atel   | prioris etc)   | Sell     | Number of units<br>(contracts * lot          | size)  | 21                                      |    |  |
| of contract Futures or O   | O IO STITUTE TO THE STITUTE OF THE S | S        | Notional<br>Value                            |        | 20                                      |    |  |
| Trading in derivatives (Specify type of contract Futures or Ontions at |  |          | Number of units<br>(contracts * lot<br>size) | (2000) | 61                                      |    |  |
| Trading in   | 8  |          | Notional Value                               | 10     | 18                                      |    |  |
|  |  | Contract | specifications                               | 1.1    | * |    |  |
|  | Tungue   | Type of  | Contract                                     | 16     |   |    |  |

Note-In case of Options, National Value shall be calculated based on Premium Plus strike price of options

Signature:sd\Name:Jaspal Singh Dhillion
Designation:Promoter
Date:01/10/2024
Place:Delhi

- This is a System Generated Document hence no Signature is Required -



Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure] FORM C

Name of the company: Shivalik Bimetal Controls Ltd ISIN of the company: INE386D01027

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

| Name,<br>PAN  | Category of Person (Promoter/ Member of the                                      |   | Securities held prior to<br>acquisition/disposal | S  | ecurities acq | Securities acquired/Disposed | 9  | Securities held post<br>acquisition/<br>disposal   | held post<br>sition/<br>osal               | Date of a | Date of allotment advice/ acquisition of shares/ disposal of shares |  | Mode of<br>acquisition/<br>disposal (on  |   |
|---|--|---|--|--|---------------|------------------------------|--|--|--|-----------|---|--|--|---|
| CINDIN, address with contact nos.   | Promoter Group/Desig nated Person/Dire ctors/ Immediate relative to/others etc.) | Type of security (For eg Shares, Warrants, Convertible Debentures , Rights entitlements etc.) | No. of<br>security<br>and % of<br>security       | Type of security (For eg. Shares, Warrants, Convertible Debentures Rights entitlements etc.) | No.           | Value(Rs.)                   | Transaction Type (Purchase/ Sale/ Pledge/ Pledge/ Revocation/ Invocation/ Others- please | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | No. of<br>security<br>and % of<br>security | From      | To  | Date of intimation to company          | market/publ<br>ic<br>rights/<br>preferential<br>offer/off<br>market/<br>Inter-se<br>transfer,<br>ESOPs etc.) | Exchange on<br>which the<br>trade was<br>executed |
| -   | 2  | 3   | 7  | v.   | 9             | 7                            | ×  | 0  | 10   |           | :   | :                                      |  |   |
| Finance and Investment Private Limited AAACO02 99G N/A H-2, Top Floor, Suneja Chamber, Alaknanda Commercia I Complex, Alaknanda | Person   |   | 14.94 (%)  |  |               | 8                            |  |  | 15.73 (%)                                  |           | 7707 160 177  | ************************************** | Inter-se<br>Transfer<br>Buy  | OII-Market  |
| South Delhi   |  |   |  |  |               |                              |  |  |  |           |   |  |  |   |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

| Trading in derivatives (Specify type of contract, Futures or Options etc) |  |
|---|--|
|   |  |
| ns Notional Value   | Number of units Exchange on which the trade was executed |
| 8   | size)  |
|   | 21 22  |
|   |  |
|   |  |

Note-In case of Options, National Value shall be calculated based on Premium Plus strike price of options

Signature:sd/-

Name: O D Finance and Investment Private Limited

Designation:Director

Date:01/10/2024

Place:Delhi

- This is a System Generated Document hence no Signature is Required -

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure] FORM C

Name of the company: Shivalik Bimetal Controls Ltd ISIN of the company: INE386D01027

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

| Name,  | Category of Person (Promoter/ Member of the                                      |   | Securities held prior to<br>acquisition/disposal | S  | ecurities acq | Securities acquired/Disposed | 9   | Securities<br>acqui<br>disp  | Securities held post<br>acquisition/<br>disposal | Date of adhards acquis sha disposal | Date of allotment<br>advice/<br>acquisition of<br>shares/<br>disposal of shares |                               | Mode of<br>acquisition/<br>disposal (on  |   |
|--|--|---|--|--|---------------|------------------------------|---|--|--|-------------------------------------|---|-------------------------------|--|---|
| CIN/DIN,<br>address<br>with<br>contact<br>nos.   | Promoter Group/Desig nated Person/Dire ctors/ Immediate relative to/others etc.) | Type of security (For eg Shares, Warrants, Convertible Debentures , Rights entitlements etc.) | No. of<br>security<br>and % of<br>security       | Type of security (For eg. Shares, Warrants, Convertible Debentures Rights entitlements etc.) | Š             | Value(Rs.)                   | Transaction Type (Purchase/Sale/Pledge/Pledge/Pledge/Invocation/Others-please | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | No. of<br>security<br>and % of<br>security       | From                                | T <sub>0</sub>  | Date of intimation to company | market/publ<br>ic<br>rights/<br>preferential<br>offer/off<br>market/<br>Inter-se<br>transfer,<br>ESOPs etc.) | Exchange on<br>which the<br>trade was<br>executed |
| -  | 2  | 3   | 4  | 3  | 9             | 7                            | 8   | 6  | 10   | =                                   | 12  | 2                             | 14   | 15  |
| Sumer<br>Ghumman<br>AHMPG78<br>44D   | Designated<br>Person   | Equity  | 3903000  | Equity   | 249000        | 152039400.<br>00             | Buy   | Equity   | 4152000<br>7.20 (%)                              | 27/09/2024                          | 27/09/2024  | 1/10                          | Inter-se<br>Transfer<br>Buy  | Off-Market  |
| N/A<br>GHUMMA<br>NS  |  |   | 4152000<br>7.20 (%)                              |  | 15000         | 9159000.00                   | Buy   |  | 4167000<br>7.23 (%)                              | 30/09/2024                          | 30/09/2024  | 01/10/2024                    | Inter-se<br>Transfer<br>Bnv  | Off-Market  |
| RESINDE<br>NCE,<br>BASAL<br>BASAL<br>CHAMBA<br>GHAT<br>GHAT<br>GHAT<br>I, SOLAN<br>I, SOLAN<br>L<br>PRADESH<br>SOLAN<br>173213 |  |   | 7.23 (%)   |  | 0009          | 3663600.00                   | Buy   |  | 7.24 (%)   | 30/09/2024                          | 30/09/2024  | 01/10/2024                    | Inter-se<br>Transfer<br>Buy  | Off-Market  |



| 959927988 |
|-----------|

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

|          |                | Trading        | Trading in derivatives (Specify type of contract, Futures or Options etc) | f contract, Futures or ( | Options etc)                        |   |
|----------|----------------|----------------|---|--------------------------|-------------------------------------|---|
| Type of  | Contrast       | 4              | Buy   |                          | Coll                                |   |
| in adfe  | Commact        |                |   |                          | 3511                                |   |
| Contract | specifications | Notional Value | Number of units<br>(contracts * lot                                       | Notional<br>Value        | Number of units<br>(contracts * lot | Exchange on which the<br>trade was executed |
| 31       |                |                | (Saile  |                          | SIZE)                               |   |
| OI IO    | 17             | 18             | 61  | 20                       | 11                                  |   |
|          |                |                |   | 62                       | 17                                  | 777   |
| 600      |                | •              |   | ,                        |                                     |   |
|          |                |                |   | ,                        | 1                                   |   |

Note-In case of Options, National Value shall be calculated based on Premium Plus strike price of options

Signature:sdl-Name:Sumer Ghumman Designation:Promoter Date:01/10/2024 Place:Delhi - This is a System Generated Document hence no Signature is Required -