



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
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2024-25/105

18th February, 2025

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 – 400 051
Code No. SBCL

Sub.: Reporting to Stock Exchanges regarding violations under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct (CoC).

Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

Dear Sir/Madam,

Pursuant to the SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020. Please find enclosed herewith report on violations under the Code of Conduct for Insider Trading of the Company by the Designated Persons and/or their immediate relatives.

This is for your information and record.

Yours truly,

For Shivalik Bimetal Controls Limited

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

Encl: As above

**Report by Shivalik Bimetal Controls Ltd. for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015.**

For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Shivalik Bimetal Controls Ltd.
2	Please tick appropriate checkbox Reporting in capacity of: <ul style="list-style-type: none"> • Listed Company (x) • Intermediary (...) • Fiduciary (...) 	
3	A. Details of Designated Person (DP)	-
	i. Name of the DP	-
	ii. PAN of the DP	-
	iii. Designation of DP	-
	iv. Functional role of DP	-
	v. Whether DP is Promoter or belongs to Promoter Group	-
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Mr. Raghav Sood
	ii. PAN of the immediate relative of DP	BQPPS9315G
	C. Details of transaction(s)	
	i. Name of the scrip	Shivalik Bimetal Controls Ltd (NSE: SBCL and BSE: 513097)
	ii. No of shares traded and value (Rs.) (Date-wise)	160 equity shares @ Rs. 484.05/- (Date: 13.02.2025)
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	-
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	-
4	Details of violations observed under Code of Conduct	a) Purchase of shares of the Company during trading window closure. b) Prior approval not taken.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Action is pending with the Audit Committee and the same shall be intimated to the stock exchanges once decided by the Audit Committee.
6	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct & SEBI insider Trading Regulations.
7	Details of the previous instances of violations, if any, since last financial year	NA
8	If any amount collected for Code of Conduct violation(s)	To be decide after action of audit committee
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	-

	ii. Details of transfer/payment	-																						
	<p>In case of Online:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> </tbody> </table> <p>In case of Demand Draft (DD):</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		
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9	Any other relevant information	NA																						

Yours faithfully,

Date: 18.02.2025

Place: Delhi

Signature of Compliance Officer:

Name of Compliance Officer: Mrs. Aarti Sahni

PAN: AUKPA6293R

Email ID: aartijassal@shivalikbimetals.com

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3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Ajay Kumar Anchal authorized representative of M/s B S Sandhu and Associates Pvt Ltd
	ii. PAN of the DP	ADNPA3952H
	iii. Designation of DP	Director/authorized representative of Promoter Company (i.e. M/s B S Sandhu and Associates Pvt Ltd with NIL/Zero holding)
	iv. Functional role of DP	-
	v. Whether DP is Promoter or belongs to Promoter Group	Director/authorized representative of Promoter Company (i.e. M/s B S Sandhu and Associates Pvt Ltd with NIL/Zero holding)
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	-
	ii. PAN of the immediate relative of DP	-
	C. Details of transaction(s)	-
	i. Name of the scrip	Shivalik Bimetal Controls Ltd (NSE: SBCL and BSE: 513097)
	ii. No of shares traded and value (Rs.) (Date-wise)	2150 equity shares @ Rs. 463.89 (Date: 13.02.2025)
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	-
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