

Shivalik Bimetal Controls Limited



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

SBCL/BSE & NSE/2024-25/21

04th June, 2024

То,	То,		
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 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 – Acquisition of equity shares from open market.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the company is in receipt of relevant disclosures from Promoter (TSL Holdings Private Limited) for acquisition of 4800 equity shares from open market on June 3, 2024.

You are requested to take the same on record.

Thanking you, For Shivalik Bimetal Controls Limited

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

TSL HOLDINGS PRIVATE LIMITED

(Formerly known as TSL Holdings Limited)

Regd. Off.: H-2, Second Floor, Alaknanda Commercial Complex, Alaknanda, New Dehli-110019 CIN No. : U70100DL1995PTC068231; E-mail : tslholdings95@gmail.com Phone No. : 011-26025374

DF.04.06.2024

To,

Shivalik Bimetal Controls Limited

Regd. Office: 16 18, New Electronics Complex, Chambaghat,Dist. Solan, Himachal-173213 **Corporate Office:** H-2, Suneja Chambers, Alaknanda Commercial Complex, New Delhi - 110019

Subject: Disclosure 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011- sale of shares by Promoter and Promoter Group.

Dear Sir/Madam,

This is in reference to the captioned subject, please find enclosed herewith the disclosure under 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for purchase of 4800 equity shares through stock exchange in open market.

You are requested to kindly take note of the same in your record and do the necessary in this regard.

Thanking you

Yours truly

For & on behalf of TSL Holdings Private Limited (Promoter)

Sandhu S.S

Director DIN: 00002312



CC:

- National Stock Exchange of India Ltd
- BSE Ltd

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shiva	lik Bimetal Contr	ols Limited	
Name(s) of the acquirer and Persons Acting in	M/s TSL Holdings Private Limited			
Concert (PAC) with the acquirer	and a second stand of a second			
Whether the acquirer belongs to		Yes		
Promoter/Promoter group	103			
Name(s) of the Stock Exchange(s) where the shares		BSE and NS	E	
of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration,	*	applicable(")	IC (**)	
holding of :				
a) Shares carrying voting rights	3370600	5.85%	5 959/	
b) Shares in the nature of encumbrance (pledge/	33/0000	5.85%	5.85%	
lien/ non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares	S. Deck Toronto in	-		
d) Warrants/convertible securities/any other			C. S. C. Marco and	
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)	2250 (00			
	3370600	5.85%	5.85%	
Details of acquisition/ sale	4000	0.0000/	0.0000/	
a) Shares carrying voting rights acquired/ sold	4800	0.008%	0.008%	
b) VRs acquired /sold otherwise than by sharesc) Warrants/convertible securities/any other	-		_	
instrument that entitles the 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 $(a+b+c+/-d)$	4800	0.008%	0.008%	
After the acquisition/ sale , holding of:				
a) Shares carrying voting rights	3375400	5.86%	5.86%	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
d) Warrants/convertible securities/any other	-	-	2 -	
instrument that entitles the acquirer to receive			the diversity of the sector	
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition				
e) Total (a+b+c+d)	3375400	5.86%	5.86%	
Mode of acquisition / sale (e.g. open market / off- narket / public issue / rights issue / preferential allotment / inter se transfer etc).		Open Market		
Date of acquisition / sale of shares / VR or date of eccipt of intimation of allotment of shares , whichever is applicable		03/06/2024		
Equity share capital / total voting capital of the TC pefore the said acquisition / sale	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-			

Equity share capital/ total voting capital of the TC	Rs. 11,52,08,400 divided into 57604200
after the said acquisition / sale	shares @ Rs. 2/-
Total diluted share/voting capital of the TC after	Rs. 11,52,08,400 divided into 57604200
the said acquisition	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.

Signature of the acquirer / seller / Authorised Signatory

For & on behalf of TSL Holdings Private Limited (Promoter)

S.S. Sandhu Director DIN: 00002312

Place: Delhi

Date: 04.06.2024

Annexure 7

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 which the trade was executed	15	NSE
Mode of acquisition / disposal (on market/public rights/ preferential preferential the trade offer / off was market/ inter-se transfer, ESOPs etc.)			Market Buy
Date of n intimation to company		13	03/06/2024 04/06/2024 Market Buy
Date of allotment advice/ acquisition of shares/ disposal of shares specify	To	12	03/06/2024
	From	11	(5.86 %) 03/06/2024
held post tion/ sal	No. of security and % of security	10	3380200 (5.86 %)
Securities held post acquisition/ disposal	Type of securities (For eg. – Shares, No. of Warrants, security Convertible and % of Debentures, security Rights entitlement etc.)	6	Equity
Securities acquired/Disposed	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/Others- please specify)	8	Buy
	No. Value(Rs.)	7	518.47
	No.	9	4800
	Type of securityType of security(For eg. - Shares, Warrants,-Shares, (For eg. -Shares, SecurityWarrants, Varrants, SecuritySecurity DebenturesDebentures (For eg. -Shares, SecuritySecurity RightsMathematic (For eg. -Shares, SecuritySecurity SecuritySecurity (For eg. -Shares, SecuritySecurity RightsSecurity (For eg. -Shares, SecuritySecurity SecuritySecurity (For eg. (For eg.)Security SecuritySecurity (For eg.)Security SecuritySecurity (For eg.)Security SecuritySecurity (For eg.)Security SecuritySecurity (For eg.)Security Security	5	Equity
eld prior /disposal	No. of security and % of security	4	3375400 (5.85 %)
Securities held prior to acquisition/disposal	Type of security (For eg. – Shares, No. of Warrants, security Convertible and % of Debentures security , Rights entitlements etc.)	3	Equity
Category of Person (Promoter/Member of the Promoter Group/Designated Person/Directors/ Immediate relative to/others etc.)		2	Promoter
Name, PAN, CIN/DIN, address with contact nos.		1	I'SL Holdings Private Limited AAACT3448E N/A H-2, Second Floor, Alakranda Commer, Alakranda, New Delhi New Delhi South Delhi DL 1100 9

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):

	Irres or Options etcol Sell Sell Exchange on which the trade was executed (contracts * lot size)			
ures or Options etc) Sell		Number of units (contracts * lot size)	21	
ontract, Fut	Notional Value	20		
Trading in derivatives (Specify type of contract, Futures or Options etc) Buy Sell	Number of units (contracts * lot size)	19	-	
	Notional Value	18	•	
ype of Contract ontract specifications		17		
	Type of Contrac Contract specificati			•

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

Signature:sd\-Name:TSL Holdings Private Limited Designation:Director Date:04/06/2024 Place:Delhi - This is a System Generated Document hence no Signature is Required -