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

SBCL/BSE \& NSE/2024-25/21

| 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 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
Digitally signed
by AARTI SAHNI
SAHNI
Date: 2024.06.04
14:11:34+05'30'

Aarti Sahni<br>Company Secretary \& Compliance officer<br>M. No: A25690

## 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)


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

\begin{tabular}{|c|c|c|c|}
\hline Name of the Target Company (TC) \& \multicolumn{3}{|r|}{Shivalik Bimetal Controls Limited} \\
\hline Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer \& \multicolumn{3}{|r|}{M/s TSL Holdings Private Limited} \\
\hline Whether the acquirer belongs to Promoter/Promoter group \& \multicolumn{3}{|c|}{Yes} \\
\hline Name(s) of the Stock Exchange(s) where the shares of TC are Listed \& \multicolumn{3}{|c|}{BSE and NSE} \\
\hline Details of the acquisition / dispesat as follows \& Number \& \begin{tabular}{l}
\% w.r.t. total \\
share/voting \\
capital \\
wherever \\
applicable(*)
\end{tabular} \& \begin{tabular}{l}
\% w.r.t. total \\
diluted \\
share/voting capital of the TC (**)
\end{tabular} \\
\hline \begin{tabular}{l}
Before the acquisition 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 acquirer to receive shares carrying voting rights in the T C (specify holding in each category) \\
e) Total \((a+b+c+d)\)
\end{tabular} \& \[
3370600
\]
\[
3370600
\] \& \[
5.85 \%
\]
\[
5.85 \%
\] \& \[
5.85 \%
\]
\[
5.85 \%
\] \\
\hline \begin{tabular}{l}
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 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 \((a+b+c+/-d)\)
\end{tabular} \& \begin{tabular}{l}
4800 \\
4800
\end{tabular} \& \(0.008 \%\)
\[
0.008 \%
\] \& \(0.008 \%\)
\[
0.008 \%
\] \\
\hline \begin{tabular}{l}
After the acquisition/sale, holding of: \\
a) Shares carrying voting rights \\
b) Shares encumbered with the acquirer \\
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 \\
e) Total \((a+b+c+d)\)
\end{tabular} \& \begin{tabular}{c}
3375400 \\
- \\
- \\
\hline
\end{tabular} \& \(5.86 \%\)
-
-
-

5.86\% \& $$
5.86 \%
$$

$$
5.86 \%
$$ <br>

\hline Mode of acquisition / sale-(e.g. open market / effmarket / public issue / rights issue / preferential alletment / inter-se transfer etc). \& \multicolumn{3}{|c|}{Open Market} <br>
\hline Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable \& \multicolumn{3}{|c|}{03/06/2024} <br>
\hline Equity share capital / total voting capital of the TC before the said acquisition / sale \& \multicolumn{3}{|l|}{Rs. 11,52,08,400 divided into 57604200 shares@Rs. 2/-} <br>
\hline
\end{tabular}

| Equity share capital/ total voting capital of the TC <br> after the said acquisition / sale | Rs. 11,52,08,400 divided into 57604200 <br> shares @ Rs. 2/- |
| :--- | :---: |
| Total diluted share/voting capital of the TC after <br> 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.
$\left({ }^{* *)}\right.$ 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)


Director
DIN: 00002312
Place: Delhi
Date: $04.06 \cdot 2024$
Annexure 7

## FORM C <br> 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: INE 386 D 01027
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, PAN, CIN/DIN, address with contact nos. | Category of Person <br> (Promoter/Member of the Promoter Group/Designated Person/Directors/ Immediate relative to/others etc.) | Securities held prior <br> to acquisition/disposal |  | Securities acquired/Disposed |  |  |  | Securities held post acquisition/ disposal |  | Date of allotment advice/ acquisition of shares/ disposal of shares specify |  | Date of intimation to company | Mode ofacquisition /disposal (onmarket/poblicrights/preferentialoffer /offmarkef/Inter-setransfer,ESOPs etc.) | Exchange on which the trade was executed |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Type of <br> security <br> (For eg. <br> -Shares, <br> Warrants, <br> Convertible <br> Debentures <br> Rights <br> entitlements <br> etc.) | No. of security and \% of security | Type of <br> security <br> (For eg. <br> -Shares, <br> Warrants, <br> Convertible <br> Debentures <br> Rights <br> entitlements <br> etc.) | No. | Value(Rs.) |  | Type of <br> securities <br> (For eg. <br> -Shares, <br> Warrants, <br> Convertible <br> Debentures, <br> Rights <br> entitement <br> etc.) | No. of security and \% of security | From | T0 |  |  |  |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| TSL Holdings Private Limited <br> AAACT3448E <br> N/A <br> H-2, Second <br> Floor, <br> Alaknanda <br> Comm <br> Complex, <br> Alaknanda, New <br> Delhi New Delhi <br> South Delhi DL <br> 110019 | Promoter | Equity | $\begin{aligned} & 3370600 \\ & (5.85 \%) \end{aligned}$ | Equity | 4800 | 518.47 | Buy | Equity | $\begin{array}{\|l\|} \hline 3375400 \\ (5.86 \%) \end{array}$ | 03/06/2024 | 03/06/2024 | 04/06/2024 | Market Buy | NSE |

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):

| Type of Contract | Contract specifications | Trading in derivatives (Specify type of contract, Futures or Options etc) |  |  |  | Exchange on which the trade was executed |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Buy |  | Sell |  |  |
|  |  | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) |  |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| - | - | - | - | - | - |  |

Note-In case of Options, National Value shall be calculated based on Premium Plus strike price of options
Name:TSL Holdings Private Limited
Designation:Director
Date:04/06/2024
Place:Delhi

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

