

### Shivalik Bimetal Controls Ltd.

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(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/2023-24/38

09th August, 2023

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 BandraKurla Complex, Bandra (East), Mumbai – 400051 Code No. SBCL

**Sub:** Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

To,

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from the following Promoter & Promoter Group(s) and Designated Person of the Company, in Form C in respect to sale of Equity Shares of the Company.

- a) TSL Holdings Private Limited
- b) Mr. Devinderjeet Singh Sandhu
- c) Mrs. Gurbir Sandhu
- d) Mr. Kanav Anand

We request you to kindly take the above disclosure on your records.

Thanking you,
For Shivalik Bimetal Controls Limited

**Aarti Sahni Company Secretary & Compliance Officer** 

**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

# 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):

None	Category of Person	t	held prior o n/ disposal	;	Securitie	s acquired/Dis	sposed	acqu	s held post isition/ posal	adv acquis sha disposal	allotment rice/ ition of res/ of shares cify		Mode of acquisition / disposal (on	Exchan
Name, PAN, CIN/DIN, address with contact nos.	to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertib le Debenture s , Rights entitlemen ts etc.)	shareholdi ng	Type of security (For eg. –Shares, Warrants, Convertib le Debenture s Rights entitlemen ts etc.)		Value(Rs.)	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/Othe rs- please specify)	Type of securities (For eg. – Shares, Warrants, Convertib le Debentur es, Rights entitleme nt etc.)	of shareholdi ng	From	То	Date of intimation to company	preferential offer / off	which the trade was execute d
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
TSL Holdings Private Limited AAACT344 8E N/A H-2, Second Floor, Alaknanda Comm Complex, Alaknanda, New Delhi New Delhi South Delhi DL 110019	Promoter	Equity	8370600 14.53%	Equity	50000 00	2,70,59,74,5 00	Sell	Equity	3370600 5.85%	07/08/20 23	07/08/20 23	09/08/20	Stock Exchange	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):

		Trading in derivati	ves (Specify type of o					
Type of	Contract	E	Buy		Sell			
	tspecifications	Notional Value	Notional Value Number of units (contracts * lot size) Notional Value		Number of units (contracts * lot size)	Exchange on which the trade was execut		
16	17	18	18 19		21	22		
-	-	-	-	-	-	-		

Signature:----

Name:TSL Holdings Private Limited

Designation:Director Date:09/08/2023 Place:Delhi

\*/\*\*\* This is a System Generated Document hence no Signature is Required \*\*\*\*/

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Name,	Category of Person (Promoter/Mem ber of the Promoter Group/Designate d Person/ Directors/ Immediate relative to/others etc.)	1	held prior to n/ disposal	So	ecurities	s acquired/D	disposed	acqui	s held post isition/ posal	adv acquis sha disposal	allotment vice/ ition of res/ of shares cify		Mode of acquisition / disposal (on	ge on which the trade was execute d
PAN, CIN/DIN, address with contact nos.		– Shares, Warrants, Convertibl	shareholdi	Type of security (For eg. –Shares, Warrants, Convertibl e Debenture s Rights entitlemen ts etc.)	No.	Value(Rs.)	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/Othe rs- please specify)	Type of securities (For eg. – Shares, Warrants, Convertib le Debenture s, Rights entitlemen t etc.)	No. and % of shareholdi ng	From	То	Date of intimation to company	market/publ ic rights/ preferential offer / off	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Devinderjeet Singh Sandhu ABJPS2761 E N/A C-3107,3108 GREENFIE LD COLONY FARIDABA D 9811047467	Promoter	Equity	114000 0.20%	Equity	11400 0	6,73,30,3 72	Sell	Equity	0 0.0%	07/08/20 23	07/08/20 23	09/08/20 23	Stock Exchange	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):

	mine immediate relatives of satell betsoms and other satell betsoms as memories in 1108 primition o(=).												
		Trading in derivati	ives (Specify type of c										
Type of		I	Buy		Sell								
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Exchange on which the trade was executed							
16	17	18	19	20	21	22							
-	-	-	•	-	•	-							

Signature:----

Name:Devinderjeet Singh Sandhu

Designation:Promoter Date:09/08/2023

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]

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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		eld prior to n/ disposal		Securitie	s acquired/D	isposed	Securities acquis disp	sition/	adv	ition of res/ of shares		Mode of acquisition / disposal (on	Exchange
PAN, CIN/DIN, address with contact nos.	(Promoter/Member of the Promoter Group/Designated Person/ Directors/ Immediate relative to/others etc.)	security (For eg. – Shares, Warrants,	security For eg. Shares, arrants, vertible bentures Rights tlements Sor eg. No. and % of shareholding behave behav		No.	Value(Rs.)	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)		From	То	Date of intimation to company	market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	on which the trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Gurbir Sandhu ABJPS6626A N/A C 3107, 3108, Greenfield Colony, Faridabad 9999999063	Promoter	Equity	367273 0.64%	Equity	367273	207512917	Sell	Equity	0 0.000%	07/08/2023	07/08/2023	09/08/2023	Stock Exchange	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):

		Trading in derivati	ives (Specify type of c						
Type of		E	Buy		Sell				
	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Exchange on which the trade was executed			
16	17	18	19	20	21	22			
-	-	-			-	-			

Signature:----Name:Gurbir Sandhu
Designation:Promoter
Date:09/08/2023
Place:Delhi

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Name, PAN,	Category of Person	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		Data of	Mode of acquisition / disposal (on market/public	Frehouse
CIN/DIN, address with contact nos.	(Promoter/Member of the Promoter Group/Designated Person/ Directors/ Immediate relative to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value(Rs.)	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)		From	То	Date of intimation to company	rights/ preferential offer / off	Exchange on which the trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Kanav Anand AEXPA0589F N/A House No.594, SEC.21A, FARIDABAD 9810260055	Designated Person	Equity	20700 0.036%	Equity	3700	23,89,793	Sell	Equity	17000 0.030%	07/08/2023	07/08/2023	09/08/2023	Stock Exchange	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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		Trading in derivative	ves (Specify type of c			
Type of		E	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Exchange on which the trade was executed
16	17	18	18 19		21	22
-	-	-	-	-	-	-

Signature:----

Name:Kanav Anand

Designation: Head of Sales & Marketing

Date:09/08/2023

Place:Delhi