

## 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/2022-23/18

13<sup>th</sup> June, 2022

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.: Submission of Disclosure on Related Party Transactions for half year ended March 31, 2022, pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosures of related party transactions in accordance with the applicable accounting standards, for the half year ended March 31, 2022.

The said disclosure has been published on the website of the Company. This is for your information and records.

We hope you will find same in order.

Thanking You Yours Sincerely,

For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary

**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

(Rs. In Lakhs)

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											transaction the listed e	relates to land	oans, inter iary. These	earty transactions - corporate deposit de details need to b as undertaken.	s, adva	ances or inve	stments made	or given by	
	er	cails of theparty (listed entity /subsidiary) tering into the transaction	Details of the counterparty			Туре	Value of therelated	Value of transacti	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments					
S. I	Nam	e PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary	of related party	transaction as approvedby	onduring the	Opening balance	Closi ng balan ce	Nature of indebted ness (loan/ issuanc e of debt/ any other etc.)	Cost (see Note7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Inter est Rat e (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Shival Bimeta Contro Limite	l C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 E	Joint Venture	Purchase of Material		0.15											
2	Shival Bimeta Contro Limite	l C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 E	Joint Venture	Sharing of Expenses		0.83	-	-									
3	Shival Bimeta Contro Limite	l C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 E	Joint Venture	Sale of Material		6.64	-	-									
4	Shival Bimeta Contro Limite	l C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 E	Joint Venture	Job Work Income		0.26	-	-									
5	Shival Bimeta Contro Limite	l C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332 E	Joint Venture	Job Work Expenses		0.01	-										
6	Shival Bimeta Contro Limite	ıl C ls	Innovative Clad Solutions Pvt. Ltd.	AABCI8209 H	Joint Venture	Purchase of Material		993.09	171.16	261.78									

7	Shivalik Bimetal Controls Limited		Innovative Clad Solutions Pvt. Ltd.	AABCI8209 H	Joint Venture	Sharing of Expenses	0.72	0.24	-				
8	Shivalik Bimetal Controls Limited	AAACS0623 C	Shivalik Bimetal Engineers Pvt. Ltd.	AALCS7120 F	Associate	Job Work Charges	22.60	-	-				
9	Shivalik Bimetal Controls Limited	AAACS0623 C	Shivalik Bimetal Engineers Pvt. Ltd.	AALCS7120 F	Associate	Purchase of Tools	75.42	28.93	33.86				
10	Shivalik Bimetal Controls Limited	AAACS0623 C	Shivalik Bimetal Engineers Pvt. Ltd.	AALCS7120 F	Associate	Rent Received	2.18	-	-				
11	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. S. S Sandhu	ABJPS2763G	Key Managerial Personnel (KMP)	Remunera tion	160.56	-	-				
12	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. N. S. Ghumman		Key Managerial Personnel (KMP)	Remunera tion	161.40	-	-				
13	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. Rajeev Ranjan	AONPR0953 C	Key Managerial Personnel (KMP)	Remunera tion	64.06	-	-				
14	Shivalik Bimetal Controls Limited	AAACS0623 C	Mrs. Aarti Sahni		Key Managerial Personnel (KMP)	Remunera tion	8.45	-	-				
15	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. Kabir Ghumman	AHMPG7845 C	Relative of Key Managerial Personnel	Remunera tion	81.87	-	-				
16	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. Kabir Ghumman	AHMPG7845 C	Relative of Key Managerial Personnel	Rent Paid	2.83	-	-				
17	Shivalik Bimetal Controls Limited	AAACS0623 C	Mr. Sumer Ghumman	AHMPG7844 D	Relative of Key Managerial Personnel	Rent Paid	4.44	-	-				

18	Shivalik	AAACS0623	TSL Holdings (P) Ltd.	AAACT3448	Enterprises over which	Rent Paid	32.44	_	_					
10		C	TDE Holdings (1) Etc.	Г		Tioni Tura	52							
	Bimetal	C		E	Key Managerial Persons									
	Controls				are able to exercise									
	Limited				significant influence									
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19	Shivalik	AAACS0623	TSL Holdings (P) Ltd.	AAACT3448	Enterprises over which	Sharing of	0.89	-	-					
	Bimetal	C		E	Key Managerial Persons	Expenses								
	Controls				are able to exercise	1								
	Limited				significant influence									
20	Shivalik	AAACS0623	Amar Engineering Company Pvt.	AAACA0214	Enterprises over which	Rent Paid	3.68	L	_					
	Bimetal		Ltd.	Б	Key Managerial Persons		F 1 2 2							
		C	Liu.	Г	Key Manageriai Fersons									
	Controls				are able to exercise									
	Limited				significant influence									
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21	Shivalik	A A A C C O 6 2 2	Ultra Portfolio Management Pvt.	Λ Λ Λ CI IO117	Enterprises over which	Interest	50.20				1	+		
∠ <u>1</u>				AAACUUII/	Enterprises over which	Interest	ρυ.20	Γ	ΓΙ		- 1			
	Bimetal	C	Ltd.	D	Key Managerial Persons	Paid –		1			- 1			
	Controls				are able to exercise	Clean	I							
	Limited				significant influence		I							
	Limited				significant influence	Loan	I							
						<del>L                                    </del>		0.4	46-5-1			+		
22	Shivalik	AAACS0623	Ultra Portfolio Management Pvt.	AAACU0117	Enterprises over which	Loan	300	945.62	1098.41					
	Bimetal		Ltd.	D		Availed	I							
		ľ		Γ	are able to exercise	1,41104		1			- 1			
	Controls													
	Limited				significant influence		I							
23	Shivalik	AAACS0623	Ultra Portfolio Management Pvt.	AAACU0117	Enterprises over which	Loan	147.22	L		İ				
				D			177.22	1			- 1			
	Bimetal	C	Ltd.	D	Key Managerial Persons	Repaid								
	Controls				are able to exercise									
	Limited				significant influence									
	Limited				Significant influence									
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24	Shivalik	AAACS0623	O.D.Finance and Investment Pvt.	AAACO0299		Interest	31.24	-	- 1					
	Bimetal	C	Ltd.	G	Key Managerial Persons	Paid –								
	Controls				are able to exercise	Clean								
					1	1 1								
	Limited				significant influence	Loan								
25	Shivalik	AAACS0623	O.D.Finance and Investment Pvt.	AAACO0299	Enterprises over which	Loan	450	542.29	888.33					
-	Bimetal		Ltd.	G	Key Managerial Persons	Availed								
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	Controls				are able to exercise		I							
	Limited				significant influence									
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26	Chivolile	A A A C C O 6 2 2	O.D.Finance and Investment Pvt.	A A A C C C C C C C C C C C C C C C C C	Enterprises over which	Loon	103.95					+ +		
∠0	Shivalik			AAACUU299	Enterprises over Wnich	Loan	103.95	ļ	† l					
	Bimetal	C	Ltd.	G	Key Managerial Persons	Repaid	I							
	Controls				are able to exercise	1	I							
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	Limited				significant influence		I							
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27	Shivalik	AAACS0623	ABS Foundation	AADTA3396	Enterprises over which	CSR	16.50	-	-					
	Bimetal	C		Α		Expenditu		1			- 1			
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	Controls				are able to exercise	ге	I							
	Limited				significant influence		I							
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28	Shivalik	AAACS0623	Mr. Nirmaljeet Singh Gill	AAWPG669	Director	Sitting	0.20	-	-					
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	Bimetal	L		δL		Fees	I							
	Controls						I							
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29	Shivalik AAA Bimetal C Controls Limited	ACS0623 Mr.Gurmeet Singh Gill	AAHPG8000 B	Sitting Fees	0.15	-	-				
30	Shivalik AAA Bimetal C Controls Limited	ACS0623 Mrs. Anu Ahluwalia	ABFPD0595 B	Sitting Fees	0.25		-				
31	Shivalik AAA Bimetal C Controls Limited	ACS0623 Lt. Gen. Pradeep Khanna	AFIPK3745H	Sitting Fees	0.20	_	-				
32	Shivalik AAA Bimetal C Controls Limited	ACS0623 Mr. Swarnjit Singh	BGSPS0998 A	Sitting Fees	0.075	_	-				
33	Shivalik AAA Bimetal C Controls Limited	ACS0623 Mrs. Harpreet Kaur	AASPK8426 G	Sitting Fees	0.20	_	-				