

## **Shivalik Bimetal Controls Limited**







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/2024-25/22

05<sup>th</sup> June, 2024

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

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 4000 equity shares from open market on June 04, 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

**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

### 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

To,

Dt. 05.06.2024

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- Acquisition of shares by Promoter

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 4000 equity shares through stock exchange in open market by TSL Holdings Pvt. Ltd. on 04<sup>th</sup> June, 2024

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)

S.S. Sandhu

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)	Shivalik Bimetal Controls Limited					
Name(s) of the acquirer and Persons Acting in	M/s TSL Holdings Private Limited					
Concert (PAC) with the acquirer						
Whether the acquirer belongs to		Yes				
Promoter/Promoter group						
Name(s) of the Stock Exchange(s) where the shares	, .	BSE and NSE				
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,						
holding of:						
a) Shares carrying voting rights	3375400	5.86%	5.86%			
b) Shares in the nature of encumbrance (pledge/						
lien/ non-disposal undertaking/ others)			Marine Towns			
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)						
	3375400	5.86%	5.86%			
Details of acquisition/sale		2.0070	2.0070			
a) Shares carrying voting rights acquired/sold	4000	0.006%	0.006%			
b) VRs acquired /sold otherwise than by shares	_		0.00070			
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	(1) (1) <u>+</u>	-				
acquirer						
e) Total (a+b+c+/-d)	4000	0.006%	0.006%			
After the acquisition/sale, holding of:						
a) Shares carrying voting rights	3379400	5.87%	5.87%			
b) Shares encumbered with the acquirer	•					
c) VRs otherwise than by shares						
d) Warrants/convertible securities/any other	200					
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)	3379400	5.87%	5.87%			
Mode of acquisition / sale (e.g. open market / off-	3379400	3.07 /0	3.0776			
market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/06/2024					
Equity share capital / total voting capital of the TC perfore the said acquisition / sale	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-					

Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 11,52,08,400 divided into 57604200 shares @ Rs. 2/-	
Total diluted share/voting capital of the TC after 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.
- (\*\*) 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: 05-06-2014

FORM C
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):

	Exchange on which the trade was executed	15	NSE
Mode of acquisition / disposal (on	market/public Exchange rights/ on which preferential the trade offer / off was market/ executed Inter-se transfer, ESOPs etc.)	14	Market Buy
Date of nintimation to company			04/06/2024 04/06/2024 Market Buy
Date of allotment advice/ acquisition of shares/ disposal of shares specify	To	12	04/06/2024
Date of allotment advice/ acquisition of shares/ disposal of shares socity	From	11	
reld post tion/ sal	No. of security and % of security	10	3379400 (5.87 %)
Securities held post acquisition/ disposal	Type of securities (For eg. – Shares, No. of Warrants, security Convertible and % of Debentures, Rights entitlement etc.)	6	Equity
Securities acquired/Disposed	Transaction Type (Purchase/Sale/Pledge/Revocation/Others-please specify)	∞	Buy
	No. Value(Rs.)	7	2029640
curitie	No.	6	4000
S	Type of security (For eg. – Shares, Warrants, security Warrants, Convertible and % of Convertible Debentures security Debentures , Rights entitlements etc.)	5	Equity
eld prior /disposal	No. of security and % of security	4	3375400 (5.86%)
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.	-	TSL Holdings Private Limited AAACT3448E NAA H-2, Second Floor, Alakranda Commercial Complex, Alakranda, New Delhi New Delhi DL 110019

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):

acron 0(2):			23	22		
was in the guidant of 4).	ures or Options etc)	Contract, Futures or Options etc.	Number of units Exchange on which the trade was executed (contracts * lot size)	31	17	
Trading in derivatives (Specify type of contract Futures or Ontions	ontract, Fut		Notional Value	20		
	ves (Specify type of c	Buy	Number of units (contracts * lot size)	19		-
	Trading in derivati	I I aumg in derivativ	Notional Value	18		-
		vne of Contract	pecifications	17		
		Type of	Contracts	16		

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:05/06/2024

Place:Delhi

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