



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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Email: shivalik@shivalikmetals.com Website: www.shivalikbimetals.com  
Secretarial/Investor Department: investor@shivalikbimetals.com CIN: L2710HP1984LC005862



SBCL/SD/2016-17/1

17<sup>th</sup> August, 2016

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

KIND ATTEN : MANAGER -CRD

CO. CODE : 513097

SUBJECT: DISCLOSURE OF INTER-SE TRANSFER OF SHARES BETWEEN PROMOTERS/  
PROMOTERS GROUP THROUGH OFF MARKET.

Dear Sir/ Madam,

This is to inform that there is inter-se transfer of shares between promoters/ promoters group, under which Mrs. Sarita Sandhu has transferred her part shareholding to M/s O D Finance and Investment (P) Limited. The details of shareholding before and after transfer are as under:

S. No.	Name of Shareholder	No. of Shares held before transfer	% of Holding	No. of shares bought/ (Sold)	No. of Shares held after transfer	% of Holding
1	M/s. O D Finance and Investment (P) Ltd.	1536989	8.00	450000	1986989	10.35
2	Mrs. Sarita Sandhu	666000	3.47	(450000)	216000	1.12

This is for your information and record.

Thanking you

Yours truly  
For Shivalik Bimetal Controls Limited

Company Secretary

Encl.

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

# O.D .Finance & Investment Pvt. Ltd.

H-3, First Floor, Suneja Chamber, Alaknanda Commercial Complex,  
Alaknanda, New Delhi - 110 019

Email : [odfinancesolan@gmail.com](mailto:odfinancesolan@gmail.com) Ph.No. 011-26025374

Ref. No. ....

CIN No. U74899DL1992PTC049848

Date .....

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	SHIVALIK BIMETAL CONNTROLS LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	O D Finance and Investment (P) Ltd.		
Whether the acquirer belongs to Promoter/Promoter , group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1536989	8.00%	8.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)	1536989	8.00%	8.00%
e) Total (a+b+c+d)			
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	450000	2.35%	2.35%
b) VRs acquired otherwise than by equity 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			

For O. D. Finance & Investment (P) Ltd.

Director

category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	450000	2.35%	2.35%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1986989	10.35%	10.35%
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	1986989	10.35%	10.35%
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / public issue / rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.)	Transfer of Shares between Promoters/ Promoters Group through Off Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ <del>date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	17/08/2016		
Equity share capital / total voting capital of the TC before the said acquisition	19201400		
Equity share capital/ total voting capital of the TC after the said acquisition	19201400		
Total diluted share/voting capital of the TC after the said acquisition	19201400		

ESIC S. No.

Investment Ltd.



Director