

<b>General information about company</b>	
Scrip code	513097
NSE Symbol	SBCL
MSEI Symbol	NOTLISTED
ISIN	INE386D01027
Name of the entity	SHIVALIK BIMETAL CONTROLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There were no instance of imposition of fine or penalty in terms of provisions of Para A(20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during this reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There were no updates on ongoing tax litigations or disputes in terms of provisions of Para B(8) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during this reporting period.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s00241
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	YES
Remarks for Exchange (not for Website Dissemination)	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NARINDER SINGH GHUMMAN	AAAPG0769L	00002052	Executive Director	Chairperson related to Promoter	MD	24-08-1950
2	Mr	SATINDERJEET SINGH SANDHU	ABJPS2763G	00002312	Executive Director	Not Applicable		20-04-1954
3	Mr	SWARNJIT SINGH	BGSPS0998A	07409567	Non-Executive - Independent Director	Not Applicable		22-06-1949
4	Mr	GURMEET SINGH GILL	AAHPG8000B	00007393	Non-Executive - Non Independent Director	Not Applicable		19-09-1950
5	Ms	HARPREET KAUR	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		08-04-1954
6	Mrs	ANU AHLUWALIA	ABFPD0595B	07254059	Non-Executive - Independent Director	Not Applicable		01-02-1962
7	Mr	SUDHIR MEHRA	ADHPM3318F	07424678	Non-Executive - Independent Director	Not Applicable		06-11-1947
8	Mr	NAND PARKASH SAHNI	AAKPS0293D	00037478	Non-Executive - Independent Director	Not Applicable		15-04-1941
9	Mr	KABIR GHUMMAN	AHMPG7845C	01294801	Executive Director	Not Applicable		20-08-1985
10	Mrs	SUKRITA GOYAL	AHVPG5961G	07576423	Non-Executive - Independent Director	Not Applicable		01-10-1985
11	Mr	SUMER GHUMMAN	AHMPG7844D	00705941	Executive Director	Not Applicable		20-08-1985

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-06-1984	01-04-2021			1	0	1	0			
2	NA		01-09-1992	01-08-2023	06-11-2024		0	0	0	0	Others		
3	Yes	26-09-2023	11-11-2020	11-11-2024		49.19	1	1	0	0			
4	Yes	26-09-2024	28-09-1998	27-09-2022			1	0	0	0			
5	NA		10-11-2014	29-09-2020	26-10-2024		0	0	0	0	Others		
6	NA		12-08-2019	12-08-2024		64.19	1	1	1	1			
7	Yes	26-09-2023	26-09-2023			15.04	1	1	1	0			
8	Yes	26-09-2023	26-09-2023			15.04	2	2	3	3			
9	NA		29-08-2024	26-09-2024			1	0	2	0			
10	NA		29-08-2024	26-09-2024		4.05	1	1	0	0			
11	NA		06-11-2024				1	0	0	0			

**Text Block**

Textual Information(1)

Mr. NS Ghumman has been appointed as Chairman of the board w.e.f 06/11/2024

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037478	NAND PARKASH SAHNI	Non-Executive - Independent Director	Chairperson	07-02-2024		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-11-2014	06-11-2024	
3	07424678	SUDHIR MEHRA	Non-Executive - Independent Director	Member	07-02-2024		
4	01294801	KABIR GHUMMAN	Executive Director	Member	06-11-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Chairperson	07-02-2024		
2	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Member	11-11-2020		
3	00007393	GURMEET SINGH GILL	Non-Executive - Non Independent Director	Member	07-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-11-2014	06-11-2024	
3	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	10-11-2014		
4	07012657	HARPREET KAUR	Non-Executive - Non Independent Director	Member	11-12-2017	26-10-2024	
5	01294801	KABIR GHUMMAN	Executive Director	Member	06-11-2024		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Chairperson	30-05-2022	06-11-2024	
2	00002052	NARINDER SINGH GHUMMAN	Executive Director	Chairperson	06-11-2024		
3	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Member	07-02-2024		
4	01294801	KABIR GHUMMAN	Executive Director	Member	06-11-2024		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-08-2024				Yes	8	8	4
2	29-08-2024		22		Yes	8	8	4
3	06-09-2024		7		Yes	10	5	3
4		06-11-2024	60		Yes	9	8	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-08-2024				Yes	3	3	3	0
2	Audit Committee	29-08-2024	22			Yes	3	3	3	0
3	Audit Committee	06-11-2024	68			Yes	3	2	2	0
4	Nomination and remuneration committee	29-08-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	06-11-2024	68			Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-07-2024				Yes	4	2	0	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	29-08-2024	47			Yes	4	4	1	0
8	Stakeholders Relationship Committee	12-11-2024	74			Yes	3	3	1	0
9	Stakeholders Relationship Committee	02-12-2024	19			Yes	3	2	0	0
10	Risk Management Committee	06-11-2024				Yes	3	2	1	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Aarti Sahni
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Aarti Sahni
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	07-02-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	SHIVALIK BIMETALS EUROPE SRL	10-10-2024	0	100	100

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)

Setting up of 100% subsidiary (Wholly Owned Subsidiary) in Italy

