



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



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE & NSE/2024-25/37

12th August, 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

Dear Sir/ Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform you that the equity shares of TSL Holdings Private Limited (Promoter of SBCL) which is held by Mr. N.S. Ghumman and Mrs. Tejinderkaur Ghumman have been transferred to Mr. S.S. Sandhu on 09th day of August, 2024. The relevant information in terms of the SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached herewith as **Annexure-A**.

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No: A25690

Annexure-A

if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	No
if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	<p>i) Mr. Narinder Singh Ghumman, Mrs. Tejinder Kaur Ghumman and Mr. Satinderjeet Singh Sandhu</p> <p>ii) Promoter and Promoter Group</p> <p>iii) 09th day of August, 2024</p>
purpose of entering into the agreement;	Transfer of shares
shareholding, if any, in the entity with whom the agreement is executed;	The Company is not a party to the agreement. The shareholding of relevant parties in the Company as per the latest shareholding pattern disclosed to Stock Exchanges as on June 30, 2024.
significant terms of the agreement (in brief);	As per Gift Deed
extent and the nature of impact on management or control of the listed entity;	No such impact on management or control of Listed entity. The Change is in the ownership of Promoter Group Company.
details and quantification of the restriction or liability imposed upon the listed entity;	The Company is not a party and has not undertaken any liability and therefore quantification of liability is not applicable.
whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes – Promoter & Promoter Group
whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not Applicable
in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity,	-

potential conflict of interest arising out of such agreements, etc.;	
in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable