

General information about company	
Name of The Company	SHIVALIK BIMETAL CONTROLS LIMITED
BSE Scrip Code	513097
NSE Symbol	SBCL
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	
1	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK BIMETAL ENGINEERS PRIVATE LIMITED	AALCS7120F	WHOLLY-OWNED SUBSIDIARY	Dividend received		0	NIL	15592500	0	0								Textual Information(1)	
2	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Sharing of Expenses	2000000	Approved by Audit Committee	87934	0	0								Textual Information(2)	
3	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Job Work Income	2000000	Approved by Audit Committee	93514	0	0								Textual Information(3)	
4	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SHIVALIK ENGINEERED PRODUCTS PRIVATE LIMITED (FORMERLY KNOWN AS CHECON SHIVALIK CONTACT SOLUTIONS PRIVATE LIMITED)	AACCC7332E	WHOLLY-OWNED SUBSIDIARY	Any other transaction	Job Work Expenses	1000000	Approved by Audit Committee	6800	0	0								Textual Information(4)	
5	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Any other transaction	Purchase of Material	40000000	Approved by Audit Committee	144338620	0	13391889								Textual Information(5)	
6	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Any other transaction	Sharing of Expenses	2000000	Approved by Audit Committee	72000	0	0								Textual Information(6)	
7	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	INNOVATIVE CLAD SOLUTIONS PRIVATE LIMITED	AABC18209H	JOINT VENTURE	Any other transaction	Job Work Income	2500000	Approved by Audit Committee	5771	0	0								Textual Information(7)	
8	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	SATINDERJEET SINGH SANDHU	ABJPS2763G	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	16056000	0	0								Textual Information(8)	
9	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	NARINDER SINGH GHUMMAN	AAAPG0769L	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	16056000	0	0								Textual Information(9)	
10	SHIVALIK BIMETAL CONTROLS LTD	AAACS0623C	RAJEEV RANJAN	AONPR0953C	KEY MANAGERIAL PERSONNEL	Remuneration		0	NIL	6594914	0	0								Textual Information(10)	
11	SHIVALIK BIMETAL	AAACS0623C	AARTI SAHNI	AUKPA6293R	KEY MANAGERIAL	Remuneration		0	NIL	1240037	0	0								Textual Information(11)	

