Statement showing Shareholding Pattern

Name of the Company : SHIVALIK BIMETAL CONTROLS LIMITED Scrip Code, Name of the Scrip, class of security : Y, 513097, SHBCLQ, Equity Shares Quarter Ended : 31.12.2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up	As a % of total no. of shares of the
		shares	company
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding Convertible securities	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total No. of Warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoters group	NIL	NIL	NIL
Held by ublic	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the Compan assuming full conversion of warrant and convertible securities	-	1	<u> </u>

(I) (a)

Name of the Company : SHIVALIK BIMETAL CONTROLS LIMITED

Scrip Code, Name of the Scrip, class of security : Y, 513097, SHBCLQ, Equity Shares

Quarter Ended : 31.12.2014

Category	Category of	Number of	Total number	Number of	Number of Total shareholding as a percentage of			Shares Pledged or otherwise		
code	Shareholder	Shareholders	of shares	shares held in	total number of shares		encumbered			
				dematerialized	As a percentage of	As a percentage of	Number of shares	As a percentage		
				form	$(A+B)^1$	(A+B+C)				
(A)	Shareholding of Promoter and Promoter									
	Group ²									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	15	3940000	3929000	20.519	20.519	0	0.00		
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00		
(c)	Bodies Corporate	6	7958134	7958134	41.446	41.446	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00		
(e)	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00		
(e-i)		0	0	0	0.000	0.000	0	0.00		
(e-ii)		0	0	0	0.000	0.000	0	0.00		
	Sub Total(A)(1)	21	11898134	11887134	61.965	61.965	0	0.00		
2	Foreign									
а	Individuals (Non-Residents Individuals/									
	Foreign Individuals)	0	0	0	0.000	0.000	0	0.00		
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.00		
с	Institutions	0	0	0	0.000	0.000	0	0.00		
d	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00		
d-i		0	0	0	0.000	0.000	0	0.00		
d-ii		0	0	0	0.000	0.000	0	0.00		
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.00		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	11898134	11887134	61.965	61.965	0	0.00		

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.000	0.000	N.A.	N.A.
(b)	Financial Institutions ⁷ Banks	1	1000	1000	0.005	0.005	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.000	0.000	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.000	0.000	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	N.A.	N.A.
(h)	Any Other (specify)	0	0	0	0.000	0.000	N.A.	N.A.
(h-i)					0.000	0.000	N.A.	N.A.
(h-ii)					0.000	0.000	N.A.	N.A.
	Sub-Total (B)(1)	1	1000	1000	0.005	0.005	N.A.	N.A.
B 2	Non-institutions							
(a)	Bodies Corporate	83	262251	256250	1.366	1.366	N.A.	N.A.
(b)	Individuals						N.A.	N.A.
	Individuals -i. Individual shareholders holding							
Ι	nominal share capital up to Rs 1 lakh	4751	6110542	5176242	31.823	31.823	N.A.	N.A.
II	ii. Individual shareholders holding nominal							
	share capital in excess of Rs. 1 lakh.	7	688336	688336	3.585	3.585	N.A.	N.A.
(c)	Any Other (specify)							
(c-i)	Non-resident Indian/OCB	44	96922	96922	0.505	0.505	N.A.	N.A.
(c-ii)	Clearing Member	61	144215	144215	0.751	0.751	N.A.	N.A.
	Sub-Total (B)(2)	4946	7302266	6361965	38.030	38.030	N.A.	N.A.
(B)	Total Public Shareholding							
(-)	(B)=(B)(1)+(B)(2)	4947	7303266	6362965	38.035	38.035	N.A.	N.A.
		10.00	10001100	100 50000	100	100	0	0.00
	TOTAL (A)+(B)	4968	19201400	18250099	100	100	0	0.00
(C)	Shares held by Custodians and against				0.00	0.00	NT 4	3.7.4
	which Depository Receipts have been issued				0.00	0.00	N.A.	N.A.
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	4968	19201400	18250099	100	100	0	0.00

(I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category</u> <u>"Promoter and Promoter Group"</u>

Sr. No.	Name of the shareholder	Details of S	Shares held	Shares Pledged or Otherwise Encumbered		Details of Warrants		Details of Convertible Securities		TotalShares(includingunderlying sharesassumingfullconversionofWarrantsandConvertibleSecurities)as a %ofdilutedShareCapital	
		Number of Shares held	As a % of Grand Total (A+B+C)	Number	As a percentage	As a % of Grand Total (A+B+C) of sub-clause (I)(a)	Number of Warrants held	As a % Total number of Warrants of the same class	Number of Convertible Securities held	As a % Total number of Convertible Securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=V/III *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Mr. S. S. Sandhu	288000	1.500	0	0.00	0.00	0	0.00	0	0.00	288000
2	Mr. D. J. S. Sandhu	101000	0.526	0	0.00	0.00	0	0.00	0	0.00	101000
3	Mr. N. S. Ghumman	1465000	7.630	0	0.00	0.00	0	0.00	0	0.00	1465000
	Manjit Kaur	585000	3.047	0	0.00	0.00	0	0.00	0	0.00	585000
	Shana Ghumman	12000	0.062	0	0.00	0.00	0	0.00	0	0.00	12000
6	Gurdial Kaur	32000		0	0.00	0.00	0	0.00	0	0.00	32000
7	Tejinderjeet Kaur Ghumman	296000		0	0.00	0.00	0	0.00	0	0.00	296000
-	Sarita Sandhu	666000		0	0.00	0.00	0	0.00	0	0.00	666000
	Gurbir Sandhu	323000	1.682	0	0.00	0.00	0	0.00	0	0.00	323000
	Angad Sandhu	152000	0.792	0	0.00	0.00	0	0.00	0	0.00	152000
	Jaspal Singh Dhillon	2000	0.010	0	0.00	0.00	0	0.00	0	0.00	2000
	Sumati Sood	10000	0.052	0	0.00	0.00	0	0.00	0	0.00	10000
_	Subhash C. Verma	1000	0.005	0	0.00	0.00	0	0.00	0	0.00	1000
	Jit Mohindar Singh	6000		0	0.00	0.00	0	0.00	0	0.00	6000
	Sumer Ghumman	1000		0	0.00	0.00	0	0.00	0	0.00	1000
16	O D Finance and Investment Pvt. Ltd.	1536989	8.005	0	0.00	0.00	0	0.00	0	0.00	1536989

17	Ultra Portfolio Management Pvt. Ltd.	983590	5.122	0	0.00	0.00	0	0.00	0	0.00	983590
18	TSL Holdings Limited	2790200	14.531	0	0.00	0.00	0	0.00	0	0.00	2790200
19	B.S.Sandhu and Associates Pvt. Ltd.	285200	1.485	0	0.00	0.00	0	0.00	0	0.00	285200
20	Angad Estates Pvt. Ltd.	1655000	8.619	0	0.00	0.00	0	0.00	0	0.00	1655000
21	Amar Engineering Company Pvt. Ltd.	707155	3.683	0	0.00	0.00	0	0.00	0	0.00	707155
	TOTAL	11898134	61.965								11898134

(I)(c)(i) <u>Statement showing holding of securities (includingshares, warrants, convertible securities) of persons belonging to the category</u> <u>"Public" and holding more than 1% of the total number of shares</u>

Sr. No.	Name of the shareholder	Number of	Shares as a	Details o	f Warrants	Details of	Convertible	Total Shares
		shares held	percentage of			Secu	ırities	(including
			total number					underlying
			of shares {i.e.,					shares
			Grand Total					assuming full
			(A)+(B)+(C)					conversion of
			indicated in					Warrants and
			Statement at					Convertible
			para (I) (a)					Securities) as
			above}					% of diluted
								Share Capital
				Number of	As a % Total	Number of	% w.r.t. total	
				Warrants	number of	Convertible	number of	
				held	Warrants of	Securities	Convertible	
					the same	held	Securities of	
					class		the same class	
1	Lincoln P Coelho	200000	1.042	0	0.00	0	0.00	200000
	TOTAL	200000	1.042	0	0.00	0	0.00	200000

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC)</u> belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) shareholder(s) Pesons Acting (PAC) with the	and the in Concert	shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		f Warrants		Convertible ırities	Total Shares (including underlying shares assuming full conversion of Warrants and Convertible Securities) as % of diluted Share Capital
					Number of Warrants held	As a % Total number of Warrants of the same class	Convertible	% w.r.t. total number of Convertible Securities of the same class	

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	0	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying</u> <u>shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares</u>

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}