

Shivalik Bimetal Controls Ltd.

rport House)





(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

SBCL/BSE&NSE/2023-24/84

20th March, 2024

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street,Mumbai – 400 001 **Code No. 51309**7 **To,**National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block BandraKurla Complex, Bandra (East), Mumbai – 400051 **Code No. SBCL**

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from the following Promoter & Promoter Group(s) of the Company, in Form C in respect to purchase of Equity Shares of the Company.

- 1) O D Finance and Investment Private Limited
- 2) Ultra Portfolio Management Private Limited

We request you to kindly take the above disclosure on your records.

Thanking you,
For Shivalik Bimetal Controls Limited

Aarti Sahni Company Secretary & Compliance Officer M. No: A25690

Encl: As above

Head Office: H-2, Suneja Chambers, 2nd floor, Alaknanda Commercial Complex, New Delhi - 110019 (INDIA)

Phone: +91-11-26027174, 26022538, 26028175, 26020806 Fax: +91-11-26026776 Email: shivalik@shivalikbimetals.com

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: Shivalik Bimetal Controls Ltd

ISIN of the company: INE386D01027

None	Category of Person (Promoter/	acquisitio	neld prior to n/ disposal	Se	curities acq	uired/Dispos	eed	acquis	held post sition/ osal	Date of a adv acquisi sha disposal spe	ition of res/ of shares		Mode of acquisition / disposal (on	
PAN, CIN/DIN, address with contact nos.	Member of the Promoter Group/Desi gnated Person/ Directors/ Immediate relative to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertibl		Type of security (For eg. —Shares, Warrants, Convertibl e Debentures Rights entitlement s etc.)	No.	Value(Rs.)	Transactio n Type (Purchase/ Sale/ Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertibl e Debentures , Rights entitlement etc.)	No. and % of shareholdi ng	From	То	Date of intimation to company	market/pu blic rights/ preferentia l offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
	2	3	4	5	6	7	8	9	10	11	12	13	14	15
O D Finance and Investmen t Private Limited AAACO0 299G N/A H-2, Top Floor, Suneja Chamber, Alaknanda Commerci al Complex,	Designate d Person	Equity	7606171 13.20%	Equity	7000	34,56,960	Buy	Equity	7613171 13.21%	14/03/202 4	15/03/202 4	18/03/202 4	Stock Exchange	NSE

Alaknanda							
New Delhi							
South							
Delhi DL							
110019							

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

		Trading in	n derivatives (Specify type	of contract, Futures or O	ptions etc)	
Type of	Contract	В	пу	S	ell	Exchange on which the
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed
16	17	18	19	20	21	22
-	-	-	-	-	•	-

Signature:----

Name:O D Finance and Investment Private Limited

Designation:Director Date:18/03/2024 Place:Delhi

*/*** This is a System Generated Document hence no Signature is Required ****/

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: Shivalik Bimetal Controls Ltd

ISIN of the company: INE386D01027

Nama	of Person (Promoter/	acquisitio	neld prior to n/ disposal	Se	curities acqu	uired/Dispos	ed	acqui	held post sition/ osal	Date of a adv acquisi sha disposal spe	ition of res/ of shares		Mode of acquisition / disposal (on	
Name, PAN, CIN/DIN, address with contact nos.	Immediate relative to/others	Type of security (For eg. – Shares, Warrants, Convertibl	shareholdi ng	Type of security (For eg. —Shares, Warrants, Convertibl e Debentures Rights entitlement s etc.)	No.		Invocation/	Type of securities (For eg. – Shares, Warrants, Convertibl e Debentures , Rights entitlement etc.)	shareholdi ng	From	То	Date of intimation to company	market/pu blic rights/ preferentia l offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Ultra Portfolio Managem ent Private Limited AAACU0 117D N/A H-2, Top Floor, Suneja Chamber, Alaknanda Commerci al Complex, Alaknanda		Equity	2856270 4.96%	Equity	7000	34,14,050	Buy	Equity	2863270 4.97%	14/03/202 4	15/03/202 4	18/03/202 4	Stock Exchange	NSE

New Delhi							
South							
Delhi DL							
110019							

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

		Trading in	n derivatives (Specify type	of contract, Futures or O	ptions etc)	
Type of	Contract	В	uy	S	ell	Exchange on which the
Type of Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Signature:----

Name: Ultra Portfolio Management Private Limited

Designation:Promoter Date:18/03/2024 Place:Delhi

*/**** This is a System Generated Document hence no Signature is Required ****/

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: Shivalik Bimetal Controls Ltd

ISIN of the company: INE386D01027

None	Category of Person (Promoter/	acquisitio	eld prior to n/ disposal	Se	curities acq	uired/Dispos	ed	acquis	held post sition/ osal	Date of a adv acquisi sha disposal spe	ition of res/ of shares		Mode of acquisition / disposal (on	
PAN, CIN/DIN, address with contact nos.	Member of the Promoter Group/Desi gnated Person/ Directors/ Immediate relative to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertibl		Type of security (For eg. —Shares, Warrants, Convertibl e Debentures Rights entitlement s etc.)		Value(Rs.)	Transactio n Type (Purchase/ Sale/ Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertibl e Debentures , Rights entitlement etc.)	No. and % of shareholdi ng	From	То	Date of intimation to company	market/pu blic rights/ preferentia l offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
	2	3	4	5	6	7	8	9	10	11	12	13	14	15
O D Finance and Investmen t Private Limited AAACO0 299G N/A H-2, Top Floor, Suneja Chamber, Alaknanda Commerci al Complex,	Designate d Person	Equity	7613171 13.21%	Equity	3000	16,00,280	Buy	Equity	7616171 13.22%	18/03/202 4	20/03/202 4	20/03/202 4	Stock Exchange	NSE

Alaknanda							
New Delhi							
South							
Delhi DL							
110019							

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

		Trading in	n derivatives (Specify type	of contract, Futures or O	ptions etc)	
Type of	Contract	Bi	uy	S	ell	Exchange on which the
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Signature:----

Name:O D Finance and Investment Private Limited

Designation:Director Date:20/03/2024 Place:Delhi

*/*** This is a System Generated Document hence no Signature is Required ****/

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

Name of the company: Shivalik Bimetal Controls Ltd

ISIN of the company: INE386D01027

Nama	of Person (Promoter/	acquisitio	neld prior to n/ disposal	Se	curities acq	uired/Dispos	sed	acqui	held post sition/ osal	adv acquisi sha disposal	ition of		Mode of acquisition / disposal (on	
Name, PAN, CIN/DIN, address with contact nos.	Immediate relative to/others	Type of security (For eg. – Shares, Warrants, Convertibl	shareholdi ng	Type of security (For eg. —Shares, Warrants, Convertibl e Debentures Rights entitlement s etc.)		Value(Rs.)	Invocation/	Type of securities (For eg. – Shares, Warrants, Convertibl e Debentures , Rights entitlement etc.)	shareholdi ng	From	То	Date of intimation to company	market/pu blic rights/ preferentia l offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Ultra Portfolio Managem ent Private Limited AAACU0 117D N/A H-2, Top Floor, Suneja Chamber, Alaknanda Commerci al Complex, Alaknanda		Equity	2863270 4.97%	Equity	3000	15,82,100	Buy	Equity	2866270 4.98%	18/03/202 4	20/03/202 4	20/03/202 4	Stock Exchange	NSE

New Delhi							
South							
Delhi DL							
110019							

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2):

Γ			Trading in	ı derivatives (Specify type	of contract, Futures or O	ptions etc)	
ı	Type of	Contract	В	uy	Se	ell	Exchange on which the
	Type of Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed
	16	17	18	19	20	21	22
	-	-	-	-	-	•	-

Signature:----

Name: Ultra Portfolio Management Private Limited

Designation:Promoter Date:20/03/2024 Place:Delhi

*/*** This is a System Generated Document hence no Signature is Required ****/