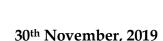


Shivalik Bimetal Controls Ltd.

(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
Secretarial / Investor Department: investor@shivalikbimetals.com
CIN: L27101HP1984PLC005862



SBCL/BSE/2019-20/49

To The Manager **Department of Corporate Services BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513097

Dear Sir,

Sub.: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed details of Related Party Transactions for the Half Year ended 30th September, 2019.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Jassal Company Secretary

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 "Related Party Disclosure" for the half-year ended 30th September, 2019 in accordance with Ind-AS 24;
(i) List of related parties where control exits and related parties with whom transactions have taken place and relationships:

Sr. No.	Name of Related Party	Relationship		
1.	Checon Shivalik Contact Solutions Pvt. Ltd.	Joint Venture Associate		
2.	Innovative Clad Solutions Pvt. Ltd.			
3.	Shivalik Bimetal Engineers Pvt. Ltd.			
4.	Mr. S. S Sandhu	Key Managerial		
5.	Mr. N. S. Ghumman			
6.	Mr. Rajeev Ranjan	Personnel (KMP)		
7.	Mrs. Aarti Jassal			
8.	Mr. Kabir Ghumman	Relative of Key Managerial Personnel		
9.	Mr. Sumer Ghumman			
10.	TSL Holdings Ltd.	Enterprises over which		
11.	Angad Estates Pvt. Ltd.			
12	Amar Engineering Company Pvt. Ltd.	Key Managerial Persons		
13.	Ultra Portfolio Management Pvt. Ltd.	are able to exercise significant influence		
14.	O.D.Finance and Investment Pvt. Ltd.			
15.	ABS Foundation			
16.	Mr. Rohit Kapoor			
17.	Mr. Nirmaljeet Singh Gill			
18	Mr.Gurmeet Singh Gill Directors			
19.	Mrs. Anu Abluwalia *			
20.	Lt. Gen. Pradeep Khanna			
21.	Mrs. Harpreet Kaur			

^{*} Mrs. Anu Ahluwalia has been appointed as an Independent Director w.e.f. 12th August, 2019.

(ii) Transactions during the half year with related parties: 01st April, 2019 to 30th September, 2019 (7 in lakks)

Sr. No.	Nature of Transactions	Key Managerial Personnel	Relative of Key Managerial Personnel	Enterprises over which KMP are able to exercise significant infuence	Directors
1	Reimbursement of Expenses(Net)			0.89	
2	Managerial Remuneration	340.11			
3	Sitting Fees				0.31
4	Remuneration in pursuant to Section 197 of the Companies Act 2013 for holding an office or		29.24		77
5	Rent Paid		2.54	59.11	
.6.	CSR Expenditure			18.00	
7	Unsecured Loans i) Taken			415.00	
	ii) Repaid			190,99	
8	Finance Costs			58.52	

Balances as at 30th September, 2019

9	Security Deposits	13.50
10	Unsecured Loans	1,194.00

