



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



SBCL/BSE/2022-23/42

17th November, 2022

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
--	--

Sub.: Submission of Disclosure on Related Party Transactions for half year ended September 30, 2022, pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosures of Related Party Transactions in accordance with the applicable accounting standards, for the half year ended September 30, 2022.

The said disclosure has been published on the website of the Company. This is for your information and records.

We hope you will find same in order.

Thanking You
Yours Sincerely,

For Shivalik Bimetal Controls Limited

S.S. Sandhu
Chairman
DIN:00002312

Encl. As above

Annexure-1

(Rs. In Lakhs)

										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Shivalik Bimetal Controls Limited	AAACS0623C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332E	Wholly-Owned Subsidiary	Purchase of Material	20.00	0.35	-	-							
2	Shivalik Bimetal Controls Limited	AAACS0623C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332E	Wholly-Owned Subsidiary	Sharing of Expenses	20.00	1.98	-	-							
3	Shivalik Bimetal Controls Limited	AAACS0623C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332E	Wholly-Owned Subsidiary	Sale of Material	20.00	0	-	-							
4	Shivalik Bimetal Controls Limited	AAACS0623C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332E	Wholly-Owned Subsidiary	Job Work Income	20.00	0.13	-	-							
5	Shivalik Bimetal Controls Limited	AAACS0623C	Shivalik Engineered Products Private Limited (Formerly Known as Checon Shivalik Contact Solutions Pvt. Ltd.	AACCC7332E	Wholly-Owned Subsidiary	Job Work Expenses	20.00	0	-	-							
6	Shivalik Bimetal Controls Limited	AAACS0623C	Innovative Clad Solutions Pvt. Ltd.	AABCI8209H	Joint Venture	Purchase of Material	2000.00	1336.64	261.78	764.29							

