

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Annexure-I

Format of holding of specified securities

- 1. Name of Listed Entity: Shivalik Bimetal Controls Limited
- 2. Scrip Code/Name of Scrip/Class of Security: 513097
- 3. Period: As on date - 18/06/2021
- 4. ShareHoldingPatternFiledunder:Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. Ifunder31(1)(b)then indicate there port for Quarter ending
 - b. Ifunder31(1)(c)then indicated of allotment/extinguishment
- 5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes/No*	Promoter and promoter group	Public Shareholder	Non promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities?	NO	NO	NO	NO
3	Whether the Listed Entity has issued any Warrants?	NO	NO	NO	NO
4	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO	NO
5	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO	NO
6	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NO		
7	Whether company has equity shares with differential voting rights?	NO	NO	NO	NO
8	Whether the listed entity has any significant beneficial owner? Whether the listed entity has any significant beneficial owner?	NO			

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 6. The tabular format for disclosure of holding of specified securities is as follows:-

Table I- Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of Shareholders (III)	No. of fully Paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V) + (VI)	Shareholding As a % of total No. of shares (calculated as Per SCRR, 1957) (VIII) As a % of(A+B +C2)	Number of Voting Rights Held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of(A+B+C 2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B + C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share held (b)	
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	16	23274920	0	NIL	23274920	60.61	23274920	NIL	23274920	60.61	NIL	60.61	0	0.00	0	0.00	23274920
(B)	Public	8639	15127880	0	NIL	15127880	39.39	15127880	NIL	15127880	39.39	NIL	39.39	0	NA	NA		14408780
(C)	Non Promoter-Non Public	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	NIL	NA	NA		0
(C1)	Shares Underlying DRs	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	NIL	NA	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	NIL	NA	NA		0
	Total	8655	38402800	0	NIL	38402800	100.00	38402800	NIL	38402800	100.00	NIL	100.00	0	0.00	0		37683700

Table II-Statements showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	N o. of sh ar e ho ld er (II I)	No. of fully paid up equity shares held(I V)	P a r t l y p a i d - u p e q u i t y s h a r e s h e l d (V)	Nos. of shar es unde rlyin g Dep osito ry Rece ipts(VI)	Total nos. shar e held(VII= IV+V+V I)	Sh ar eh ol din g % cal cul at ed as per S CR R, 19 57 As a % of(A+ B+ C2) (V III)	Number of Voting Rights held in each class of securities (IX)				No. ofShares Underlyin gOutstan dingconv ertiblesec urities(in cludingW arrants)(X)	Share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) =(VII)+(X)as a % ofA+B+C2	Number of Locked in shares(X II)		Number of Shares pledged or otherwise encumbered (XIII)		Numbe r of equity shares be held in demate rialize d form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Sh ar es he ld(b)	No. (a)	Asa % of total shares held(b)	
								Class X	Class Y	Total								
(1)	Indian																	
(a)	Individual/ Hindu undivided family	10	5424849	0	NIL	5424849	14.13	5424849	NIL	5424849	14.13	NIL	14.13	0	0.00	0	0.00	5424849
	NARINDER SINGH GHUMMAN	1	2994000	0	NIL	2994000	7.80	2994000	NIL	2994000	7.80	NIL	7.80	0	0.00	0	0.00	2994000
	MANJIT KAUR	1	176000	0	NIL	176000	0.46	176000	NIL	176000	0.46	NIL	0.46	0	0.00	0	0.00	176000
	JASPAL SINGH DHILLON	1	4000	0	NIL	4000	0.01	4000	NIL	4000	0.01	NIL	0.01	0	0.00	0	0.00	4000
	TEJINDERJEET KAUR GHUMMAN	1	616000	0	NIL	616000	1.60	616000	NIL	616000	1.60	NIL	1.60	0	0.00	0	0.00	616000
	SARITA SANDHU	1	432000	0	NIL	432000	1.12	432000	NIL	432000	1.12	NIL	1.12	0	0.00	0	0.00	432000
	DEVINDERJEET SINGH SANDHU	1	76000	0	NIL	76000	0.20	76000	NIL	76000	0.20	NIL	0.20	0	0.00	0	0.00	76000
	SATINDER JEET SINGH SANDHU	1	576000	0	NIL	576000	1.50	576000	NIL	576000	1.50	NIL	1.50	0	0.00	0	0.00	576000
	GURBIR SANDHU	1	244849	0	NIL	244849	0.64	244849	NIL	244849	0.64	NIL	0.64	0	0.00	0	0.00	244849
	SUMER GHUMMAN	1	2000	0	NIL	2000	0.01	2000	NIL	2000	0.01	NIL	0.01	0	0.00	0	0.00	2000
	ANGAD SANDHU	1	304000	0	NIL	304000	0.79	304000	NIL	304000	0.79	NIL	0.79	0	0.00	0	0.00	304000

(b)	Central Government/ State Government(s)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(xyz...)																	
(c)	Financial Institutions/Banks	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(xyz...)																	
(d)	Any Other(specify)	6	17850071	0	NIL	17850071	46.48	17850071	NIL	17850071	46.48	NIL	46.48	0	0.00	0	0.00	17850071
	AMAR ENGINEERING COMPANY PVT LTD		1414310	0	NIL	1414310	3.68	1414310	NIL	1414310	3.68	NIL	3.68	0	0.00	0	0.00	1414310
	ANGAD ESTATES PVT LTD		3310000	0	NIL	3310000	8.62	3310000	NIL	3310000	8.62	NIL	8.62	0	0.00	0	0.00	3310000
	O D FINANCE AND INVESTMENT (P) LTD		5070781	0	NIL	5070781	13.20	5070781	NIL	5070781	13.20	NIL	13.20	0	0.00	0	0.00	5070781
	TSL HOLDINGS PRIVATE LIMITED		5580400	0	NIL	5580400	14.53	5580400	NIL	5580400	14.53	NIL	14.53	0	0.00	0	0.00	5580400
	ULTRA PORTFOLIO MANAGEMENT PVT LTD		1904180	0	NIL	1904180	4.96	1904180	NIL	1904180	4.96	NIL	4.96	0	0.00	0	0.00	1904180
	B S SANDHU AND ASSOCIATES PRIVATE LTD		570400	0	NIL	570400	1.49	570400	NIL	570400	1.49	NIL	1.49	0	0.00	0	0.00	570400
	Sub-Total(A)(1)	16	23274920	0	NIL	23274920	60.61	23274920	NIL	23274920	60.61	NIL	60.61	0	NIL	0	0.00	23274920
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(xyz...)																	
(b)	Government	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(xyz...)																	
(c)	Institutions	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(xyz...)																	
(d)	Foreign Portfolio Investor	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(xyz...)																	
(e)	Any Other(specify)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(xyz...)																	
	Sub-Total(A)(2)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	0.00	0
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	16	23274920	0	NIL	23274920	60.61	23274920	NIL	23274920	60.61	NIL	60.61	0	NIL	0	0.00	23274920

Table III-Statements showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareholder(II I)	No. of fully paid up equity shares held(I V)	Part y paid-up equity shares held(V)	Nos. of shares underlying Depository Receipts(V I)	Total nos. shares held VII =IV+V+ VI	Shareholding %calculated as perSCRR, 1957 As a % of(A+B+C 2)VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities(including Warrants)(X)	Totalshareholding,asa% assumingfull conversion ofconvertible securities(as a percentage of diluted share capital) (XI)	Number of Locked in shares(XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form(XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	Asa % of total Shares held (b)	No. (Not applicable) (a)	Asa % o total shares held(Not applicable)(b)	
								Class X	Class Y	Tot al								
(1)	Institutions																	
(a)	Mutual Funds/ Name(Xyz)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(b)	Venture Capital Funds Name(Xyz)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(c)	Alternate Investment Funds Name(Xyz)	1	22291	0	NIL	22291	0.06	22291	NIL	22291	0.06	NIL	0.06	0	0.00	NA	NA	22291
(d)	Foreign Venture Capital Investors Name(Xyz)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(e)	Foreign Portfolio Investors Name(Xyz)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(f)	Financial Institutions/Banks Name(Xyz)	1	2000	0	NIL	2000	0.01	2000	NIL	2000	0.01	NIL	0.01	0	0.00	NA	NA	2000
(g)	Insurance Companies Name(Xyz)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(h)	Provident Funds/ Pension Funds Name(Xyz)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0

(i)	Any Other(speci fy)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(Xyz)																	
	Sub-Total(B)(1)	2	24291	0	NIL	24291	0.06	24291	NIL	24291	0.06	NIL	0.06	0	NIL	NA	NA	24291
(2)	Central Government/State Government(s)/President of India	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(Xyz)																	
	Sub-Total(B)(2)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	NA	NA	0
(3)	Non-institutions																	
(a)	Individuals- i. Individual shareholders holding nominalsharecapita uptoRs.2lakhs.	8359	10137016	0	NIL	10137016	26.40	10137016	NIL	10137016	26.40	NIL	26.40	0	0.00	NA	NA	9420916
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	9	2941428	0	NIL	2941428	7.66	2941428	NIL	2941428	7.66	NIL	7.66	0.00	0.00	NA	NA	2941428
	MAHENDRA CHANDULAL DHARU HUF		621016	0	NIL	621016	1.62	621016	NIL	621016	1.62	NIL	1.62	0	0.00	NA	NA	621016
	BHAVNA GOVINDBHAI DESAI		477000	0	NIL	477000	1.24	477000	NIL	477000	1.24	NIL	1.24	0	0.00	NA	NA	477000
	PREMILABEN MAHENDRAKUMAR DHARU		546941	0	NIL	546941	1.42	546941	NIL	546941	1.42	NIL	1.42	0	0.00	NA	NA	546941
	LINCOLN P COELHO		400000	0	NIL	400000	1.04	400000	NIL	400000	1.04	NIL	1.04	0	0.00	NA	NA	400000
(b)	NBFCs registered with RBI	1	3000	0	NIL	3000	0.01	3000	NIL	3000	0.01	NIL	0.01	0	0.00	NA	NA	3000
	Name(Xyz)																	
(c)	Employee Trusts	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(Xyz)																	
(d)	Overseas Depositories(holding DRs)(balancing figure)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
	Name(Xyz)																	
(e)	Any Other(speci fy)	268	2022145	0	NIL	2022145	5.27	2022145	NIL	2022145	5.27	NIL	5.27	0	NIL	NA	NA	2019145
	Bodies Corporate	54	702281	0	NIL	702281	1.83	702281	NIL	702281	1.83	NIL	1.83	0	0.00	NA	NA	699281
	Non-resident Indian. non-repeat v	52	64159	0	NIL	64159	0.17	64159	NIL	64159	0.17	NIL	0.17	0	0.00	NA	NA	64159
	Non-resident Indian repeat	90	773486	0	NIL	773486	2.01	773486	NIL	773486	2.01	NIL	2.01	0	0.00	NA	NA	773486
	SANDEEP KAPADIA		400444	0	NIL	400444	1.04	400444	NIL	400444	1.04	NIL	1.04	0	0.00	NA	NA	400444

	Clearing Member	69	119243	0	NIL	119243	0.31	119243	NIL	119243	0.31	NIL	0.31	0	0.00	NA	NA	119243
	Trust	1	2000	0	NIL	2000	0.01	2000	NIL	2000	0.01	NIL	0.01	0	0.00	NA	NA	2000
	IEPF	1	236976	0	NIL	236976	0.62	236976	NIL	236976	0.62	NIL	0.62	0	0.00	NA	NA	236976
	unclaimed suspense a/c	1	124000	0	NIL	124000	0.32	124000	NIL	124000	0.32	NIL	0.32	0	0.00	NA	NA	124000
	Sub-Total(B)(3)	8637	15103589	0	NIL	15103589	39.33	15103589	NIL	15103589	39.33	NIL	39.33	0	NIL	NA	NA	14384489
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	8639	15127880	0	NIL	15127880	39.39	15127880	NIL	15127880	39.39	NIL	39.39	0	NIL	NA	NA	14408780

Table IV - Statements showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders (I)	No. of share holder (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(1)	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(i)	abc,...																	
(ii)	efg,...																	
	Sub-Total(C)(1)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	0	NIL	0
(a)	Name(abc...																	
	Sub-Total(C)(2)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	NA	NA	0
	Total Non-Promoter- Non-Public Shareholding(C) = (C)(1)+(C)(2)	0	0	0	NIL	0	0.00	0	NIL	0	0.00	NIL	0.00	0	NIL	NA	NA	0

Grand Total = (A)+(B)+(C)	8655	38402800	0	NIL	38402800	100	38402800	NIL	38402800	100	NIL	100	0	NIL	0	0.00	37683700
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,																	

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner(II)			Details of holding/ exercise of right of the SBO in the reporting company ,whether director indirect*: (III)				Date of creation /acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:				
							Shares		%		
							Voting rights		%		
							Rights on distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				
	NA	NA	NA	NA	NA	NA	NA			NA	

*Incase the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a)to(e)under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

#This column shall have the details as specified by the listed entity under Form No.BEN-2 as submitted to the Registrar.

Yours faithfully,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary