



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 & NSE/2024-25/109

02nd April, 2025

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.: Reporting to Stock Exchanges regarding violations under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct (CoC).

Ref: SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

Dear Sir/Madam,

Pursuant to the SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020. Please find enclosed herewith report on violations under the Code of Conduct for Insider Trading of the Company by the Designated Persons and/or their immediate relatives.

This is for your information and record.

Yours truly,

For Shivalik Bimetal Controls Limited

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

Encl: As above

**Report by Shivalik Bimetal Controls Ltd. for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015.**

For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Shivalik Bimetal Controls Ltd.
2	Please tick appropriate checkbox Reporting in capacity of: <ul style="list-style-type: none"> • Listed Company (x) • Intermediary (...) • Fiduciary (...) 	
3	A. Details of Designated Person (DP)	-
	i. Name of the DP	Mrs. Sukrita Goyal
	ii. PAN of the DP	XXXXXXXX61G
	iii. Designation of DP	Independent Women Director
	iv. Functional role of DP	-
	v. Whether DP is Promoter or belongs to Promoter Group	-
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Mr. Sahaj Shabad Goyal (Brother of Mrs. Sukrita Goyal)
	ii. PAN of the immediate relative of DP	XXXXXXXX15G
	C. Details of transaction(s)	
	i. Name of the scrip	Shivalik Bimetal Controls Ltd (NSE: SBCL and BSE: 513097)
	ii. No of shares traded and value (Rs.) (Date-wise)	1000 equity shares @ Rs. 479.91/- (Date: 24.03.2025)
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	-
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	-
4	Details of violations observed under Code of Conduct	a) Prior approval not taken.
5	Action taken by Listed company/ Intermediary/ Fiduciary	Action is pending with the Audit Committee and the same shall be intimated to the stock exchanges once decided by the Audit Committee.
6	Reasons recorded in writing for taking action stated above	Violation of Code of Conduct & SEBI insider Trading Regulations.
7	Details of the previous instances of violations, if any, since last financial year	NA
8	If any amount collected for Code of Conduct violation(s)	To be decide after action of audit committee
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	-
	ii. Details of transfer/payment	-

	In case of Online:		
	Particulars	Details	
	Name of the transferor		
	Bank Name, branch and Account number		
	UTR/Transaction reference Number		
	Transaction date		
	Transaction Amount (in Rs.)		
	In case of Demand Draft (DD):		
	Particulars	Details	
	Bank Name and branch		
	DD Number		
	DD date		
	DD amount (in Rs.)		
	9	Any other relevant information	

Yours faithfully,

Date: 02.04.2025

Place: Delhi

Signature of Compliance Officer:

Name of Compliance Officer: Mrs. Aarti Sahni

PAN: XXXXXX93R

Email ID: aartijassal@shivalikbimetals.com