



# 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



Car. Regn. No.  
44 111 151737



Car. Regn. No.  
104 16390873  
116 16390873



Car. Regn. No.  
QM 04 00394

SBCL/BSE & NSE/2025-26/04

05<sup>th</sup> May, 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 immediate relative of Designated Person.

This is for your information and record.

Yours truly,

**For Shivalik Bimetal Controls Limited**

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

Enclosure: 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	<b>Shivalik Bimetal Controls Ltd.</b>
2	Please tick appropriate checkbox Reporting in capacity of: <ul style="list-style-type: none"> <li>• <b>Listed Company (x)</b></li> <li>• Intermediary (...)</li> <li>• Fiduciary (...)</li> </ul>	
3	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Mr. Padam Nabh Singh
	ii. PAN of the DP	AWCPS9555N
	iii. Designation of DP	DGM Production
	iv. Functional role of DP	Production – Bimetal
	v. Whether DP is Promoter or belongs to Promoter Group	No
	<b>B. If Reporting is for immediate relative of DP</b>	
	i. Name of the immediate relative of DP	Mrs. Nisha Kumari
	ii. PAN of the immediate relative of DP	CRSPD3077M
	<b>C. Details of transaction(s)</b>	-
	i. Name of the scrip	Shivalik Bimetal Controls Ltd (NSE: SBCL and BSE: 513097)
	ii. No of shares traded and value (Rs.) (Date- wise)	<b>Purchase of 1267 equity shares:</b> <ol style="list-style-type: none"> <li>1. 562 @ average price of <b>Rs. 440.69/-</b> (Date: <b>17.04.2025</b>)</li> <li>2. 539 @ average price of <b>Rs. 446.71/-</b> (Date: <b>21.04.2025</b>)</li> <li>3. 166 @ average price of <b>Rs. 453.77/-</b> (Date: <b>23.04.2025</b>)</li> </ol> <b>Sale of 267 equity shares @ average price of <b>Rs. 457.29/-</b> on <b>24.04.2025</b></b>
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter</b>	
	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) Trading while trading window is closed without obtaining pre-clearance. b) Contra Trade of 267 equity shares as well.
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 <b>In case of Online:</b>	-												
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9	Any other relevant information	NA												

Date: 05.05.2025  
Place: Delhi

Yours faithfully,

Signature of Compliance Officer: .....  
Name of Compliance Officer: Mrs. Aarti Sahni  
PAN: AUKPA6293R  
Email ID: [aartijassal@shivalikbimetals.com](mailto:aartijassal@shivalikbimetals.com)