



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/2024-25/106

25th February, 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	Mr. Ajay Kumar Anchal authorized representative of M/s B S Sandhu and Associates Pvt Ltd
	ii. PAN of the DP	ADNPA3952H
	iii. Designation of DP	Director/authorized representative of Promoter Company (i.e. M/s B S Sandhu and Associates Pvt Ltd with NIL/Zero holding)
	iv. Functional role of DP	-
	v. Whether DP is Promoter or belongs to Promoter Group	Director/authorized representative of Promoter Company (i.e. M/s B S Sandhu and Associates Pvt Ltd with NIL/Zero holding)
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	-
	ii. PAN of the immediate relative of DP	-
	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)	(In continuation of the earlier disclosure dated 18.02.2025) 4 equity shares @ Rs. 444.05 were purchased on 17.02.2025)
	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	Purchase of shares of the Company without Prior approval/pre-clearance.
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: <table border="1" data-bbox="240 562 786 793"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> </tbody> </table> In case of Demand Draft (DD): <table border="1" data-bbox="240 873 786 1020"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		-
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9	Any other relevant information	NA																						

Date: 25.02.2025
Place: Delhi

Yours faithfully,

Signature of Compliance Officer:
Name of Compliance Officer: Mrs. Aarti Sahni
PAN: AUKPA6293R
Email ID: aartijassal@shivalikbimetals.com