



BARODA EXTRUSION LTD.
where copper takes shape

IN. 12710003711PL0016200

Date: 28th June, 2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Reg. 23(9) - Disclosures of related party transactions for the half year ended March 31st, 2021

Ref. - : Scrip Code - 513 502

Dear Madam/Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a consolidated basis, for the half year ended March 31st, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited

Vaishali's
Vaishali Sharma
Company Secretary

Encl: as above

Regd Office and Works:
Survey No 65/66.
Village - Garadhiya Jarod-Samlaya Road,
Taluka. Savli, Vadodara - Halol Highway,
District: Vadodara 391520, Gujarat, India.

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www.barodaextrusion.com



ACCREDITED
Management Systems
Certificate No. 1000-11





BARODA EXTRUSION LTD.
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CIN: L27109GJ1951PLC016200

DISCLOSURE OF RELATED PARTY TRANSACTION (ON CONSOLIDATED BASIS)
In pursuance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2018

A) List of Related parties :

Sr. No.	Name	Nature of Relationship
1.	Mr. Parasmal Kanugo	Managing Director
2.	Mr. Rikesh Shah	Independent Director
3.	Mr. Yadunandan Patel	Independent Director
4.	Ms. Rina Patel	Independent Director
5.	Mr. Alpesh Kanugo	Chief Financial Officer
6.	Ms. Vaishali Sharma	Company Secretary

B) Transactions with Related Parties :

(Amount in Lacs)

Transactions	For the Half year ended on 31 st March, 2021
Remuneration paid to KMP	Rs. 09.67
Loan Paid	Rs. 027.59
Loan Taken	Rs. 111.55
Interest Paid	Rs. 00.00

For Baroda Extrusion Limited


Parasmal Kanugo

Managing Director

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