

**BARODA EXTRUSION LTD.**

Where Copper takes shape

Reg. Office :

At & Po.: Garadiya Taluka: Jarod - Samlaya Road, Dist.Vadodara, Gujarat, INDIA.
Tel.: 91-2667-251630 Telefax.: 91-2667-251784 E-mail : copper@barodaextrusion.com

CIN: L27109GJ1991PLC016200

Date: 23rd November, 2019

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 September 30, 2019

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 September 30, 2019.

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

Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


Parasmal Kanugo

Managing Director

Encl: as above

**City Office :**

102, Pavan Flats, 7 Anandnagar Society, Productivity Road, Vadodara-390005, Gujarat, INDIA.
Tel.: 0265-2355059 Telefax : 0265-2334453 E-mail : mis@barodaextrusion.com
Website : www.barodaextrusion.com



BARODA EXTRUSION LTD.

Where Copper takes shape

Reg. Office :

At & Po.: Garadiya Taluka: Jarod - Samlaya Road, Dist.Vadodara, Gujarat, INDIA.
 Tel.: 91-2667-251630 Telefax.: 91-2667-251784 E-mail : copper@barodaextrusion.com

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. Kesarichand Kanugo | Independent Director |
| 3. | Ms. Rina Patel | Independent Director |
| 4. | Mr. Alpesh Kanugo | Chief Financial Officer |
| 5. | Ms. Vaishali Sharma | Company Secretary |

B) Transactions with Related Parties :

(Amount in Lacs)

| Transactions | For the Half year ended on 30th September, 2019 |
|--------------------------|--|
| Remuneration paid to KMP | Rs. 08.61 |
| Loan Paid | Rs. 46.40 |
| Loan Taken | Rs. 05.24 |
| Interest Paid | Rs. 04.00 |

For Baroda Extrusion Limited

Parasmal Kanugo



City Office :

102,Pavan Flats, 7 Anandnagar Society, Productivity Road, Vadodara-390005, Gujarat, INDIA.
 Tel.: 0265-2355059 Telefax : 0265-2334453 E-mail : mis@barodaextrusion.com
 Website : www.barodaextrusion.com