



# BARODA EXTRUSION LTD.

Where Copper takes shape

ISO 9001:2000 Certified Company

**Corporate Office :**

102, PavanFlats, 7, Anandnagar Society, Productivity Rd, Vadodara-390005. Gujarat, INDIA.  
Tel.: + 91-265-2334453, Telefax : + 91 - 265 - 2355059, Cell : 9327771217  
E-mail : copper@barodaextrusion.com Website : www.barodaextrusion.com

Date: 11<sup>th</sup> November, 2020

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, 2020**

**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, 2020.

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

Thanking you,

Yours faithfully,

**For Baroda Extrusion Limited**

**Vaishali Sharma**

**Company Secretary**

Encl: as above

**Works :**

At & Po.: Garadiya, Taluka : Savli, Dist.: Vadodara, Gujarat, INDIA. Tel.: +91 - 2667 - 251630 Telefax : 91 - 2667 - 251784

**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
<u>1.</u>	Mr. Parasmal Kanugo	Managing Director
<u>2.</u>	Mr. Rikesh Shah	Independent Director
<u>3.</u>	Mr. Yadunandan Patel	Independent Director
<u>4.</u>	Ms. Rina Patel	Independent Director
<u>5.</u>	Mr. Alpesh Kanugo	Chief Financial Officer
<u>6.</u>	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. 09.29
Loan Paid	Rs. 390.25
Loan Taken	Rs. 283.29
Interest Paid	Rs. 00.00

**For Baroda Extrusion Limited**

  
Parasmal Kanugo

**Managing Director**