



BARODA EXTRUSION LTD.
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 24th November, 2022

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, 2022

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, 2022.

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


Thanking you,

Yours faithfully,

For Baroda Extrusion Limited


Parasmal Kanungo
Managing Director
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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**Annex
Rs in Lacs**

Format for disclosure of related party transactions every six months (see Note 4) -Sep'2022

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN				Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	BARODA EXTRUSION LIMITED	AAACB7733L	Mr. Parasm Kanugo	ADQPK554	Remuneration & Loan	1100.00	31.46	410.33	689.05	Loan	0	On Demanded	Unsecured	Working Capital Requirement
2	BARODA EXTRUSION LIMITED	AAACB7733L	Mr. Rikesh Shah	AJPPS2613	Sitting Fees	0.10	0.05							
3	BARODA EXTRUSION LIMITED	AAACB7733L	Mr. Yaduna Patel	CETPP064	Sitting Fees	0.10	0.05							
4	BARODA EXTRUSION LIMITED	AAACB7733L	Ms. Rina Patel	AOKPP729	Sitting Fees	0.10	0.05							
5	BARODA EXTRUSION LIMITED	AAACB7733L	Mr. Alpesh Kanugo	AGAPK109	Chief Financial Officer	15.00	6.09							
6	BARODA EXTRUSION LIMITED	AAACB7733L	Ms. Vaishali Sharma	DXPPS310	Company Secretary	5.00	2.32							

