

From : Bosco Armando Menezes &
Emily Bosco Menezes
Address : 403, Sabarmati Apts,
Holy Cross Road, I.C.Colony,
Borivali (W), Mumbai – 400103.

Date: 5th April, 2023

To :
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Email Id : corp.relations@bseindia.com

To :
The Company Secretary and
Compliance Officer
Golkonda Aluminium Extrusions Ltd
A-2/78-B, Keshav Puram,
New Delhi – 110035
Email Id : cs@gael.co.in

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board Of
India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find herewith disclosures in the specified format in compliance of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with respect to the purchase of shares of Golkonda Aluminium Extrusions Ltd (Scrip Code : 513309).

Trigger event for this disclosure is purchase of 1100 shares by Bosco Armando Menezes & purchase of 3050 shares by Emily Bosco Menezes of the said company on the Bombay Stock Exchange on 5th April 2023.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You ,

Yours faithfully,



(Bosco Armando Menezes)



(Emily Bosco Menezes)

Encl.: as above

Disclosures under Regulation 29(2) of Securities and Exchange Board Of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Golkonda Aluminium Extrusions Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bosco Armando Menezes & Emily Bosco Menezes		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of :			
(a) Shares carrying voting rights			
Bosco Armando Menezes	133475	2.53	2.53
Emily Bosco Menezes	133475	2.53	2.53
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	--
(c) Voting rights (VR) otherwise than by equity shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total (a+b+c+d)	266950	5.06	5.06
Details of acquisition :			
(a) Shares carrying voting rights acquired			
Bosco Armando Menezes	53025	1.00	1.00
Emily Bosco Menezes	53025	1.00	1.00
(b) VRs acquired otherwise than by equity shares	--	--	--
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired.	--	--	--
(d) Shares encumbered / invoked / released by the acquirer	--	--	--
Total (a+b+c+d)	106050	2.01	2.01
After the acquisition, holding of acquirer along with PACs of :			
(a) Shares carrying voting rights			
Bosco Armando Menezes	186500	3.53	3.53
Emily Bosco Menezes	186500	3.53	3.53
(b) Shares encumbered with the acquirer	--	--	--
(c) VRs otherwise than by equity shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	--	--	--

shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	373000	7.07	7.07
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market Purchase		
Date of acquisition of shares / VR Or Date of receipt of intimation of allotment of shares, whichever is applicable	27.10.2022 to 05.04.2023 Trigger Event :- Purchase of shares on 05.04.2023 as given herewith : Bosco Armando Menezes -1100 shares Emily Bosco Menezes - 3050 shares		
Equity share capital / total voting capital of the TC before the said acquisition	Rs 5,26,95,090/- consisting of 52,69,509 Equity Shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 5,26,95,090/- consisting of 52,69,509 Equity Shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs 5,26,95,090/- consisting of 52,69,509 Equity Shares of Rs 10/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer :




(Bosco Armando Menezes) (Emily Bosco Menezes)

Place: Mumbai

Date: 05.04.2023