



BARODA EXTRUSION LTD.

Where Copper takes shape

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: 25th June, 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 March 31, 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 March 31, 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





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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 31 st March, 2019
Remuneration paid to KMP	Rs. 06.88
Loan Paid	Rs. 84.05
Loan Taken	Rs. 79.89
Interest Paid	Rs. 05.04

Baroda Extrusion Limited


Director



Works :

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