

From : Bosco Armando Menezes &
Emily Bosco Menezes
Address : 403, Sabarmati Apts,
Holy Cross Road, I.C.Colony,
Borivli (W), Mumbai – 40103.

Date: 11th Oct, 2022

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(1) 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(1) 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).

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

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Acquisition

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	131725	2.49	2.49
Emily Bosco Menezes	131725	2.49	2.49
(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)	263450	4.99	4.99
Details of acquisition :			
(a) Shares carrying voting rights acquired			
Bosco Armando Menezes	1750	0.03	0.03
Emily Bosco Menezes	1750	0.03	0.03
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	—	--	--
(c) VRs acquired 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) acquired.	--	--	--
Total (a+b+c+d)	3500	0.06	0.06
After the acquisition, 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) 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)	--	--	--
Total (a+b+c+d)	266950	5.06	5.06
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11.10.2022		
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: 11.10.2022