



BARODA EXTRUSION LTD.  
where copper takes shape

CIN:L27109GJ1991PLC016200

Date: 25<sup>th</sup> November, 2021

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<sup>th</sup>, 2021

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<sup>th</sup>, 2021.

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

Thanking you,

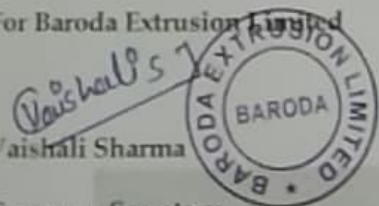
Yours faithfully,

For Baroda Extrusion Limited

Vaishali Sharma

Company Secretary

Encl: as above



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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## **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 :**

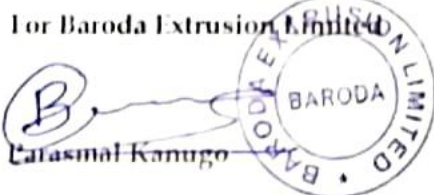
<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Relationship</b>
1.	Mr. Parasmal Kanugo	Managing Director
2.	Mr. Rikesh Shah	Independent Director
3.	Mr. Yadunandan Patel	Independent Director
4.	Ms. Rina Patel	Independent Director
5.	Mr. Alpesh Kanugo	Chief Financial Officer
6.	Ms. Vaishali Sharma	Company Secretary

### **B) Transactions with Related Parties :**

(Amount in Lacs)

<b>Transactions</b>	<b>For the Half year ended on 30<sup>th</sup> September, 2021</b>
Remuneration paid to KMP	Rs. 10.43
Loan Paid	Rs. 06.90
Loan Taken	Rs. 27.00
Interest Paid	Rs. 00.00

For Baroda Extrusion Limited



Managing Director