



BARODA EXTRUSION LTD.

where copper takes shape

CIN:L27109GJ1991PLC016200

09GJ1991PLC016200

Date: 31<sup>st</sup> May, 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 March 31, 2022

Ref. -: Scrip Code - 513 502

Dear Madam/Sir,

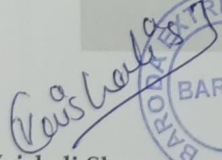
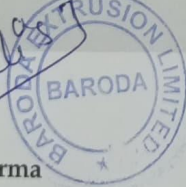
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a consolidated basis, for the half year ended March 31, 2022.

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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**Format for disclosure of related party transactions every six months (see Note 4)**

**Annex**  
**Rs in Lacs**

S No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of relationship of the counterparty with the listed entity or its subsidiary (see Note 5)	Value of the 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 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (and usage)			
	Name	PAN	Name	PAN				Opening balance	Closing balance				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure
1	BARODA EXTRUSION LIMITED	AAAACB7733L	Mr. Parasm ADQPK54M/Managing Director	AAAACB7733L	Remuneration & Loan	600.00	45.84	368.10	410.33		Loan	0	On Demand	Unsecured	Working Capital Requirement
2	BARODA EXTRUSION LIMITED	AAAACB7733L	Mr. Rikesh Shah D	AUPPS2613I/Independent Director	Sitting Fees	0.05	0.05								
3	BARODA EXTRUSION LIMITED	AAAACB7733L	Mr. Yaduna Indan Patel	CETPP064/Independent Director	Sitting Fees	0.05	0.05								
4	BARODA EXTRUSION LIMITED	AAAACB7733L	Ms. Rina Patel	AOKPP729/Independent Director	Sitting Fees	0.05	0.05								
5	BARODA EXTRUSION LIMITED	AAAACB7733L	Mr. Alpesh Kanugobli	AAGAPK109/Financial Officer	Remuneration	9.31	9.31								
6	BARODA EXTRUSION LIMITED	AAAACB7733L	Ms. Vaishali Sharma	DXPPS310/Company Secretary	Remuneration	2.51	2.51								

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken

