BARODA EXTRUSION LTD.
Where copper takes shape
CIN:L27109GJ1991PLC016200

Date: 31st 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

BARODA EXTRUSION LIMITED BARODA

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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+91 93777 43544
works@barodaextrusion.com
www.barodaextrusion.com

BARODA EXTRUSION LIMITED BARODA

Form

...at for disclosure of related party transactions every six months (see Note 4)

S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party 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 1)		Additional disclosure of ... to loans, inter-corporate ... details need to be discl... In case any financial i... is incurred to make o... inter-corporate deposit ... or investmen...	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)
1	ARODA XTRUSION MITED	AAACB7733L	Mr. Parasmal Kanugo	ADQPK5547F	Managing Director	Remuneration & Loan	600.00	45.84	368.10	410.33		
2	ARODA XTRUSION MITED	AAACB7733L	Mr. Rikesh Shah	AJPPS2613D	Independent Director	Sitting Fees	0.05	0.05				
3	ARODA XTRUSION MITED	AAACB7733L	Mr. Yadunandan Patel	CETPP0646E	Independent Director	Sitting Fees	0.05	0.05				
4	ARODA XTRUSION MITED	AAACB7733L	Ms. Rina Patel	AOKPP7294R	Independent Director	Sitting Fees	0.05	0.05				
5	ARODA XTRUSION MITED	AAACB7733L	Mr. Alpesh Kanugo	AGAPK1096J	Chief Financial Officer	Remuneration	9.31	9.31				
6	ARODA XTRUSION MITED	AAACB7733L	Ms. Vaishali Sharma	DXPPS3106A	Company Secretary	Remuneration	2.51	2.51				

Annex
Rs in Lacs

...nsactions - applicable only in case the relate... ...nces or investments made or given bythe liste... during the reporting period when such transa...

...d party transaction relates ...ed entity/subsidiary. These ...ction was undertaken

Details of the loans, inter-corporate deposits, advances orinvestments

Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whichthe fundswill be utilised by the ultimate recipient of funds (end-usage)
Loan	0	On Demanded	Unsecured	Working Capital Requirement