

BARODA EXTRUSION LTD.

Where Copper takes shape

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Annexure A

In Clause 35 for sub-clause (I)(a), the following sub-clause shall be substituted, namely:

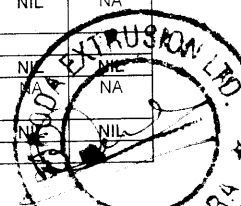
"(I)(a) Statement showing Shareholding Pattern

Name of the Company: BARODA EXTRUSION LIMITED

Scrip Code: 513502

Quarter ended: 30/06/2010

Category code	Category of shareholders	Number of share - holders	Total numbers of shares	Number of shares held in demat - erialized form	Total shareholding as a percentage of total numbers of shares	As a per-centage of (A+B)1	As a percentage of (A+B+C)1	Shares pledged or otherwise encumbered	As a per-centage (IX)=(VIII)/(IV)x100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)
(A)	Promoter and Promoter Group								
1	Indian								
(a)	Individuals/ Hindu undivided family	6	1725290	0	20.91	20.91	NIL	NIL	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NIL	NIL	
(c)	Bodies Corporate	1	3500000	0	42.42	42.42	NIL	NIL	
(d)	Financial Institution / banks	0	0	0	0.00	0.00	NIL	NIL	
(e)	Any Other (Specify)	0	0	0	0.00	0.00	NIL	NIL	
	Sub - Total (A) (1)	7	5225290	0	63.34	63.34	NIL	NIL	
2	Foreign								
(a)	Individuals (non-resident individuals/ foreign individuals	0	0	0	0	0	NIL	NIL	
(b)	Bodies Corporate	0	0	0	0	0	NIL	NIL	
(c)	Institutions	0	0	0	0	0	NIL	NIL	
(d)	Any Other (Specify)	0	0	0	0	0	NIL	NIL	
	Sub- Total (A) (2)	0	0	0	0	0	NIL	NIL	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	7	5225290	0	63.34	63.34			
(B)	Public Shareholding								
1	Institutions	0	0	0	0	0	NA	NA	
(a)	Mutual Funds/ UTI	0	0	0	0	0	NIL	NIL	
(b)	Financial Institution / banks	0	0	0	0	0	NIL	NIL	
(c)	Central Government/ State Government(s)	0	0	0	0	0	NIL	NIL	
(d)	Venture Capital Funds	0	0	0	0	0	NIL	NIL	
(e)	Insurance Compaies	0	0	0	0	0	NIL	NIL	
(f)	Foreign Institutional investors	0	0	0	0	0	NIL	NIL	
(g)	Foreign Venture capital investors	0	0	0	0	0	NIL	NIL	
(h)	Any Other (Specify)	0	0	0	0	0	NIL	NIL	
	Sub- Total (B)(1)	0	0	0	0	0	NA	NA	
2	Non- institutions								
(a)	Bodies Corporate	5	16100	0	0.20	0.20	NIL	NIL	
(b)	Individuals								
	(i) Individual shreholders holding nominal share capital up to Rs. 1 lakh	12795	1505780	0	18.25	18.25	NIL	NIL	
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	17	1502830	0	18.22	18.22	NIL	NIL	
(c)	Any Other (Specify)								
I	Trust & Foudnation	0	0	0	0	0	NIL	NIL	
II	Cooperative Societies	0	0	0	0	0	NIL	NIL	
III	Hindu Undivided Families	0	0	0	0	0	NIL	NIL	
IV	Non Resident Individual	0	0	0	0	0	NIL	NIL	
V	Foreign Companies	0	0	0	0	0	NIL	NIL	
VI	OCB	0	0	0	0	0	NIL	NIL	
	Sub- Total (B)(2)	12817	3024710	0	36.66	36.66	NIL	NIL	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12817	3024710	0	36.66	36.66	NIL	NA	
	TOTAL (A)+(B)	12824	8250000	0	100	100	NIL	NA	
(C)	Shares held by custodians and against which depository Receipts have been issued	0	0	0	0	0	NIL	NIL	
	Grand Total (A)+(B)+(C)	12824	8250000	0	100	100	NIL	NA	



Annexure A

In Clause 35 for sub-clause (I)(a), the following sub-clause shall be substituted, namely:

"(I)(a) Statement showing Shareholding Pattern

Name of the Company: BARODA EXTRUSION LIMITED

Scrip Code: 513502

Quarter ended: 30/06/2010

Category code	Category of shareholders	Number of share - holders	Total numbers of shares	Number of shares held in demat - erialized form	Total shareholding as a percentage of total numbers of shares	As a percentage of (A+B)1	As a percentage of (A+B+C)	Shares pledged or otherwise encumbered	As a percentage (IX)=(VIII)/(IV)x100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)=(VIII)/(IV)x100
(A)	Promoter and Promoter Group								
1	Indian								
(a)	Individuals/ Hindu undivided family	6	1725290	0	20.91	20.91	NIL	NIL	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	NIL	NIL	
©	Bodies Corporate	1	3500000	0	42.42	42.42	NIL	NIL	
(d)	Financial Institution / banks	0	0	0	0.00	0.00	NIL	NIL	
(e)	Any Other (Specify)	0	0	0	0.00	0.00	NIL	NIL	
	Sub - Total (A) (1)	7	5225290	0	63.34	63.34	NIL	NIL	
2	Foreign								
(a)	Individuals (non-resident individuals/ foreign individuals	0	0	0	0	0	NIL	NIL	
(b)	Bodies Corporate	0	0	0	0	0	NIL	NIL	
©	Institutions	0	0	0	0	0	NIL	NIL	
(d)	Any Other (Specify)	0	0	0	0	0	NIL	NIL	
	Sub- Total (A) (2)	0	0	0	0	0	NIL	NIL	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	7	5225290	0	63.34	63.34	NIL	NIL	
(B)	Public Shareholding								
1	Institutions	0	0	0	0	0	NA	NA	
(a)	Mutual Funds/ UTI	0	0	0	0	0	NIL	NIL	
(b)	Financial Institution / banks	0	0	0	0	0	NIL	NIL	
©	Central Government/ State Government(s)	0	0	0	0	0	NIL	NIL	
(d)	Venture Capital Funds	0	0	0	0	0	NIL	NIL	
(e)	Insurance Compaies	0	0	0	0	0	NIL	NIL	
(f)	Foreign Institutional investors	0	0	0	0	0	NIL	NIL	
(g)	Foreign Venture capital investors	0	0	0	0	0	NIL	NIL	
(h)	Any Other (Specify)	0	0	0	0	0	NIL	NIL	
	Sub- Total (B)(1)	0	0	0	0	0	NA	NA	
2	Non-institutions								
(a)	Bodies Corporate	5	16100	0	0.20	0.20	NIL	NIL	
(b)	Individuals								
	(i) Individual shreholders holding nominal share capital up to Rs. 1 lakh	12795	1505780	0	18.25	18.25	NIL	NIL	
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	17	1502830	0	18.22	18.22	NIL	NIL	
©	Any Other (Specify)	0	0	0	0	0	NIL	NIL	
I	Trust & Foudnation	0	0	0	0	0	NIL	NIL	
II	Cooperative Societies	0	0	0	0	0	NIL	NIL	
III	Hindu Undivided Families	0	0	0	0	0	NIL	NIL	
IV	Non Resident Individual	0	0	0	0	0	NIL	NIL	
V	Foreign Companies	0	0	0	0	0	NIL	NIL	
VI	OCB	0	0	0	0	0	NIL	NIL	
	Sub- Total (B)(2)	12817	3024710	0	36.66	36.66	NIL	NIL	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12817	3024710	0	36.66	36.66	NIL	NA	
	TOTAL (A)+(B)	12824	8250000	0	100	100	NIL	NIL	
(C)	Shares held by custodians and against which depository Receipts have been issued	0	0	0	0	0	NA	NA	
	Grand Total (A)+(B)+(C)	12824	8250000	0	100	100	NIL	NIL	

NA- Not applicable							
(b) For sub clause (1)(b), the following sub-clause shall be substituted, namely:-							
"(1)(b) Statement showing shreholding of persons belonging to the category of "Promoter and Promoter Group"							
Sr No.	Name of the shareholder	Total shrares held		Shares pledged or otherwise encumbered			
		Number	As a % of grand total (A)+(B)+©	Number	As a percentage (VI)=(V)/(III)x100	As a % of grand total (A)+(B)+© of sub- clause (I)(a) (VII)	
(I)	(II)	(III)	(IV)	(V)			
1	Parasmal Kanugo	684100	8.29	NIL	NIL	NIL	NIL
2	Reshmi Kanugo	40000	0.48	NIL	NIL	NIL	NIL
3	Sumer Kanugo	89990	1.09	NIL	NIL	NIL	NIL
4	Babulal Kanugo	100	0.00	NIL	NIL	NIL	NIL
5	Usha Kanugo	100	0.00	NIL	NIL	NIL	NIL
6	Alpesh Kanugo	911000	11.04	NIL	NIL	NIL	NIL
7	Challenger Systems (I) Pvt Ltd	3500000	42.42	NIL	NIL	NIL	NIL
TOTAL		5225290	63.34				

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares pledged or otherwise encumbered			
				Number	As a percentage (VI)=(V)/(III)x100	As a % of grand total (A)+(B)+© of sub- clause (I)(a) (VII)	
1	N.A.		0.00				
2	N.A.		0.00	(V)			
				NIL	NIL	NIL	NIL
TOTAL		0	0.00	NIL	NIL	NIL	NIL

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares pledged or otherwise encumbered			
				Number	As a percentage (VI)=(V)/(III)x100	As a % of grand total (A)+(B)+© of sub- clause (I)(a) (VII)	
1	N.A.		0.00				
				(V)			
				NIL	NIL	NIL	NIL
TOTAL		0	0.00	NIL	NIL	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			0.00
TOTAL		0	0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			0.00
TOTAL			0	0.00

