


**Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement**

Name of the Company:		BARODA EXTRUSIONS LIMITED									
Scrip Code:		0	Quarter ended:		31/03/2011						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or Otherwise Encumbered		As a percentage		
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage			
(A)	Shareholding of Promoter and Promoter Group										
-1	<b>Indian</b>										
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00			
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00			
(c)	Bodies Corporate	1	3500000	0	42.42	42.42	0	0.00			
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00			
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00			
	(i) Directors	7	684800	280000	8.30	8.30	0	0.00			
	(ii) Director Relatives	21	1041190	717000	12.62	12.62	0	0.00			
	(iii) Person Acting in Concern	0	0	0	0.00	0.00	0	0.00			
	<b>Sub-Total (A)(1)</b>	29	5225990	997000	63.35	63.35	0	0.00			
-2	<b>Foreign</b>										
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00			
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00			
(c)	Institutions	0	0	0	0.00	0.00	0	0.00			
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00			
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00			
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	29	5225990	997000	63.35	63.35	0	0.00			

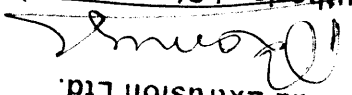
For Baroda Extrusion Ltd.

Author: 

**Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement**

Name of the Company:		BARODA EXTRUSIONS LIMITED						Quarter ended:		31/03/2011	
Scrip Code:		0		Quarter ended:		31/03/2011					
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or Otherwise Encumbered	No of shares	As a percentage		
					As a percentage of (A+B)	As a percentage of (A+B+C)					
(B)	Public shareholding										
-1	Institutions										
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	0	0	0	0.00	0.00	0	0.00	0.00		
-2	Non-institutions										
(a)	Bodies Corporate	13	23682	13482	0.29	0.29	0	0.00	0.00		
(b)	Individuals -	0	0	0		0.00	0	0.00	0.00		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	12105	2686728	126818	32.57	32.57	0	0.00	0.00		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	312600	193700	3.79	3.79	0	0.00	0.00		
(c)	Any Other (specify)	0	0	0							
	(i) NRI (Repat & Non Repat)	0	0	0	0.00	0.00	0	0.00	0.00		
	(ii) OCB's	0	0	0	0.00	0.00	0	0.00	0.00		
	(iii) Trust	0	0	0	0.00	0.00	0	0.00	0.00		
	(iv) Hindu Undivided Family	2	900	900	0.01	0.01	0	0.00	0.00		
	(v) Employee	0	0	0	0.00	0.00	0	0.00	0.00		
	(vi) Clearing Members	1	100	100	0.00	0.00	0	0.00	0.00		

Authorised Signatory

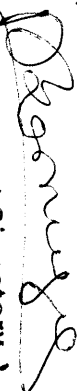


For Baroda Extrusion Ltd.

Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		BARODA EXTRUSIONS LIMITED									
Scrip Code:		0		Quarter ended:		31/03/2011					
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or Otherwise Encumbered				
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage			
	Sub-Total (B)(2)	12136	3024010	335000	36.65	36.65	0	0.00			
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12136	3024010	335000	36.65	36.65	0	0.00			
	TOTAL (A)+(B)	12165	8250000	1332000	100.00	100.00	0	0.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued										
	GRAND TOTAL (A)+(B)+(C)	12165	8250000	1332000	100.00	100.00	0	0.00			

For Baroda Extrusion Ltd.

  
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Name of the Company:	BARODA EXTRUSIONS LIMITED	
Scrip Code:	Quarter ended:	31/03/2011

(II)(a)

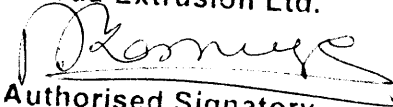
**Statement showing details of Depository Receipts (DRs)**

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				
2				
<b>TOTAL</b>				

(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				
2				
<b>TOTAL</b>				

For Baroda Extrusion Ltd.

  
 Authorised Signatory

Name of the Company:

BARODA EXTRUSIONS LIMITED

Script Code:

Quarter ended:

31/03/2011

(1)(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 (1)(a) above}
1	CHALLENGER SYSTEMS (I) PVT. LTD.	3500000	42.42
TOTAL		3500000	42.42

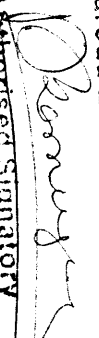
For Baroda Extrusion Ltd.

  
Authorised Signatory

Name of the Company:	BARODA EXTRUSIONS LIMITED	
Script Code:	Quarter ended:	31/03/2011

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]
	NIL		0.00
TOTAL			0

For Baroda Extrusion Ltd.  
  
 Authorised Signatory

Name of the Company:	BARODA EXTRUSIONS LIMITED	
Scrip Code:	Quarter ended:	31/03/2011

**Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

(I)(b)			
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]
1	CHALLENGER SYSTEMS (I) PVT. LTD.	3500000	42.42
2	KANUGO ALPESH PARASMAL	717000	8.69
3	KANUGO PARASMAL B.	280000	3.39
4	PARASMAL KANUGO	199900	2.42
5	ALPESH P KANUGO	194000	2.35
6	PARASMAL BHAGRAJ KANUGO	150990	1.83
7	SUMER KANUGO	44990	0.55
8	PARASMAL BHAGRAJ KANUGO	32900	0.40
9	RASHMIBEN PARASMAL KANUGO	11250	0.14
10	PARASMAL BHAGRAJ KANUGO	11000	0.13
11	SUMERBHAI B KANUGO	10000	0.12
12	SUMERBHAI B KANUGO	10000	0.12
13	SUMERBHAI B KANUGO	10000	0.12
14	SUMERBHAI B KANUGO	10000	0.12
15	PARASMAL BHAGRAJ KANUGO	10000	0.12
16	RASHMIBEN PARASMAL KANUGO	10000	0.12
17	SUMERBHAI B KANUGO	4990	0.06
18	RESHMIBEN PARASMAL KANUGO	4500	0.05
19	RESHMIBEN PARASMAL KANUGO	4500	0.05
20	RESHMIBEN PARASMAL KANUGO	4500	0.05
21	RESHMIBEN P KANUGO	2950	0.04
22	RESHMIBEN PARASMAL KANUGO	1090	0.01
23	RASHMI KANUGO	1000	0.01
24	RESHMIBEN P KANUGO	200	0.00
25	BABULAL B KANUGO	100	0.00
26	USHA PARASMAL KANUGO	100	0.00
27	PARASMAL KANUGO	10	0.00
28	RESHMI KANUGO	10	0.00
29	SUMER KANUGO	10	0.00
	<b>Total</b>	<b>5225990</b>	<b>63.35</b>

For Baroda Extrusion Ltd.

  
 Authorised Signatory

Name of the Company:	BARODA EXTRUSIONS LIMITED	
Scrip Code:	Quarter ended:	31/03/2011

Partly paid-up Shares	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total No. of shares of the company
Held by Promoter/ Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Outstanding Convertible Securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Warrants :-	No of Warrants	As a % of total no of warrants	As a % of total no. of shares of the company assuming full conversion of the warrants
Held by Promoter/ Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
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For Baroda Extrusion Ltd

Author: 