Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

| , | | 1 | | 1 | | | |
|--|---|---|---|---|--|--|--|
| it the Company: | | BAKUD | AEXIKUS | IONS LIMITE | | | |
| Scrip Code: | 0 | Quarter | ended: | 31/03 | /2011 | | |
| | | | | | | | |
| Category of shareholder | Number | Total | Number | Total share | holding as a | Shares Pledg | Shares Pledged or Otherwise |
| | of | number of | of shares | percentage of | total number | Encu | Encumbered |
| | | shares | held in | of sh | nares | | |
| | ers | | dematerial | As a | As a | | |
| | | | ized form | percentage of | percentage of | | |
| | | | | (A+B) | (A+B+C) | No of shares | As a percentage |
| Shareholding of Promoter and Promoter | | | | | | | |
| Group | | | | | | | |
| Indian | | | | | | | |
| Individuals/ Hindu Undivided Family | | | | 0.00 | 0.00 | 0 | 0.00 |
| | 0 | 0 | 0 | | | | |
| Central Government/ State | | | | 0.00 | 0.00 | 0 | 0.00 |
| Government(s) | 0 | 0 | 0 | | | | |
| Bodies Corporate | 1 | 3500000 | 0 | 42.42 | 42.42 | 0 | . 0.00 |
| Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (i) Directors | 7 | 684800 | 280000 | 8.30 | | 0 | 0.00 |
| (ii) Director Relatives | 21 | 1041190 | 717000 | 12.62 | | 0 | 0.00 |
| (iii) Person Acting in Concern | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub-Total (A)(1) | 29 | 5225990 | 997000 | 63.35 | 63.35 | 0 | 0.00 |
| Foreign | | - | | | | | |
| Individuals (Non-Resident Individuals/ | | | | 0.00 | 0.00 | 0 | 0.00 |
| Foreign Individuals) | 0 | 0 | 0 | | | | |
| Bodies Corporate | | | | 0.00 | 0.00 | 0 | 0.00 |
| | 0 | 0 | 0 | | | | |
| Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Total Shareholding of Promoter and | 29 | 5225990 | 997000 | 63.35 | 63.35 | 0 | 0.00 |
| Promoter Group (A)= (A)(1)+(A)(2) | | | | | | | |
| | reholding of Promoter and Promoter pup lian ividuals/ Hindu Undivided Family itral Government/ State vernment(s) lies Corporate ancial Institutions/ Banks y Other (specify) Director Relatives Person Acting in Concern b-Total (A)(1) reign lividuals (Non-Resident Individuals/ reign Individuals) lividuals Corporate titutions y Other (specify) b-Total (A)(2) lial Shareholding of Promoter and moter Group (A)= (A)(1)+(A)(2) | e Company: e Company: e Company: O | e Company: e Company: cegory of shareholder of nu sharehold sers reholding of Promoter and Promoter up lian ividuals/ Hindu Undivided Family ividuals/ Hindu Undivided Family ividuals/ Hindu Undivided Family of tral Government/ State vernment(s) Other (specify) Director Relatives Other (specify) Person Acting in Concern b-Total (A)(1) Person Acting in Concern b-Total (A)(1) Other (specify) Other (specify) | e Company: e Company: cegory of shareholder of nu sharehold sers reholding of Promoter and Promoter up lian ividuals/ Hindu Undivided Family ividuals/ Hindu Undivided Family ividuals/ Hindu Undivided Family of tral Government/ State vernment(s) Other (specify) Director Relatives Other (specify) Person Acting in Concern b-Total (A)(1) Person Acting in Concern b-Total (A)(1) Other (specify) Other (specify) | ECompany: BARODA EXTRUSION Country Cou | e Company: BARODA EXTRUSIONS LIMITED egory of shareholder Number of Oparter ended: Total Shareholding as percentage of total and shareholding of Promoter and Promoter Promoter Promoter and Promoter and Promoter Promo | Secompany: BARODA EXTRUSIONS LIMITED |

For Baroda Extrusion Ltd.

Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

| 0.00 | 0 | 0.00 | 0.00 | 100 | 100 | 1 | (vi) Clearing Members | |
|-----------------------------|--------------|---------------|----------------------------|------------|----------------|-----------|--|----------|
| 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (v) Employee | |
| 0.00 | 0 | 0.01 | 0.01 | 900 | 900 | 2 | (iv) Hindu Undivided Family | |
| 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (iii) Trust | |
| 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (ii) OCB's | |
| 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (i) NRI (Repat & Non Repat) | |
| | | | | 0 | 0 | 0 | (c) Any Other (specify) | (c) |
| | | ı | | 193700 | 312600 | 15 | lakh. | |
| 0.00 | 0 | 3.79 | 3.79 | | | <u>:</u> | nominal share capital in excess of Rs. 1 | F |
| | | | | 126818 | 2686728 | 12105 | -l11 | :: |
| | C | | | | | | Rs. 1 | |
| | 0 | 32.57 | 32.57 | | | | Individual shareholders holding | ۳۰ |
| | 0 | 0.00 | | 0 | 0 | 0 | (b) Individuals - | (F) |
| 0.00 | 0 | 0.29 | 0.29 | 13482 | 23682 | 13 | (a) Bodies Corporate | (a) |
| | | | | | | | -2 Non-institutions | -2 |
| | 0 | 0.00 | 0.00 | 0 | 0 | 0 | Sub-Total (B)(1) | |
| | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (h) Any Other (specify) | E |
| | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (g) Foreign Venture Capital Investors | (g) |
| | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (f) Foreign Institutional Investors | (|
| | 0 | 0.00 | 0.00 | 0 | 0 | , 0 | (e) Insurance Companies | . (e) |
| 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (d) Venture Capital Funds | (d) |
| | | | | 0 | 0 | 0 | Government(s) | |
| | 0 | 0.00 | 0.00 | | | | (c) Central Government/ State | (c) |
| | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (b) Financial Institutions/ Banks | (b) |
| 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | (a) Mutual Funds/ UTI | (a) |
| | | | | | | | -1 Institutions | -1 |
| , | | | | | | | (B) Public shareholding | (B) |
| As a percentage | No of shares | (A+B+C) | (A+B) | | | | | |
| | | percentage of | percentage of | ized form | | | | |
| | | As a | Asa | dematerial | | ers | | |
| | | ares | of shares | held in | shares | sharehold | de | code |
| Encumbered | Encu | total number | percentage of total number | of shares | number of | of | Ty | gory |
| Shares Pledged or Otherwise | Shares Pledg | nolding as a | Total shareho | Number | Total | Number | te- Category of shareholder | Cate- |
| | | /2011 | 31/03/2011 | ended: | Quarter ended: | | Cash Court | |
| | | | 21/00 | | | 0 | - 1 | Scrin |
| | | | BARODA EXTRUSIONS LIMITED | A EXTRUSI | BAROD | | Name of the Company: | Nam |
| | | | | | | | | |

Authorised Signatory

For Baroda Extrusion Ltd.

Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

| | | | 71707 | | CATO TAL ATTENT | | | |
|-------------|---------------------------------------|-------------------|---------------------|---------------|----------------------------|-----------------|------------------------|-----------------------------|
| Name of | Name of the Company: | | BAKOD | AEXIKUSI | BAKODA EXTKUSIONS LIMITED | | | |
| Scrip Code: | de: | 0 | Quarter ended: | ended: | 31/03/2011 | 2011 | | |
| | | | | | | | | |
| Cate- | Category of shareholder | Number | Total | Number | Total shareho | olding as a | Shares Pledge | Shares Pledged or Otherwise |
| gory | | of | number of of shares | of shares | percentage of total number | total number | Encu | Encumbered |
| code | | sharehold | shares held in | held in | of sha | ares | | |
| | | ers | | dematerial | As a | As a | | |
| | | | | ized form | percentage of | percentage of | | |
| | | | | | (A+B) | (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 (I | (B)= 12136 | 3024010 | 335000 | 36.65 | 36.65 | 0 | 0.00 |
| | (B)(1)+(B)(2) | | | | | | | |
| | TOTAL (A)+(B) | 12165 | 5 8250000 | 1332000 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against | ıst | | | | | | - |
| | which Depository Receipts have been | en_ | | | | | | |
| | issued | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 12165 | | 1332000 | 100.00 | 100.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | | 1216 | 12165 8250000 | 8250000 | 8250000 1332000 | 8250000 1332000 100.00 | 8250000 1332000 100.00 |

For Baroda Extrusion Ltd.

Authorised Signatory

. .

| Name o | f the Company: | | BARODA | EXTRUSIONS LIMITED |
|----------|---|---------------------------|--|---|
| Scrip Co | ode: | Quarter ended: | | 31/03/2011 |
| (II)(a) | | Statement showing | g details of | Depository Receipts (DRs) |
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlyin g outstandi ng 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 | | | | |
| | TOTAL | | | |

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

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlyin g outstandi ng 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 | TOTAL | | | |

For Baroda Extrusion Ltd.

Authorised Signatory

| 42.42 | 3500000 | TOTAL |
|----------------------------------|---------------------|--|
| 42.42 | 3500000 | 1 CHALLENGER SYSTEMS (I) PVT. LTD. |
| (I)(a) above} | | |
| indicated in Statement at para | | |
| Grand Total (A)+(B)+(C) | | |
| of total number of shares {i.e., | locked-in shares | |
| Locked-in shares as a percentage | Number of | Sr. No. Name of the shareholder |
| res | ls of locked-in sha | (I)(d) Statement showing details of locked-in shares |
| 31/03/2011 | Quarter ended: | Scrip Code: |
| BARODA EXTRUSIONS LIMITED | BARODA | Name of the Company: |
| | | |

For Earoda Extrusion Ltd.

Authorised Signatory

| Name | Name of the Company: | BARODA | BARODA EXTRUSIONS LIMITED |
|-------------|---|-------------------|--|
| Scrip Code: | Code: | Quarter ended: | 31/03/2011 |
| | Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% | o the category "P | ublic" and holding more than 1% |
| (I)(c) | of the total number of shares | er of shares | |
| Sr. No. | Name of the shareholder | Number of | Shares as a percentage of total |
| | | shares | number of shares {i.e., Grand Total (A)+(B)+(C) indicated in |
| _ | | | Statement at para (I)(a) above} |
| | NIL | | 0.00 |
| | TOTAL | 0 | 0.00 |

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

| (I)(b) | Statement snowing snareholding of po | Group" | |
|--------|--------------------------------------|------------------|--|
| 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 |
| | Total | 5225990 | 63.35 |

For Baroda Extrusion Ltd.

Authorised Signatory

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

| Total NIL | Held by Public NIL | Promoter group NIL | Held by Promoter/ | shares |
|-----------|--------------------|--------------------|-------------------|--------------------------------|
| NIL | NIL | NIL | | of partly paid-up the coshares |
| NIL | NIL | NIC | | the company |

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

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

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

For Baroda Extrusion Ltd