

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999AP1988PLC008966

Regd. Office & Works: Survey No. 379-382, Kallakal Village, Toopran Mandal, Medak District, Telangana - 502 336

Tel: +91 (0) 40-4016 8334, E-mail: [cs@alumecoindia.com](mailto:cs@alumecoindia.com), website: [www.alumecoindia.com](http://www.alumecoindia.com)

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6<sup>th</sup> February, 2016

Parin B Gori  
Listing Compliance,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Re-submission of shareholding pattern under the compliance of Clause 31 of the SEBI (LODR) Regulations, 2015.**

**Ref: BSE Scrip Code - 513309**

With reference to your mail dated 5 Feb, 2016 regarding discrepancies in shareholding pattern for the Quarter ended Dec 2015, we are re-submitting the shareholding pattern Pursuant to Clause 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31<sup>st</sup> December, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully

For Golkonda Aluminium Extrusions Limited



Authorised Signatory

Encl: a/a

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**Annexure-I**

**Format of holding of specified securities**

1. Name of Listed Entity: **Golkonda Aluminium Extrusions Limited**
2. Scrip Code/Name of Scrip/Class of Security: **513309**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending: **December 2015**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment: **N/A**
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	Whether the Listed Entity has issued any partly paid up shares?		✓
<b>2</b>	Whether the Listed Entity has issued any Convertible Securities or Warrants?	✓	
<b>3</b>	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
<b>4</b>	Whether the Listed Entity has any shares in locked-in?		✓
<b>5</b>	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

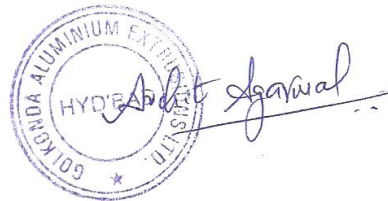


Table I - Summary Statement holding of Specified Securities

Category	Shareholder	Nos. of Shareholders	No. of fully paid up equity shares held	No. of party paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of Securities			No. of Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
Promoter & Group		1	75,00,000	-	-	75,00,000	60.50	-	-	-	34,24,000	21.64	-	-	-	-	75,00,000
(A) Promoter Group		6,236	48,97,113	-	-	48,97,113	39.50	-	-	-	-	-	-	-	-	-	44,86,986
(B) Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C) Promoter - Non Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1) Underlying Shares		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2) Shares held by Employees Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total		6,237	1,23,97,113	-	-	1,23,97,113	100.00	-	-	-	34,24,000	21.64	-	-	-	-	1,19,86,986

\* 3,424,000 Cumulative redeemable optionally convertible preference shares of Rs. 10 each, exclusive of accumulated dividend held by Alumeco A/S, Denmark.



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	No. of party paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held (VII)=(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of Securities			No. of Underlying Shares (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No. of voting rights					Total as a % of total voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)			
(A) Promoter																		
(1) Indian																		
(a) Individual/HUF			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b) Central Govt/State Govt			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Financials			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(ii) Promoter Body Corp			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(i) Trust			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (A)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(2) Foreign																		
(a) Individuals (NRI/IF. Inc)			75,00,000	0	0	75,00,000	60.50	0	0	0	34,24,000	21.64	0	0	0	75,00,000		
1 OS/INDIA HOLDING A/S	AABCO4953E		75,00,000	0	0	75,00,000	60.50	0	0	0	34,24,000	21.64	0	0	0	75,00,000		
(b) Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Any Other (specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (A)(2)			1 75,00,000	0	0	75,00,000	60.50	0	0	0	34,24,000	21.64	0	0	0	75,00,000		
Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1 75,00,000	0	0	75,00,000	60.50	0	0	0	34,24,000	21.64	0	0	0	75,00,000		

\* These are the Optionally Convertible Preference Shares held by Alumeco A/S, Denmark, holding company of OSI India Holding A/S, Denmark.





Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	No. of party paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of Securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No. of voting rights					As a % of total Shares held	No.	As a % of total Shares held	No.		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(a)	(b)	(a)	(b)	(XIII)	
(B) Public Shareholding																		
(1) Institutions																		
(a) Mutual Funds		2	2150	0	0	2150	0.02	0	0	0	0	0	0	0	0	0	0	2150
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i) Any other		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		2	2150	0	0	2150	0.02	0	0	0	0	0	0	0	0	0	0	2150
(2) Government							0.00											
Central Government / State Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions							0.00											
(a) Body Corporates		83	553781	0	0	553781	4.47	0	0	0	0	0	0	0	0	0	0	480031
(b) Individuals																		
(i) Individual shareholders holding nominal share capital upto Rs. 2 Lakh		6088	2502256	0	0	2502256	20.18	0	0	0	0	0	0	0	0	0	0	2165879
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		24	1580131	0	0	1580131	12.75	0	0	0	0	0	0	0	0	0	0	1580131
(c) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f) Any other (Specify)																		
(f) NRIs		37	256846	0	0	256846	2.07	0	0	0	0	0	0	0	0	0	0	256846
(ii) Trust		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(iii) Foreign Promoter		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(iv) Clearing Members		2	1949	0	0	1949	0.02	0	0	0	0	0	0	0	0	0	0	1949
(v) HUF		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(vi) Directors & Relatives		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(3)		6234	4894963	0	0	4894963	39.48	0	0	0	0	0	0	0	0	0	0	4484836
Total Public Shareholding (B)=(B1)+(B2)+(B3)		6236	4897113	0	0	4897113	39.50	0	0	0	0	0	0	0	0	0	0	4486986



Table IV - Statement showing shareholding pattern of Non-promoter Non-public Shareholder

Category & Name of the Shareholders	PAN	No. of Shareholder	No. of fully paid up equity shares held	No. of party paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of Securities			Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
								Total as a % of total voting rights				No.	As a % of total Shares held	No.	As a % of total Shares held				
								Class X	Class Y	Total							(a)	(b)	(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)		(XII)		(XIII)	(XIV)		
(C) Custodians																			
(1) Custodian/DR Holder																			
(a) DRs holders			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (C)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employees Trust Benefit			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non promoter Non public Shareholding (C)=(C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

