

**General information about company**

Scrip code	513309
Name of the company	GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	7500100			7500100	60.5	7500100		7500100	60.5
(B)	Public	6082	4897013			4897013	39.5	4897013		4897013	39.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6084	12397113			12397113	100	12397113		12397113	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	0		0	47.41					7500100
(B)	Public	3424000		3424000	52.59					4491194
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	3424000		3424000	100					11991294

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>												
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	2	7500100			7500100	60.5	7500100		7500100	60.5	
Sub-Total (A)(1)		2	7500100			7500100	60.5	7500100		7500100	60.5	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	7500100			7500100	60.5	7500100		7500100	60.5	
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions											
(a)	Mutual Funds	2	2150			2150	0.02	2150		2150	0.02	
Sub-Total (B)(1)		2	2150			2150	0.02	2150		2150	0.02	
(3)	Non-institutions											
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5953	2564028			2564028	20.68	2564028		2564028	20.68	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1632708			1632708	13.17	1632708		1632708	13.17	
(e)	Any Other (specify)	103	698127			698127	5.63	698127		698127	5.63	
Sub-Total (B)(3)		6080	4894863			4894863	39.48	4894863		4894863	39.48	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6082	4897013			4897013	39.5	4897013		4897013	39.5	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		6084	12397113			12397113	100	12397113		12397113	100	
Total (A+B+C)		6084	12397113			12397113	100	12397113		12397113	100	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)	0		0	47.41					7500100
Sub-Total (A) (1)	0		0	47.41					7500100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0		0	47.41					7500100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)	0		0	0.01					2150
Sub-Total (B) (1)	0		0	0.01					2150
( 3 )	Non-institutions								
(a(i))	0		0	16.21					2231959
(a(ii))	3424000		3424000	31.96					1632708
(e)	0		0	4.41					624377
Sub-Total (B) (3)	3424000		3424000	52.58					4489044
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	3424000		3424000	52.59					4491194
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )	3424000		3424000	100					11991294
Total (A+B+C )	3424000		3424000	100					11991294
Disclosure of notes on shareholding pattern									Textual Information(1)

**Text Block**

Textual Information()

1. Post to the open offer, Mrs. Utpal Agrawal and Mr. H. P. Agrawal became the new promoters of the Company and acquired 75,00,000 Equity Shares from the erstwhile promoter, OSI India Holding A/S. 2. During the quarter, Mrs. Veena Gupta and Mr. Anand Bharti has acquired the 17,50,000 and 16,74,000 respectively 10% Cumulative Redeemable Optionally Convertible Preference Shares from Alumeco A/S, Denmark (the holding Company of erstwhile promoter, M/s OSI India Holding A/S, Denmark). The shareholders approval is obtained through the special resolution passed in the 29th Annual General Meeting of the Company held on 30-11-2017 for reclassification of M/s OSI India Holding A/S and other entities of Alumeco Group, into public category in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	UTPAL AGARWAL	HARI PRAKASH AGRAWAL	<a href="#">Click here to go back</a>
PAN (II)	ADHPA8517E	ADNPA4111G	Total
No. of fully paid up equity shares held (IV)	5500000	2000100	7500100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5500000	2000100	7500100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.37	16.13	60.5
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	5500000	2000100	7500100
Class eg:y			
Total	5500000	2000100	7500100
Total as a % of Total Voting rights	44.37	16.13	60.5
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	34.76	12.64	47.41
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	5500000	2000100	7500100



Reason for not providing PAN			
Reason for not providing PAN			

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Searial No.	1	
Name of the Shareholders (I)	DIPAK KANAYALAL SHAH	<a href="#">Click here to go back</a>
PAN (II)	AVEPS4654B	Total
No. of fully paid up equity shares held (IV)	350000	350000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	350000	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.82	2.82
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	350000	350000
Class eg:y		
Total	350000	350000
Total as a % of Total Voting rights	2.82	2.82
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.21	2.21
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	350000	350000
Reason for not providing PAN		
Reason for not providing PAN		

<b>Any Other (specify)</b>					
Serial No.	1	2	3	4	
Category	Bodies Corporate	NRI – Non- Repat	NRI – Repat	NRI – Repat	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				ROSHANI NEETISH DOSHI	<a href="#">Click here to go back</a>
PAN (II)				AJSPR1146D	Total
No. of the Shareholders (I)	73	11	19	1	103
No. of fully paid up equity shares held (IV)	457111	25695	215321	169900	698127
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	457111	25695	215321	169900	698127
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.69	0.21	1.74	1.37	5.64
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	457111	25695	215321	169900	698127
Class eg:y					
Total	457111	25695	215321	169900	698127
Total as a % of Total Voting rights	3.69	0.21	1.74	1.37	5.64
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.89	0.16	1.36	1.07	4.41
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	383361	25695	215321	169900	624377

Reason for not providing PAN					
Reason for not providing PAN					

