

| <b>General information about company</b>   |                                       |
|--|---------------------------------------|
| 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)                | 30-06-2017                            |
| 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      | 1                          | 7500000                                      |  |   | 7500000  | 60.5  | 7500000   |            | 7500000  | 60.5                    |
| (B)          | Public                         | 6189                       | 4897113                                      |  |   | 4897113  | 39.5  | 4897113   |            | 4897113  | 39.5                    |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | <b>Total</b>                   | 6190                       | 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      | 3424000   |  | 3424000  | 69.05   |                                  |                                 |   |                                 | 7500000   |
| (B)          | Public                         | 0   |  | 0  | 30.95   |                                  |                                 |   |                                 | 4490286   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          | 3424000   |  | 3424000  | 100   |                                  |                                 |   |                                 | 11990286  |

| <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) |            |          |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| (e)   | Any Other (specify)   | 1                          | 7500000                                      |  |   | 7500000  | 60.5  | 7500000   |            | 7500000  | 60.5                                |
| Sub-Total (A) (2)   |   | 1                          | 7500000                                      |  |   | 7500000  | 60.5  | 7500000   |            | 7500000  | 60.5                                |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 1                          | 7500000                                      |  |   | 7500000  | 60.5  | 7500000   |            | 7500000  | 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.         | 6056                       | 2585204                                      |  |   | 2585204  | 20.85   | 2585204   |            | 2585204  | 20.85                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 24                         | 1588393                                      |  |   | 1588393  | 12.81   | 1588393   |            | 1588393  | 12.81                               |
| (e)   | Any Other (specify)   | 107                        | 721366                                       |  |   | 721366   | 5.82  | 721366  |            | 721366   | 5.82                                |
| Sub-Total (B) (3)   |   | 6187                       | 4894963                                      |  |   | 4894963  | 39.48   | 4894963   |            | 4894963  | 39.48                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 6189                       | 4897113                                      |  |   | 4897113  | 39.5  | 4897113   |            | 4897113  | 39.5                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total ( A+B+C2 )  |   | 6190                       | 12397113                                     |  |   | 12397113                                       | 100   | 12397113  |            | 12397113 | 100                                 |
| Total (A+B+C )  |   | 6190                       | 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  |  |  |   |                                  |                                 |   |                                 |   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (e)  | 3424000   |  | 3424000  | 69.05   |                                  |                                 |   |                                 | 7500000   |
| Sub-Total (A) (2)  | 3424000   |  | 3424000  | 69.05   |                                  |                                 |   |                                 | 7500000   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 | 3424000   |  | 3424000  | 69.05   |                                  |                                 |   |                                 | 7500000   |
| 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  | 16.34   |                                  |                                 |   |                                 | 2252127   |
| (a(ii))  | 0   |  | 0  | 10.04   |                                  |                                 |   |                                 | 1588393   |
| (e)  | 0   |  | 0  | 4.56  |                                  |                                 |   |                                 | 647616  |
| Sub-Total (B) (3)  | 0   |  | 0  | 30.94   |                                  |                                 |   |                                 | 4488136   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   | 0   |  | 0  | 30.95   |                                  |                                 |   |                                 | 4490286   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   | 3424000   |  | 3424000  | 100   |                                  |                                 |   |                                 | 11990286  |
| Total (A+B+C )   | 3424000   |  | 3424000  | 100   |                                  |                                 |   |                                 | 11990286  |
| Disclosure of notes on shareholding pattern  |   |  |  |   |                                  |                                 |   |                                 | Textual Information(1)                                    |

**Text Block**

Textual Information()

34,24,000 Optionally Convertible Preference Shares are held by Alumeco A/s, Holding Company of OSI India Holding A/s, Denmark.

**Any Other (specify)**

|  |                       |                                       |
|--|-----------------------|---------------------------------------|
| Serial No.   | 1                     |                                       |
| Category   | Bodies Corporate      |                                       |
| Name of the Shareholders (I)   | OSI INDIA HOLDING A/S | <a href="#">Click here to go back</a> |
| PAN (II)   | AABCO4953E            | Total                                 |
| No. of the Shareholders (I)  | 1                     | 1                                     |
| No. of fully paid up equity shares held (IV)   | 7500000               | 7500000                               |
| No. Of Partly paid-up equity shares held (V)   |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 7500000               | 7500000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 60.5                  | 60.5                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |                                       |
| Class eg: X  | 7500000               | 7500000                               |
| Class eg:y   |                       |                                       |
| Total  | 7500000               | 7500000                               |
| Total as a % of Total Voting rights  | 60.5                  | 60.5                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  | 3424000               | 3424000                               |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 3424000               | 3424000                               |
| 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) | 69.05                 | 69.05                                 |
| <b>Number of Locked in shares (XII)</b>  |                       |                                       |
| No. (a)  |                       |                                       |
| As a % of total Shares held (b)  |                       | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                       |                                       |
| No. (a)  |                       |                                       |
| As a % of total Shares held (b)  |                       | 0                                     |



|   |         |         |
|---|---------|---------|
| Number of equity shares held in dematerialized form (XIV) | 7500000 | 7500000 |
| 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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                                       |
| 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                                  |
| <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)  | 350000               | 350000                                |
| <b>Reason for not providing PAN</b>  |                      |                                       |
| Reason for not providing PAN   |                      |                                       |

| Any Other (specify)  |                  |                      |                  |  |                  |                                       |
|--|------------------|----------------------|------------------|--|------------------|---------------------------------------|
| Serial No.   | 1                | 2                    | 3                | 4                                      | 5                |                                       |
| Category   | Bodies Corporate | NRI – Non-Repatriate | NRI – Repatriate | NRI – Repatriate                       | Clearing Members |                                       |
| Category / More than 1 percentage  | Category         | Category             | Category         | More than 1 percentage of shareholding | Category         |                                       |
| 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)  | 75               | 10                   | 21               | 1                                      | 1                | 107                                   |
| No. of fully paid up equity shares held (IV)   | 478050           | 25395                | 217521           | 169900                                 | 400              | 721366                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                      |                  |  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                      |                  |  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 478050           | 25395                | 217521           | 169900                                 | 400              | 721366                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.86             | 0.2                  | 1.75             | 1.37                                   | 0                | 5.81                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                      |                  |  |                  |                                       |
| Class eg: X  | 478050           | 25395                | 217521           | 169900                                 | 400              | 721366                                |
| Class eg:y   |                  |                      |                  |  |                  |                                       |
| Total  | 478050           | 25395                | 217521           | 169900                                 | 400              | 721366                                |
| Total as a % of Total Voting rights  | 3.86             | 0.2                  | 1.75             | 1.37                                   | 0                | 5.81                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  | 0                | 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                | 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) | 3.02             | 0.16                 | 1.37             | 1.07                                   | 0                | 4.55                                  |
| Number of Locked in shares (XII)   |                  |                      |                  |  |                  |                                       |
| No. (a)  |                  |                      |                  |  |                  |                                       |
| As a % of total Shares held (b)  |                  |                      |                  |  |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 404300           | 25395                | 217521           | 169900                                 | 400              | 647616                                |

|                              |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |

