| General information about company | | | | | | |
|--|--|--|--|--|--|--|
| Scrip code | 513309 | | | | | |
| Name of the company | GOLKONDA ALUMINIUM EXTRUSIONS LIMITED | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Date of Report (For Prelisting / Allotment) | 31-03-2016 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |

| Sr. No. | Particular | 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 | | rtly No. Of Total nos. Shareholding as a class of securities (IX) | | | | | | | | |
| Category (I) | of shareholder | shareholders | up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a |
| | (II) | (II) (III) snares snares held (IV) held Receipts $\begin{pmatrix} -(1V)^+\\(V)^+\\(V)^+\\(V)^+\end{pmatrix}$ (1957) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | | |
| (A) | Promoter & Promoter Group | 1 | 7500000 | | | 7500000 | 60.5 | 7500000 | | 7500000 | 60.5 |
| (B) | Public | 6232 | 4897113 | | | 4897113 | 39.5 | 4897113 | | 4897113 | 39.5 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 6233 | 12397113 | | | 12397113 | | 12397113 | | 12397113 | 100 |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|-------------------------|---|---|---|--|--|--|--|--|---|----------|
| Category Category of | f Underlying No | No. Of | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| (I) | Shareholder (II)Outstanding convertible securities (X)Warrants (Xi)Convertible securities and No. Of Warrants (Xi) (a)as a percentage of dilu share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | share capital) (XI)= (VII)+(X) As a % of | 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 | | | | | 4487286 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | 3424000 | | 3424000 | | | | | | 11987286 |

| r | Fable II - Sta | tement sho | wing sha | rehold | ing patter | n of the | Promoter an | d Promo | ter Gi | roup | |
|---|--|----------------------------------|-----------------------------------|-----------------------|------------------------------------|---------------------------|--|---|---------------|----------|---------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | Number of Voting Rights held class of securities (IX) No of Voting (XIV) Rights | | | Total as a % of |
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders (III) | fully paid up equity shares | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | | | | |
| | (I) | (111) | held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Staten | nent showing s | hareholding | pattern o | of the Promote | er and Prom | oter 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 |
| В | Table III - State | ment showing s | shareholding | g pattern | of the Public | shareholder | | | | | L |
| (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 | 5 | | • | | | | | • | • | • |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 6126 | 2614857 | | | 2614857 | 21.09 | 2614857 | | 2614857 | 21.09 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 1770131 | | | 1770131 | 14.28 | 1770131 | | 1770131 | 14.28 |
| (e) | Any Other (specify) | 79 | 509975 | | | 509975 | 4.11 | 509975 | | 509975 | 4.11 |
| Sub-Total (B) (3) | | 6230 | 4894963 | | | 4894963 | 39.48 | 4894963 | | 4894963 | 39.48 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 6232 | 4897113 | | | 4897113 | 39.5 | 4897113 | | 4897113 | 39.5 |
| С | Table IV - State | ment showing | shareholding | g pattern | of the Non P | romoter- No | n Public shareho | lder | | | |
| Total (A+B+C2) | | 6233 | 12397113 | | | 12397113 | 100 | 12397113 | | 12397113 | 100 |
| Total (A+B+C) | | 6233 | 12397113 | | | 12397113 | | 12397113 | | 12397113 | 100 |

| Sr. | Inderiving | No. Of Warrants | 0 | | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
|---|--|--------------------|--|----------------------------------|--|--|--|--|---|
| 51. | Outstanding convertible securities (X) | (Xi) | convertible securities and No. Of Warrants (Xi) (a) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| А | Table II - State | ment show | ing shareholding pa | ttern of the Promoter and Promo | ter Gi | roup | | | |
| (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 |
| В | Table III - Stat | ement show | ving shareholding pa | attern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | 0 | | 0 | 0.01 | | | | | 2150 |
| Sub-Total (B) (1) | 0 | | 0 | 0.01 | | | | | 2150 |
| (3) | Non-institution | 15 | | | | | | | |
| (a(i)) | 0 | | 0 | 16.53 | | | | | 2278780 |
| (a(ii)) | 0 | | 0 | 11.19 | | | | | 1770131 |
| (e) | 0 | | 0 | 3.22 | | | | | 436225 |
| Sub-Total (B) (3) | 0 | | 0 | 30.94 | | | | | 4485136 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | 0 | | 0 | 30.95 | | | | | 4487286 |
| C | Table IV - Stat | ement show | ving shareholding p | attern of the Non Promoter- Nor | Publ | ic shareh | older | • | |
| Total (A+B+C2) | 3424000 | | 3424000 | 100 | | | | | 11987286 |
| Total (A+B+C) | 3424000 | | 3424000 | | | | | | 11987286 |
| Disclosure of n | otes on sharehold | ding patterr | 1 | • | • | * | • | * | 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) | | | | | | |
|--|--|-----------------------|--|--|--|--|
| Searial No. | 1 | | | | | |
| Category | Bodies Corporate | | | | | |
| Name of the Shareholders (I) | OSI INDIA HOLDING A/S | Click here to go back | | | | |
| 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 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| 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 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 | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | 0 | | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | 0 | | | | |
| Number of equity shares held in | 7500000 | 7500000 | | | | |

| dematerialized | |
|----------------|--|
| form (XIV) | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | |
|--|--|-----------------------|--|--|--|--|
| Searial No. | 1 | | | | | |
| Name of the Shareholders (I) | ROSHANI NEETISH DOSHI | Click here to go back | | | | |
| PAN (II) | AJSPR1146D | Total | | | | |
| No. of fully paid up equity shares held (IV) | 170000 | 170000 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 170000 | 170000 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 | 1.37 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 170000 | 170000 | | | | |
| Class eg:y | | | | | | |
| Total | 170000 | 170000 | | | | |
| Total as a % of Total Voting rights | 1.37 | 1.37 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | 0 | 0 | | | | |
| No. Of 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) | 1.07 | 1.07 | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 170000 | 170000 | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|--|-----------------------|--|--|--|--|
| Searial No. | 1 | | | | | |
| Name of the Shareholders (I) | DIPAK KANAYALAL SHAH | Click here to go back | | | | |
| 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 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 | | | | |