

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

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

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ANNEXURE - XII

Details of Capital Evolution of the Company: Golkonda Aluminium Extrusions Limited

Details of Equity Share Capital

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
22-08-1988	700	10	Subscribers to MOA	700	No
F.Y. 1990-91	34,73,800	10	Preferential Issue	34,74,500	Yes
F.Y. 1992-93	16,11,291	10	Preferential Issue	50,85,791	Yes
F.Y. 1996-97	3,99,435	15	Preferential Issue	54,85,226	Yes
F.Y. 2004-05	(27,42,613)	10	Reduction of Share Capital	27,42,613	Yes
	96,54,500	10	Preferential Issue	1,23,97,113	Yes
As on date	1,23,97,113			1,23,97,113	

Details of Preference Share Capital

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
FY 2004-05	34,24,000	10	Preferential Issue	34,24,000	No, the Company did not opted for listing of Preference Shares
As on date	34,24,000			34,24,000	

For Golkonda Aluminium Extrusions Limited

Anand Bharti



Anand Bharti
Whole Time Director
DIN: 02469989

Address: A-2/78-B, Keshav Puram, New Delhi - 110035

Date: 19th March, 2018
Place: New Delhi