



**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended 31-03-2020**  
**[Pursuant to Section 92(3) of the Companies act, 2013 read with**  
**[The Companies (Management and Administration) Rules, 2014]**

**FORM NO. MGT-9**

<b>A. REGISTRATION AND OTHER DETAILS:</b>			
CIN:-	L25206GJ2008PLC053761		
Registration Date:	01.05.2008		
Name of the Company:	Bansal Roofing Products Ltd.		
Category / Sub-Category of the Company	Public Company Limited by Shares Non-Government Company		
Address of the Registered office and contact details:	3/2, Labdhi Industrial Estate, Acid Mill Compound, Ranmukteshwar Road, Pratapnagar, Vadodara – 390004. (T): 0265-2581082		
Whether listed company	Yes		
Name, Address and Contact details of Registrar and Transfer Agent, if any	Sharex Dynamic (India) Private Limited C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083. (T) 022-28515644 / 5606		
<b>B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:</b>			
Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service% to total turnover of the company	% to total turnover of the company
a.	Metal Roofing Sheet	25910	90%
<b>C. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NA</b>			
<b>D. SHARE HOLDING PATTERN</b>			
<b>i) Category-wise Share Holding</b>			



Category of Shareholders	No. of Shares held at the beginning of the year 31-03-2019				No. of Shares held at the end of the year 31-03-2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. PROMOTER'S</b>									
<b>(1). INDIAN</b>									
(a). Individual	2244995	0	2244995	68.117	2334995	0	2334995	70.848	2.731
(b). Central Govt.		0				0			0
(c). State Govt(s).		0				0			0
(d). Bodies Corpp.		0				0			0
(e). FIINS / BANKS.		0				0			0
(f). Any Other		0				0			0
<b>Sub-total (A) (1):-</b>	<b>2244995</b>	<b>0</b>	<b>2244995</b>	<b>68.117</b>	<b>2334995</b>	<b>0</b>	<b>2334995</b>	<b>70.848</b>	<b>2.731</b>
<b>(2). FOREIGN</b>									



(a). Individual NRI / For Ind		0				0			0
(b). Other Individual		0				0			0
(c). Bodies Corporates		0				0			0
(d). Banks / FII		0				0			0
(e). Qualified Foreign Investor		0				0			0
(f). Any Other Specify		0				0			0
<b>Sub-total (A) (2):-</b>	0	0	0	0	0	0	0	0	0
<b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	<b>2244995</b>	<b>0</b>	<b>2244995</b>	<b>68.117</b>	<b>2334995</b>	<b>0</b>	<b>2334995</b>	<b>70.848</b>	<b>2.731</b>
<b>(B) (1). PUBLIC SHAREHOLDING</b>									



(a). Mutual Funds		0				0			0.000
(b). Banks / FI		0				0			0.000
(c). Central Govt.		0				0			0.000
(d). State Govt.		0				0			0.000
(e). Ventur e Capital Funds		0				0			0.000
(f). Insuran ce Compa nies		0				0			0.000
(g). FIs		0				0			0.000
(h). Foreign Ventur e Capital Funds		0				0			0.000
(i). Others (specify )		0				0			0.000
<b>Sub- total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>2. Non-Institutions</b>									
<b>(a). BODIES CORP.</b>									
(i). Indian	4000	0	4000	0.121	2000	0	2000	0.061	-0.060
(ii). Overseas		0				0			0.000
<b>(b). Individuals</b>									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	46193 2	0	461932	14.016	41593 2	0	415932	12.620	-1.396
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	57287 3	0	572873	17.382	53087 3	0	530873	16.108	-1.274
<b>(c). Other (specify)</b>									
Non - Resident Indians	12000	0	12000	0.364	12000	0	12000	0.364	0



Overseas Corporate Bodies		0				0			0
Foreign Nationals		0				0			0
Clearing Members		0				0			0
Trusts		0				0			0
Foreign Boddies - D R		0				0			0
<b>Sub-total (B)(2):-</b>	<b>105805</b>	<b>0</b>	<b>1050805</b>	<b>31.883</b>	<b>960805</b>	<b>0</b>	<b>960805</b>	<b>29.153</b>	<b>-2.73</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>	<b>105805</b>	<b>0</b>	<b>1050805</b>	<b>31.883</b>	<b>960805</b>	<b>0</b>	<b>960805</b>	<b>29.153</b>	<b>-2.73</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>		<b>0</b>				<b>0</b>			<b>0.000</b>



<b>Grand Total (A+B+C)</b>	<b>3295800</b>	<b>0</b>	<b>3295800</b>	<b>100.00</b>	<b>3295800</b>	<b>0</b>	<b>3295800</b>	<b>100.00</b>	<b>0.000</b>
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**Shareholding of promoters**

Sr.No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			
		No. of Shares	% of total Shares of the company	% of shares Pledge d/encumbered to total shares	No. of Shares	% of total Shares of the company	% of shares Pledge d/encumbered to total shares	% changes in share holding during the year
1	KAUSHALKUMAR GUPTA	1484995	45.057	0	1535995	46.605	0	1.548
2	SANGEETA K GUPTA	570000	17.295	0	585000	17.75	0	0.455
3	GUPTA SATISHKUMAR SATYANARAYAN	148000	4.491	0	148000	4.491	0	0
4	KAILASH KAUSHAL KUMAR GUPTA	39000	1.183	0	42000	1.274	0	0.091
5	JIGNESH KAUSHAL GUPTA	3000	0.091	0	24000	0.728	0	0.637

**Change in Promoter's Shareholding (Please specify, if there is no change)**

Sr. No	Shareholder's Name	Shareholding at the Beginning of the Year	Shareholding at the end of the Year
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		No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing /Decreasing in shareholding	Reason	No. of shares	% of total Shares of the company
1	KAUSHALKU MAR GUPTA	1484995	45.057	01-04-2019				
				27-09-2019	9230	Buy	1494225	45.337
				30-09-2019	14770	Buy	1508995	45.785
				11-10-2019	513	Buy	1509508	45.801
				18-10-2019	2487	Buy	1511995	45.876
				01-11-2019	3000	Buy	1514995	45.967
				15-11-2019	3000	Buy	1517995	46.058
				22-11-2019	6000	Buy	1523995	46.241
				31-01-2020	12000	Buy	1535995	46.605
	-Closing Balance			31-03-2020			1535995	46.605
2	SANGEETA K GUPTA	570000	17.295	01-04-2019				
				12-04-2019	6000	Buy	576000	17.477
				24-05-2019	3000	Buy	579000	17.568
				23-08-2019	3000	Buy	582000	17.659





				17-01-2020	3000	Buy	585000	17.75
	-Closing Balance			31-03-2020			585000	17.75
3	KAILASH KAUSHAL KUMAR GUPTA	39000	1.183	01-04-2019				
				24-05-2019	3000	Buy	42000	1.274
	-Closing Balance			31-03-2020			42000	1.274
4	JIGNESH KAUSHAL GUPTA	3000	0.091	01-04-2019				
				24-05-2019	3000	Buy	6000	0.182
				20-09-2019	3000	Buy	9000	0.273
				04-10-2019	3000	Buy	12000	0.364
				11-10-2019	3000	Buy	15000	0.455
				01-11-2019	3000	Buy	18000	0.546
				29-11-2019	3000	Buy	21000	0.637
				03-01-2020	3000	Buy	24000	0.728
	-Closing Balance			31-03-2020			24000	0.728

**Shareholding pattern of top ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs):**



Sr. No	Name	No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing /Decreasing in shareholding	Reason	No. of shares	% of total Shares of the company
1	SHARMA JAYASHIVBHAI GOPALDAS	53568	1.625	01-04-2019				
	-Closing Balance			31-03-2020		No Change	53568	1.625
2	AVINASH BIPINCHANDRA ACHARYA	30000	0.91	01-04-2019				
				14-06-2019	6000	Buy	36000	1.092
				09-08-2019	6000	Buy	42000	1.274
	-Closing Balance			31-03-2020			42000	1.274
3	NIDHISH SATISHKUMAR GUPTA	42000	1.274	01-04-2019				
	-Closing Balance			31-03-2020		No Change	42000	1.274
4	ASHISHKUMAR S GUPTA	39950	1.212	01-04-2019				
	-Closing Balance			31-03-2020		No Change	39950	1.212
5	NISHI AGRAWAL	33481	1.016	01-04-2019				



	-Closing Balance			31-03-2020		No Change	33481	1.016
6	UTSAV PRAMODKU MAR SHRIVASTAV	33000	1.001	01-04-2019				
	-Closing Balance			31-03-2020		No Change	33000	1.001
7	PURANSINGH PRATAPSINGH BISHT	30000	0.91	01-04-2019				
	-Closing Balance			31-03-2020		No Change	30000	0.91
8	TUSHAR DINESHBHAI SUTHAR	19500	0.592	01-04-2019				
				12-04-2019	3000	Buy	22500	0.683
				23-08-2019	3000	Buy	25500	0.774
	-Closing Balance			31-03-2020			25500	0.774
9	NILADRI SEKHAR SEAL	22500	0.683	01-04-2019				
				12-04-2019	3000	Buy	25500	0.774
				29-06-2019	3000	Buy	28500	0.865
				28-02-2020	-3000	Sold	25500	0.774



				06-03-2020	-3000	Sold	22500	0.683
	-Closing Balance			31-03-2020			22500	0.683
10	ACHARYA SHETAL AVINASH	30000	0.91	01-04-2019				
				31-05-2019	-3000	Sold	27000	0.819
				07-06-2019	-6000	Sold	21000	0.637
				26-07-2019	-6000	Sold	15000	0.455
	-Closing Balance			31-03-2020			15000	0.455
11	GITABEN S PATEL	24000	0.728	01-04-2019				
				22-11-2019	-6000	Sold	18000	0.546
				29-11-2019	-3000	Sold	15000	0.455
				27-12-2019	-3000	Sold	12000	0.364
				31-12-2019	-3000	Sold	9000	0.273
				03-01-2020	-3000	Sold	6000	0.182
				13-03-2020	-3000	Sold	3000	0.091
	-Closing Balance			31-03-2020			3000	0.091

**Shareholding of Directors and Key Managerial Personnel:**



Sr. No	Name	Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year			
		No. of Shares at the beginning /end of the Year	% of the Shares of the company	Date	Increasing /Decreasing in shareholding	Reason	No. of shares	% of total Shares of the company
No Records Found!!								
<b>INDEBTEDNESS</b>								
<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>								
		Secured Loans excluding deposits	Unsecured Loans		Deposits		Total Indebtedness	
Indebtedness at the beginning of the financial year								
i) Principal Amount		56,66,392.07	0.000		0.000		56,66,392.07	
ii) Interest due but not paid		0.000	0.000		0.000		0.000	
iii) Interest accrued but not due		0.000	0.000		0.000		0.000	
Total (i+ii+iii)		56,66,392.07	0.000		0.000		56,66,392.07	
Change in Indebtedness during the financial year								
• Addition		0.000	0.000		0.000		0.000	
• Reduction		(55,88,414.48)	0.000		0.000		(55,88,414.48)	
Net Change		(55,88,414.48)	0.000		0.000		(55,88,414.48)	



Indebtedness at the end of the financial year				
i) Principal Amount	77977.59	0.000	0.000	77977.59
ii) Interest due but not paid	0.000	0.000	0.000	0.000
iii) Interest accrued but not	0.000	0.000	0.000	0.000
Total (i+ii+iii)	77977.59	0.000	0.000	77977.59

**REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sr.no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		kaushalkumar S. Gupta Chairman & Managing Director	Sangeeta K. Gupta Whole-Time Director	
1	Gross salary	30,00,000	2,75,000	32,75,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			
2	Stock Option	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00
	- as % of profit			
	- others, specify...			
5	Others, please specify	0.00	0.00	0.00



	<b>Total (A)</b>	<b>30,00,000</b>	<b>2,75,000</b>	<b>32,75,000</b>
	<b>Ceiling as per the Act</b>	<b>Rs. 84,00,000/- as per schedule V to the Companies Act, 2013</b>		
<b>B. Remuneration to other directors:</b>				
	<b>Particulars of Remuneration</b>	<b>Name of Directors Manager</b>		<b>Total Amount</b>
	1. Independent Directors			
	•Fee for attending board / committee meetings	Ms. Bhavita Gurjar, Mrs. Beena Bisht, Mrs. Shilpa Jadeja		10,000 14,000 10,000
	• Commission			0.00
	• Others, please specify			0.00
	<b>Total (1)</b>			<b>34,000</b>
	2. Other Non-Executive Directors			
	•Fee for attending board / committee meetings			0.00
	• Commission			0.00
	• Others, please specify			0.00
	Total (2)			0.00
	Total (B)= (1+2)			<b>34,000</b>
	<b>Total Managerial Remuneration</b>			<b>34,000</b>
	<b>Overall Ceiling as per the Act</b>	<b>Rs.1,00,000 per meeting per director for attending meeting of the Board and Committee.</b>		
<b>C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD</b>				
<b>Sr No.</b>	<b>Particulars of Remuneration</b>	<b>Key Managerial Personnel</b>		
		<b>Company Secretary</b>	<b>CFO</b>	<b>Total</b>

1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,56,580	3,98,580	7,55,160
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2	Stock Option	0.000	0.000	0.000
3	Sweat Equity	0.000	0.000	0.000
4	Commission - as % of profit - others, specify...	0.000	0.000	0.000
	Others, please specify	0.000	0.000	0.000
	<b>Total</b>	<b>3,56,580</b>	<b>3,98,580</b>	<b>7,55,160</b>

**PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT/ COURT]	Authority [RD / NCLT/ COURT]
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**A. COMPANY**

Penalty	----- NIL -----
Punishment	
Compounding	

**B. DIRECTORS**

Penalty	----- NIL -----
Punishment	
Compounding	

**C. OTHER OFFICERS IN DEFAULT**

Penalty	
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Punishment	----- NIL -----
Compo unding	

For and on Behalf of the Board  
**Bansal Roofing Products Limited**

**Sd/-**  
**Kaushalkumar S. Gupta**  
Chairman & Managing Director  
DIN: 02140767

**Date:** 24/08/2020

**Place:** Vadodara