Holding of specified securities

Annexure - I

| 1. Name of Listed Entity : | Bansal Roofing Products Limited |
|---|--|
| 2. Scrip Code/Name of Scrip/Class of Security: | 538546 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31-03-2021 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment : | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the | |
| extent of submission of information:- | |
| Particulars | 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? | No |
| 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 |
| 8. Whether the listed entity has any significant beneficial owner? | No |
| 9. Whether the listed entity is Public Sector Undertaking (PSU)? | No |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the | |
| partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, | |
| locked-in shares, No of shares pledged or otherwise encumbered by promoters, as | |
| applicable, shall not be displayed at the time of dissemination on the Stock Exchange | |
| website. Also wherever there is 'No' declared by Listed Entity in above table the values | |
| will be considered as 'Zero' by default on submission of the format of holding of | |
| specified securities. | |

Name of the Company: Bansal Roofing Products Limited

Script Code : Equity
As on : 31-03-2021

Table I - Summary Statement holding of specified securities

| | Category of shareholder (II) | Nos. of shareholders (III) | | | No. of shares | | Shareholding as a % | Number of V | sec | ghts held in each urities (IX) | held in each class of es | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of |
|-----------------|--------------------------------|-------------------------------|---|---|--------------------------|--|---------------------|-------------|---------------|--------------------------------------|-----------------------------|--|--|------------|-----------------------------------|---|-----------------------|--|
| Category (I) | | | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | underlying Depository | Total nos. shares held (VII) = (IV)+(V)+ (VI) | As a % of (A+B+C2) | | | | Total | Outstanding convertible securities (including | securities (as a percentage of diluted share | | As a % | | As a | equity shares held in dematerialized form |
| | | | (21) | | | | | Class eg:X | Class eg:Y | Total | of (A+B+ C) Warrants) | Warrants) | capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | of total Shares held (b) | No. (a) | Shares held (b) | (XIV) |
| (A) | Promoter & Promoter Group | 5 | 2405995 | | | 2405995 | 73 | 2405995 | | 2405995 | 73 | | 73 | | | | | 2405995 |
| (B) | Public | 130 | 889805 | | | 889805 | 27 | 889805 | | 889805 | 27 | | 27 | | | | | 889805 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | Total | 135 | 3295800 | | | 3295800 | 100 | 3295800 | | 3295800 | 100 | | 100 | | | | | 3295800 |
| | | · | | | | | | | | | | · | | | | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | | | | | | | Shareholdin | Number (| of Voting Rigi secur (E | | ch class of | No. of Shares | Shareholding , as a % assuming full | sh | f Locked in ares (II) | pledged or encun | of Shares r otherwise abered III) | Number of |
|---|---|--------------------------------|--|---------------------------------|--|-------------------------------------|--|---------------------|-------------------------------|---------|--|---|--|------------|--|---------------------|--|--|
| | Category & Name of the | | No. of fully | Partly paid- | Nos. of shares | Total nos. ng shares held ry (VII = | g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | No of Voting Rights | | | | Underlying Outstanding | conversion of convertible | | | | | equity shares held |
| | Shareholders (I) | No. of shareholder (III) | paid up equity shares held (IV) | up equity shares held (V) | underlying Depository Receipts (VI) | | | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | in dematerializ ed form (XIV) |
| -1 | Indian Individuals/Hindu | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | undivided Family | 5 | 2405995 | 0 | | 2405995 | 73 | 2405995 | | 2405995 | 73.00 | | 73 | | | | | 2405995 |
| | JIGNESH KAUSHAL GUPTA | 1 | 42000 | 0 | | 42000 | 1.27 | 42000 | | 42000 | 1.27 | | 1.27 | | | | | 42000 |
| | KAILASH KAUSHALKUMAR GUPTA | 1 | 49000 | 0 | | 49000 | 1.49 | 49000 | | 49000 | 1.49 | | 1.49 | | | | | 49000 |
| | SATISHKUMAR SATYANARAYAN GUPTA | 1 | 142000 | 0 | | 142000 | 4.31 | 142000 | | 142000 | 4.31 | | 4.31 | | | | | 142000 |
| | SANGEETA KAUSHAL GUPTA | 1 | 615000 | 0 | | 615000 | 18.66 | 615000 | | 615000 | 18.66 | | 18.66 | | | | | 615000 |
| | KAUSHALKUMAR SATYANARAYAN GUPTA | 1 | 1557995 | 0 | | 1557995 | 47.27 | 1557995 | | 1557995 | 47.27 | | 47.27 | | | | | 1557995 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(1) | | 5 | 2405995 | 0 | | 2405995 | 73 | 2405995 | | 2405995 | 73.00 | | 73 | | | | | 2405995 |
| -2 (a) | Foreign Individuals (NonResident Individuals/ Foreign Individuals) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Government | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) (d) | Institutions Foreign Portfolio Investor | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(2) | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 5 | 2405995 | 0 | | 2405995 | 73 | 2405995 | | 2405995 | 73.00 | | 73 | | | | | 2405995 |
| | es which remain unclaimed m | ov bo givon be | or along with | details mak | a number of | housholdous | outstanding a | hansa hald in | domat/un alais | | | | 64- N | -4(1) DAN | L | · | 1 4 60 | 1- |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

| | | | | | Nos. of | | Sharehol ding % | Number of V | seci | ghts held in each ourities | class of | No. of Shares | Shareholding , as a % assuming full | Number of in sha (XII | res | Number of pledged or encum (XI | otherwise bered | |
|---|---|--------------------------------|---|---------------------------------|--|---|--|-------------|--|----------------------------|---|---|---|-----------------------------|--|---|--|--|
| | | | No. of fully paid up equity shares held (IV) | Partly paid-up | shares underlyi | rs dyi Total nos. shares held ito (VII = IV+V+VI) | calculate d as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | No of | Voting | Rights | | Underlying Outstanding | conversion of convertible | | | | | Number of equity shares |
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | | equity shares held (V) | ng Deposito ry Receipts (VI) | | | Class A | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form (XIV) |
| -1 | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Venture Capital Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (f) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (g) | Insurance Companies | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (i) | Any Other (specify) | | 0 | v | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(1) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | 1 | | | |
| Sub-10tal (B)(1) | 0 + 10 + 40+ | | U | U | | U | | U | | U | | | | | | | | |
| -2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (B)(2) | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| -3 | Non-institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 105 | 461894 | 0 | | 461894 | 14.01 | 461894 | | 461894 | 14.01 | | 14.01 | | | | | 461894 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 10 | 360518 | 0 | | 360518 | 10.94 | 360518 | | 360518 | 10.94 | | 10.94 | | | | | 360518 |
| | MAHENDRA GIRDHARILAL | 1 | 33000 | 0 | | 33000 | 1 | 33000 | | 33000 | 1 | | 1 | | | | | 33000 |
| | NIDHISH SATISHKUMAR GUPTA | 1 | 33000 | - | | 33000 | 1 | 33000 | † | 33000 | 1 | 1 | 1 | | 1 | | | 33000 |
| | GUPTA ASHISHKUMAR S | 1 | 33950 | - | | 33950 | 1.03 | | - | 33950 | 1.03 | | 1.03 | | t | | | 33950 |
| | | 1 | | U | | | 1.03 | | | 33950 | 1.03 | | 1.03 | | 1 | | | |
| | SHARMA JAYASHIVBHAI GOPALDAS | 1 | 38568 | 0 | | 38568 | 1.17 | 38568 | | 38568 | 1.17 | | 1.17 | | | | | 38568 |
| | AVINASH BIPINCHANDRA ACHARYA | 1 | 42000 | 0 | | 42000 | 1.27 | 42000 | | 42000 | 1.27 | | 1.27 | | | | | 42000 |
| | ASHISH CHUGH . | 1 | 45000 | | | 45000 | 1.37 | 45000 | <u></u> | 45000 | 1.37 | | 1.37 | | | | | 45000 |
| | RUSHABH RAJUBHAI SHAH | 1 | 54000 | 0 | | 54000 | 1.64 | 54000 | | 54000 | 1.64 | | 1.64 | | | | | 54000 |
| (b) | NBFCs registered with RBI | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Employee Trusts | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| ` ' | Overseas Depositories (holding DRs) | 1 | v | <u> </u> | | · · | | i | | ľ | | | | | 1 | | | |
| (d) | (balancing figure) | | 0 | 0 | | 0 | | 0 | 1 | 0 | | | | | | | | |
| (e) | Any Other (specify) | 15 | 67393 | 0 | | 67393 | 2.04 | 67393 | | 67393 | 2.04 | | 2.04 | | † | | | 67393 |
| (6) | Non-Resident Indian (NRI) | 13 | 12000 | v | | 12000 | 0.36 | | 1 | 12000 | 0.36 | | 0.36 | | 1 | | | 12000 |
| | Bodies Corporate | 4 | 19000 | 0 | | 19000 | 0.58 | | <u> </u> | 19000 | 0.58 | | 0.58 | | 1 | | | 19000 |
| | • | 4 | 36393 | 0 | | 36393 | | | } | | | | | | 1 | | 1 | 36393 |
| 0.1 (0.10) (2) | HUF | 8 | | | | | 1.1 | | | 36393 | 1.1 | | 1.1 | | 1 | | 1 | |
| Sub-Total (B)(3) | | 130 | 889805 | 0 | | 889805 | 27 | 889805 | | 889805 | 27 | | 27 | | 1 | ļ | 1 | 889805 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(| | 130 | 889805 | 0 | | 889805 | 27 | 889805 | | 889805 | 27 | | 27 | | | | | 889805 |
| B)(3) | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | • | | | | | | | | | | | | | | | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | | | | | | | Shareh olding % | Number | g Rights held in f securities (IX) | each class | No. of Shares | Shareholding , as a % assuming full conversion of | | | Number of Shares pledged or otherwise encumbered | | |
|-----|---|--------------------------------|---|--|---|---|---|-----------|--|---|---|--|------------|---------------------------------|--|---------------------------------|--|
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | calculat ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII) | N Class X | ng Rights Total | Total as a % of Total Voting rights | Underlyin g Outstandi ng convertibl e securities (including Warrants) (X) | convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No | As a % of total shares held (b) | Number of equity shares held in dematerialized form (XIV) |
| | Custodian/DR Holder | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | |
| | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | Name (abc Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | Λ | 0 | 0 | 0 | 0 | 0 |
| | 5ub-19tai [C](2) | | | | 0 | | | | 0 | | | | 0 | | | | |
| | Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

| Table V - | Statement showing of sign | nificant benef | ricial owners (SBOs) | | | |
|-----------|---------------------------------------|----------------|-----------------------------|-------------|---|---|
| Table V - | Details of the significan owners (i) | | Details of the registe (ii) | red owner | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : | Date of creation |
| Sr. No. | Name | Nationality | Name | Nationality | (iii) Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2) | / acquisition of significant beneficial interest (iv) |
| | | | | | | |
| | | | | | | |
| | | | | | | |