

**Annexure – I****EXTRACT OF ANNUAL RETURN****As on financial year ended 31-03-2021****[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	Link Intime India Private Limited 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083 (T): 022- 49186000		
<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>			



Sr. No.	Category of Shareholders	Shareholding at the beginning of the year - 2020				Shareholding at the End of the year - 2021				% Change during the year	
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
<b>(A) Shareholding of Promoter and Promoter Group</b>											
<b>[1] Indian</b>											
(a)	Individuals / Hindu Undivided Family	2334995	0	2334995	70.848	2405995	0	2405995	73.0019	2.1539	
(b)	Central Government / State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000	
(c)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000	
(d)	Any Other (Specify)										
	Sub Total (A)(1)	2334995	0	2334995	70.848	2405995	0	2405995	73.0019	2.1539	
<b>[2] Foreign</b>											
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.0000	0	0	0	0.0000	0.0000	
(b)	Government	0	0	0	0.0000	0	0	0	0.0000	0.0000	
(c)	Institutions	0	0	0	0.0000	0	0	0	0.0000	0.0000	
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000	
(e)	Any Other (Specify)										
	Sub Total (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000	
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1) + (A)(2)	2334995	0	2334995	70.848	2405995	0	2405995	73.0019	2.1539	
<b>(B) Public Shareholding</b>											
<b>[1] Institutions</b>											
(a)	Mutual Funds / UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000	



(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0	0.0000	0.0000
(f)	Financial Institutions / Banks	0	0	0	0.0000	0	0	0	0.0000	0.0000
(g)	Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i)	Any Other (Specify)									
	Sub Total (B)(1)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
[3] Non-Institutions										
(a)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	415932	0	415932	12.620	335413	0	335413	10.1770	-2.443
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	530873	0	530873	16.108	486999	0	486999	14.7764	-1.3316
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d)	Any Other (Specify)									
	Hindu Undivided Family	0	0	0	0	36393	0	36393	1.1042	1.104
	Non Resident Indians (Non Repat)	5000	0	5000	0.1517	5000	0	5000	0.1517	0.0000
	Non Resident Indians (Repat)	7000	0	7000	0.2124	7000	0	7000	0.2124	0.0000



	Bodies Corporate	2000	0	2000	0.0607	19000	0	19000	0.5765	0.5158
	Sub Total (B)(3)	975805	0	975805	29.6075	889805	0	889805	26.9981	-2.6094
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	960805	0	960805	29.15	889805	0	889805	26.9981	-2.1519
	Total (A)+(B)	3295800	0	3295800	100.0000	3295800	0	3295800	100.0000	0.0000
<b>(C) Non Promoter - Non Public</b>										
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0.0000	0	0	0	0.0000	0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Total (A)+(B)+(C)	3295800	0	3295800	100.0000	3295800	0	3295800	100.0000	
<b>(ii) Shareholding of Promoters</b>										
Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2020			Shareholding at the End of the year - 2021			% change in shareholding during the year		
		No of Shares Held	% of the Total of the Company	% of Shares Pledged /encumbered to total shares	No of Shares Held	% of the Total of the Company	% of Shares Pledged /encumbered to total shares			
1	KAUSHAL KUMAR GUPTA	1535995	46.605	0	1557995	47.2721	0	0.6671		
2	SANGETA K GUPTA	585000	17.7499	0	615000	18.6601	0	0.9102		
3	GUPTA SATISH KUMAR SATYAN	148000	4.4906	0	142000	4.3085	0	-0.1821		



	ARAYAN							
4	KAILASH KAUSHAL KUMAR GUPTA	42000	1.2743	0	49000	1.4867	0	0.2124
5	JIGNESH KAUSHAL GUPTA	24000	0.7282	0	42000	1.2743	0	0.5461
	Total	2334995	70.848	0	2405995	73.0019	0	2.1539

**(iii) Change in Promoters Shareholding**

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	KAUSHALKUMAR SATYANARAYAN GUPTA	1535995	46.6046			1535995	46.6046
	Transfer			19 Jun 2020	3000	1538995	46.6956
	Transfer			26 Jun 2020	3000	1541995	46.7867
	Transfer			24 Jul 2020	9000	1550995	47.0597
	Transfer			14 Aug 2020	1000	1551995	47.0901
	Transfer			18 Sep 2020	3000	1554995	47.1811
	Transfer			13 Nov 2020	3000	1557995	47.2721
	AT THE END OF THE YEAR					1557995	47.2721
2	SANGEETA KAUSHAL GUPTA	585000	17.7499			585000	17.7499
	Transfer			19 Jun 2020	6000	591000	17.9319



	Transfer			26 Jun 2020	3000	594000	18.0229
	Transfer			17 Jul 2020	6000	600000	18.2050
	Transfer			28 Aug 2020	3000	603000	18.2960
	Transfer			13 Nov 2020	3000	606000	18.3870
	Transfer			26 Feb 2021	3000	609000	18.4781
	Transfer			26 Mar 2021	6000	615000	18.6601
	AT THE END OF THE YEAR					615000	18.6601
3	SATISHKUMAR SATYANARAYAN GUPTA	148000	4.4906			148000	4.4906
	Transfer			08 Jan 2021	(6000)	142000	4.3085
	AT THE END OF THE YEAR					142000	4.3085
4	KAILASH KAUSHALKUMAR GUPTA	42000	1.2743			42000	1.2743
	Transfer			18 Dec 2020	3000	45000	1.3654
	Transfer			15 Jan 2021	3000	48000	1.4564
	Transfer			05 Feb 2021	1000	49000	1.4867
	AT THE END OF THE YEAR					49000	1.4867
5	JIGNESH KAUSHAL GUPTA	24000	0.7282			24000	0.7282
	Transfer			26 Jun 2020	6000	30000	0.9102
	Transfer			31 Jul 2020	6000	36000	1.0923
	Transfer			14 Aug 2020	6000	42000	1.2743
	AT THE END OF THE YEAR					42000	1.2743

**(iv) Shareholding Pattern of top ten Shareholders**



S r N o	Name & Type of Transaction	Shareholding at the beginning of the year - 2020		Transactions during the year		Cumulative Shareholding at the end of the year - 2021	
		NO.O F SHAR ES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOT AL SHA RES OF THE CO MP ANY
1	RUSHABH RAJUBHAI SHAH	0	0.0000			0	0.00 00
	Transfer			29 Jan 2021	9000	9000	0.27 31
	Transfer			05 Feb 2021	9000	18000	0.54 61
	Transfer			26 Feb 2021	18000	36000	1.09 23
	Transfer			05 Mar 2021	9000	45000	1.36 54
	Transfer			12 Mar 2021	9000	54000	1.63 84
	AT THE END OF THE YEAR					54000	1.63 84
2	ASHISH CHUGH	0	0.0000			0	0.00 00
	Transfer			26 Jun 2020	15000	15000	0.45 51
	Transfer			31 Dec 2020	3000	18000	0.54 61
	Transfer			08 Jan 2021	15000	33000	1.00 13
	Transfer			15 Jan 2021	3000	36000	1.09 23
	Transfer			12 Mar 2021	9000	45000	1.36 54
	AT THE END OF THE YEAR					45000	1.36 54
3	AVINASH BIPINCHANDRA ACHARYA	4200 0	1.2743			42000	1.27 43



	AT THE END OF THE YEAR					42000	1.2743
4	SHARMA JAYASHIVBHAI GOPALDAS	53568	1.6253			53568	1.6253
	Transfer			26 Feb 2021	(12000)	41568	1.2612
	Transfer			19 Mar 2021	(3000)	38568	1.1702
	AT THE END OF THE YEAR					38568	1.1702
5	GUPTA ASHISHKUMAR S	39950	1.2121			39950	1.2121
	Transfer			08 Jan 2021	(3000)	36950	1.1211
	Transfer			15 Jan 2021	(3000)	33950	1.0301
	AT THE END OF THE YEAR					33950	1.0301
6	NIDHISH SATISHKUMAR GUPTA	42000	1.2743			42000	1.2743
	Transfer			13 Nov 2020	(3000)	39000	1.1833
	Transfer			31 Dec 2020	(3000)	36000	1.0923
	Transfer			12 Mar 2021	(3000)	33000	1.0013
	AT THE END OF THE YEAR					33000	1.0013
7	MAHENDRA GIRDHARILAL	0	0.0000			0	0.0000
	Transfer			25 Dec 2020	9000	9000	0.2731
	Transfer			31 Dec 2020	6000	15000	0.4551
	Transfer			15 Jan 2021	9000	24000	0.7282
	Transfer			12 Mar 2021	9000	33000	1.0013
	AT THE END OF THE YEAR					33000	1.0013
8	PURANSINGH PRATAPSINGH BISHT	30000	0.9102			30000	0.9102
	AT THE END OF THE YEAR					30000	0.9102





1 9	POONAM RUSHABH SHAH	0	0.0000			0	0.00 00
	Transfer			15 Jan 2021	9000	9000	0.27 31
	Transfer			22 Jan 2021	9000	18000	0.54 61
	Transfer			29 Jan 2021	3000	21000	0.63 72
	Transfer			05 Feb 2021	6000	27000	0.81 92
	AT THE END OF THE YEAR					27000	0.81 92
1 0	TUSHAR DINESHBHAI SUTHAR	2550 0	0.7737			25500	0.77 37
	Transfer			17 Jul 2020	(6000)	19500	0.59 17
	Transfer			31 Jul 2020	(6000)	13500	0.40 96
	AT THE END OF THE YEAR					13500	0.40 96
1 1	NILADRI SEKHAR SEAL	2250 0	0.6827			22500	0.68 27
	Transfer			24 Apr 2020	3000	25500	0.77 37
	Transfer			19 Jun 2020	(3000)	22500	0.68 27
	Transfer			17 Jul 2020	(6000)	16500	0.50 06
	Transfer			31 Jul 2020	(6000)	10500	0.31 86
	Transfer			28 Aug 2020	(3000)	7500	0.22 76
	Transfer			18 Sep 2020	(3000)	4500	0.13 65
	Transfer			25 Sep 2020	(3000)	1500	0.04 55
	Transfer			16 Oct 2020	3000	4500	0.13 65
	Transfer			13 Nov 2020	3000	7500	0.22 76
	Transfer			25 Dec 2020	3000	10500	0.31 86
	AT THE END OF THE YEAR					10500	0.31 86
1 2	NISHI AGRAWAL	3348 1	1.0159			33481	1.01 59



	Transfer			15 Jan 2021	(15000)	18481	0.5607
	Transfer			05 Feb 2021	(9000)	9481	0.2877
	AT THE END OF THE YEAR					9481	0.2877
13	UTSAV PRAMODKUMAR SHRIVASTAV .	33000	1.0013			33000	1.0013
	Transfer			13 Nov 2020	(3000)	30000	0.9102
	Transfer			27 Nov 2020	(3000)	27000	0.8192
	Transfer			18 Dec 2020	(6000)	21000	0.6372
	Transfer			25 Dec 2020	(18000)	3000	0.0910
	Transfer			01 Jan 2021	(3000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

**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!!

**INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
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Indebtedness at the beginning of the financial year				
i) Principal Amount	77,977.59	0.000	0.000	77,977.59
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
<b>Total (i+ii+iii)</b>	<b>77,977.59</b>	<b>0.000</b>	<b>0.000</b>	<b>77,977.59</b>
Change in Indebtedness during the financial year				
• Addition	2,04,60,441.41	0.000	0.000	2,04,60,441.41
• Reduction	0.000	0.000	0.000	0.000
<b>Net Change</b>	<b>2,04,60,441.41</b>	<b>0.000</b>	<b>0.000</b>	<b>2,04,60,441.41</b>
Indebtedness at the end of the financial year				
i) Principal Amount	2,05,38,419	0.000	0.000	2,05,38,419
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
<b>Total (i+ii+iii)</b>	<b>2,05,38,419</b>	<b>0.000</b>	<b>0.000</b>	<b>2,05,38,419</b>

**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 &	Sangeeta K. Gupta	Kailash Gupta	



		Managing Director	Whole-Time Director		
1	Gross salary	30,00,000	3,00,000	60,000	33,60,000
	(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
	Total (A)	30,00,000	3,00,000	60,000	33,60,000
	Ceiling as per the Act	Rs. 84,00,000/- as per schedule V to the Companies Act, 2013			

B. Remuneration to other directors:

	Particulars of Remuneration	Name of Directors Manager	Total Amount
	1. Independent Directors		
	•Fee for attending board / committee meetings	Ms. Bhavita Gurjar, Mrs. Beena Bisht, Mrs. Shilpa Jadeja	11,000 15,000 7,000
	• Commission		0.00
	• Others, please specify		0.00
	Total (1)		33,000
	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)		33,000



	Total Managerial Remuneration		33,000
	Overall Ceiling as per the Act	Rs.1,00,000 per meeting per director for attending meeting of the Board and Committee.	

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sr No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
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
	Total	3,56,580	3,98,580	7,55,160

**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	
Punishment	



Compo unding	----- NIL ----- -----
C. OTHER OFFICERS IN DEFAULT	
Penalt y	
Punish ment	----- NIL ----- -----
Compo unding	

For and on Behalf of the Board  
Bansal Roofing Products Limited

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

Date: 13/05/2021  
Place: Vadodara