

**Holding of specified securities**  
**Annexure - I**

1. Name of Listed Entity :	<b>Bansal Roofing Products Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>538546 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-09-2021</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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 :** 30-09-2021

Table I - Summary Statement holding of specified securities

[illegible]

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

	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)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	ClassY	Total								
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	5	9658252	0		9658252	73.26	9658252		9658252	73.26	73.26	0	0.00	0	0.00	9658252	
	JIGNESH KAUSHAL GUPTA	1	168000	0		168000	1.27	168000		168000	1.27	1.27	0	0.00	0	0.00	168000	
	KAILASH KAUSHALKUMAR GUPTA	1	196000	0		196000	1.49	196000		196000	1.49	1.49	0	0.00	0	0.00	196000	
	SATISHKUMAR SATYANARAYAN GUPTA	1	568000	0		568000	4.31	568000		568000	4.31	4.31	0	0.00	0	0.00	568000	
	SANGEETA KAUSHAL GUPTA	1	2472000	0		2472000	18.75	2472000		2472000	18.75	18.75	0	0.00	0	0.00	2472000	
	KAUSHALKUMAR SATYANARAYAN GUPTA	1	6254252	0		6254252	47.44	6254252		6254252	47.44	47.44	0	0.00	0	0.00	6254252	
(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	9658252	0		9658252	73.26	9658252		9658252	73.26	73.26	0	0.00	0	0.00	9658252	
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	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								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	9658252	0		9658252	73.26	9658252		9658252	73.26	73.26	0	0.00	0	0.00	9658252	
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.																		

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

	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 underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-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	0		0		0		0								
Sub-Total (B)(1)			0	0		0		0		0								
-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.	91	817312	0		817312	6.2	817312		817312	6.2		6.2	0	0			817312
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	2378064	0		2378064	18.04	2378064		2378064	18.04		18.04	0	0			2378064
	MAHENDRA GIRDHARILAL	1	132000	0		132000	1	132000		132000	1		1	0	0			132000
	ASHISH CHUGH .	1	168000	0		168000	1.27	168000		168000	1.27		1.27	0	0			168000
	AVINASH BIPINCHANDRA ACHARYA	1	168000	0		168000	1.27	168000		168000	1.27		1.27	0	0			168000
	RUSHABH RAJUBHAI SHAH	1	276000	0		276000	2.09	276000		276000	2.09		2.09	0	0			276000
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	16	329572	0		329572	2.5	329572		329572	2.5		2.5	0	0			329572
	Bodies Corporate	2	16000	0		16000	0.12	16000		16000	0.12		0.12	0	0			16000
	Non-Resident Indian (NRI)	4	48000	0		48000	0.36	48000		48000	0.36		0.36	0	0			48000
	DEVANG KANTILAL SHAH HUF	1	132000	0		132000	1	132000		132000	1		1	0	0			132000
	HUF	10	265572	0		265572	2.01	265572		265572	2.01		2.01	0	0			265572
Sub-Total (B)(3)		148	3524948	0		3524948	26.74	3524948		3524948	26.74		26.74	0	0			3524948
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		148	3524948	0		3524948	26.74	3524948		3524948	26.74		26.74	0	0			3524948

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