



Annexure – I

EXTRACT OF ANNUAL RETURN

As on financial year ended 31-03-2022

[Pursuant to Section 92(3) of the Companies act, 2013 read with
[The Companies (Management and Administration) Rules, 2014]

FORM NO. MGT-9

A. REGISTRATION AND OTHER DETAILS:										
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		274/ 2, Samlaya Sherpura Road, Village: Pratapnagar, Taluka: Savli, Dist.: Vadodara – 391520, Gujarat, India								
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. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:										
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				80%				
C. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NA										
D. SHARE HOLDING PATTERN										
(i) Category-wise Share Holding										
Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2021				Shareholding at the end of the year - 2022				% Change during the year
		Dem at	Phy sical	Total	% of Total Shares	De mat	Phy sical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	2405 995	0	24059 95	73.0 019	967 157 8	0	9671 578	73.363	0.361



(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
(c)	Any Other (Specify)									
	Hindu Undivided Family	36393	0	36393	1.1042	289320	0	289320	2.1946	1.0904
	Non Resident Indians (Non Repat)	5000	0	5000	0.1517	21075	0	21075	0.1599	0.0082
	Non Resident Indians (Repat)	7000	0	7000	0.2124	30617	0	30617	0.2322	0.0198
	Clearing Member	0	0	0	0	13488	0	13488	0.1023	0.1023
	Bodies Corporate	19000	0	19000	0.5765	13317	0	13317	0.101	-0.4755
	Sub Total (B)(3)	889805	0	889805	26.9981	1622	0	1622	26.637	-0.361
	Total Public Shareholding(B)=(B)(1) + (B)(2) + (B)(3)	889805	0	889805	26.9981	1622	0	1622	26.637	-0.361
	Total (A)+(B)	3295800	0	3295800	100	13183200	0	13183200	100	0
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	0	0	0	0	0	0
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	3295800	0	3295800	100	13183200	0	13183200	100	0

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year- 2021			Shareholding at the end of the year - 2022			% change in Shareholding during the year
		No. of shares Held	% of total Shares of the Company	% of Shares pledged / encumbered to total shares	No. of shares Held	% of total Shares of the Company	% of Shares pledged / encumbered to total shares	
1	KAUSHALKUMAR SATYANARAYAN GUPTA	1557995	47.2721	0	6354252	48.1996	0	0.9275



2	SANGEETA KAUSHAL GUPTA	61500 0	18.6601	0	2496000	18.933 2	0	0.2731
3	SATISHKUMAR SATYANARAYAN GUPTA	14200 0	4.3085	0	457326	3.469	0	-0.8395
4	KAILASH KAUSHALKUMAR GUPTA	49000	1.4867	0	196000	1.4867	0	0
5	JIGNESH KAUSHAL GUPTA	42000	1.2743	0	168000	1.2743	0	0
	Total	24059 95	73.0019	0	9671578	73.362 9	0	0.361

III. Change in Promoters Shareholding

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		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	155799 5	11.8180			155799 5	11.8180
	Transfer			02 Jul 2021	2568	156056 3	11.8375
	Transfer			16 Jul 2021	468168 9	624225 2	47.3501
	Transfer			23 Jul 2021	12000	625425 2	47.4411
	Transfer			31 Mar 2022	100000	635425 2	48.1996
	AT THE END OF THE YEAR					635425 2	48.1996
2	SANGEETA KAUSHAL GUPTA	615000	4.6650			615000	4.6650
	Transfer			04 Jun 2021	3000	618000	4.6878
	Transfer			16 Jul 2021	185400 0	247200 0	18.7511
	Transfer			26 Nov 2021	4000	247600 0	18.7815
	Transfer			31 Dec 2021	5000	248100 0	18.8194
	Transfer			07 Jan 2022	15000	249600 0	18.9332
	AT THE END OF THE YEAR					249600 0	18.9332
3	SATISHKUMAR SATYANARAYAN GUPTA	142000	1.0771			142000	1.0771
	Transfer			16 Jul 2021	426000	568000	4.3085



	Transfer			24 Dec 2021	(10674)	557326	4.2275
	Transfer			31 Mar 2022	(10000 0)	457326	3.4690
	AT THE END OF THE YEAR					457326	3.4690
4	KAILASH KAUSHALKUMAR GUPTA	49000	0.3717			49000	0.3717
	Transfer			16 Jul 2021	147000	196000	1.4867
	AT THE END OF THE YEAR					196000	1.4867
5	JIGNESH KAUSHAL GUPTA	42000	0.3186			42000	0.3186
	Transfer			16 Jul 2021	126000	168000	1.2743
	AT THE END OF THE YEAR					168000	1.2743

IV. Shareholding Pattern of Top Ten Shareholders

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		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	RUSHABH RAJUBHAI SHAH	54000	0.4096			54000	0.4096
	Transfer			09 Apr 2021	3000	57000	0.4324
	Transfer			16 Apr 2021	12000	69000	0.5234
	Transfer			16 Jul 2021	207000	276000	2.0936
	Transfer			03 Dec 2021	8000	284000	2.1543
	Transfer			11 Feb 2022	(2032)	281968	2.1388
	Transfer			04 Mar 2022	(10)	281958	2.1388
	AT THE END OF THE YEAR					281958	2.1388
2	DEVANG KANTILAL SHAH HUF	3000	0.0228			3000	0.0228
	Transfer			07 May 2021	18000	21000	0.1593
	Transfer			14 May 2021	9000	30000	0.2276
	Transfer			21 May 2021	3000	33000	0.2503
	Transfer			16 Jul 2021	99000	132000	1.0013
	Transfer			12 Nov 2021	4000	136000	1.0316



	Transfer			19 Nov 2021	4000	14000 0	1.0620
	AT THE END OF THE YEAR					14000 0	1.0620
3	ASHISH CHUGH .	4500 0	0.3413			45000	0.3413
	Transfer			21 May 2021	(3000)	42000	0.3186
	Transfer			16 Jul 2021	126000	16800 0	1.2743
	Transfer			21 Jan 2022	(9267)	15873 3	1.2041
	Transfer			28 Jan 2022	(7199)	15153 4	1.1494
	Transfer			04 Feb 2022	(147)	15138 7	1.1483
	Transfer			25 Feb 2022	(5076)	14631 1	1.1098
	Transfer			04 Mar 2022	(2880)	14343 1	1.0880
	Transfer			11 Mar 2022	(2246)	14118 5	1.0709
	Transfer			18 Mar 2022	(366)	14081 9	1.0682
	Transfer			31 Mar 2022	(6035)	13478 4	1.0224
	AT THE END OF THE YEAR					13478 4	1.0224
4	LAKSHMAN EASWARAN	2400 0	0.1820			24000	0.1820
	Transfer			16 Jul 2021	72000	96000	0.7282
	Transfer			18 Feb 2022	5416	10141 6	0.7693
	Transfer			25 Feb 2022	11179	11259 5	0.8541
	Transfer			04 Mar 2022	15565	12816 0	0.9721
	Transfer			11 Mar 2022	5421	13358 1	1.0133
	Transfer			18 Mar 2022	11	13359 2	1.0134
	Transfer			25 Mar 2022	170	13376 2	1.0146
	AT THE END OF THE YEAR					13376 2	1.0146
5	MAHENDRA GIRDHARILAL	3300 0	0.2503			33000	0.2503
	Transfer			16 Jul 2021	99000	13200 0	1.0013
	AT THE END OF THE YEAR					13200 0	1.0013



6	AVINASH BIPINCHANDRA ACHARYA	4200 0	0.3186			42000	0.3186
	Transfer			16 Jul 2021	126000	16800 0	1.2743
	Transfer			12 Nov 2021	(12000)	15600 0	1.1833
	Transfer			26 Nov 2021	(4000)	15200 0	1.1530
	Transfer			31 Dec 2021	(18346)	13365 4	1.0138
	Transfer			07 Jan 2022	(10000)	12365 4	0.9380
	AT THE END OF THE YEAR					12365 4	0.9380
7	SALIL GUPTA	0	0.0000			0	0.0000
	Transfer			07 May 2021	18000	18000	0.1365
	Transfer			14 May 2021	12000	30000	0.2276
	Transfer			16 Jul 2021	90000	12000 0	0.9102
	AT THE END OF THE YEAR					12000 0	0.9102
8	MIHAS HARENDRA SETALVAD	0	0.0000			0	0.0000
	Transfer			09 Jul 2021	12000	12000	0.0910
	Transfer			16 Jul 2021	36000	48000	0.3641
	Transfer			23 Jul 2021	12000	60000	0.4551
	Transfer			30 Jul 2021	24000	84000	0.6372
	Transfer			24 Dec 2021	10331	94331	0.7155
	Transfer			31 Dec 2021	25669	12000 0	0.9102
	AT THE END OF THE YEAR					12000 0	0.9102
9	POONAM RUSHABH SHAH	2700 0	0.2048			27000	0.2048
	Transfer			09 Apr 2021	(3000)	24000	0.1820
	Transfer			16 Apr 2021	6000	30000	0.2276
	Transfer			21 May 2021	(6000)	24000	0.1820
	Transfer			16 Jul 2021	72000	96000	0.7282
	Transfer			08 Oct 2021	12000	10800 0	0.8192
	AT THE END OF THE YEAR					10800 0	0.8192



10	GUPTA ASHISHKUMAR S	3395 0	0.2575			33950	0.2575
	Transfer			30 Apr 2021	(3000)	30950	0.2348
	Transfer			14 May 2021	(3000)	27950	0.2120
	Transfer			21 May 2021	(3000)	24950	0.1893
	Transfer			16 Jul 2021	74850	99800	0.7570
	AT THE END OF THE YEAR					99800	0.7570
11	NIDHISH SATISHKUMAR GUPTA	3300 0	0.2503			33000	0.2503
	Transfer			30 Apr 2021	(3000)	30000	0.2276
	Transfer			14 May 2021	(3000)	27000	0.2048
	Transfer			21 May 2021	(6000)	21000	0.1593
	Transfer			16 Jul 2021	63000	84000	0.6372
	AT THE END OF THE YEAR					84000	0.6372
12	PURANSINGH PRATAPSINGH BISHT	3000 0	0.2276			30000	0.2276
	Transfer			21 May 2021	(3000)	27000	0.2048
	Transfer			28 May 2021	(3000)	24000	0.1820
	Transfer			04 Jun 2021	(3000)	21000	0.1593
	Transfer			25 Jun 2021	(3000)	18000	0.1365
	Transfer			16 Jul 2021	54000	72000	0.5461
	AT THE END OF THE YEAR					72000	0.5461
13	SHARMA JAYASHIVBHAI GOPALDAS	3856 8	0.2926			38568	0.2926
	Transfer			30 Apr 2021	(9000)	29568	0.2243
	Transfer			07 May 2021	(9000)	20568	0.1560
	Transfer			14 May 2021	(15000)	5568	0.0422
	Transfer			04 Jun 2021	(3000)	2568	0.0195
	Transfer			07 Jul 2021	(2568)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Note:

1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 13183200 Shares.



2.	The details of holding have been clubbed based on PAN.							
3.	% of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.							
Shareholding of Directors and Key Managerial Personnel:								
		Shareholding at the beginning of the year			Cumulative Shareholding at the end of the year			
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.	KAUSHALKUMAR SATYANARAYAN GUPTA	1557995	47.27					
	Transfer			2 nd July, 2021	2568	Off Market Purchase	1560563	47.3501
	Transfer			16 th July, 2021	4681689	Bonus Shares	6242252	47.3501
	Transfer			23 rd July, 2021	12000	Purchase	6254252	47.4411
	Transfer			31 st March, 2022	100000	Gift	6354252	48.1996
	AT THE END OF THE YEAR						6354252	48.1996
2.	SANGEETA KAUSHAL GUPTA	615000	18.6601				615000	18.6601
	Transfer			4 th June, 2021	3000	Purchase	618000	18.7511
	Transfer			16 th July, 2021	1854000	Bonus Shares	2472000	18.7511
	Transfer			26 th November, 2021	4000	Purchase	2476000	18.7815
	Transfer			31 st December, 2021	5000	Purchase	2481000	18.8194
	Transfer			7 th January, 2022	15000	Purchase	2496000	18.9332
	AT THE YEAR END						2496000	18.9332
3.	KAILASH KAUSHALKUMAR GUPTA	49000	1.4867				49000	1.4867



	Transfer			16 th July, 2021	147000	Bonus Shares	196000	1.4867
	AT THE YEAR END						196000	1.4867
4.	RAVI BHANDARI	9695	0.2942	16 th July, 2021			9695	0.2942
	Transfer				29085	Bonus Shares	38780	0.2942
	Transfer				12000	Sold	26780	0.2032
	AT THE YEAR END						26780	0.2032

INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,05,38,419	0	0	2,05,38,419
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	2,05,38,419	0	0	2,05,38,419
Change in Indebtedness during the financial year				
• Addition	5,29,76,889.86	0	0	5,29,76,889.86
• Reduction	0	0	0	0
Net Change	5,29,76,889.86	0	0	5,29,76,889.86
Indebtedness at the end of the financial year				
i) Principal Amount	7,35,15,308.86	0	0	7,35,15,308.86
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not	0	0	0	0
Total (i+ii+iii)	7,35,15,308.86	0	0	7,35,15,308.86



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	Kailash Gupta	
1	Gross salary	30,00,000	3,00,000	3,60,000	36,60,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30,00,000	3,00,000	3,60,000	36,60,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.00	0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0.00	0.00	0.00	0.00
2	Stock Option	0.00	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00	0.00
4	Commission	0.00	0.00	0.00	0.00
	- as % of profit	0.00	0.00	0.00	0.00
	- others, specify...	0.00	0.00	0.00	0.00
5	Others, please specify	0.00	0.00		0.00
	Total (A)	30,00,000	3,00,000	3,60,000	36,60,000
	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. Enu Shah Mr. Ravi Bhandari			24,000 80,000 55,000
	• Commission				0.00
	• Others, please specify				0.00
	Total (1)				1,59,000
	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)				1,59,000
	Total Managerial Remuneration				1,59,000
	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		3,97,800	4,36,200	8,34,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		0.00	0.00	0.00
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		0.00	0.00	0.00
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		3,97,800	4,36,200	8,34,000
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]
A. COMPANY					
Penalty	----- NIL -----				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	----- NIL -----				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	----- NIL -----				
Punishment					
Compounding					