## **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:	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	31-12-2022
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 : 31-12-2022

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)					No of shows		Shareholding as a %	Number of V	sec	ghts held in each urities (IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(X	in shares	Numb Shares p or othe encum (XI	oledged rwise bered	Number of
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	% (including Warrants) 3+ (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)	form (XIV)	
(A)	Promoter & Promoter Group	5	9671578			9671578	73.36	9671578		9671578	73.36		73.36					9671578	
(B)	Public	2984	3511622			3511622	26.64	3511622		3511622	26.64		26.64					3511622	
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts	•																	
	Total	2989	13183200			13183200	100	13183200		13183200	100		100					13183200	
		·					·												

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

					Nos. of		Shareholdin g %	Number	secu	nts held in eac rities X)	ch class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of	sha	f Locked in ares (II)	pledged or encur	of Shares r otherwise nbered III)	Number of
	Category & Name of the	No. of	No. of fully	Partly paid-	shares	Total nos.	calculated	No	of Voting Rig	hts		Outstanding	conversion of					equity
	Shareholders (I)	shareholder (III)	paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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)	shares held in dematerializ ed form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	5	9671578	0		9671578	73.36	9671578		9671578	73.36		73.36					9671578
	JIGNESH KAUSHAL GUPTA	1	168000	0		168000	1.27	168000		168000	1.27		1.27					168000
	KAILASH KAUSHALKUMAR GUPTA	1	196000	0		196000	1.49	196000		196000	1.49		1.49					196000
	SATISHKUMAR SATYANARAYAN GUPTA	1	457326	0		457326	3.47	457326		457326	3.47		3.47					457326
	SANGEETA KAUSHAL GUPTA	1	2496000	0		2496000	18.93	2496000		2496000	18.93		18.93					2496000
	KAUSHALKUMAR SATYANARAYAN GUPTA	1	6354252	0		6354252	48.2	6354252		6354252	48.20		48.2					6354252
(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	9671578	0		9671578	73.36	9671578		9671578			73.36					9671578
-2 (a)	Foreign 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	<b> </b>	0	0		0		0		0						<b> </b>	<b> </b>	<del>                                     </del>
(e) Sub-Total	Any Other (specify)	<del>                                     </del>	0	0		1 0	1	0		-						<del>                                     </del>	<del>                                     </del>	1
(A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)		5	9671578	0		9671578	73.36	9671578		9671578	73.36		73.36					9671578

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.

							Sharehol	Number of V	seci	ghts held in each ourities	class of		Shareholding , as a % assuming full	Number of I in shar (XII)	es	Number of pledged or encumb (XII	otherwise bered		Sub-cat	egorizatior	n of shares
			No. of fully poid	Partly	Nos. of shares	Total nos	calculate d as per	No o	f Voting	Rights		No. of Shares Underlying	conversion of convertible					Number of equity shares	areholdi	ng (No. of	shares) und
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	equity shares held (V)	underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	Outstanding 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)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
-1	Institutions (Domestic)		0	0		0		(		0											
	Mutual Funds Venture Capital Funds		0	0		0		(		0											
(c)	Alternate Investment Funds		0	0		0		(		0											
	Banks		0	0		0		(		0											
	Insurance Companies Provident Funds/ Pension Funds		0	0		0				0											
	Asset reconstruction companies		0	0		0		(		0											
	Sovereign Wealth Funds		0	0		0		(		0											$oxed{\Box}$
	NBFCs registered with RBI Other Financial Institutions		0	0		0		(		0	-										$\vdash$
(k)	Any Other (specify)		0	0		0		(		0											
Sub-Total (B)(1)			0	0		0		(		0											
-2 (a)	Institutions (Foreign) Foreign Direct Investment		0	0		0				0											
(b)	Foreign Venture Capital Investors		0	0		0		(		0											
	Sovereign Wealth Funds		0	0		0		(		0											
(d)	Foreign Portfolio Investors Category I		0	0		0		(	)	0											
(e)	Foreign Portfolio Investors Category II  Overseas Depositories (holding DRs)	1	11619	0		11619	0.09	11619		11619	0.09		0.09					11619	)		
(f) (g)	(balancing figure) Any Other (specify)		0	0		0		(		0											
Sub-Total (B)(2)	Any Other (specify)	1	11619	0		11619	0.09	11619		11619	0.09		0.09					11619	1		
-3	Central Government / State Government(s)		0	0		0		(	)	0											
(a) (b)	Central Government / President of India State Government / Governor		0	0		0		(		0											
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		(		0											
Sub-Total (B)(3)			0	0		0		(		0											
	Non-institutions		0	0		0				0											
	Associate companies / Subsidiaries  Directors and their relatives (excluding		0	0		0		(		0											
	independent directors and nominee directors) Key Managerial Personnel		0	0		0				0											
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	3	188800	0		188800	1.43	188800		188800	1.43		1.43					188800			
(a)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0		(		0											
( <b>f</b> )	Investor Education and Protection Fund (IEPF)		0	0		0		(		0											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2884	1068379	0		1068379	8.1	1068379		1068379	8.1		8.1					1068379	,		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	30	1912963	0		1912963	14.51	1912963		1912963			14.51					1912963			
	MAHENDRA GIRDHARILAL LAKSHMAN EASWARAN	1	132000 148000	0		132000 148000	1.12	132000 148000		132000 148000			1.12					132000 148000		1	
	RUSHABH RAJUBHAI SHAH	1	281923	0		281923	2.14			281923			2.14					281923			
(i)	Non Resident Indians (NRIs)	14	38031			38031	0.29	38031		38031	0.29		0.29					38031			
	Foreign Nationals		0	0		0		(		0									ļ	1	ļ
	Foreign Companies Bodies Corporate	4	12304	0	<del>                                     </del>	12304	0.09	12304	<u> </u>	12304	0.09		0.09					12304	1	1	<del>                                     </del>
(m)	Any Other (specify)	48	279526	0		279526	2.12	279520	6	279526	2.12		2.12					279526			
Sub-Total (B)(4)		2983	3500003	0		3500003			3	3500003	26.55		26.55					3500003			

Total Public Shareholding (B)=(B)(1)+(B)(2)+(	(	2984	3511622	0	1	3511622	26.64	3511622		3511622	26.64		26.64				3511622		
B)(3)+(B)(4)	1	1	1	1 '	, ,	1	, '	1 '	, 1	, ,	, '	( J	, '	, ,	, 1	, '	1		, ,
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Details of the sharel	Details of the charabolders acting as parsons in Concert including their Sharabolding (No. and & Datails of Sharas which remain unclaimed may be given hear along with details such as number of sharabolders outstanding shares held in demat/unclaimed suspanse account vating rights which are frozen																		

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

	Shareholders (III)		areholder up equity					Shareh olding %	Number	ng Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	in sha	res	ple otl	mber of Shares edged or herwise umbered	
1		shareholder		Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	(VII =	calculat ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ing Rights  Total	Total as a % of Total Voting rights	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)	
1	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)																	
(a)	Name (abc																	
(a)	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		0	0	0	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	icial owners (SBOs)			
	Details of the significant owners (i)		Details of the register (ii)	red owner	direct of maneet.	Date of creation / acquisition of
Sr. No.	Name	Nationality	Name		(iii) Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)
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Table VI - Statement showing foreign ownership limits										
Particular	Approved limits (%)	Limits utilized (%)								
As on shareholding date	0		0							
As on the end of previous 1st quarter	0		0							
As on the end of previous 2nd quarter	0		0							
As on the end of previous 3rd quarter	0		0							
As on the end of previous 4th quarter	0		0							

## "Notes :-

- 1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."