## **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	30-06-2023
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 : 30-06-2023

## Table I - Summary Statement holding of specified securities

					No. of shares		Shareholding as a %	Number of V		No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Locked	ber of in shares (II)	Number of Shares pledged or otherwise encumbered (XIII)		Number of		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	underlying Depository Receipts	shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y		Total as a % of (A+B+ C)	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)
(A)	Promoter & Promoter Group	5	9672878			9672878	73.37	9672878		9672878	73.37		73.37				0	9672878
(B)	Public	3999	3510322			3510322	26.63	3510322		3510322	26.63		26.63					3510322
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	4004	13183200			13183200	100	13183200		13183200	100		100			(	0	13183200

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

							Shareholdin	Number	secu	hts held in ead rities X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sha	f Locked in ares (II)	pledged or encun	of Shares otherwise obered	Number of
			No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	ghts		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of 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)
	Indian		0	0		0		0		0				•				
	Individuals/Hindu undivided Family	5	9672878	0		9672878	73.37	9672878		9672878	73.37		73.37			0	0.00	9672878
	JIGNESH KAUSHAL GUPTA	1	168000	0		168000	1.27	168000		168000	1.27		1.27			0	0.00	168000
	KAILASH KAUSHALKUMAR GUPTA	1	196000	0		196000	1.49	196000		196000	1.49		1.49			0	0.00	196000
	SATISHKUMAR SATYANARAYAN GUPTA	1	457326	0		457326	3.47	457326		457326	3.47		3.47			0	0.00	457326
	SANGEETA KAUSHAL GUPTA	1	2497100	0		2497100	18.94	2497100		2497100	18.94		18.94			0	0.00	2497100
	KAUSHALKUMAR SATYANARAYAN GUPTA	1	6354452	0		6354452	48.2	6354452		6354452	48.20		48.2			0	0.00	6354452
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		5	9672878	0		9672878	73.37	9672878		9672878	73.37		73.37			0	0.00	9672878
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
	Government		0	0		0		0		0								
	Institutions	<u> </u>	0	0		0		0		0					1			
(d) (e)	Foreign Portfolio Investor Any Other (specify)	<del>                                     </del>	0	0		0		0		0								
Sub-Total	my Omer (specify)		, n	<u> </u>				Δ		0								
(A)(2)			"	"		"	1								1			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	9672878	0		9672878	73.37	9672878		9672878	73.37		73.37			0	0.00	9672878

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 o		secu	hts held in each rities X)	class of		Shareholding , as a % assuming full	Number of in sha (XII	res	Number of pledged or encum	otherwise bered		Sub-cate	egorizatior	n of shares
			No. of fully paid	Partly paid-up	Nos. of shares underlyi	Total nos.	calculate d as per	N	o of Vot	ting R	ights		No. of Shares Underlying Outstanding	conversion of convertible					Number of equity shares	areholdii	ng (No. of	shares) un
	Category & Name of the Shareholders (I)	No. of shareholder (III)	up equity shares held (IV)	equity shares held (V)	ng Deposito ry Receipts (VI)	shares held (VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	Cla	assY	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	(a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
-1	Institutions (Domestic)		0	0		(			0		0											
(a) (b)	Mutual Funds Venture Capital Funds		0	0		(			0		0											+
(c)	Alternate Investment Funds		0	0		(			0		0											
(d)	Banks		0	0					0		0											
(e) (f)	Insurance Companies Provident Funds/ Pension Funds		0	0			1		0		0											+
(g)	Asset reconstruction companies		0	0		ì			0		0											
(h)	Sovereign Wealth Funds		0	0		(			0	$\exists$	0											
(i) (j)	NBFCs registered with RBI Other Financial Institutions	<del>                                     </del>	0	0		(	}		0		0		<del>                                     </del>		<del>                                     </del>	1	<del>                                     </del>	1				+
(k)	Any Other (specify)		0	0		(			0		0											
Sub-Total (B)(1)			0	0		(			0		0	1										$\bot$
-2 (a)	Institutions (Foreign) Foreign Direct Investment		0	0					0		0											+
(b)	Foreign Venture Capital Investors		0	0		- (			0		0											+
(c)	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	11	619		11619	0.09		0.09					11619			
<b>(f)</b>	(balancing figure)		0	0		(			0		0											
(g)	Any Other (specify)		0	0		(	0.00		0		0	0.00		0.00					44.44			
Sub-Total (B)(2)	Central Government / State	1	11619	0		11619	0.09	- 11	619		11619	0.09		0.09					11619			+
-3 (a)	Government(s)  Central Government / President of India		0	0					0													+
(a) (b)	State Government / Governor		0	0		(	)		0		0											
(c)	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											
-4 (a)	Non-institutions Associate companies / Subsidiaries		0	0					0		0											+
(b)	Directors and their relatives (excluding independent directors and nominee		0	0					0		0											
(c)	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	188			188800			1.43					188800			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		(	)		0		0											
(f)	Investor Education and Protection Fund (IEPF)		0	0		(			0		0											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3897	1225527	0		1225527	9.3	1225	527		1225527	9.3		9.3					1225527			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	30	1744495	0		1744495					1744495			13.23					1744495			
	MAHENDRA GIRDHARILAL LAKSHMAN EASWARAN	1 1	132000 170307	0		132000 170307	1.29	132 170			132000 170307			1.29	<del>                                     </del>	<del>                                     </del>	<del>                                     </del>		132000 170307			+
	RUSHABH RAJUBHAI SHAH	1	260000	0		260000	1.97	260	000		260000	1.97		1.97					260000			
(i)	Non Resident Indians (NRIs)	23	44922	0		44922	0.34	44	922		44922	0.34		0.34					44922			$\perp =$
(j) (k)	Foreign Nationals Foreign Companies		0	0		(	}		0	+	0				-	-	-	1				+
(I)	Bodies Corporate	4	19594	0		19594	0.15		594		19594			0.15					19594			
(m)	Any Other (specify)	41				275365			365	$\exists$	275365			2.09					275365			$\vdash$
1	Clearing Members DEVANG KANTILAL SHAH HUF	1 1	140000	Ü		140000	1.06		1		140000	1.06		1.06		1	<del>                                     </del>	1	0			+ -
	HUF	40				275364					275364			2.09					0	1	1	1

Sub-Total (B)(4)	3998	3498703	0	3498703	26.54	3498703	3498703	26.54	26.54			3498703		
Total Public														
Shareholding	3999	3510322	0	3510322	26.63	3510322	3510322	26.63	26.63			3510322		
(B)=(B)(1)+(B)(2)+(	3999	3310322		3310322	20.03	3310322	3310322	20.03	20.03			3310322		
B)(3)+(B)(4)														

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	in sha	res	ple otl	mber of Shares edged or herwise umbered	
	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		Δ.	0	0	0	0	0
	5ub-19tai [C](2)				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."