

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Bansal Roofing Products Ltd.</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>31-12-2018</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
* 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.	



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)	Shareholding % 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 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	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	5	2241995	0		2241995	68.03	2241995		2241995	68.03						2241995	
	JIGNESH KAUSHAL GUPTA	1	3000	0		3000	0.09	3000		3000	0.09						3000	
	KAILASH KAUSHAL KUMAR GUPTA	1	39000	0		39000	1.18	39000		39000	1.18						39000	
	GUPTA SATISHKUMAR SATYANARAYAN	1	148000	0		148000	4.49	148000		148000	4.49						148000	
	SANGEETA K GUPTA	1	570000	0		570000	17.29	570000		570000	17.29						570000	
	KAUSHALKUMAR GUPTA	1	1481995	0		1481995	44.97	1481995		1481995	44.97						1481995	
(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	2241995	0		2241995	68.03	2241995		2241995	68.03						2241995	
-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	2241995	0		2241995	68.03	2241995		2241995	68.03						2241995	
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 underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % 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 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	Class Y	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)			0	0		0		0										
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	115	599630	0		599630	18.19	599630		599630	18.19	18.19						599630
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	411087	0		411087	12.47	411087		411087	12.47	12.47						411087
	UTSAV PRAMODKUMAR SHRIVASTAV .	1	33000	0		33000	1	33000		33000	1	1						33000
	NISHI AGRAWAL	1	33481	0		33481	1.02	33481		33481	1.02	1.02						33481
	ASHISHKUMAR S GUPTA	1	39950	0		39950	1.21	39950		39950	1.21	1.21						39950
	NIDHISH SATISHKUMAR GUPTA	1	42000	0		42000	1.27	42000		42000	1.27	1.27						42000
	SHARMA JAYASHIVBHAI GOPALDAS	1	53568	0		53568	1.63	53568		53568	1.63	1.63						53568
(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)	13	43088	0		43088	1.31	43088		43088	1.31	1.31						43088
	Clearing Members	1	2695	0		2695	0.08	2695		2695	0.08	0.08						2695
	Bodies Corporate	2	4000	0		4000	0.12	4000		4000	0.12	0.12						4000
	Non-Resident Indian (NRI)	3	12000	0		12000	0.36	12000		12000	0.36	0.36						12000
	HUF	7	24393	0		24393	0.74	24393		24393	0.74	0.74						24393
Sub-Total (B)(3)		141	1053805	0		1053805	31.97	1053805		1053805	31.97	31.97						1053805
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		141	1053805	0		1053805	31.97	1053805		1053805	31.97	31.97						1053805
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,																		

