

General information about company	
Name of The Company	BANSAL ROOFING PRODUCTS LIMITED
BSE Scrip Code	538546
NSE Symbol	
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In inc
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ABPPG1930R	Sole propriety Firm of Mr. Kaushalkumar Gupta who is the chairman & managing of Bansal roofing products limited	Any other transaction	Rent paid	95	P.A.	1.85	0	0.24	
2	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ABPPG1930R	Sole propriety Firm of Mr. Kaushalkumar Gupta who is the chairman & managing of Bansal roofing products limited	Purchase of goods or services		95	P.A.	24	0.21	0	
3	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ABPPG1930R	Sole propriety Firm of Mr. Kaushalkumar Gupta who is the chairman & managing of Bansal roofing products limited	Purchase of goods or services		95	P.A.	10.04	2.55	0.4	
4	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ABPPG1930R	Sole propriety Firm of Mr. Kaushalkumar Gupta who is the chairman & managing of Bansal roofing products limited	Sale of goods or services		95	P.A.	25.5	0	3.05	
5	Bansal Roofing Products Limited	AADCB4379B	Ashinishi Marketing & Engg. Co.	ABUFA3639C	Firm of Mr. Satishkumar S. Gupta who is Brother of Mr. Kaushalkumar S. Gupta	Sale of goods or services		95	P.A.	4.88	0	0	
6	Bansal Roofing Products Limited	AADCB4379B	Ashinishi Marketing & Engg. Co.	ABUFA3639C	Firm of Mr. Satishkumar S. Gupta who is Brother of Mr. Kaushalkumar S. Gupta	Purchase of goods or services		95	P.A.	25.06	0	0	
7	Bansal Roofing Products Limited	AADCB4379B	Arpita Tejas Shah	BFIPS2992M	Non- executive independent director	Any other transaction	sitting fees	0	0	0.3	0	0	
8	Bansal Roofing	AADCB4379B	Ravi Bhandari	ABFPB0701R	Non- executive	Any other transaction	sitting fees	0	0	0.3	0	0	

	Products Limited				independent director								
9	Bansal Roofing Products Limited	AADCB4379B	Enu Shah	BJIPK4894C	Non-executive independent director	Any other transaction	sitting fees	0	0	0.4	0	0	
10	Bansal Roofing Products Limited	AADCB4379B	Archi Shah	DNGPS1232G	COMPANY SECRETARY	Remuneration		5.4	P.A.	2.51	0.35	0.4	
11	Bansal Roofing Products Limited	AADCB4379B	chirag Rana	ATCPR3806Q	Chief Financial officer	Remuneration		6.14	P.A.	2.96	0.42	0.47	
12	Bansal Roofing Products Limited	AADCB4379B	Kaushalkumar S. Gupta	ABPPG1930R	KMP- Executive Director	Remuneration		37.2	P.A.	13.57	2.26	2.26	
13	Bansal Roofing Products Limited	AADCB4379B	Kailash Gupta	BEAPG3922A	KMP- Executive Director	Remuneration		21	P.A.	8.21	0.84	1.36	
14	Bansal Roofing Products Limited	AADCB4379B	Sangeeta K. Gupta	AKEPG7134P	KMP- Executive Director	Remuneration		4.8	P.A.	2.17	0.36	0.36	
15	Bansal Roofing Products Limited	AADCB4379B	Jignesh Bansal	BEAPG3920C	Son of Mr. Kaushalkumar S. Gupta who is chairman & managing director of Company	Remuneration		9.6	P.A.	0.78	0	0	
Total value of transaction during the reporting period										122.53			

