

General information about company	
Name of The Company	BANSAL ROOFING PRODUCTS LIMITED
BSE Scrip Code	538546
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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													
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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 in-
	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	Any other transaction	RENT PAID	90	P.A.	1.77	0.22	0.27	
2	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ABPPG1930R	Sole propriety Firm of Mr. Kaushalkumar Gupta	Sale of goods or services		90	P.A.	24.84	2.1	0.48	
3	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ABPPG1930R	Sole propriety Firm of Mr. Kaushalkumar Gupta	Purchase of goods or services		90	P.A.	54.42	0	2.77	
4	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ABPPG1930R	Sole propriety Firm of Mr. Kaushalkumar Gupta	Any other transaction	Service Recived	90	P.A.	11.29	0	1.27	
5	Bansal Roofing Products Limited	AADCB4379B	Ashinishi Marketing & Engg	ABUFA3639C	Relative firm of Mr. Kaushalkumar Gupta	Purchase of goods or services		90	P.A.	0.38	0	0	
6	Bansal Roofing Products Limited	AADCB4379B	Ashinishi Marketing & Engg	ABUFA3639C	Relative firm of Mr. Kaushalkumar Gupta	Sale of goods or services		90	P.A.	10.26	0	2.53	
7	Bansal Roofing Products Limited	AADCB4379B	Mr. Kailash Gupta	BEAPG3922A	KMP- Executive Director	Remuneration		12	P.A.	2.19	0.26	0.88	
8	Bansal Roofing Products Limited	AADCB4379B	Mr. Kaushalkumar S. Gupta	ABPPG1930R	KMP- Executive Director	Remuneration		37.2	P.A.	11.31	1.8	2.3	
9	Bansal Roofing Products Limited	AADCB4379B	Mrs. Sangeeta K. Gupta	AKEPG7134P	KMP- Executive Director	Remuneration		4.8	P.A.	1.42	0.21	0.36	
10	Bansal Roofing Products Limited	AADCB4379B	Ms. Archi Shah	DNGPS1232G	COMPANY SECRETARY	Remuneration		4.48	P.A.	2.12	0.31	0.35	
11	Bansal Roofing Products Limited	AADCB4379B	Mr. Chirag Rana	ATCPR3806Q	Chief Financial officer	Remuneration		5.32	P.A.	2.54	0.34	0.42	
12	Bansal Roofing Products Limited	AADCB4379B	Ms. Bhavita Gurjar	AURPG6404B	Non- executive independent director	Any other transaction	sitting fees	0	0	0.06	0	0	
13	Bansal Roofing Products Limited	AADCB4379B	Mr. Ravi Bhandari	ABFPB0701R	Non- executive independent director	Any other transaction	sitting fees	0	0	0.3	0	0	
14	Bansal Roofing Products Limited	AADCB4379B	Mrs. Enu Shah	BJIPK4894C	Non- executive independent director	Any other transaction	sitting fees	0	0	0.4	0	0	
15	Bansal Roofing	AADCB4379B	Mrs. Arpita Shah	BFIPS2992M	Non- executive	Any other transaction	sitting fees	0	0	0.15	0	0	

[illegible]

