



Structuring Dreams from Steel_

Bansal Roofing Products Ltd.

NSIC-CRISIL Rated Company, An ISO 9001-2015 Company

Registered Office: (Unit II) 274/2, Samlaya-sherpura Road, Village: Pratapnagar, Taluka: Savli. District: Vadodara-391520, Gujarat-India. (L): 091-2667-296016 (M): +91 8511148598 Email: cs@bansalroofing.com
CIN No. L25206GJ2008PLC053761, Website: www.bansalroofing.com

Ref.: BRPL/SECL/23-24

Date: 16/05/2023

To,

Floor 25, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Scrip Code: 538546

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the half year ended 31st March, 2023.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Bansal Roofing Products Limited

Archi Shah

Company Secretary & Compliance officer

Membership No. A48373

Home

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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	03	2023								
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01	10	2022								
Date of End of Reporting Period	31	03	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							
(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.							
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?							
(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.							

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Related	party transactions																					
											Additional disclosure of related perty transactions - applicable only in case the related party transaction relates to laws, inter-corporate deposits, advisors or inventments reade or given by the listed entity_fulsistiany. These details need to be disclosed only once, due reporting period when but between sur-infertables.											
	Details of the party (inted entity /subsidiary) entering into										In case monies are due to either party as a		In case any financial indeb	tedness is incurred to make or give	e loans, inter-corporate dep							$\overline{}$
- 1	the transact		D	Details of the counterparty				Value of the related			result of the transaction		investments			Details of the loans, inter-corporate deposits, advances or investments					4	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	ty Details of other relate party transaction	ed party transaction as approved by the audit committee	Remarks on approval	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Ac	ld Delete	•	•	•	•	•	•	•		•	•	•	•	•				•		•	•	
					A firm in which Dipikaben	Purchase of goods or																
1	Bansal Roofing Products Limited	AADCB4379B	Shavita Enterprise	SLQPG7922C	Gurjar, mother of Ms. Bhavita			90.0	10 P.A.	0.0	0.0	00 0.1	00									
					Firm of Mr. Satishkumar S.	Purchase of goods or																
. 2	Bansal Roofing Products Limited	AADCB4379B	Ashinishi Marketing & Engg. Co.	ABUFA3639C		services		90.0	10 P.A.	0.2	0.0	00 0.1	20				1				1	1
					Firm of Mr. Satishkumar S.	Sale of goods or																
3	Bansal Roofing Products Limited	AADCB4379B	Ashinishi Marketing & Engg. Co.	ABUFA3639C	Gupta who is Brother of Mr.	services		90.0	10 P.A.	3.33	2.5	53 0.1	20				1				1	1
					Sole propriety Firm of Mr.																	
4	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ASPPG193OR	Kaushalkumar Gupta	Any other transaction	service received	90.0	10 P.A.	15.53	1.	27 2.5	54									
						Sale of goods or																
5	Bansal Roofing Products Limited	AADCB4379B	Agrawal Associates	ABPPG1930R	Kaushalkumar Gupta	services		90.0	10 P.A.	8.9	0.4	48 0.1	30									
					Sole propriety Firm of Mr.																	
6	Bansal Roofing Products Limited	AADCB43795	Agrawal Associates	ABPPG1930R	Kaushalkumar Gupta	Any other transaction	RENT PAID	90.0	10 P.A.	1.90	0.	27 0.1	30									
						Purchase of goods or																
7	Bansal Roofing Products Limited	AADCB43798	Agrawal Associates	AdppG1930R	Kaushalkumar Gupta	services		90.0	10 P.A.	20.2	2	77 0.	22									
	Bansal Roofing Products Limited	AADCB43795	Mrs. Sangeeta K. Gupta	AKEPG7134P	KMP-Executive Director	Remuneration		4.5	10 P.A.	2.40	0.	16 0.	36									
									0 P A	18.60												
9	Bansal Roofing Products Limited	AADCB4379B	Mr. Kaushalkumar S. Gupta	ABPPG1930R	KMP-Executive Director	Remuneration		37.2	10 P.A.	18.60	2.	10 2.	26									
	Bansal Roofine Products Limited		Mr. Kailash Gupta	BEAPG3922A	KMP-Executive Director	Remuneration			n p a													
10	Bansa Rodning Products Limited	AADLB43798	Mr. Kallash Gupta	BEAPGIFFZA	KMP-EXECUTIVE Director	Hemuneration		12.0	U V.A.	6.00	J U.	88 U.	94									
	Bansal Roofing Products Limited	AADCR 43700	Ms. Archi Shah	DNGP51232G	COMPANY SECRETARY	Remuneration			D A								1				1	1
		7 m cm cs / 84			CONTRACTOR OF THE PARTY			***		2.2	u.,											
12	Bansal Roofing Products Limited	AADCB43798	Mr. Chicar Rana	ATCRESSORO	Chief Financial officer	Remuneration		5.7	17 P A	2.69		42 0	12				1				1	1
-					Non-executive independent																	
13	Bansal Roofing Products Limited	AADCB43798	Ms. Shavita Gurjar	AURPG6404B	director	Any other transaction	SITTING FEES	0.0	0 0	0.00	0.0	00 0.0	30				1				1	1
			-		Non-executive independent																	
14	Bansal Roofing Products Limited	AADCB4379B	Mr. Ravi Shandari	ABFPB0701R	director	Any other transaction	SITTING FEES	0.0	0 0	0.2	0.0	00 0.1	00									
					Non-executive independent																	
15	Bansal Roofing Products Limited	AADCB4379B	Mrs. Enu Shah	8JIPK4894C	director	Any other transaction	SITTING FEES	0.0	0 0	0.30	0.0	00 0.1	20				1				1	1
					Non-executive independent																	
16	Bansal Roofing Products Limited	AADCB4379B	Mrs. Arpita Shah	BF1P52992M	director	Any other transaction	SITTING FEES	0.0	0	0.2	0.0	00 0.1	30									
			1	1	Firm of Mr. Satishkumar S.		1	1 -					1				1				1	1 -
	Bansal Roofing Products Limited		Ashinishi Marketing & Engg. Co.	ABUFA3639C	Gupta who is Brother of Mr.	Any other transaction	COMMISSION	0.0	0	0.1	0.0	00 0.1	30								1	1
Total value	of transaction during the reporting	period								83.16	,											