## Holding of specified securities

## Annexure - I

1. Name of Listed Entity :	Bansal Roofing Products Ltd.
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	31-12-2019
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
* 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 Ltd.

Script Code : Equity
As on : 31-12-2019

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)			ly No. of Partly paid-up equity shares held (V) (V) (VI) (VI) (VIII) (VIII) (VIII) (VIII) (VIII) (No. of Shares held (VI) (VI) (VIII) (VIII) (VIII) (VIII) (VIII) (No. of Shares held (Calculated as per Calculated as per Calculated as per Calculated as per Calculated as per Converting the Converting to the Calculated as per Calculated a	No of Shares	Shareholding , as a % assuming full conversion of convertible			encumbered (XIII)		Number of							
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)		underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		Class		as a % of (A+B+	Outstanding convertible securities (including Warrants)	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)		As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	5	2316995			2316995	70.3	2316995		2316995	70.3		70.3					2316995
(B)	Public	131	978805			978805	29.7	978805	:	978805	29.7		29.7					978805
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	136	3295800			3295800	100	3295800		3295800	100		100					3295800
		<u>-                                    </u>																

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

							Shareholdin	Number	secu	hts held in eac crities (X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sh	of Locked in ares XII)	pledged o encui	of Shares r otherwise nbered III)	– Number of
			No. of fully	Partly paid-	underlying	Total nos. shares held (VII = IV+V+VI)	g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Voting Rights				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)				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)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	5	2316995	0		2316995	70.3	2316995		2316995	70.30		70.3					2316995
	JIGNESH KAUSHAL GUPTA	1	21000	0		21000	0.64	21000		21000	0.64		0.64					21000
	KAILASH KAUSHAL KUMAR GUPTA	1	42000	0		42000	1.27	42000		42000	1.27		1.27					42000
	GUPTA SATISHKUMAR SATYANARAYAN	1	148000	0		148000	4.49	148000		148000	4.49		4.49					148000
	SANGEETA K GUPTA	1	582000	0		582000	17.66	582000		582000	17.66		17.66					582000
	KAUSHALKUMAR SATYANARAYAN GUPTA	1	1523995	0		1523995	46.24	1523995		1523995	46.24		46.24					1523995
(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	2316995	0		2316995	70.3	2316995		2316995	70.30		70.3					2316995
	Foreign Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
<b>(b)</b>	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								<b></b> '
(d)	Foreign Portfolio Investor		0	0		0		0		0								<del>                                     </del>
(e) Sub-Total	Any Other (specify)		0	0		0		0		0								
(A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	2316995	0		2316995	70.3	2316995		2316995	70.30		70.3					2316995
\-/	1	l								t					+		1	+

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

			No. of fully paid up equity shares held (IV)		Nos. of		Sharehol ding %	Number of V	seci	ghts held in each ourities IX)	class of	No. of Shares	Shareholding , as a % assuming full	Number of in sha (XII	res	Number of pledged or encum (XI	otherwise bered	
		No. of			shares underlyi	Total nos. shares held (VII = IV+V+VI)	calculate d as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	No of Voting Rights				Underlying Outstanding	conversion of					Number of equity shares
	Category & Name of the Shareholders (I)	shareholder (III)		equity shares held (V)	ng Deposito ry Receipts (VI)			Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	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)	held in dematerialized form (XIV)
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
( <b>f</b> )	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)			0	0		0		0		0								
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	107	547630	0		547630	16.62	547630		547630	16.62		16.62					547630
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	390087	0		390087	11.84	390087		390087	11.84		11.84					390087
	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	1.21		1,21					39950
	AVINASH BIPINCHANDRA ACHARYA	1	42000			42000	1.27	42000		42000	1.27		1.27					42000
	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					ļ			
(c)	Employee Trusts		0	0		0		0		0					ļ			
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	12		0		41088				41088	1.25		1.25					41088
	Bodies Corporate	2	4695	0		4695	0.14	4695		4695	0.14		0.14					4695
	Non-Resident Indian (NRI)	3	12000			12000	0.36	12000		12000	0.36		0.36		ļ			12000
	HUF	7		0		24393	0.74	24393		24393	0.74		0.74		ļ			24393
Sub-Total (B)(3)		131	978805	0		978805	29.7	978805		978805	29.7		29.7		1			978805
Total Public Shareholding (B)=(B)(1)+(B)(2)+(		131	978805	0		978805	29.7	978805		978805	29.7		29.7					978805

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)					Shareh olding % calculat	Number	ng Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	in sha	res	ple otl	mber of Shares edged or herwise umbered	
			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)	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ing Rights  Total	Total as a % of Total Voting rights	Onitstandi	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)	equity shares held in dematerialized form (XIV)
1	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)																
(a)	Name (abc																
(a)	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	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 beneficial	l owners (SI	BOs)					
	Details of the signifi	icant beneficial ow (i)	vners	Details of th	e registered owner (ii)	•	Details of he of the S company, wh	creation / acquisition of	
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Shares	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)