

BSL/SEC/22

22<sup>nd</sup> October, 2022

BSE Limited
PhirozeJeejeebhoyTowers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla, Bandra (East), Mumbai-400051 (Maharashtra)

**Scrip Code: 503722** 

Symbol:BANSWRAS

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2022

Dear Sirs,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> September, 2022, issued by M/s Anjani Rakesh & Associates, Chartered Accountants on 20<sup>th</sup> October, 2022.

Please take the same in your record.

Yours faithfully For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL) Company Secretary & Compliance Officer Membership No. ACS 28614

Encl: a/a

## BANSWARA SYNTEX LIMITED CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002

Tel: +91 22 66336571-76 | Fax: +91 22 2206 4486

Email: info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

Tel: +91 2962 240690 - 93, 257676 - 81 Email: info@banswarafabrics.com

An IS / ISO 9001: 2008 Company | CIN: L24302RJ1976PLC001684 | www.banswarasyntex.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018) (Separate for each ISIN)

(Details should be certified by a Qualified Chartered Accountant or a Practising Company Secretary)

1. For Quarter Ended

30th September, 2022

ISIN

INE629D01020

3. Face Value

5

4. Name of the Company

Banswara Syntex Limited

5. Registered Office Address

Industrial Area, Dahod Road, P.B. No.21, BANSWARA (Raj)

6. Correspondence Address

Industrial Area, Dahod Road, P.B. No.21, BANSWARA (Raj.)

7. Telephone & Fax Nos.

(02962) 257676, 257679-681, 240690

Fax No.(02962) 240692

8. E-mail address

secretarial@banswarasyntex.com

- 9. Name of the Stock Exchanges where the Company's securities are listed:
  - BSE Ltd
  - National Stock Exchange of India Ltd
- 10. Issued Capital
- 11. Listed Capital (Exchange-wise): (as per Company records)

Number of Shares	% of Total Issued Capital
24386114	100
24232084	99,84

- 12 Held in dematerialized form in CDSL:
- 13. Held in dematerialized form in NSDL:
- 14. Physical:
- 15. Total No. of shares (12+13+14):

4822255	14.09 84,54		
28942695			
467134	1.36		
34232084	100.00		



16. Reasons of difference if any, between (10 &11), (11&15):

27015 partly paid up equity shares forfeited as on 27th May, 2015

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below;

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In - principal approval pending for SE (Specify Names)
48	3	BC.	N.A.	(10)	1 1 "	M.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify):

 Register of Members is updated (Yes/No) If not, updated upto which date Y CB

Section has been selected as a second control of the control

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat request	22 (1927 Shares)	No. of request		Reasons for delay
Confirmed after 21 Days	0	Nil	Nil	N.A.
Pending for more than 21 days		Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shri H.P.Kharwal Tel.No.02962-257679-81 Fax No.02962-240692



23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA



Shri ANTANE KUMAR TRIVEDS M/S Anjani Rakesh & Associates Chartered Accountants Custom Road, Banswara Tel.No. 02962-242739, 242939 Reg.No. 003967C Date: 20-10-2022

24. Appointment of common agency for share registry work

M/s, Computech Sharecap Ltd. 147, Mahatma Gandhi Road Opp. Jehangir Art Gallery Fort, MUMBAI-01 Phone; 022-22635000-22635001 Email id; helpdesk@computechshareap.in

25. Any other detail that the CA/CS may like to provide. (e.g. BIFR Company, Nil delisting from Stock Exchange : Nil

