



BSL/SEC/21

5<sup>th</sup> July, 2021

**BSE Limited**  
**Listing Deptt.**  
**Floor 25, P.J. Towers**  
**Dalal Street**  
**MUMBAI - 400 001**

**National Stock Exchange of India Ltd.**  
**Listing Department**  
**Exchange Plaza Bandra-Kurla Complex**  
**Bandra (East), MUMBAI-400 051**

**Scrip Code: 503722**

**Symbol" BANSWRAS"**

Sub: Disclosure of Related Party Transactions in compliance to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the compliance of disclosure of Related Party Transactions in terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith note on Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021 drawn in accordance with applicable accounting standards.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully  
For BANSWARA SYNTEX LIMITED

**(H.P. KHARWAL)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above.



**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

The Company has identified all the related parties as per details given below:

**1. List of Related Parties:**

**a) Joint Venture:**

Tesca Textiles & Seat Components (India) Private Limited

**b) Key Management Personnel :**

Shri Rakesh Mehra (Chairman)  
Shri Ravindra Kumar Toshniwal (Managing Director)  
Shri Shaleen Toshniwal (Joint Managing Director)  
Shri J.K. Jain (Joint President & Chief Financial Officer)  
Shri H.P. Kharwal (Company Secretary)

**c) Independent/Non Executive Director**

Shri P. Kumar  
Shri D.P. Garg  
Shri S.B. Agarwal  
Shri Vijay Kumar Agarwal  
Shri Kamal Kishore Kacholia  
Shri Vijay Mehta  
Dr. Vijayanti Pandit  
Shri J.M. Mehta  
Shri David Vlerick

**d) Enterprises where Relative of Key Management Personnel has Control**

Aanswr Fashion Private Limited

**e) Relative of Key Management Personnel/Independent or Non Executive Director where transactions have taken place :**

Shri Rameshwar Lal Ravindra Kr Toshniwal HUF  
Shri Ravindra Kumar Toshniwal HUF  
Shri Dhruv Toshniwal  
Shri Udit Toshniwal  
Smt. Prem Toshniwal  
Smt. Navneeta Mehra  
Smt. Radhika Toshniwal  
Smt. Sonal Toshniwal  
Smt. Kavita Soni  
Smt. Sushila Devi Jain  
Smt. Anita Jain  
Shri Garvit Jain  
Shri J.K. Jain HUF  
Smt. Suman Jain  
Smt. Sonal Garg Pareek  
Smt. Radha Devendra Pal Garg  
Shri Saurabh Agarwal  
Shri Saurabh Agarwal And Sons HUF  
Shri S S Agarwal HUF  
Smt. Sunita Agarwal



**2. Transactions carried out with related parties referred in 1 above, in ordinary course of**

Nature of transaction	Influence	2020-21 H2
<b>Tesca Textiles &amp; Seat Components (India) Private Limited</b>		
Sales of Goods and Materials*	Joint Venture	1,571.36
Purchase of Goods and Materials*		2.22
Rendering of Services*		339.05
Business Support Services*		1.21
Claim on Fabrics		75.00
Purchase of Property, Plant & Equipments*		0.89
<b>Aanswr Fashion Private Limited</b>		
Sales of Goods and Materials*	Relative of Key Managerial	56.54
<b>Remuneration</b>		
Shri Rakesh Mehra	Key Management Personnel	29.79
Shri Ravindra Kumar Toshniwal		37.23
Shri Shaleen Toshniwal		27.83
Shri J.K. Jain		29.77
Shri H P Kharwal		6.09
Shri Dhruv Toshniwal	Relative of Key Management Personnel	17.48
Shri Udit Toshniwal	Relative of Key Management Personnel	13.39
Smt Kavita Soni	Relative of Key Management Personnel	21.31
Smt Anita Jain	Relative of Key Management Personnel	3.57
<b>Interest Expenses</b>		
Shri Ravi Toshniwal	Key Management Personnel	0.45
Shri Shaleen Toshniwal	Key Management Personnel	4.39
Smt Prem Toshniwal	Relative of Key Management Personnel	14.23
Smt Radhika Toshniwal		0.45
Smt Sonal Toshniwal		0.09
Shri Dhruv Toshniwal		-
Shri Udit Toshniwal		-
Smt Kavita Soni		14.21
Shri J.K. Jain HUF		0.52
Smt Anita Jain		0.52
Smt Sushila Devi Jain		0.28
Shri Garvit Jain		0.36
Shri S.B. Agarwal & Sons HUF		0.14
Shri Saurabh Agarwal & Sons HUF		0.87
Shri S.S. Agarwal HUF		0.55
Smt. Sonal Garg Pareek	Relative of Non Executive Director	1.04
Smt. Radha Devendra Pal Garg	Relative of Non Executive Director	0.52
Shri Saurabh Agarwal	Relative of Non Executive Director	0.04
Smt Suman Jain	Relative of Non Executive Director	0.14
Shri Vijay Mehta	Independent/Non Executive Director	4.20
Shri D.P. Garg	Independent/Non Executive Director	2.71
<b>Sitting Fees - Non Executive Directors</b>		
Shri S.B. Agarwal		0.55
Shri K.K. Kacholia		0.80



ANSHU SINGH  
MANAGING DIRECTOR  
SYNTEX



Shri P. Kumar		1.90
Shri D.P. Garg		0.80
Shri Vijay Mehta	Non Executive Director	0.80
Shri J.M. Mehta		0.80
Shri V.K. Agarwal		0.40
Dr. Vaijayanti Pandit		1.90
Shri David Vlerick		1.02
<b>Nature of transaction</b>		
<b>Fixed Deposit Accepted</b>		
Shri Vijay Mehta	Independent/Non Executive Director	100.00
Shri D.P. Garg		50.00
Smt Prem Toshniwal	Relative of Key Management Personnel	-
Mr. Garvit Jain		5.00
Shri J.K. Jain HUF		10.00
Smt. Anita Jain		14.00
Shri Saurabh Agarwal And Sons HUF		3.00
Shri S S Agarwal HUF	Relative of Non Executive Director	4.00
Smt. Sonal Garg Pareek		20.00
Smt. Radha Devendra Pal Garg		10.00
Shri Saurabh Agarwal		6.00
<b>Fixed Deposit Repayment</b>		
Shri Ravi Toshniwal	Key Management Personnel	-
Smt Radhika Toshniwal		-
Smt. Sushila Devi Jain		21.00
Shri Dhruv Toshniwal		4.00
Shri Udit Toshniwal		2.00
Mr. Garvit Jain		11.00
Smt. Anita Jain		6.00
Shri J.K. Jain HUF		6.00

