

BANSWARA SYNTEX LIMITED CIN

List of shareholders whose shares have been transferred to Investor Education and Protection Fund (IEPF) Authority suspense Account of Ministry of Corporate Affairs on

Sr. No.	Investor Name	Folio No.	Address	Country	State	District	PIN No.	No. of Shares	Nominal Value of Shares	Due Date for transfer into IEPF
1	SANJAY RAMESHCHANDRA TIWARI	S000071	19 HEERA BAUG COLONY DAHOD ROAD IIND AREA BANSWARA	INDIA	RAJASTHAN	BANSWARA		13	10	09/08/2018
2	SANGEETA TIWARI	S000072	C/O NARSINGH LAL TIWARI KATTARIPURA POST NAGAUR RAJ	INDIA	RAJASTHAN	NAGAUR		163	10	09/08/2018
3	DEEPAK CHANDRA SHAH	D000357	S/O RATANLAL SHAH DAVE WARA V.P.O.ANJANA TEH.GERHI DIST.BANSWARA	INDIA	RAJASTHAN	BANSWARA		38	10	09/08/2018
4	MEENA MALHOTRA	M000569	39 ASIANA COMPLEX KOHEFIZA BHOPAL	INDIA	MADHYA PRADESH	BHOPAL		25	10	09/08/2018
5	RAJ KUMARI AGARWAL	R000144	7 TRISHLA PARK NEAR JIVRAJ PARK AHMEDABAD	INDIA	GUJARAT	AHMEDABAD		20	10	09/08/2018
6	RADHA MOHAN SINGHAL	R000365	C/O BANK OF RAJASTHAN LTD 25 SATRANG ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA		7	10	09/08/2018
7	SHAILESH K AGARWAL	S000150	7-TRISHALA PARK NEAR JIVRAJ PARK AHMEDABAD	INDIA	GUJARAT	AHMEDABAD		20	10	09/08/2018
8	SOMNATH SAIGAL	S001014	BL-27 ANAND VIHAR JAIL ROAD NEW DELHI	INDIA	DELHI	NEW DELHI		75	10	09/08/2018
9	HARI KISHAN LAL	H000260	C/O HARI RAM CHHABRA T/367 AHATA KIDARA BARA HINDU RAO DELHI	INDIA	DELHI	DELHI	110006	20	10	09/08/2018
10	NARENDRA NATH JAIN	N000406	1582 OUTRUM LINE ARIBUNTKANJ MUKHARJEE NAGAR-PHASE-II DELHI	INDIA	DELHI	DELHI	110009	170	10	09/08/2018
11	LEELAWATI SHARMA	L000177	B 11/7 RARMESH NAGAR DOUBLE STOREY NEW DELHI	INDIA	DELHI	DELHI	110015	20	10	09/08/2018
12	RAM PRATAP SOOD	R000490	19/36 A TILAK NAGAR NEW DELHI	INDIA	DELHI	DELHI	110018	20	10	09/08/2018
13	SARALA	S000705	II-B-67 LAJPAT NAGAR NEW DELHI	INDIA	DELHI	DELHI	110024	20	10	09/08/2018
14	HARMANJIT KAUR	0000535	35 B DDA FLATS MIG RAJOURI GARDEN NEW DELHI JAMMU & KASHMIR	INDIA	DELHI	DELHI	110027	300	10	09/08/2018
15	VIPIN KUMAR	V000319	16/65 SUBASH NAGAR DELHI	INDIA	DELHI	DELHI	110027	20	10	09/08/2018
16	KAMAL KISHORE KHANNA	K000428	L-302 ANUPAM APARTMENTS 4 C.B.D. SHAHDARA DELHI	INDIA	DELHI	DELHI	110032	20	10	09/08/2018
17	MANJU GARG	M000738	C-519 SARASWATI VIHAR PITAM PURA DELHI	INDIA	DELHI	DELHI	110034	282	10	09/08/2018
18	CHANDER PRAKASH GROVER	C000227	FLT NO.20 STAR APARTMENTS PLOT NO.24/2 VIDYA VIHAR MARG SECTOR-9 ROHINI DELHI	INDIA	DELHI	DELHI	110085	20	10	09/08/2018
19	CHANDER PRAKASH GROVER	C000255	FLAT NO.20 STAR APARTMENTS PLOT NO.24/2 VIDYA VIHAR MARG SECTOR-9 ROHINI DELHI	INDIA	DELHI	DELHI	110085	57	10	09/08/2018
20	RAGHUBIR CHAND AGARWAL	R000650	POCKET C 7 HOUSE NO 133-134 SECTOR 7 ROHINI DELHI	INDIA	DELHI	DELHI	110085	20	10	09/08/2018
21	BEENA ARORA	B000409	S-671 SCHOOL BLCOK SHAKARPURA DELHI	INDIA	DELHI	DELHI	110092	20	10	09/08/2018
22	SURAJ PRAKASH CHANDA	S000852	H.NO.1401 B 11 BARA BAZAR ROHTAK	INDIA	HARYANA	ROHTAK	124001	20	10	09/08/2018
23	MANORAMA GUPTA	0000714	W/O SHRI A.K. GUPTA C/O PROF. SHRI V.K. VISHNOI 87/317 MALTI BHAWAN ACHARYA NAGAR KANPUR (U.P)	INDIA	UTTAR PRADESH	KANPUR	208003	225	10	09/08/2018
24	SUDHIR KUMAR	S000562	117/285 H PANDU NAGAR KANPUR	INDIA	UTTAR PRADESH	KANPUR	208005	20	10	09/08/2018
25	RAM BHETI BAHRI	R000178	41/116 DARBHANGA COLONY ALLAHBAD	INDIA	UTTAR PRADESH	ALLAHABAD	211002	7	10	09/08/2018
26	ARVIND AGRAWAL	1201320000261788	GHAZIPUR GHAZIPUR	INDIA	UTTAR PRADESH	GHAZIPUR	233001	75	10	09/08/2018
27	DINESH CHANDRA SRIVASTAVA	0001845	1114-RAMKUMAR LAIN SUBHASH CHOWK JAIPUR	INDIA	RAJASTHAN	JAIPUR	302002	150	10	09/08/2018
28	SANGEETA MISHRA	0001823	11/45,HIG SFS MALVIYA NAGAR JAIPUR	INDIA	RAJASTHAN	JAIPUR	302017	75	10	09/08/2018
29	RAJENDRA KUMAR GUPTA	IN30198310388557	OPP.COMMUNITY HALL, AADARSH COLONY, NIMBAHERA (RAJ.)	INDIA	RAJASTHAN	CHITTORGARH	312601	4	10	09/08/2018
30	CHANDRA PRAKASH JAIN	0000414	NEAR G P O NEW COLONY DUNGARPUR	INDIA	RAJASTHAN	DUNGARPUR	314001	75	10	09/08/2018
31	SHABIR HUSAIN	0000292	C/O. M.TAYAB ALI TATIWALA PIPLI CHOWK BANSWARA	INDIA	RAJASTHAN	BANSWARA	327001	168	10	09/08/2018
32	SAGAR MAL DOSHI	0000329	NEAR JAIN MANDIR BAHUBAL COLONY DOHAD ROAD BANSWARA	INDIA	RAJASTHAN	BANSWARA	327001	75	10	09/08/2018
33	AJAY KUMAR MAHAWAR	0004218	33, VISSU VILLA BAHUBALI COLONY BANSWARA RAJ	INDIA	RAJASTHAN	BANSWARA	327001	375	10	09/08/2018
34	RANJEET SINGH KOTHARI	0004827	S/O SOHAN SINGH KOTHARI OSWALWARA BANSWARA (RAJ)	INDIA	RAJASTHAN	BANSWARA	327001	50	10	09/08/2018
35	VIMLA DEVI	0005638	33-VISSU VILLA BAHUBALI COLONY BANSWARA (RAJ.)	INDIA	RAJASTHAN	BANSWARA	327001	75	10	09/08/2018
36	AJAY MAHAWAR	0005642	33-VISSU VILLA BAHUBALI COLONY BANSWARA (RAJ.)	INDIA	RAJASTHAN	BANSWARA	327001	75	10	09/08/2018
37	BRIJESH JOSHI	0005795	QR NO DS 11 SYNTEX COLONY BANSWARA RAJ	INDIA	RAJASTHAN	BANSWARA	327001	75	10	09/08/2018
38	BURHANUDDIN PETROLWALA	B000164	C/O FAKHRI AUTOMOBILES COSTOM ROAD BANSWARA	INDIA	RAJASTHAN	BANSWARA	327001	20	10	09/08/2018
39	RAJENDRA KUMAR JAIN	R000793	S/O RATAN LAL JAIN SADAR BAZAAR BANSWARA	INDIA	RAJASTHAN	BANSWARA	327001	38	10	09/08/2018

40	RUPESH SETH	R000797	M/S DEEPCHAND RATANLAL CLOTH MERCHANT SADAR BAZAR BANSWARA	INDIA	RAJASTHAN	BANSWARA	327001	38	10	09/08/2018	
41	KAILASH PANCHAL	K000616	MAHI SROVER NAGAR OPP HOUSING BOARD BANSWARA RAJ	INDIA	RAJASTHAN	BANSWARA	327001	25	10	09/08/2018	
42	AMRIT LAL MEHTA	0000314	MEHTA PANNA LAL KALI BAGIDORA P.O. BANSWARA	INDIA	RAJASTHAN	BANSWARA	327601	75	10	09/08/2018	
43	JAGDISH CHANDRA DARJI	0005156	VILLAGE & POST CHHINCH DISTT-BANSWARA RAJ	INDIA	RAJASTHAN	BANSWARA	327603	25	10	09/08/2018	
44	NRUPENDRASINH L KHACHAR	0002654	14, JAYANTI SOCIETY MAVDI PLOT NEAR SHIVANAND EYE HOSPITAL RAJKOT	INDIA	GUJARAT	RAJKOT	360004	150	10	09/08/2018	
45	MADHU ASHWIN VAGHJANI	M000175	MOTI NIWAS BHID BHAJAN GATE JAM NAGAR	INDIA	GUJARAT	JAMNAGAR	361001	20	10	09/08/2018	
46	RAMILA NATWARLAL PATEL	R000165	A/9 ARBUDA APARTMENTS NR SHERT ELLIS BRIDGE AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380006	20	10	09/08/2018	
47	PRAHALADBAI KASHIRAM PATEL	P000134	6 MIRA SOCIETY ANKUR ROAD SUNDARNAGAR CROSS ROAD NARANPURA AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380013	20	10	09/08/2018	
48	KANTAGAUZ GOVINDLAL PATEL	K000107	NANDINI 12 INQUILAB STREET GULHAI S TEKRA AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380015	20	10	09/08/2018	
49	VARSHA MAHESH SHAH	V000118	8/A-AHMD.DT.CO-OP BANK SOCIETY OPP.SWAIR VIHAR FLAT OLD SACHIVALAYA AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380015	13	10	09/08/2018	
50	MADHUBEN YOGESH JAIN	M000631	2 YAMUNA APPARTMENT NILKANTH NAGAR KANKARIA AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380022	38	10	09/08/2018	
51	PRAKASH BHAI AMBALAL PATEL	P000581	81 - SAHKAR SOPPING CENTRE AT-KUKARWADA, TAL-VIJAPUR DIST-MEHSANA GUJARAT	INDIA	GUJARAT	AHMEDABAD	382830	25	10	09/08/2018	
52	RAMESH M PRAJAPATI	R000222	C/O PRAVIN SONI SARNELRES GALI M.G.ROAD BARODA	INDIA	GUJARAT	BARODA	390001	20	10	09/08/2018	
53	KANTILAL B PARIKH	K000215	NAVIPOLE GENDIGATE ROAD BARODA	INDIA	GUJARAT	BARODA	390017	20	10	09/08/2018	
54	JAGJIVAN MAGAN GOSWAMI	0002791	GOLDENNEST APT. FLAT NO 201 B/H V T CHOKSI LAW COLLEGE ATHWALINES SURAT	INDIA	GUJARAT	SURAT	395007	600	10	09/08/2018	
55	SHARAD KUMAR	S000071	19 HEERA BAUG COLONY DAHOD ROAD IIND AREA BANSWARA	INDIA	RAJASTHAN	BANSWARA		13	10	09/08/2018	
56	SUNDER LAL	S000072	C/O NARSINGH LAL TIWARI KATTARIPURA POST NAGAUUR RAJ	INDIA	RAJASTHAN	NAGAUUR		163	10	09/08/2018	
57	VINIT KUMAR MUNDRA	0001868	MUNDRA BROS. 384-B,DABHOLKARWADI 1ST FLOOR,KALBADEVI ROAD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400002	100	10	09/08/2018	
58	JOY DAVID	0001667	ARUNA SUGARS FINANCE LTD. 210 MAKER CHAMBERS NO.V NARIMAN POINT BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400021	1500	10	09/08/2018	
59	NICHOLAS FRANKIE FONSECA	IN30012610589675	CHURCH VIEW, 4, KEVNI, BEHIND ST. BLASES CHURCH, ANDHERI (W), MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	300	10	09/08/2018	
60	SREEDEVI UNNIKRISHNAN	S000372	C7 RAJAT REKHA 7 BUNGALOWS 142/6 JP ROAD ANDHERI (W) BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400058	13	10	09/08/2018	
61	BHANWER LAL JODHRAJI JAIN	B000208	9 KALYAN KUTIR NEAR LOHIYA NAGAR L.B.SHASHTRI MARG KURLA (W) BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400070	20	10	09/08/2018	
62	NIZAMUDIN ABDUL GAFOOR WANGDE	0000451	A 34 SUDARSHAN APRTMENTS PLOT NO 38 SECTOR 17 VASHI NAVI MUMBAI BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400703	75	10	09/08/2018	
63	RAMRATAN R KHANDELWAL	0003641	448, CHANDMAL COMPOUND THANE ROAD BHIWANDI THANE	INDIA	MAHARASHTRA	THANE	421302	150	10	09/08/2018	
64	NIRMLA DEVI GARG	N000378	BHARAT BEEJ BHANDAR 29 MANAK CHOWK RATLAM	INDIA	MADHYA PRADESH	RATLAM	457001	20	10	09/08/2018	
65	H K GREWAL	0004448	ATAM GAS SERVICE NO 3 NEW MUNICIPAL MARKET CUDDAPAH A P	INDIA	ANDHRA PRADESH	CDP COLONY	516001	150	10	09/08/2018	
66	NAVEEN V	IN30089610381456	D NO.7-77,NEAR P W D WORKSHOP LINGAMGUNTALA COLONY NARASARAOPET GUNTUR(DT) A P	INDIA	ANDHRA PRADESH	GUNTUR	522601	25	10	09/08/2018	
67	K SREENIVASA RAO	K000192	D-213 NEW HOUSING COLONY INDIAN INSTITUTE OF SCIENCE BANGALORE	INDIA	KARNATAKA	BANGALORE	560012	20	10	09/08/2018	
68	S M SUNDAR	0004521	AASHA AGENCEES 20, SRI LAKSHMI COMPLEX COIMBATORE	INDIA	TAMIL NADU	COIMBATORE	641018	450	10	09/08/2018	
69	SANTOSH KUMAR SOMANI	S000456	C/O THE BANK OF RAJ LTD 25 STRAND ROAD CALCUTTA	INDIA	WEST BENGAL	CALCUTTA	700001	20	10	09/08/2018	
70	GINIA DEVI MODI	G000186	30 BANSTALLA LANE CALCUTTA	INDIA	WEST BENGAL	CALCUTTA	700007	20	10	09/08/2018	
71	SATYANARAYAN MODI	S000464	30 BANSTALLA LANE CALCUTTA	INDIA	WEST BENGAL	CALCUTTA	700007	20	10	09/08/2018	
72	BHARAT BHUSHAN	IN30061010969245	SOUTH OF PANCH MANDIR ADARSH COLONY PATEL NAGAR PATNA	INDIA	BIHAR	PATNA	800024	75	10	09/08/2018	
73	DEEPAK KUMAR AGARWAL	D000385	C/O BRIJMOHAN AGARWAL AMLA PARA PO - JHARIA DHANBAD	INDIA	BIHAR	BALIAPUR	828111	50	10	09/08/2018	
74	NEERAJ AGARWAL	IN30112716682234	J.N.MARKET OPP. SHRI RAM PRESS CHATTI ROAD BEGUSARAI	INDIA	BIHAR	BEGUSARAI	851101	20	10	09/08/2018	
TOTAL								7265			

* Total 7265 Equity shares of 74 shareholders is being transferred into Investors Education and Protection Fund Authority Demat Account of Ministry of Corporate Affairs after 9th August, 2018