

**FORMAT FOR AUDIT REPORT**

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

*(Separate for each ISIN)*

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

1.	For Quarter Ended	:	30 <sup>th</sup> June, 2018
2.	ISIN	:	INE629D01012
3.	Face Value	:	10
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
17143057	100
17116042	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) :

2408811	14.05
14402711	84.01
304520	1.78
17116042	100.00

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

27015 partly paid up equity shares  
forfeited as on 27<sup>th</sup> 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)
-	-	-	N.A.	-	-	-

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



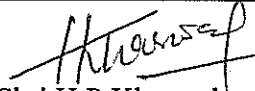
18. Register of Members is updated (Yes/No)  
If not, updated upto which date :
- |      |
|------|
| Yes  |
| N.A. |
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : 

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

N.A.
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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 :


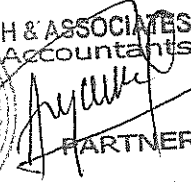
Total No. of demat request	23 (964 Shares)	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	Nil	Nil	N.A.
Pending for more than 21 days	0	Nil	Nil	N.A.

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

 <b>Shri H.P.Kharwal</b> Tel.No.02962-257679-81 Fax No.02962-240692
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23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS

FOR- ANJANI RAKESH & ASSOCIATES  
Chartered Accountants

  
  
**PARTNER**  
 5.4.2018

<b>Shri ANJANI K. TRIVEDI</b> M/S Anjani Rakesh & Associates Chartered Accountants Custom Road, Banswara Tel.No. 02962-242739, 242939 Reg.No. ANJANI K. TRIVEDI M.No. 071709
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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
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25. Any other detail that the CA/CS may like to provide. (e.g. BIFR Company, delisting from Stock Exchange) : Nil