

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	:	31 st December, 2015
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	:	secbsw@banswarasyntex.com

9. Name of the Stock Exchanges where the Company's securities are listed :

- BSE Ltd.
- National Stock Exchange of India Ltd.

	Number of shares	% of Total Issued Capital
10. Issued Capital	16929346	100
11. Listed Capital (Exchange-wise) (as per Company records)	16929346	100

12. Held in dematerialized form in CDSL :	2262258	13.36
13. Held in dematerialized form in NSDL :	14357009	84.81
14. Physical :	310079	1.83
15. Total No. of shares (12+13+14)	16929346	100.00

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

NIL



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 pendin, 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


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

N.A.

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	14 (890 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.

 Shri J.K. Jain Tel.No.02962-257676-81 Fax No.02962-240692
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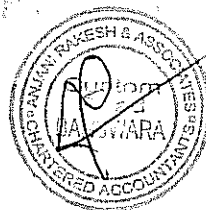
23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS

Shri ANJANI RAKESH & ASSOCIATES Anjani Rakesh & Associates Chartered Accountants Custom Road, Banswara Reg.No. 71709
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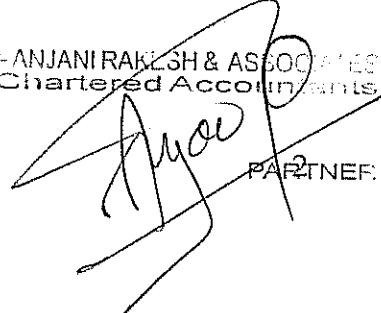
24. Appointment of common agency for share registry work :

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 SE. : Nil



For ANJANI RAKESH & ASSOCIATES
Chartered Accountants


PARTNER