

**(a) Statement showing Shareholding Pattern**

Name of the Company: **Banswara Syntex Limited**  
 Scrip Code, Name of the scrip, class of security: **503722, Banswara Syntex Limited, Equity**  
 Quarter ended: **31st December 2014**

Partly paid-up shares	Number of partly paid-up shares	As a Percentage of total number of partly paid-up shares	As a Percentage of total number of shares of the company
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	30000	0.00%	0.18%
<b>Total</b>	<b>30000</b>	<b>0.00%</b>	<b>0.18%</b>
Outstanding convertible securities	Number of outstanding securities	As a Percentage of total number of outstanding convertible securities	As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Warrants	Number of Warrants	As a Percentage of total number of warrants	As a Percentage of total number of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities*	<b>16446361</b>		

\* Out of the total paid up capital of 16446361, 30000 shares are partly paid up shares as calls on the same remain unpaid

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a Percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	10	8175332	8175332	49.71%	49.71%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	4	1319919	1319919	8.03%	8.03%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A)(1)</b>	<b>14</b>	<b>9495251</b>	<b>9495251</b>	<b>57.73%</b>	<b>57.73%</b>	<b>0</b>	<b>0.00%</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>14</b>	<b>9495251</b>	<b>9495251</b>	<b>57.73%</b>	<b>57.73%</b>	<b>0</b>	<b>0.00%</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	4	4925	150	0.03%	0.03%	0	0.00%
(b)	Financial Institutions/ Banks	4	570	100	0.00%	0.00%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	0	0	0	0.00%	0.00%	0	0.00%
(f)	Foreign Institutional Investors	3	2108581	2108581	12.82%	12.82%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(i)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%



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Partly paid-up shares	Number of partly paid-up shares	As a Percentage of total number of partly paid-up shares	As a Percentage of total number of shares of the company
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	30000	0.00%	0.18%
<b>Total</b>	<b>30000</b>	<b>0.00%</b>	<b>0.18%</b>
Outstanding convertible securities	Number of outstanding securities	As a Percentage of total number of outstanding convertible securities	As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Warrants	Number of Warrants	As a Percentage of total number of warrants	As a Percentage of total number of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities*	<b>16446361</b>		

\* Out of the total paid up capital of 16446361, 30000 shares are partly paid up shares as calls on the same remain unpaid

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a Percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	10	8175332	8175332	49.71%	49.71%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	4	1319919	1319919	8.03%	8.03%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A)(1)</b>	<b>14</b>	<b>9495251</b>	<b>9495251</b>	<b>57.73%</b>	<b>57.73%</b>	<b>0</b>	<b>0.00%</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>14</b>	<b>9495251</b>	<b>9495251</b>	<b>57.73%</b>	<b>57.73%</b>	<b>0</b>	<b>0.00%</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	4	4925	150	0.03%	0.03%	0	0.00%
(b)	Financial Institutions/ Banks	4	570	100	0.00%	0.00%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	0	0	0	0.00%	0.00%	0	0.00%
(f)	Foreign Institutional Investors	3	2108581	2108581	12.82%	12.82%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(i)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%



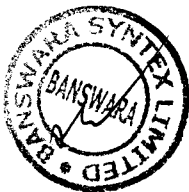
	<b>Sub-Total (B)(1)</b>	<b>11</b>	<b>2114076</b>	<b>2108831</b>	<b>12.85%</b>	<b>12.85%</b>	<b>0</b>	<b>0.00%</b>
<b>(2)</b>	<b>Non-institutions</b>							
<b>(a)</b>	Bodies Corporate	159	1858428	1851361	11.30%	11.30%	0	0.00%
<b>(b)</b>	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8454	1938529	1605988	11.79%	11.79%	0	0.00%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	1040077	1040077	6.32%	6.32%	0	0.00%
<b>(c)</b>	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
<b>(d)</b>	Any Other (Specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (B)(2)</b>	<b>8657</b>	<b>4837034</b>	<b>4497426</b>	<b>29.41%</b>	<b>29.41%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>8668</b>	<b>6951110</b>	<b>666257</b>	<b>42.27%</b>	<b>42.27%</b>	<b>0</b>	<b>0.00%</b>
	<b>TOTAL (A)+(B)</b>	<b>8682</b>	<b>16446361</b>	<b>16101508</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00%	0.00%	0	0.00%
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>8682</b>	<b>16446361</b>	<b>16101508</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number of shares pledged or otherwise encumbered	As a Percentage	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	KAVITA SONI	575075	3.50%	0	0.00%	0.00%	0	0.00%	0	0.00%	575075
2	PREM TOSHNIWAL	891449	5.42%	0	0.00%	0.00%	0	0.00%	0	0.00%	891449
3	RADHIKA TOSHNIWAL	1168542	7.11%	0	0.00%	0.00%	0	0.00%	0	0.00%	1168542
4	RAMESHWAR LAL TOSHNIWAL	62765	0.38%	0	0.00%	0.00%	0	0.00%	0	0.00%	62765
5	RAVINDRA KUMAR TOSHNIWAL	2003947	12.18%	0	0.00%	0.00%	0	0.00%	0	0.00%	2003947
6	SHALEEN TOSHNIWAL	1975680	12.01%	0	0.00%	0.00%	0	0.00%	0	0.00%	1975680
7	SONAL TOSHNIWAL	816175	4.96%	0	0.00%	0.00%	0	0.00%	0	0.00%	816175
8	M/S LAWSON TRADING COMPANY PVT LTD	397018	2.41%	0	0.00%	0.00%	0	0.00%	0	0.00%	397018
9	MOONFINE TRADING COMPANY PVT LTD	182500	1.11%	0	0.00%	0.00%	0	0.00%	0	0.00%	182500
10	NIRAL TRADING PVT LTD	549665	3.34%	0	0.00%	0.00%	0	0.00%	0	0.00%	549665
11	SPEEDSHORE TRADING COMPANY PVT LTD	190736	1.16%	0	0.00%	0.00%	0	0.00%	0	0.00%	190736
12	RAKESH MEHRA	6061	0.04%	0	0.00%	0.00%	0	0.00%	0	0.00%	6061
13	DHRUV RAVINDRA TOSHNIWAL	100000	0.61%	0	0.00%	0.00%	0	0.00%	0	0.00%	100000
14	NAVITA MEHRA	575638	3.50%	0	0.00%	0.00%	0	0.00%	0	0.00%	575638
<b>TOTAL</b>		<b>9495251</b>	<b>57.73%</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>9495251</b>

**(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	MEFCOM CAPITAL MARKETS LIMITED	590000	3.59%	0	0.00%	0	0.00%	590000
2	PINKY VENTURES PRIVATE LIMITED	221816	1.35%	0	0.00%	0	0.00%	221816
3	MACQUARIE BANK LIMITED	1299801	7.90%	0	0.00%	0	0.00%	1299801
4	ELARA INDIA OPPORTUNITIES FUND LIMITED	658780	4.01%	0	0.00%	0	0.00%	658780



5	INDUS KAMDHENU FUND LIMITED	600000	3.65%	0	0.00%	0	0.00%	600000
<b>TOTAL</b>		<b>3370397</b>	<b>20.49%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>3370397</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	MACQUARIE BANK LIMITED	1299801	7.90%	0	0.00%	0	0.00%	1299801
<b>TOTAL</b>		<b>1299801</b>	<b>7.90%</b>	<b># REF!</b>	<b># REF!</b>	<b># REF!</b>	<b>0.00%</b>	<b>1299801</b>

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	INDUS KAMDHENU FUND LIMITED	Public	600000	3.65%
2	M/S LAWSON TRADING COMPANY PVT LTD	Promoter	50000	0.30%
3	NIRAL TRADING PVT LTD	Promoter	50000	0.30%
4	MOONFINE TRADING COMPANY PVT LTD	Promoter	25000	0.15%
5	SPEEDSHORE TRADING COMPANY PVT LTD	Promoter	25000	0.15%
6	RAMESHWAR LAL TOSHNIWAL	Promoter	25000	0.15%
	PREM TOSHNIWAL	Promoter	85000	0.52%
8	RAVINDRA KUMAR TOSHNIWAL	Promoter	240000	1.46%
9	RADHIKA TOSHNIWAL	Promoter	140000	0.85%
10	SHALEEN TOSHNIWAL	Promoter	225000	1.37%
11	SONAL TOSHNIWAL	Promoter	125000	0.76%
12	NAVITA MEHRA	Promoter	50000	0.30%
13	KAVITA SONI	Promoter	50000	0.30%
<b>TOTAL</b>			<b>1690000</b>	<b>10.28%</b>

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NII	NII	NII	NII
2	NII	NII	NII	NII
<b>TOTAL</b>		<b>NII</b>	<b>NII</b>	<b>NII</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NII	NII	NII	NII
2	NII	NII	NII	NII
<b>TOTAL</b>		<b>NII</b>	<b>NII</b>	<b>NII</b>

For- BANSWARA SYNTAX LTD.

*Banswara*  
(J. K. JAIN)  
CFO & Company Secretary