

# ANJANI RAKESH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office :- Custom Road, Banswara - 327 001 (Raj.)

☎ : 02962 - 242739, 242939 (O.)

Branch :- Meghwanji Ki Haweli, Balchand Para,  
Bundi (Raj.)

E-mail : aracabsw@rediffmail.com

Anjani K. Trivedi  
B.Com., F.C.A., D.I.S.A. (ICAI)  
M.: 9413305020, Ph.: 240939 (R)

Rakesh S. Mehta  
B.Com., F.C.A., D.I.S.A. (ICAI)  
M.: 9413305030, Ph.: 254938 (R)

Mukesh C. Nagar  
B.Com.  
M.: 9413305040, Ph.: 205192

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

*(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, 2019

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 :

2476502 14.45

13. Held in dematerialized form in NSDL :

14362365 83.78

14. Physical :

277175 1.61

15. Total No. of shares (12+13+14) :

17116042 100.00



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

27015 partly paid up equity shares  
forfeited as on 27<sup>th</sup> May, 201517. 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


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	54 (4380 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 &amp; Fax No. of the Compliance Officer of the Co.



Shri H.P. Kharwal  
Tel.No.02962-257679-81  
Fax No.02962-240692



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M.: 9413305040, Ph.: 205192

23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS

FOR- ANJANI RAKESH & ASSOCIATES  
Chartered Accountants

PARTNER

**RAKESH S. MEHTA**  
**M.No. 072705**Shri **RAKESH MEHTA**  
M/S Anjani Rakesh & Associates  
Chartered Accountants  
Custom Road, Banswara  
Tel.No. 02962-242739, 242939  
Reg.No. **003967C**

24. Appointment of common agency for share registry work :

11/07/2019

M/s. Computech Sharecap Ltd.  
147, Mahatma Gandhi Road  
Opp. Jehangir Art Gallery  
Fort, MUMBAI-01

25. Any other detail that the CA/CS may like to provide. (e.g. BIFR Company, Nil delisting from Stock Exchange : Nil