

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 | : | 31 st December, 2020 |
| 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) | | |
| | | | |
| 12. | Held in dematerialized form in CDSL : | | |
| 13. | Held in dematerialized form in NSDL : | | |
| 14. | Physical : | | |
| 15. | Total No. of shares (12+13+14) : | | |

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 17143057 | 100 |
| 17116042 | 99.84 |

| | |
|----------|--------|
| 2652021 | 15.47 |
| 14192091 | 82.79 |
| 271930 | 1.58 |
| 17116042 | 100.00 |



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

27015 partly paid up equity shares
forfeited as on 27th 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 | 5 (320 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 H.P. Kharwal
Tel.No.02962-257679-81
Fax No.02962-240692



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B.Com.
M.: 9413305040, Ph.: 205192

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

FOR-ANJANI RAKESH & ASSOCIATES
Chartered Accountants

PARTNER

Shri Anjani K. Trivedi
M/S Anjani Rakesh & Associates
Chartered Accountants
Custom Road, Banswara
Tel.No. 02962-242739, 242939
Reg.No. 71709

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

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