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General information about company

| | |
|--|-------------------------|
| Scrip code | 503722 |
| NSE Symbol | BANSWRAS |
| MSEI Symbol | NOTLISTED |
| ISIN | |
| Name of the company | BANSWARA SYNTEX LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|--------------------|---|--|--|--|----------------------------------|---------|---|-----------------|---|---------------------------------|------------------------------------|-------------------|--------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) | Shareholding (No. of shares) under | | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 14 | 19793118 | | | 19793118 | 57.82 | 19,793,118.00 | | 19793118.00 | 57.82 | | | | | | | 19793118 | | | | | |
| (B) | Public | 12843 | 14438966 | | | 14438966 | 42.18 | 14438966.00 | | | | | | | | | | 13971832 | 0 | 0 | 0 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 12857 | 34232084 | | | 34232084 | 100 | 34232084.00 | | 34232084.00 | 100.00 | | | | | | | 33764950 | 0 | 0 | 0 | | |

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|--|--|----------------------------|--|--|---|---|---|---|------------|-------|--|---|--|--|---|-------------------------------------|------------------------------------|---|--------------------|---|------------------------------|----------|--|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities(X) | | | | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | | | | No of Voting (XIV)Rights | | | | | | | | Total as a % of Total Voting rights | Shareholding (No. of shares) under | | | | | | |
| | | | | | | | | Class eg: X | Class eg:Y | Total | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | | | |
| A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 16865280 | | | 16865280 | 49.27 | 16865280.00 | | | | | 49.27 | | | | | | 16865280 | | | | |
| (b) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 4 | 2727838 | | | 2727838 | 7.97 | 2727838.00 | | | | | 7.97 | | | | | | 2727838 | | | | |
| | Sub-Total (A)(1) | 13 | 19593118 | | | 19593118 | 57.24 | 19593118.00 | | | | | 57.24 | | | | | | 19593118 | | | | |
| (2) Foreign | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 1 | 200000 | | | 200000 | 0.58 | 200000.00 | | | | | 0.58 | | | | | | 200000 | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | 1 | 200000 | | | 200000 | 0.58 | 200000.00 | | | | | 0.58 | | | | | | 200000 | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 14 | 19793118 | | | 19793118 | 57.82 | 19793118.00 | | | | | 57.82 | | | | | | 19793118 | | | | |
| Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | | | | | | | | | | | | | | | | |
| B Table III - Statement showing shareholding pattern of the Public shareholder <small>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual...</small> | | | | | | | | | | | | | | | | | | | | | | | |
| (1) Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 63470 | | | 63470 | 0.19 | 63470.00 | | | | | 0.19 | | | | | | 63470 | 0 | 0 | 0 | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Banks | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Insurance Companies | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Asset reconstruction companies | | | | | | | | | | | | | | | | | | | | | | |
| (h) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | |
| (i) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | | | | |
| (j) | Other Financial Institutions | 2 | 900 | | | 900 | 0.00 | 900.00 | | | | | 0.00 | | | | | | 0 | 0 | 0 | 0 | |
| (k) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | 3 | 64370 | | | 64370 | 0.19 | 64370.00 | | | | | 0.19 | | | | | | 64370 | 0 | 0 | 0 | |
| (2) Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | 5 | 3828704 | | | 3828704 | 11.18 | 3828704.00 | | | | | 11.18 | | | | | | 3828704 | 0 | 0 | 0 | |
| | Sub-Total (B)(2) | 5 | 3828704 | | | 3828704 | 11.18 | 3828704.00 | | | | | 11.18 | | | | | | 3828704 | 0 | 0 | 0 | |
| (3) Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | | | | | | | | | | | | | | | | | | | | | | |
| (b) | State Government / Governor | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate, where Central / State Government is a promoter. | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(3) | | | | | | | | | | | | | | | | | | | | | | |
| (4) Non-institutions | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary' or 'author of the trust' | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 232902 | | | 232902 | 0.68 | 232902.00 | | | | | 0.68 | | | | | | 232902 | 0 | 0 | 0 | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 12541 | 5930381 | | | 5930381 | 17.32 | 5930381.00 | | | | | 17.32 | | | | | | 5521093 | 0 | 0 | 0 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 17 | 1738928 | | | 1738928 | 5.08 | 1738928.00 | | | | | 5.08 | | | | | | 1738928 | 0 | 0 | 0 | |
| (i) | Non Resident Indians (NRIs) | 160 | 286969 | | | 286969 | 0.84 | 286969.00 | | | | | 0.84 | | | | | | 234269 | 0 | 0 | 0 | |
| (j) | Foreign Nationals | | | | | | | | | | | | | | | | | | | | | | |
| (k) | Foreign Companies | | | | | | | | | | | | | | | | | | | | | | |
| (l) | Bodies Corporate | 116 | 2356712 | | | 2356712 | 6.88 | 2356712.00 | | | | | 6.88 | | | | | | 2352466 | 0 | 0 | 0 | |
| (m) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(4) | 12835 | 10545892 | | | 10545892 | 30.81 | 10545892.00 | | | | | 30.81 | | | | | | 10079658 | 0 | 0 | 0 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 12843 | 14438966 | | | 14438966 | 42.18 | 14438966.00 | | | | | 42.18 | | | | | | 13971832 | 0 | 0 | 0 | |
| Details of the shareholders acting as persons in Concert for Public | | | | | | | | | | | | | | | | | | | | | | | |
| Details of Shares which remain unclaimed for Public | | | | | | | | | | | | | | | | | | | | | | | |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (if Available) | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2017 | | | | | | | | | | | | | | | | | | | | | | |
| | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | | | | | |
| | Total (A+B+C2) | 12857 | 34232084 | | | 34232084 | 100.00 | 34232084.00 | | | | | 100.00 | | | | | | 33764950 | 0 | 0 | 0 | |
| | Total (A+B+C) | 12857 | 34232084 | | | 34232084 | 100.00 | 34232084.00 | | | | | 100.00 | | | | | | 33764950 | 0 | 0 | 0 | |
| Disclosure of notes on shareholding pattern Add Notes | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage Add Notes | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes in case of public share holding is less than 25 percentage Add Notes | | | | | | | | | | | | | | | | | | | | | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes | | | | | | | | | | | | | | | | | | | | | | | |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|--|------------------------------|------------|--|---|---|---|-------------|-------------------------------------|--|---|------------------------------|------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | Class eg:X | Total | | | | | |
| A1(a) Individuals/Hindu undivided Family | | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between;"> Add Delete </div> | | | | | | | | | | | | |
| 1 | Dhruv Ravindra Toshniwal | AIZPT9223H | 162400 | 162400 | 0.47 | 162400.00 | 162400.00 | 0.47 | 0.47 | 162400 | Promoter Group | |
| 2 | Kavita Soni | AABPS3556J | 1188106 | 1188106 | 3.47 | 1188106.00 | 1188106.00 | 3.47 | 3.47 | 1188106 | Promoter Group | |
| 3 | Navnita Mehra | AAAPM9702B | 900036 | 900036 | 2.63 | 900036.00 | 900036.00 | 2.63 | 2.63 | 900036 | Promoter Group | |
| 4 | Prem Toshniwal | AACPT1439J | 1792718 | 1792718 | 5.24 | 1792718.00 | 1792718.00 | 5.24 | 5.24 | 1792718 | Promoter Group | |
| 5 | Radhika R Toshniwal | AACPT1438K | 2364964 | 2364964 | 6.91 | 2364964.00 | 2364964.00 | 6.91 | 6.91 | 2364964 | Promoter Group | |
| 6 | Rakesh Mehra | AAAPM6161A | 12122 | 12122 | 0.04 | 12122.00 | 12122.00 | 0.04 | 0.04 | 12122 | Promoter Group | |
| 7 | Ravindra Kumar R Toshniwal | AAAPT1909P | 4497334 | 4497334 | 13.14 | 4497334.00 | 4497334.00 | 13.14 | 13.14 | 4497334 | Promoter Group | |
| 8 | Shaleen R Toshniwal | AAAPT2673A | 4281490 | 4281490 | 12.51 | 4281490.00 | 4281490.00 | 12.51 | 12.51 | 4281490 | Promoter Group | |
| 9 | Sonal Toshniwal | AKJPS5092F | 1666110 | 1666110 | 4.87 | 1666110.00 | 1666110.00 | 4.87 | 4.87 | 1666110 | Promoter Group | |
| Click here to go back | | | Total | 16865280 | 16865280 | 49.27 | 16865280.00 | 16865280.00 | 49.27 | 16865280 | | |

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| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 100.00 | 12.00 |
| As on the end of previous 1st quarter | 100.00 | 12.00 |
| As on the end of previous 2nd quarter | 100.00 | 12.00 |
| As on the end of previous 3rd quarter | 100.00 | 12.00 |
| As on the end of previous 4th quarter | 100.00 | 12.00 |

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.