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General information about company

Scrip code	503722
NSE Symbol	BANSWRAS
MSEI Symbol	NOTLISTED
ISIN	INE629D01020
Name of the entity	BANSWARA SYNTEX LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																						Add Notes			
Whether the listed entity has a Regular Chairperson																						Yes			
Whether Chairperson is related to MD or CEO																						Yes			
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr	BAKESH MEHRA	AAAPM6161A	00467327	Executive Director	Chairperson		19-11-1957	No				Active	NA		23-04-1986	01-01-2021		36	1	0	0			
2	Mr	RAVINDRA KUMAR YOSHNIWAL	AAAPT1909P	00106789	Executive Director	Not Applicable	MD	01-09-1963	No				Active	NA		24-08-1992	01-01-2021		36	1	0	1			
3	Mr	SHALEEN TOSHNIWAL	AAAPT2673A	00246432	Executive Director	Not Applicable		18-03-1977	No				Active	NA		21-01-2019	01-01-2021		36	1	0	0			
4	Mr	KAMAL KISHORE KACHOLIA	ABCPK9070D	00278897	Non-Executive - Independent Director	Not Applicable		01-02-1950	No				Active	NA		18-08-1980	01-04-2019		60	1	1	2			
5	Mr	PARDUMAN KUMAR	AAKPK3429M	00119074	Non-Executive - Independent Director	Not Applicable		23-08-1937	No				Active	Yes	24-09-2018	31-07-2001	01-04-2019		60	2	2	0	3		
6	Mr	DEVENDRA PAL GARG	AEPE6670HK	00003068	Director	Not Applicable		24-12-1947	No				Active	Yes	24-09-2021	06-09-2003	01-04-2019		60	1	1	0			
7	Mr	VIJAY MEHTA	AAKPM1588M	00057151	Non-Executive - Independent Director	Not Applicable		26-03-1953	No				Active	NA		18-08-1980	01-04-2019		60	2	1	1	0		
8	Mr	DR. SHRI BHAGWAN AGARWAL	AADPA7923M	00524452	Non-Executive - Independent Director	Not Applicable		10-08-1938	No				Active	Yes	24-09-2018	27-10-2004	01-04-2019		60	1	1	1	0		
9	Mr	VIJAY KUMAR AGARWAL	ACPLA4184E	00108710	Director	Not Applicable		15-01-1950	No				Active	NA		27-10-2004	01-04-2019		60	1	1	0			
10	Mrs	VAIJAYANTI PANDIT	AJVP7673D	06742237	Non-Executive - Independent Director	Not Applicable		12-01-1953	No				Active	NA		12-11-2014	12-11-2019		60	5	5	3	1		
11	Mr	JAGDEESH MAL MEHTA	AAFPMD694M	00847311	Non-Executive - Independent Director	Not Applicable		12-10-1942	No				Active	Yes	24-09-2018	21-10-2016	24-09-2021		60	2	2	2	0		
12	Mr	DAVID VLERICK	ZZZZ29999Z	07679476	Director	Not Applicable		27-12-1983	No				Active	NA		14-02-2020	18-09-2020		60	1	1	0	1		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179074	PARDUMAN KUMAR	Non-Executive - Independent Director	Chairperson	29-01-2002		
2	00278897	KAMAL KISHORE KACHOLIA	Non-Executive - Independent Director	Member	22-01-2012		
3	00524452	DR. SHRI BHAGWAN AGARWAL	Non-Executive - Independent Director	Member	18-07-2009		
4	00106789	RAVINDRA KUMAR TOSHNIWAL	Executive Director	Member	18-07-2009		
5	00847311	JAGDEESH MAL MEHTA	Non-Executive - Independent Director	Member	12-11-2020		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179074	PARDUMAN KUMAR	Non-Executive - Independent Director	Chairperson	27-03-2006		
2	00003068	DEVENDRA PAL GARG	Non-Executive - Independent Director	Member	27-03-2006		
3	06742237	VAIJAYANTI PANDIT	Non-Executive - Independent Director	Member	14-08-2015		
4							
5							
6							
7							
8							

9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179074	PARDUMAN KUMAR	Non-Executive - Independent Director	Chairperson	29-01-2002		
2	00278897	KAMAL KISHORE KACHOLIA	Non-Executive - Independent Director	Member	29-01-2002		
3	00057151	VIJAY MEHTA	Non-Executive - Independent Director	Member	18-07-2009		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057151	VIJAY MEHTA	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	00524452	DR. SHRI BHAGWAN AGARWAL	Non-Executive - Independent Director	Member	12-12-2017		
3	06742237	VAIJAYANTI PANDIT	Non-Executive - Independent Director	Member	12-12-2017		
4	00246432	SHALEEN TOSHNIWAL	Executive Director	Member	27-05-2015		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00467327	RAKESH MEHRA	BUSINESS ADVISORY COMMITTEE	Executive Director	Chairperson	
2	00106789	RAVINDRA KUMAR TOSHNIWAL	BUSINESS ADVISORY COMMITTEE	Executive Director	Member	
3	00246432	SHALEEN TOSHNIWAL	BUSINESS ADVISORY COMMITTEE	Executive Director	Member	
4	00003068	DEVENDRA PAL GARG	BUSINESS ADVISORY COMMITTEE	Non-Executive - Independent Director	Member	
5	00847311	JAGDEESH MAL MEHTA	BUSINESS ADVISORY COMMITTEE	Non-Executive - Independent Director	Member	
6	00108710	VIJAY KUMAR AGARWAL	BUSINESS ADVISORY COMMITTEE	Non-Executive - Independent Director	Member	
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	11-11-2022			Yes	12	12	10
2	13-02-2023	93		Yes	12	11	8

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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Add
Delete

1	Audit Committee	11-11-2022				Yes	5	5	4	0
2	Audit Committee	13-02-2023	93			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	06-03-2023	20			Yes	4	3	3	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.banswarasyntex.com/#
2	Terms and conditions of appointment of independent directors	Yes		https://www.banswarasyntex.com/wp-content/uploads/2019/05/TC_Appointment_ID.pdf
3	Composition of various committees of board of directors	Yes	http://www.banswarasyntex.com/wp-content/uploads/2021/05/Compisition-of-Cc	
4	Code of conduct of board of directors and senior management personnel	Yes	http://www.banswarasyntex.com/wp-content/uploads/2019/04/bsl-cd	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://www.banswarasyntex.com/wp-content/uploads/2020/06/VIGIL_MECH_1	
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes	http://www.banswarasyntex.com/wp-content/uploads/2019/05/REL_PTY_TR	
8	Policy for determining 'material' subsidiaries	Yes	http://www.banswarasyntex.com/wp-content/uploads/2019/05/MAT_SUB	
9	Details of familiarization programmes imparted to independent directors	Yes	http://www.banswarasyntex.com/familiarization-program-of-i-d	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.banswarasyntex.com/contact/
11	email address for grievance redressal and other relevant details	Yes		http://www.banswarasyntex.com/investor-grievance-redressal/
12	Financial results	Yes		https://www.banswarasyntex.com/financial-results/#
13	Shareholding pattern	Yes	https://www.banswarasyntex.com/wp-content/uploads/2022/07/ShareHoldingPa	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://www.banswarasyntex.com/notices-advertisement/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.banswarasyntex.com/investors/
18	Credit rating or revision in credit rating obtained	Yes	http://www.banswarasyntex.com/wp-content/uploads/2021/04/BSL_Rati	

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.banswarasyntex.com/year-wise-sales/
21	Materiality Policy as per Regulation 30	Yes		http://www.banswarasyntex.com/voting-result-scrutinizer-repor
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.banswarasyntex.com/
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	HP Kharwal
2	Designation	Company Secretary

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	NA	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	NA	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	

25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	HP KHARWAL
2	Designation	Company Secretary

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	HP KHARWAL
2	Designation	Company Secretary

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	HP Kharwal
Designation of person	Company Secretary
Place	Banswara
Date	12-04-2023

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