

Home

Validate

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

Prev

Next

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 (with reference to proviso to regulation 17A(1) & 17A(2))	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	RAKESH MEHRA	AAAPM6161A	00467321	Executive Director	Chairperson		19-11-1957	No				Active	NA		23-04-1986	01-01-2021		32.29	1	0	0	0		
2	Mr	RAVINDRAKUMAR TOSHNIWAL	AAAP1909P	00106789	Executive Director	Not Applicable	CEO-MD	01-09-1963	No				Active	NA		24-08-1992	01-01-2021		32.29	1	0	1	0		
3	Mr	SHALEEN TOSHNIWAL	AAAP12673A	00246432	Executive Director	Not Applicable		18-03-1977	No				Active	NA		21-01-2003	01-01-2021		32.29	1	0	0	0		
4	Mr	KAMAL KISHORE KACHOLIA	ABCPK9070D	00278897	Non-Executive - Independent Director	Not Applicable		01-02-1950	No				Active	NA		01-04-2014	01-04-2019		53.29	1	1	2	0		
5	Mr	PARDUMAN VISHWANATH KUMAR	AAAPK3429M	00179074	Non-Executive - Independent Director	Not Applicable		23-08-1937	No				Active	Yes	24-09-2018	01-04-2014	01-04-2019		53.29	2	2	0	3		
6	Mr	DEVENDRA PAL GARG	AEPG6704K	00003068	Non-Executive - Independent Director	Not Applicable		24-12-1947	No				Active	Yes	24-09-2021	01-04-2014	01-04-2019		53.29	1	1	0	0		
7	Mr	VIJAY MEHTA	AAKPM1588M	00057151	Non-Executive - Independent Director	Not Applicable		26-03-1953	No				Active	NA		01-04-2014	01-04-2019		53.29	2	1	1	0		
8	Mr	SHRI BHADWAN AGARWAL	AADPA7923M	00524452	Non-Executive - Independent Director	Not Applicable		12-07-1938	No				Active	Yes	24-09-2018	01-04-2014	01-04-2019		53.29	1	1	1	0		
9	Mr	VIJAYKUMAR JAMNADHAR AGARWAL	ACLPA4184E	00108710	Non-Executive - Independent Director	Not Applicable		15-01-1950	No				Active	NA		01-04-2014	01-04-2019		53.29	1	1	0	0		
10	Mrs	VAIJAYANTI AJIT PANDIT	AJPP7673D	06742237	Non-Executive - Independent Director	Not Applicable		12-01-1953	No				Active	NA		12-11-2014	12-11-2019		46.18	5	5	3	1		
11	Mr	JAGDEESHMAL MEHTA	AAFPM0694M	00847311	Non-Executive - Independent Director	Not Applicable		22-10-1942	No				Active	Yes	24-09-2021	27-10-2016	27-10-2021		23.03	2	2	2	0		
12	Mr	DAVID VLERICK	ZZZZ2999Z	07679476	Director	Not Applicable		27-12-1983	No				Active	NA		14-02-2020	14-02-2020		43.16	1	1	0	0	1	

Annexure 1

II. Composition of Committees

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					No		
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 VISHWANATH KUMAR	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00278897	KAMAL KISHORE KACHOLIA	Non-Executive - Independent Director	Member	01-04-2014		
3	00524452	SHRI BHAGWAN AGARWAL	Non-Executive - Independent Director	Member	01-04-2014		
4	00106789	RAVINDRAKUMAR TOSHNIWAL	Executive Director	Member	18-07-2009		
5	00847311	JAGDEESHMAL 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 VISHWANATH KUMAR	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00003068	DEVENDRA PAL GARG	Non-Executive - Independent Director	Member	01-04-2014		
3	06742237	VAIJAYANTI AJIT 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 VISHWANATH KUMAR	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00278897	KAMAL KISHORE KACHOLIA	Non-Executive - Independent Director	Member	01-04-2014		
3	00057151	VIJAY MEHTA	Non-Executive - Independent Director	Member	01-04-2014		
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		5
2	00524452	SHRI BHAGWAN AGARWAL	Non-Executive - Independent Director	Member	27-05-2015		
3	06742237	VAIJAYANTI AJIT PANDIT	Non-Executive - Independent Director	Member	12-12-2017		
4	00246432	SHALEEN TOSHNIWAL	Executive Director	Member	12-12-2017		
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						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	15-05-2023			Yes	12	12	9
2	06-08-2023	82		Yes	12	11	8

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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)
	Add	Delete								
1	Audit Committee	15-05-2023				Yes	5	5	4	1
2	Audit Committee	06-08-2023	82			Yes	5	5	4	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

Annexure 1

VI. Affirmations

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

Prev

Next

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HP KHARWAL
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to health Issue, Chairman could not attain the meeting and authorised other committee member to attain AGM on behalf of him to act as Chairman of Audit Committee
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to health Issue, Chairman could not attain the meeting and authorised other committee member to attain AGM on behalf of him to act as Chairman of Nomination and Remuneration Committee
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to health Issue, Chairman could not attain the meeting and authorised other committee member to attain AGM on behalf of him to act as Chairman of Stakeholder Relationship Committee
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	H P KHARWAL
2	Designation	Company Secretary and Compliance Officer

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			

[Home](#)[Validate](#)

Signatory Details

Name of signatory	HP KHARWAL
Designation of person	Company Secretary and Compliance Officer
Place	BANSWARA
Date	19-10-2023

[Prev](#)