

[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	Yearly
Date of Report	31-03-2024
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

Whether Chairperson is related to MD or CEO

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 provision to regulation 17A(1) & 17A(2)(i))

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)

Reasons for Cessation

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		01-01-2024		3.00	1	0	0	0				
2	Mr.	RAVINDRAKUMAR TOSHNIWAL	AAAPT1909P	00106789	Executive Director	Not Applicable	CEO, MD	01-09-1963	No				Active	NA		24-08-1992		01-01-2024		3.00	1	0	1	0				
3	Mr.	SHALEEN TOSHNIWAL	AAAPT2673A	00246432	Executive Director	Not Applicable		18-03-1977	No				Active	NA		21-01-2003		01-01-2024		3.00	1	0	0	0				
4	Mr.	KAMAL KISHORE KACHOLIA	ABCFK9070D	00378897	Non-Executive - Independent Director	Not Applicable		01-02-1950	No				Active	NA		01-04-2014		01-04-2019	31-03-2024	60.00	1	1	2	0	Tenure Completion			
5	Mr.	PARKUMAM VISHWANATH KUMAR	AAKPW3429M	00176074	Director	Not Applicable		23-08-1937	No				Active	Yes	24-09-2018		01-04-2014		01-04-2019	31-03-2024	60.00	2	2	0	3	Tenure Completion		
6	Mr.	DEVENDRA PAL MADAN GOPAL GARG	AEPEG6704K	00001068	Non-Executive - Independent Director	Not Applicable		24-12-1947	No				Active	Yes	24-09-2021		01-04-2019		01-04-2019	31-03-2024	60.00	1	1	0	0	Tenure Completion		
7	Mr.	VILAY MEHTA	AAKPM1583M	00057151	Non-Executive - Independent Director	Not Applicable		26-03-1953	No				Active	NA		01-04-2014		01-04-2019	31-03-2024	60.00	2	1	1	0	Tenure Completion			
8	Mr.	SHRI BHAGWAN AGARWAL	AAIPA7923M	00524452	Director	Not Applicable		12-07-1938	No				Active	Yes	24-09-2018		01-04-2014		01-04-2019	31-03-2024	60.00	1	1	1	0	Tenure Completion		
9	Mr.	VILAYKUMAR JAMNADHAR AGARWAL	ACIP44184E	00108710	Director	Not Applicable		15-01-1950	No				Active	NA		01-04-2014		01-04-2019	31-03-2024	60.00	1	1	0	0	Tenure Completion			
10	Mrs.	VIAJAYANTI AJIT FANDIT	AIYPP7673D	06742237	Non-Executive - Independent Director	Not Applicable		12-01-1953	No				Active	NA		12-11-2014		12-11-2019		52.20	5	5	3	1				
11	Mr.	JAGDEESHMAL MEHTA	AAFPW0634M	00847311	Director	Not Applicable		22-10-1942	No				Active	Yes	24-09-2021		27-10-2016		27-10-2021		29.05	2	2	2	0			
12	Mr.	DAVID VEEHICK	ZZZZZ0999Z	07670476	Non-Executive - Independent Director	Not Applicable		27-12-1983	No				Active	NA		14-02-2020		14-02-2020		49.18	1	1	0	0	0	1		
13	Mr.	NARENDRA KUMRA ANNAND AMBIWANE	AEIPW878F	00236658	Non-Executive - Independent Director	Not Applicable		15-11-1948	No				Active	Yes	11-03-2024		29-01-2024		29-01-2024		2.01	3	3	4	1			

Prev

Next

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

## 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					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	31-03-2024	
2	00278897	KAMAL KISHORE KACHOLIA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
3	00524452	SHRI BHAGWAN AGARWAL	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
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	31-03-2024	
2	00003068	DEVENDRA PAL MADAN GOPAL GA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
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	31-03-2024	
2	00278897	KAMAL KISHORE KACHOLIA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
3	00057151	VIJAY MEHTA	Non-Executive - Independent Director	Member	01-04-2014	31-03-2024	
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	31-03-2024	
2	00524452	SHRI BHAGWAN AGARWAL	Non-Executive - Independent Director	Member	27-05-2015	31-03-2024	
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						

HomeValidate

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*
<div>AddDelete</div>							
1	06-11-2023			Yes	12	10	7
2	29-01-2024	83		Yes	12	11	8

Prev

Next

\* 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	Reson 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)
<div>AddDelete</div>										
1	Audit Committee	06-11-2023				Yes	5	5	4	3
2	Audit Committee	29-01-2024	83			Yes	5	5	4	3
3	Nomination and remuneration committee	29-01-2024				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	29-01-2024				Yes	4	4	3	2
<div>PrevNext</div>										

\* to be filled in only for the current quarter meetings

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

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**



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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<div>Add Notes</div>

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

## Annexure 1

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

## 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		<a href="https://www.banswarasyntex.com/">https://www.banswarasyntex.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2019/05/TC_Appointment_ID.pdf">https://www.banswarasyntex.com/wp-content/uploads/2019/05/TC_Appointment_ID.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2021/05/Compisition-of-Committte-2021.pdf">https://www.banswarasyntex.com/wp-content/uploads/2021/05/Compisition-of-Committte-2021.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2019/06/amendment_CoC.pdf">https://www.banswarasyntex.com/wp-content/uploads/2019/06/amendment_CoC.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2020/06/VIGIL_MECH_WB_POLICY1.pdf">https://www.banswarasyntex.com/wp-content/uploads/2020/06/VIGIL_MECH_WB_POLICY1.p df</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2019/05/NOMINATION_POLICY.pdf">https://www.banswarasyntex.com/wp-content/uploads/2019/05/NOMINATION_POLICY.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2022/06/REL_PTY_TRN_POLICY_REV.pdf">https://www.banswarasyntex.com/wp-content/uploads/2022/06/REL_PTY_TRN_POLICY_REV.p df</a>
8	Policy for determining ‘material’ subsidiaries	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2019/05/MAT_SUB_POLICY.pdf">https://www.banswarasyntex.com/wp-content/uploads/2019/05/MAT_SUB_POLICY.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.banswarasyntex.com/familiarization-program-of-i-d/">http://www.banswarasyntex.com/familiarization-program-of-i-d/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.banswarasyntex.com/investor-grievance-redressal/">https://www.banswarasyntex.com/investor-grievance-redressal/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.banswarasyntex.com/contact/">https://www.banswarasyntex.com/contact/</a>
12	Financial results	Yes		<a href="https://www.banswarasyntex.com/financial-results/">https://www.banswarasyntex.com/financial-results/</a>
13	Shareholding pattern	Yes		<a href="https://www.banswarasyntex.com/investors/">https://www.banswarasyntex.com/investors/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	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		<a href="http://www.banswarasyntex.com/notices-advertisement/">http://www.banswarasyntex.com/notices-advertisement/</a>

15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.banswarasyntex.com/transcript-of-earning-conference-call/">https://www.banswarasyntex.com/transcript-of-earning-conference-call/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.banswarasyntex.com/notices-advertisement/">https://www.banswarasyntex.com/notices-advertisement/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2024/04/CreditRatings_Bankfacilities_FD2023.pdf">https://www.banswarasyntex.com/wp-content/uploads/2024/04/CreditRatings_Bankfacilities_FD2023.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.banswarasyntex.com/financial-results/">https://www.banswarasyntex.com/financial-results/</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2023/06/SecComplianceReport23.pdf">https://www.banswarasyntex.com/wp-content/uploads/2023/06/SecComplianceReport23.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2019/05/policy_detm_materiality.pdf">https://www.banswarasyntex.com/wp-content/uploads/2019/05/policy_detm_materiality.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2023/04/Material_Events_MDCS.pdf">https://www.banswarasyntex.com/wp-content/uploads/2023/04/Material_Events_MDCS.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.banswarasyntex.com/notices-advertisement/">https://www.banswarasyntex.com/notices-advertisement/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.banswarasyntex.com/wp-content/uploads/2023/10/Form_MGT7_202223.pdf">https://www.banswarasyntex.com/wp-content/uploads/2023/10/Form_MGT7_202223.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.banswarasyntex.com/investors/">https://www.banswarasyntex.com/investors/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.banswarasyntex.com/">https://www.banswarasyntex.com/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<div>Add Notes</div>	

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

Annexure II				
II. Annual Affirmations				
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(1C), 17(1D) & 17(1E)	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)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	

32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided				<div>Add Notes</div>

Prev

Next

Annexure II		
1	Name of signatory	HP Kharwal
2	Designation	Company Secretary and Compliance Officer

Home

Validate

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

Prev

Next

Annexure II		
1	Name of signatory	HP 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			Add Notes
Name			
Designation			
Place			
Date			



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### Signatory Details

Name of signatory	HP Kharwal
Designation of person	Company Secretary and Compliance Officer
Place	BANSWARA
Date	11-04-2024

[Prev](#)