

General information about company		
Scrip code	503722	Enter the quarter ended date only
NSE Symbol	BANSWRAS	
MSEI Symbol	NOTLISTED	
ISIN	INE629D01020	
Name of the entity	BANSWARA SYNTEX LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<div>Add Notes</div>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00061	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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

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 in regulation 17A(1) & reg. 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)

Reason for Cessation

Notes for not providing PAN

Notes for not providing DIN

Add

Delete

1	Mr	RAKESH MEHRA	AAAPM6161A	00467321	Executive Director	Chairperson related to Promoter		19-11-1957	No				Active	NA		23-04-1986			21.00	1	0	1	0			
2	Mr	RAVINDRAKUMAR TOSHNIWAL	AAAPT1909P	00106789	Executive Director	Not Applicable		01-09-1963	No				Active	NA		24-08-1992			21.00	1	0	1	0			
3	Mr	SHALEEN TOSHNIWAL	AAAPT2673A	00246432	Executive Director	Not Applicable	MD	18-03-1977	No				Active	NA		21-10-2003			21.00	1	0	0	0			
4	Mr	JAGDESHMAL MEHTA	AAATPM0904M	00847311	Non-Executive - Independent Director	Not Applicable		22-10-1942	No				Active	Yes	24-09-2021	27-10-2016	27-10-2021	27-10-2021	47.04	1	1	2	1			
5	Mr	NARENDRA KUMAR ANAND AMBIWANI	AEIPAB78BF	00236658	Non-Executive - Independent Director	Not Applicable		15-11-1948	No				Active	Yes	11-03-2024	29-01-2024	29-01-2024	29-01-2024	20.02	1	1	2	1			
6	Mrs	KAVITA SONI	AAMP33556J	03063791	Executive Director	Not Applicable		13-07-1965	No				Active	NA		05-11-2024			10.26	1	0	0	0			
7	Mr	AJAY SHARMA	ADUP31773R	06417150	Non-Executive - Independent Director	Not Applicable		21-10-1962	No				Active	NA		09-11-2024		09-11-2024	10.26	1	1	1	0			
8	Mr	RAHUL NARENDRA MEHTA	AACPM2803P	00165521	Non-Executive - Independent Director	Not Applicable		20-08-1950	No				Active	Yes	22-03-2025	29-01-2025	29-01-2025	29-01-2025	8.02	3	3	0	0			

Prev

Next

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

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	00236658	NARENDRA KUMAR ANAND AMBWA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00467321	RAKESH MEHRA	Executive Director	Member	01-04-2024		
3	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Member	12-11-2020		
4	06417150	AJAY SHARMA	Non-Executive - Independent Director	Member	12-11-2024		
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

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	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00236658	NARENDRA KUMAR ANAND AMBWA	Non-Executive - Independent Director	Member	01-04-2024		
3	06417150	AJAY SHARMA	Non-Executive - Independent Director	Member	12-11-2024		
4	00165521	RAHUL NARENDRA MEHTA	Non-Executive - Independent Director	Member	16-05-2025		
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	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00106789	RAVINDRAKUMAR TOSHNIWAL	Executive Director	Member	01-04-2024		
3	00236658	NARENDRA KUMAR ANAND AMBW	Non-Executive - Independent Director	Member	01-04-2024		
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	03063791	KAVITA SONI	Executive Director	Chairperson	12-11-2024		
2	00246432	SHALEEN TOSHNIWAL	Executive Director	Member	12-12-2017		
3	00847311	JAGDEESHMAL MEHTA	Non-Executive - Independent Director	Member	01-04-2024		
4	00165521	RAHUL NARENDRA MEHTA	Non-Executive - Independent Director	Member	16-05-2025		
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						

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<div>Add Notes</div>			
Sr. No.	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><div>Add</div><div>Delete</div></div>							
1	15-05-2025			Yes	8	8	4
2	06-08-2025	82		Yes	8	7	3

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	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)
<div>AddDelete</div>										
1	Audit Committee	15-05-2025				Yes	4	4	3	0
2	Audit Committee	06-08-2025	82			Yes	4	3	2	0
3	Nomination and remuneration committee	06-08-2025				Yes	4	3	3	0

PrevNext

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

Annexure 1		
V. 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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KETAN KUMAR DAVE
2	Designation	Company Secretary and



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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to travelling, Chairman could not attend the meeting and authorised other committee member Mr. Jageshmal Mehta to attend AGM on behalf of him.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div>Add Notes</div>

Prev

Next

Annexure III		
1	Name of signatory	KETAN KUMAR DAVE
2	Designation	Company Secretary and Compliance Officer

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

### Signatory Details

Name of signatory

Ketan Kumar Dave

Designation of person

Company Secretary and Compliance Officer

Place

Banswara

Date

29-10-2025

[Prev](#)

Home

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-					
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<div>AddDelete</div>					
1	Banswara Brands Private Limited	08-07-2025	100.00%	0.00%	100.00%

[Home](#)[Validate](#)**Disclosure of Imposition of Fine or Penalty****The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:****Any Other Information for Disclosure of Imposition of Fine or Penalty**[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div><a href="#">Add</a><a href="#">Delete</a></div>					
1	GST Add.Commissioner Appellate Jodhpur	The Assistant Commissioner passed the Order confirming the Interest demand for Rs.3,12,181/- out of Rs.8,93,671/- (CGST Rs 2,72,467/- +SGST Rs.39,714/-) and Impose the penalty Rs 10,000/- (CGST Rs.5000/+SGST Rs 5000/-) and The department has waived the remaining demand of Interest of Rs.5,81,489/- ( IGST Rs 1,67,236/- + CGST Rs.90,750/- +SGST Rs 3,23,503/-)	28-08-2025	Non payment of Interest on ITC attributed to the input supply where the payment of value including tax is made to the supplier after 180 days as per section 16(2) of the CGST Act 2017	Interest demand of Rs.3,12,181/- and penalty Rs 10,000/- (CGST Rs.5000/+SGST Rs 5000/-)
2	Good and Service Tax, Government of India	ITC Availment which was not paid by the supplier	19-07-2025	ITC Availment which was not paid by the supplier	31013