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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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
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?	No	Add Notes <<< Notes mandatory, if Not Applicable
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	Add Notes <<< Notes mandatory, if Not Applicable

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	Add Notes	<<< Notes mandatory, if Not Applicable
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)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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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

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	Disqualification of Directors under section 164 of the Companies Act, 2013					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) & 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
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
Add	Delete																									
1	Mr	RAKESH MEHRA	AAAPM6161A	00467321	Executive Director	Chairperson related to Promoter		19-11-1957	No				Active	NA		23-04-1986			33.00	1	0	1	0			
2	Mr	RAVINDRAKUMAR TOSHNIWAL	AAAPT1909P	00106789	Executive Director	Not Applicable		01-09-1963	No				Active	NA		24-08-1992			33.00	1	0	1	0			
3	Mr	SHAILESH TOSHNIWAL	AAAPT2673A	00246432	Executive Director	Not Applicable	MD	18-01-1977	No				Active	NA		21-10-2003			33.00	1	0	0	0			
4	Mr	JAGDEESHMAL MEHTA	AAFPM0698M	00847311	Non-Executive - Independent Director	Not Applicable		22-10-1942	No				Active	Yes	24-09-2021	27-10-2016	27-10-2021		59.05	1	1	2	1			
5	Mr	NARENDRA KUMAR ANAND AMBWANI	AEIPA8788F	00236658	Non-Executive - Independent Director	Not Applicable		15-11-1948	No				Active	Yes	11-03-2024	29-01-2024	29-01-2024	08-09-2026	31.11	1	1	2	1	Others		
6	Mrs	KAVITA SONI	AABPS3556J	01063791	Executive Director	Not Applicable		13-07-1965	No				Active	NA		05-11-2024			22.27	1	0	0	0			
7	Mr	AJAY SHARMA	ADUPS1773R	06417150	Non-Executive - Independent Director	Not Applicable		21-10-1962	No				Active	NA		05-11-2024	05-11-2024		22.27	2	2	3	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		20.03	3	3	2	0			
9	Mr	UDDYPALU SINGH GILL	AAEPG3145J	00004340	Non-Executive - Independent Director	Not Applicable		16-10-1953	No				Active	Yes	10-07-2026	20-05-2026	20-05-2026		4.12	3	3	4	1			

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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	00236658	NARENDRA KUMAR ANAND AMBW	Non-Executive - Independent Director	Chairperson	01-04-2024	08-09-2026	
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	00165521	RAHUL NARENDRA MEHTA	Non-Executive - Independent Director	Member	01-08-2026		
6	00004340	UDEYPAUL SINGH GILL	Non-Executive - Independent Director	Member	01-08-2026		
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 AMBW	Non-Executive - Independent Director	Member	01-04-2024	08-09-2026	
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	00004340	UDEYPAUL SINGH GILL	Non-Executive - Independent Director	Member	01-08-2026		
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	08-09-2026	
4	06417150	AJAY SHARMA	Non-Executive - Independent Director	Member	01-08-2026		
5	00165521	RAHUL NARENDRA MEHTA	Non-Executive - Independent Director	Member	01-08-2026		
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	06417150	AJAY SHARMA	Non-Executive - Independent Director	Member	01-08-2026		
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						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

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*
Add Delete							
1	19-05-2026			Yes	8	7	3
2	31-07-2026	72		Yes	9	8	4

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* to be filled in only for the current quarter meetings

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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	19-05-2026				Yes	4	4	3	0
2	Audit Committee	31-07-2026	72			Yes	4	3	3	0
3	Nomination and remuneration committee	19-05-2026				Yes	4	3	3	0
4	Nomination and remuneration committee	31-07-2026	72			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. 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

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	SHALEEN TOSHNIWAL
2	Designation	Managing Director

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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**

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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 pre occupation, Chairman could not attend the meeting and authorised other committee member Mr. Jadgeshmal 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				Add Notes

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Annexure III

1	Name of signatory	SHALEEN TOSHNIWAL
2	Designation	Managing Director

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Signatory Details	
Name of signatory	SHALEEN TOSHNIWAL
Designation of person	Managing Director
Place	BANSWARA
Date	22-10-2026

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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

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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
Add Delete					
1	Banswara Brands Private Limited	05-08-2026	100.00%	0.00%	100.00%
2	Banswara Brands Private Limited	25-09-2026	100.00%	0.00%	100.00%