

## FORMAT FOR AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

*(Separate for each ISIN)*

(details should be certified by a **Qualified Chartered Accountant** or a Practising Company Secretary)

1. For Quarter Ended : 30<sup>th</sup> September, 2014
2. ISIN : INE629D01012
3. Face Value : 10
4. Name of the Company : Banswara Syntex Limited
5. Registered Office Address : Industrial Area, Dahod Road,  
P.B. No.21,BANSWARA(Raj)
6. Correspondence Address : Industrial Area, Dahod Road,  
P.B. No.21,BANSWARA(Raj)
7. Telephone & Fax Nos. : (02962) 257676, 257679-681, 240690  
Fax No.(02962) 240692
8. E-mail address : secbsw@banswarafabrics.com
9. Name of the Stock Exchanges where the Company's securities are listed :

- Bombay Stock Exchange Ltd.
- National Stock Exchange of India Ltd.

10. Issued Capital :
11. Listed Capital (Exchange-wise) :  
(as per Company records)

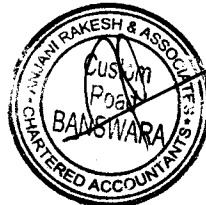
Number of shares	% of Total Issued Capital
15526361	100
15526361	100

12. Held in dematerialized form in CDSL :
13. Held in dematerialized form in NSDL :
14. Physical :
15. Total No. of shares (12+13+14) :

2051847	13.22
13128067	84.55
346447	2.23
15526361	100.00

16. Reasons of difference if any, between (10&11), (11&15) :

NIL



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In – principal approval pending for SE (Specify Names)
-	-	-	N.A.	-	-	-

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify) :

18. Register of Members is updated (Yes/No)  
If not, updated upto which date :
- |      |
|------|
| Yes  |
| N.A. |
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
- |     |
|-----|
| Nil |
|-----|
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- |      |
|------|
| N.A. |
|------|

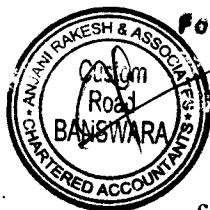
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No.of demat request	18 (6834 Shares)	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	0	Nil	Nil	N.A.
Pending for more than 21 days	0	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

*Shri J.K. Jain*  
Shri J.K. Jain  
Tel.No.02962-257676-81  
Fax No.02962-240692

23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS



For ANJANI RAKESH & ASSOCIATES  
Chartered Accountants  
Custom Road, Banswara  
Reg.No. 71709

Shri ANJANI K. TRIVEDI  
Anjani Rakesh & Associates  
Chartered Accountants  
Custom Road, Banswara  
Reg.No. 71709

24. Appointment of common agency for share registry work :

**PARTNER**  
M/s. Computech Sharecap Ltd.  
147, Mahatma Gandhi Road  
Opp. Jehangir Art Gallery  
Fort, MUMBAI-01

25. Any other detail that the CA/CS may like to provide. (e.g. BIFR Company, delisting from SE. : Nil