Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	BANSWARA SYNTEX LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Udit Toshniwal		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL - -	SHARES - -	0.00 - -
Total (a+b+c)	NIL	SHARES	0.00
Details of acquisition a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument	100000 (GIFT) - -	SHARES - -	0.61 - -

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	100000	SHARES	0.61
After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	100000 - -	SHARES - -	0.61 - -
Total (a+b+c)	100000	SHARES	0.61
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gifted		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.02.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	16446361		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	16446361		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	16446361		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Donee
(Udit Toshniwal)

Place: Mumbai
Date:02.02.2015