EXTRACT OF ANNUAL RETURN-
FORM MGT - 9
AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. Registration and Other Details

CIN	L24239MH1988PLC047759
Registration Date	21/06/1988
Name of the Company	SYNCOM FORMULATIONS (INDIA) LIMITED
Category/Sub-Category of the Company	Company having Share Capital
Address of the Registered Office and contact details	7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri(East), Mumbai Maharastra- 400093 Phone: 022-30887744 Email: finance@sfil.in
Whether listed company	Yes (BSE Ltd.)
Name, address and contact details of Registrar and Transfer Agent, if any	Ankit Consultancy Pvt. Ltd. Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001, 0731- 4065799/ 4065797 ankit_4321@yahoo.com

II. Principal Business Activities of the Company

All the Business Activities contributing 10% or more of the total turnover of the Company:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Pharmaceuticals	21002 & 21003	97.28%

III. Particulars of Holding, Subsidiary and Associate Companies:

The Company does not have any holding/subsidiary, associate or joint ventures during the year under review.

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as % of the total Equity)

i) Category-wise Shareholding

Category of Shareholder	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	221218494	-	221218494	28.34	221218494	-	221218494	28.34	0.00
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d)Bodies Corporate	83061125	-	83061125	10.64	83061125	-	83061125	10.64	0.00
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A1):	**304279619**	-	**304279619**	**38.98**	**304279619**	-	**304279619**	**38.98**	**0.00**
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other…	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2):	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	**304279619**	-	**304279619**	**38.98**	**304279619**	-	**304279619**	**38.98**	**0.00**

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Bringing a smile on every face...

B. Public Shareholding									
(1) Institutions									
a) MF/ UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign VCF	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total(B1):	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	48442477	-	48442477	6.21	33970340	-	33970340	4.35	(1.86)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i)Individual Shareholders holding nominal share capital upto Rs. 1 lakh	255936786	4708935	260645721	33.39	257028297	4234935	261263232	33.47	0.08
ii)Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	143735984	105000	143840984	18.43	156135004	305000	156440004	20.04	1.61
c) Others (specify)									
i) NRI / OCBs	20851846	136500	20988346	2.69	23369291	111500	23480791	3.01	0.32
ii)Clearing Members/ House	2455033	-	2455033	0.31	1218194	0	1218194	0.16	-0.15
Sub-Total (B)(2):	**471422126**	**4950435**	**476372561**	**61.02**	**471721126**	**4651435**	**476372561**	**61.02**	**9.24**
Total Public Shareholding (B)=(B1+B2)	**471422126**	**4950435**	**476372561**	**61.02**	**471721126**	**4651435**	**476372561**	**61.02**	**9.24**
Grand Total A+B	**775701745**	**4950435**	**780652180**	**100.00**	**775701745**	**4950435**	**780652180**	**100.00**	**0**

ii) Shareholding Promotors:

Shareholders Name	**Share Holding at beginning of the year**			**Shareholding at the end of the year**			**% change in shareholding during the year**
	No. of Shares	**% of total shares of the company**	**% of Shares Pledged / encumbered to total shares**	**No. of Shares**	**% of total shares of the Company**	**% of Shares Pledged / encumbered to total shares**	
Shri Kedarmal Shankarlal Bankda	90194650	11.55	-	90194650	11.55	-	-
Kedarmal Bankda(HUF)	10484040	1.34	-	10484040	1.34	-	-
Shri Vijay Shankarlal Bankda	58553775	7.50	-	58553775	7.50	-	-
Vijay Bankda (HUF)	12068000	1.55	-	12068000	1.55	-	-
Mrs. Asha Bankda	54319	0.01	-	54319	0.01	-	-
Shri Ankit Bankda	46886420	6.01	-	46886420	6.01	-	-
Shri Ankur Vijay Bankda	63900	0.01	-	63900	0.01	-	-
Shri Rahul Bankda	169500	0.02	-	169500	0.02	-	-
Strand Developers Pvt. Ltd.	35875000	4.60	-	35875000	4.60	-	-
Mrs. Sulabh Rahul Bankda	100	0.00	-	100	0.00	-	-
M/s Paradise Vyapar Pvt. Ltd.	47186125	6.04	-	47186125	6.04	-	-
Mrs. VimlaBankda	12320	0.00	-	12320	0.00	-	-
ShankarlalBankda (HUF)	2731470	0.35	-	2731470	0.35	-	-
TOTAL	**304279619**	**38.98**	-	**304279619**	**38.98**	-	-

iii) Change in Promoters' Shareholding:

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The Changes in the Promoter's Shareholding during the year are detailed below:

S. No.	Name of the Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	No Change During the Year				

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		Changes during the year					Reason
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	Date	No. shares before Change	No. shares After Change	Increase	Decrease	
Vivek Burman	10072500	1.29	7500000	0.96	07/04/2017	10072500	9500000	-	572500	Sell
					28/04/2017	9500000	9000000	-	500000	Sell
					07/07/2017	9000000	8750000	-	250000	Sell
					30/09/2017	8750000	885000	-	7865000	Sell
					20/10/2017	885000	9185000	8300000	-	Buy
					17/11/2017	9185000	9000000	-	185000	Sell
					01/12/2017	9000000	8000000		1000000	Sell
					05/01/2018	8000000	7500000		500000	Sell
Karvy Stock Broking Ltd	5281412	0.68	4346517	0.56	07/04/2017	5281412	5349949	68537	-	Buy
					14/04/2017	5349949	5258738	-	91211	Sell
					21/04/2017	5258738	5289628	30890	-	Buy
					28/04/2017	5289628	5286495	-	3133	Sell
					05/05/2017	5286495	5255923	-	30572	Sell
					12/05/2017	5255923	5432190	176267	-	Buy
					19/05/2017	5432190	5156907	-	275283	Sell
					26/05/2017	5156907	5097327	-	59580	Sell
					02/06/2017	5097327	4439192	-	658135	Sell
					09/06/2017	4439192	4371367	-	67825	Sell
					16/06/2017	4371367	4411287	39920	-	Buy
					23/06/2017	4411287	4401627	-	9660	Sell
					30/06/2017	4401627	4404962	3335	-	Buy
					07/07/2017	4404962	4494252	89290	-	Buy
					14/07/2017	4494252	4430502	-	63750	Sell
					21/07/2017	4430502	4431952	1450	-	Buy
					28/07/2017	4431952	4404252	-	27700	Sell
					04/08/2017	4404252	4374944	-	29308	Sell
					11/08/2017	4374944	4527462	152518	-	Buy
					18/08/2018	*4527462*	*4309969*	-	*217493*	*Sell*
					25/08/2017	4309969	4254109	-	55860	Sell
					01/09/2017	4254109	4263507	9398	-	Buy
					08/09/2017	4263507	4238066	-	25441	Sell
					15/09/2017	4238066	4118804	-	119262	Sell
					22/09/2017	4118804	4101523	-	17281	Sell
					30/09/2017	4101523	4125010	23487	-	Buy
					06/10/2017	4125010	4131802	6792	-	Buy
					13/10/2017	4131802	4135516	3714	-	Buy
					20/10/2017	4135516	4115567	-	19949	Sell
					27/10/2017	4115567	4123839	8272	-	Buy
					03/11/2017	4128839	4160699	31860	-	Buy
					10/11/2017	4160699	4269940	109241	-	Buy
					17/11/2017	4269940	4116421	-	153519	Sell
					24/11/2017	4116421	4136999	20578	-	Buy
					01/12/2017	4136999	4133302	-	3697	Sell
					15/12/2017	4133302	4031260	-	102042	Sell
					22/12/2017	4031260	3921133	-	110127	Sell
					30/12/2017	3921133	3927830	6697	-	Buy
					05/01/2018	3927830	3919228	-	8602	Sell
					12/01/2018	3919228	4075310	156082	-	Buy

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						19/01/2018	4075310	4075685	375	-	Buy
						26/01/2018	4075685	4119439	43754	-	Buy
						02/02/2018	4119439	4261700	142261		Buy
						09/02/2018	4261700	4294026	32326	-	Buy
						16/02/2018	4294026	4303856	9830	-	Buy
						23/02/2018	4303856	4345562	41706	-	Buy
						02/03/2018	4345562	4443928	98366	-	Buy
						09/03/2018	4443928	4490474	46546	-	Buy
						16/03/2018	4490474	4390316	-	100158	Sell
						23/03/2018	4390316	4351342	-	38974	Sell
						31/03/2018	4351342	4346517		4825	Sell
Choice Equity Broking Pvt Ltd	5261266		0.67	Not in List		07/04/2017	5261266	5279926	18660		Buy
						14/04/2017	5279926	5314926	35000	-	Buy
						21/04/2017	5314926	5389926	75000	-	Buy
						28/04/2017	5389926	5404926	15000	-	Buy
						05/05/2017	5404926	5469926	65000	-	Buy
						12/05/2017	5469926	5474926	5000	-	Buy
						19/05/2017	5474926	5513326	38400	-	Buy
						26/05/2017	5513326	5527926	14600	-	Buy
						02/06/2017	5527926	5529926	2000	-	Buy
						16/06/2017	5529926	6151715	621789	-	Buy
						23/06/2017	6151715	6177605	25890	-	Buy
						30/06/2017	6177605	6136221	-	41384	Sell
						21/07/2017	6136221	6122221	-	14000	Sell
						28/07/2017	6122221	6123021	800	-	Buy
						15/09/2017	6123021	6133021	10000	-	Buy
						30/09/2017	6133021	6123021	-	10000	Sell
						13/10/2017	6123021	5735108	-	387913	Sell
						20/10/2017	5735108	5735608	500	-	Buy
						27/10/2017	5735608	6036308	300700	-	Buy
						03/11/2017	6036308	5960180	-	76128	Sell
						10/11/2017	5960180	4552680	-	1407500	Sell
						17/11/2017	4552680	510000	-	4042680	Sell*(Not in List)*
Comfort Securities Limited	5060975	0.65	5448475	0.70		21/04/2017	5060975	5068975	8000	-	Buy
						19/05/2017	5068975	5070975	2000	-	Buy
						02/06/2017	5070975	5090975	20000	-	Buy
						21/07/2017	*5090975*	5080975	-	10000	Sell
						04/08/2017	5080975	5140475	59500	-	Buy
						27/10/2017	5140475	5155475	15000	-	Buy
						10/11/2017	5155475	5660475	505000	-	Buy
						17/11/2017	5660475	5735475	75000	-	Buy
						24/11/2017	5735475	5738475	3000	-	Buy
						01/12/2017	5738475	5790475	52000	-	Buy
						15/12/2017	5790475	5842475	52000	-	Buy
						05/01/2018	5852475	5833475	-	19000	Sell
						19/01/2018	5833475	5843475	10000	-	Buy
						26/01/2018	5843475	5850475	7000	-	Buy
						02/02/2018	5850475	5849475	-	1000	Sell
						09/02/2018	5849475	5850475	1000	-	Buy
						16/02/2018	5850475	5846475	-	4000	Sell
						23/02/2018	5846475	5852475	6000	-	Buy
						09/03/2018	5852475	5628475	-	224000	Sell
						16/03/2018	5628475	5623475	-	5000	Sell
						23/03/2018	562347	5608475	5046128	-	Buy
						31/03/2018	5608475	5448475	-	160000	Sell
Angel Broking Private Limited	2757287	0.35	3059070	0.39		07/04/2017	2757287	2925875	168588	-	Buy
						14/04/2017	2925875	3009511	83636	-	Buy
						21/04/2017	3009511	2969287	-	40224	Sell

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					28/04/2017	2969287	2856928	-	112359	Sell
					05/05/2017	2856928	2767612	-	89316	Sell
					12/05/2017	2767612	2740979	-	26633	Sell
					19/05/2017	2740979	2892189	151210	-	Buy
					26/05/2017	2892189	2778137	-	114052	Sell
					02/06/2017	2778137	2730675	-	47462	Sell
					09/06/2017	2730675	2988786	258111	-	Buy
					16/06/2017	2988786	2886857	-	101929	Sell
					23/06/2017	2886857	2729606	-	157251	Sell
					30/06/2017	2729606	2674432	-	55174	Sell
					07/07/2017	2674432	2728833	54401	-	Buy
					14/07/2017	2728833	2648481	-	80352	Sell
					21/07/2017	2648481	2522073	-	126408	Sell
					28/07/2017	2522073	2526963	4890	-	Buy
					04/08/2017	2526963	2705414	178451	-	Buy
					11/08/2017	2705414	3074103	368689	-	Buy
					18/08/2017	3074103	2934437	-	139666	Sell
					25/08/2018	2934437	3078770	144333	-	Buy
					01/09/2017	3078770	3335831	257061	-	Buy
					08/09/2017	3335831	3219174	-	116657	Sell
					15/09/2017	3219174	3052365	-	166809	Sell
					22/09/2017	3052365	3129792	77427	-	Buy
					30/09/2017	3129792	3054198	-	75594	Sell
					06/10/2017	3054198	3079205	25007	-	Buy
					13/10/2017	3079205	3151547	72342	-	Buy
					20/10/2017	3151547	3299745	148198	-	Buy
					27/10/2017	3299745	3320068	20323	-	Buy
					03/11/2017	3320068	3165697	-	154371	Sell
					10/11/2017	3165697	3607024	441327	-	Buy
					17/11/2017	3607024	3735946	128922	-	Buy
					24/11/2017	3735946	3773531	37585	-	Buy
					01/12/2017	3773531	4051382	277851	-	Buy
					15/12/2017	4051382	4039864	-	11518	
					22/12/2017	3773531	3688850	-	84681	Sell
					29/12/2017	3688850	3700185	11335	-	Buy
					05/01/2018	3700185	3926798	226613	-	Buy
					12/01/2018	3926798	3758804	-	167994	Sell
					19/01/2018	3758804	4256463	497659	-	Buy
					26/01/2018	4256463	4092974	-	163489	Sell
					02/02/2018	4092974	4038762	-	54212	Sell
					09/02/2018	4038762	3788473	-	250289	Sell
					16/02/2018	3788473	3731066	-	57407	Sell
					23/02/2018	3731066	3708570	-	22496	Sell
					02/03/2018	3708570	3610784	-	97786	Sell
					09/03/2018	3610784	3607690	-	3094	Sell
					16/03/2018	3607690	3187612	-	420078	Sell
					23/03/2018	3187612	3098535	-	89077	Sell
					31/03/2018	3098535	3059070	-	39465	Sell
Jayine Tradecom Private Limited	2554615	0.33	Not in List		04/08/2017	2554615	1924750	-	629865	Sell
					11/08/2017	1924750	1704749	-	220001	Sell
					18/08/2017	1704749	1255749	-	449000	Sell – (Not in List)
Jainam Share Consultant Pvt. Ltd.	2426432	0.31	Not in list	-	07/04/2017	2426432	2426617	185	-	Buy
					14/04/2017	2426617	2412117	-	14500	Sell
					21/04/2017	2412117	2413367	1250	-	Buy
					28/04/2017	2413367	2401867	-	11500	Sell
					05/05/2017	2401867	2396867	-	5000	Sell
					19/05/2017	2396867	2360939		35928	Sell
					26/05/2017	2360939	2363039	2100	-	Buy
					02/06/2017	2363039	2365739	2700	-	Buy

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					09/06/2017	2365739	2170839	-	194900	Sell
					16/06/2017	2170839	2170339	-	500	Sell
					23/06/2017	2170339	2164739	-	5600	Sell
					30/06/2017	2164739	2089739	-	75000	Sell
					07/07/2017	2089739	2065739	-	24000	Sell
					14/07/2017	2065739	2066739	1000	-	Buy
					21/07/2017	2066739	2065902	-	837	Sell
					28/07/2017	2065902	2141402	75500	-	Buy
					04/08/2017	2141402	2107619	-	33783	Sell
					11/08/2017	2107619	2014923	-	92696	Sell
					18/08/2017	2014923	1482040	-	532883	Not in list
					10/11/2017	1482040	1514408	-	32368	Sell(new in list)
					17/11/2017	1514408	1514408	-	-	(not in list)
Pritesh kumar H Shah HasmukhbhaiManilal Shah	2369878	0.30	2369878	0.30	No Change during the year					
Sakuntla Mittal Makhan Lal	1999581	0.26	1999581	0.26	No Change during the year					
Virat Kumar Sharma Mathuresh Sharma	1500100	0.19	1930116 (not in list)	-	16/03/2018	1500100	1842280	342180		Buy
					23/03/2018	1842280	1930116	87836	-	Buy (not in list)
Ajeet Singh Chawla	0	0.00	2395981	0.31	01/09/2017	0	1547280	1547280	-	Buy (new in list)
					15/09/2017	1547280	1716072	168792	-	Buy
					06/10/2017	1716072	2158229	442157	-	Buy
					13/10/2017	2158229	2297583	139354	-	Buy
					20/10/2017	2297583	22989583	20692000	-	Buy
					27/10/2017	22989583	265981	-	22723602	Sell
					03/11/2017	265981	2610981	2345000	-	Buy
					10/11/2017	2610981	2442981	-	168000	Sell
					17/11/2017	2442981	2446981	4000	-	Buy
					24/11/2017	2446981	2373981	-	73000	Sell
					01/12/2017	2373981	2401981	28000	-	Buy
					15/12/2017	2401981	2395981	-	6000	Sell
Narendra Kumar Bhagwan Das Gupta	0	0.00	4239474	0.54	17/11/2017	0	4180474	4180474	-	New in list
					01/12/2017	4180474	4194474	14000	-	Buy
					15/12/2017	4194474	4189474	-	5000	Sell
					23/03/2018	4189474	4239474	50000	-	Buy
Sameer Naren Gupta	0	0.00	1957994	0.25	23/03/2018	0	1957994	1957994	-	*New in list*
Vivek Agrawal Triloki	0	0.00	2000000	0.26	05/01/2018	0	2150000	2150000	-	*New in list*
					12/01/2018	2150000	2350000	200000	-	Buy
					19/01/2018	2350000	1800000	-	550000	Sell
					26/01/2018	1800000	2350000	550000	-	Buy
					02/02/2018	2350000	2300000	-	50000	Sell
					09/02/2018	2300000	2325000	25000	-	Buy
					16/02/2018	2325000	2000000	-	325000	Sell

v) Shareholding of Directors and Key Managerial Personnel

For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company

Shri Kedarmal Shankarlal Bankda, Chairman &Whole-time Director				
At the beginning of the year	**90194650**	**11.55**		
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
At the end of the year			**90194650**	**11.55**
Shri Vijay Shankarlal Bankda, Managing Director				
At the beginning of the year	**58553775**	**7.50**		
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
At the end of the year			**58553775**	**7.50**
Shri Ankit Kedarmal Bankda, Chief Financial Officer				
At the beginning of the year	**46886420**	**6.01**		
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):	-	-	-	-
At the end of the year			**46886420**	**6.01**

There is no shareholding in the Company held by Smt. Rinki Bankda, Shri Krishna Das Neema, Shri Vinod Kabra and Shri Praveen Jindal and CS Karishma Kakkar.

V. INDEBTNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (Rs. Lakhs)

	Secured LoansExcludingdeposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	**621.02**	**624.12**	**0.00**	**1245.14**
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	**621.02**	**624.12**	**0.00**	**1245.14**
Change in Indebtedness during the financial year				
Addition	156.64	0.00	0.00	156.64
Reduction	0.00	157.18	0.00	157.18
Net Change	156.64	(157.18)	0.00	(0.54)
Indebtedness at the end of the financial year				
i) Principal Amount	777.66	466.94	0.00	1244.60
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	**777.66**	**466.94**	**0.00**	**1244.60**

VI. REMUNERATION OF DIRECTOR AND KMP

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs. In Lakhs)

S. No.	Particular of Remuneration	Mr. Kedarmal Bankda Chairman & WTD.	Mr. Vijay Bankda, Managing Director	Mrs. Rinki Bankda Whole-Time Director	Total
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	14.55	10.7	2.25	27.5
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	2.96	2.38	0	5.34
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0	0
2	Stock Options	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission				
	- as % of profit	0	0	0	0
	- others, specify….	0	0	0	0
5	Others, please specify	0	0	0	0

SYNCOM FORMULATIONS (INDIA) LIMITED

	Total				
	Ceiling as per the Schedule V of the Act	**17.51**	**13.08**	**2.25**	**32.84**
		120.00	**120.00**	**120.00**	**360.00**

B. Remuneration to other Directors:

1. Independent Directors:

S. No.	Particular of Remuneration	Mr. Krishna Das Neema	Mr. Vinod Kumar Kabra	Mr. Praveen Jindal	Total
1	-Fee for attending Board/Committee Meetings	0.10	0.10	0.075	0.27
2	-Commission	0	0	0	0
3	- Others, please specify	0	0	0	0
	Total B.1	**0.10**	**0.10**	**0.075**	**0.27**

2. Other Non-Executive Directors:

S.No.	Particular of Remuneration	Mrs.Rinki Ankit Bankda	Total
1	-Fee for attending Board/Committee Meetings	0.075	0.075
2.	-Commission	0	0
3.	-Others, please specify	0	0
	Total B.2	**0.075**	**0.075**
	Total (B1+B2)	**0.35**	**0.35**
	Total Managerial Remuneration		**33.19**
	Overall Ceiling as per the Act		**360.00**

Note: Mrs Rinki Ankit Bankda was appointed as a whole- Time Director w.e.f. 15th November 2017.

C. Remuneration to Key Managerial Personnel Other Than MD/ Manager/ WTD

S. No.	Particular of Remuneration	Mr. Ankit Kedarmal Bankda, CFO	Ms. Prachi Rathore CS*	Ms. Karishma Kakkar CS*	Total Rs.
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	8.16	1.02	1.52	10.70
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961				
	(c) Profits in lieu of salary u/s 17(3) IT Act, 1961	0.28	0	0	0.28
2	Stock Options	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	- as % of profit				
	- others, specify….	0	0	0	0
5	Others, please specify	0	0	0	0
	Total C	**8.44**	**1.02**	**1.52**	**10.98**

**CS Prachi Rathore has resigned from 14.08.2017 and CS Karishma Kakkar was appointed w.e.f 16.08.2017.*

VII. PENALTY/PUNISHMENT/COMPOUNDING OF OFFENCES:

There is no demand for penalty, fine or punishment against the Company and any of its directors and the officers under the provisions of the Companies Act, 2013, hence the matter for filing of application for compounding or payment of compounding fee as the information as required to be disclosed is Nil. However, the SEBI has issued an Order in the matter of First Financial Services Ltd. on 2nd April 2018 as disclosed in the Board Report.

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	AUTHORITY [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY					

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Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTOR					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICER IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By order of the Board of Director

KEDARMAL BANKDA
Chairman & Whole Time Director
DIN: 00023050

Place: Indore
Date: 14th August, 2018