Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

EXTRACT OF ANNUAL RETURN - FORM MGT - 9

AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019

[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, 0731-4281333, 0731- 4065797/99 Email: 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	76.33%
Trading of Commodities	46207	21.83%

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**
B. Public Shareholding									
(1) Institutions									
a) MF/ UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	4000	-	4000	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-

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Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA. Tel. : +91-22-30887744-54 Fax : +91-022-30887755 Email : sfil87@hotmail.com
Corp. Off. : 207, Saket Nagar, INDORE - 452 018, M.P., INDIA. Tel. : +91-731-2560458/2700458 E-mail : info@sfil.in
Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. :+ 91-7292-403122/407039 Email : info@sfil.in
Website : http://www.sfil.in

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign VCF	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-Total(B1):	-	-	-	-	**4000**	-	**4000**	-	-
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	33970340	-	33970340	4.35	26400574	-	26400574	3.38	(0.97)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i)Individual Shareholders holding nominal share capital upto Rs. 1 lakh	257028297	4234935	261263232	33.47	261201986	3890935	265092921	33.96	0.49
ii)Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	156135004	305000	156440004	20.04	160272428	105000	160377428	20.54	0.50
c) Others (specify)									
i) NRI / OCBs	23369291	111500	23480791	3.00	23288742	109500	23398242	3.00	-
ii)Clearing Members/ House	1218194	0	1218194	0.16	1099396	-	1099396	0.14	(0.02)
Sub-Total (B)(2):	**471721126**	**4651435**	**476372561**	**61.02**	**472263126**	**4105435**	**476368561**	**61.02**	**0.00**
Total Public Shareholding (B)=(B1+B2)	**471721126**	**4651435**	**476372561**	**61.02**	**472267126**	**4105435**	**476372561**	**61.02**	**0.00**
Grand Total A+B	**776000745**	**4651435**	**780652180**	**100.00**	**776546745**	**4105435**	**780652180**	**100.00**	**0**

ii) Shareholding Promoters:

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. Vimla Bankda	12320	0.00	-	12320	0.00	-	-
Shankarlal Bankda (HUF)	2731470	0.35	-	2731470	0.35	-	-
TOTAL	**304279619**	**38.98**	-	**304279619**	**38.98**	-	-

iii) Change in Promoters' Shareholding:

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

Sr. 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	7500000	0.96	12100000	1.55	25/05/2018	7500000	7692504	192504	-	Buy
					01/06/2018	7692504	7795000	102496	-	Buy
					08/06/2018	7795000	8230000	435000	-	Buy
					06/07/2018	8230000	8400000	170000	-	Buy
					13/07/2018	8400000	8500000	100000	-	Buy
					20/07/2018	8500000	8550000	50000	-	Buy
					19/10/2018	8550000	8750000	200000	-	Buy
					16/11/2018	8750000	9050000	300000	-	Buy
					23/11/2018	9050000	9100000	50000	-	Buy
					30/11/2018	9100000	9430000	330000	-	Buy
					07/12/2018	9430000	9635000	205000	-	Buy
					21/12/2018	9635000	9290000	-	345000	Sell
					01/03/2019	9290000	9440000	150000	-	Buy
					08/03/2019	9440000	10235447	795447	-	Buy
					15/03/2019	10235447	11550000	1314553	-	Buy
					22/03/2019	11550000	11693478	143478	-	Buy
					29/03/2019	11693478	12100000	406522	-	Buy
Karvy Stock Broking Ltd	4346517	0.56	4431919	0.57	06/04/2018	4346517	4329517	-	17000	Sell
					13/04/2018	4329517	4322842	-	6675	Sell
					20/04/2018	4322842	4321155	-	1687	Sell
					27/04/2018	4321155	4338532	17377	-	Buy
					04/05/2018	4338532	4446691	108159	-	Buy
					11/05/2018	4446691	4450070	3379	-	Buy
					18/05/2018	4450070	4459050	8980	-	Buy
					25/05/2018	4459050	4333396	-	125654	Sell
					01/06/2018	4333396	4327828	-	5568	Sell
					08/06/2018	4327828	4361478	33650	-	Buy
					15/06/2018	4361478	4415688	54210	-	Buy
					22/06/2018	4415688	4496531	80843	-	Buy
					30/06/2018	4496531	4485851	-	10680	Sell
					06/07/2018	4485851	4363333	-	122518	Sell
					13/07/2018	4363333	4366101	2768	-	Buy
					20/07/2018	4366101	4404026	37925	-	Buy
					27/07/2018	4404026	4404750	724	-	Buy
					03/08/2018	4404750	4401409	-	3341	Sell
					10/08/2018	4401409	4393368	-	8041	Sell
					17/08/2018	4393368	4390719	-	2649	Sell
					24/08/2018	4390719	4384519	-	6200	Sell
					31/08/2018	4384519	4376263	-	8256	Sell
					07/09/2018	4376263	4383613	7350	-	Buy
					14/09/2018	4383613	4385688	2075	-	Buy
					21/09/2018	4385688	4414139	28451	-	Buy
					29/09/2018	4414139	4459190	45051	-	Buy
					05/10/2018	4459190	4452260	-	6930	Sell
					12/10/2018	4452260	4452051	-	209	Sell
					19/10/2018	4452051	4448501	-	3550	Sell
					26/10/2018	4448501	4446601	-	1900	Sell
					02/11/2018	4446601	4440015	-	6586	Sell
					09/11/2018	4440015	4530815	90800	-	Buy
					16/11/2018	4530815	4546115	15300	-	Buy
					23/11/2018	4546115	4480040	-	66075	Sell
					30/11/2018	4480040	5464323	984283	-	Buy
					07/12/2018	5464323	4607980	-	856343	Sell

					14/12/2018	4607980	4525971	-	82009	Sell
					21/12/2018	4525971	4523272	-	2699	Sell
					30/12/2018	4523272	4521272	-	2000	Sell
					04/01/2019	4521272	4531760	10488	-	Buy
					11/01/2019	4531760	4524492	-	7268	Buy
					18/01/2019	4524492	4495761	-	28731	Sell
					25/01/2019	4495761	4490221	-	5540	Sell
					01/02/2019	4490221	4490399	178	-	Buy
					08/02/2019	4490399	4505359	14960	-	Buy
					15/02/2019	4505359	4519551	14192	-	Buy
					22/02/2019	4519551	4510051	-	9500	Sell
					01/03/2019	4510051	4486351	-	23700	Sell
					08/03/2019	4486351	4442668	-	43683	Sell
					15/03/2019	4442668	4428869	-	13799	Sell
					27/03/2019	4428869	4437542	8673	-	Buy
					30/03/2019	4437542	4431919	-	5623	Sell
Comfort Securities Limited	5448475	0.70	5687975	0.73	20/04/2018	5448475	5443475	-	5000	Sell
					27/04/2018	5443475	5458475	15000	-	Buy
					18/05/2018	5458475	5468475	10000	-	Buy
					15/06/2018	5468475	5471475	3000	-	Buy
					30/06/2018	5471475	5469475	-	2000	Sell
					17/08/2018	5469475	5461475	-	8000	Sell
					24/08/2018	5461475	5491475	30000		Buy
					31/08/2018	5491475	4991475	-	500000	Sale
					28/09/2018	4991475	4994475	3000	-	Buy
					26/10/2018	4994475	5026475	32000	-	Buy
					02/11/2018	5026475	5299621	273146	-	Buy
					09/11/2018	5299621	5339621	40000	-	Buy
					15/02/2019	5339621	5337121	-	2500	Sell
					22/02/2019	5337121	5497976	160855	-	Buy
					01/03/2019	5497976	5518475	20499	-	Buy
					08/03/2019	5518475	5517475	-	1000	Sell
					22/03/2019	5517475	5519475	2000	-	Buy
					30/03/2019	5519475	5687975	168500	-	Buy
Angel Broking Private Limited	3059070	0.39	Not in List		06/04/2018	3059070	3004750	-	54320	Sell
					13/04/2018	3004750	2999991	-	4759	Sell
					20/04/2018	2999991	3023482	23491	-	Buy
					27/04/2018	3023482	2767323	-	256159	Sell
					04/05/2018	2767323	2640756	-	126567	Sell
					11/05/2018	2640756	2532597	-	108159	Sell
					18/05/2018	2532597	2490070	-	42527	Sell
					25/05/2018	2490070	2331064	-	159006	Sell
					01/06/2018	2331064	2195136	-	135928	Sell
					08/06/2018	2195136	2249664	54528	-	Buy
					15/06/2018	2249664	2247347	-	2317	Sell
					22/06/2018	2247347	2210137	-	37210	Sell
					30/06/2018	2210137	2255130	44993	-	
					06/07/2018	2255130	2204959	-	50171	Sell
					13/07/2018	2204959	2206484	1525	-	-
					20/07/2018	2206484	2273407	66923	-	-
					27/07/2018	2273407	2283882	10475	-	-
					03/08/2018	2283882	2222619	-	61263	Sell
					10/08/2018	2222619	2020163	-	202456	Sell (Not in List)
Pritesh kumar H Shah Hasmukh bhai Manilal Shah	2369878	0.30	2369878	0.30	No Change during the year					
Sakuntla Mittal Makhan Lal	1999581	0.26	2099581	0.27	18/05/2018	1999581	2099581	100000	-	Buy
Virat Kumar Sharma Mathuresh Sharma	1930116	0.25	1930204	0.25	03/08/2018	1930116	1930204	88	-	Buy
Ajeet Singh Chawla	2395981	0.31	Not in List		06/04/2018	2395981	2495981	100000	-	Buy
					13/04/2018	2495981	2570981	75000	-	Buy
					20/04/2018	2570981	2520981	-	50000	Sell

					27/04/2018	2520981	2460981	-	60000	Sell
					11/05/2018	2460981	2459981	-	1000	Sell
					18/05/2018	2459981	2458981	-	1000	Sell
					30/06/2018	2458981	2174978	-	284003	Sell (Not in List)
Narendra Kumar Bhagwan Das Gupta	4239474	0.54	4653764	0.60	22/06/2018	4239474	4298731	59257	-	Buy
					07/12/2018	4298731	4388764	90033	-	Buy
					04/01/2019	4388764	4453764	65000	-	Buy
					08/02/2019	4453764	4603764	150000	-	Buy
					22/02/2019	4603764	4653764	50000	-	Buy
Sameer Narendra Gupta	1957994	0.25	2153026	0.28	20/04/2018	1957994	2003026	45032	-	Buy
					15/06/2018	2003026	2053026	50000	-	Buy
					27/07/2018	2053026	2153026	100000	-	Buy
Vivek Agrawal Triloki	2000000	0.26	2350000	0.30	27/04/2018	2000000	1800000	-	200000	Sell
					18/05/2018	1800000	1920000	120000	-	Buy
					25/05/2018	1920000	2297565	377565	-	Buy
					08/06/2018	2297565	2350000	52435	-	Buy
Rajagopalan Srinivasan	1300000	0.17	1500000	0.19	23/11/2018	1300000	1500000	200000	-	Buy

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 ShankarlalBankda, 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 KedarmalBankda, 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. RinkiBankda, Shri Krishna Das Neema, Shri Vinod Kabra and Shri Praveen Jindal and CS Shubham Dubey.

V. INDEBTNESS

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

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning 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**
Change in Indebtedness during the financial year				
Addition	89.78	0.00		89.78
Reduction	0.00	(466.94)	0.00	(466.94)

Net Change	**89.78**	**(466.94)**	**0.00**	**(377.20)**
Indebtedness at the end of the financial year				
i) Principal Amount	867.44	0.00	0.00	867.44
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)	**867.44**	**0.00**	**0.00**	**867.44**

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, Wholetime Director	Total
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	17.20	13.60	6.22	37.02
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	3.35	2.91	0	6.26
	(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
	Total	**20.55**	**16.51**	**6.22**	**43.28**
	Ceiling as per the Schedule V of the Act	**120.00**	**120.00**	**120.00**	**360.00**

B. Remuneration to other Directors:

1. Independent Directors:

Sr. No.	Particular of Remuneration	Mr. Krishna Das Neema	Mr. Vinod Kumar Kabra	Mr. Praveen Jindal	Total
1	-Fee for attending Board/Committee Meetings	0.25	0.25	0.15	0.65
2	-Commission	0	0	0	0
3	- Others, please specify	0	0	0	0
	Total B.1	**0.25**	**0.25**	**0.15**	**0.65**

2. Other Non-Executive Directors:

Sr.No.	Particular of Remuneration	Remuneration	Total
1	-Fee for attending Board/Committee Meetings	-	-
2.	-Commission	-	-
3.	-Others, please specify	-	-
	Total B.2	-	-
	Total (B1+B2)	-	-
	Total Managerial Remuneration	**43.93**	**43.93**
	Overall Ceiling as per the Act	**360.00**	**360.00**

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

S. No.	Particular of Remuneration	Mr. Ankit Bankda, CFO	Ms. Karishma Kakkar CS*	Ms. Payal Mangal CS*	Mr. Shubham Dubey CS*	Total Rs.
1	Gross Salary					
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	936000	118457	170000	25167	1249624
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	28800	0	0	0	28800
	(c) Profits in lieu of salary u/s 17(3) IT Act, 1961	0	0	0	0	0
2	Stock Options	0	0	0	0	0
3	Sweat Equity	0	0	0		0
4	Commission				0	

	- as % of profit	0	0	0	0	0
	- others, specify….	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total C	**964800**	**118457**	**102434**	**25167**	**1278474**

**CS Kairshma Kakkar has resigned from 15.09.2018, CS Payal Mangal was appointed w.e.f17.09.2018 and resigned on 28.02.2019 and CS Shubham Dubey appointed from 01.03.2019.*

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, SEBI vide their Order WTM/ GM/ EFD/1/2018-19 dated 2nd April, 2018 in the matter of First Financial Services Limited, and has restrain the company to access the capital market for a period of three years from the date of the order.

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

By order of the Board of Director

Place: Indore
Date: 14th August, 2019

KEDARMAL BANKDA
Chairman & Whole Time Director
DIN: 00023050