# EXTRACT OF ANNUAL RETURN - FORM MGT - 9

# AS ON THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup>MARCH, 2020

[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

1. Registration and other Betans	
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 Maharashtra- 400093
	Phone: 022-26877700, Email: finance@sfil.in
Whether listed company	Yes (BSE Limited)
Name, address and contact details of Registrar and	Ankit Consultancy Pvt. Ltd.
Transfer Agent, if any	Plot No. 60, Electronic Complex, Pardeshipura, Indore
	(M.P.) 452001, 0731-4281333, 0731- 4065797/99
	Email: rtaindore@gmail.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	75.91%
Trading of Commodities	46207	22.50%

### 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		s held at the b	eginning of the	e year	No. of Shares held at the end of the year				%
Shareholder	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Chang e during the year
A. Promoters									
(1) Indian									
a) Individual / HUF	221218494	-	221218494	28.34	230325486	-	230325486	29.50	1.16
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 (A)(1):	304279619	-	304279619	38.98	313386611	-	313386611	40.14	1.16
(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	313386611	-	313386611	40.14	1.16
B. Public Shareholding									
(1) Institutions									
a) MF/ UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	4000	-	4000	-	41605	-	41605	0.01	0.01
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital	-	-	-	-	-	-	-	-	-

A+B+C	770340743	4103433	700032100	100.00	110013243	37/0733	700032100	100.00	0.00
GDRs & ADRs Grand Total	776546745	4105435	780652180	100.00	776675245	3976935	780652180	100.00	0.00
Custodian for									İ
C. Shares held by	-	-	-	-	-	-	-	-	-
Shareholding (B)=(B1+B2)									
Total Public	472267126	4105435	476372561	61.02	463288634	3976935	467265569	59.86	(1.16)
Sub-Total (B)(2):	472263126	4105435	476368561	61.02	463247029	3976935	467223964	59.85	(1.16)
House (C. I. T. et al. (D) (2)	450060106	4105425	45.000501	(1.02	462245020	205/025	465000064	50.05	(1.16)
ii)Clearing Members/	1099396	-	1099396	0.14	5951002	-	5951002	0.76	0.62
i) NRI / OCBs	23288742	109500	23398242	3.00	22368554	104500	22473054	2.88	(0.12)
c) Others (specify)									10.11
nominal share capital in excess of Rs.1 lakh									
Shareholders holding	1002/2420	103000	100377420	20.34	101333411	103000	101030411	20.71	0.17
nominal share capital upto Rs. 1 lakh ii)Individual	160272428	105000	160377428	20.54	161533411	105000	161638411	20.71	0.17
Shareholders holding									İ
i)Individual	261201986	3890935	265092921	33.96	257316920	3767435	261084355	33.44	(0.52)
b) Individuals									
ii) Overseas	-	-	-	-	-	-	-	-	-
i) Indian	26400574	-	26400574	3.38	16077142	-	16077142	2.06	(1.32)
a) Bodies Corporate									
(2) Non-Institutions									
Sub-Total(B1):	4000	-	4000		41605	-	41605	0.01	0.01
i) Others (specify)	-	-	-		-	-	-	-	
h) Foreign VCF	_	_	-	-	-	_	_	-	-
g) FIIs	_	_	_	_	_	_	_	_	_
Companies	_	_	_	_	_	_	_	_	- !
f) Insurance			_		_				
Funds									

ii) Shareholding Promoters:

Shareholders Name	Share Holdin	ng at beginnin	g of the year	Shareholding	% change in Share holding 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	-	-
Mrs. Vimla Bankda	12320	0.00	-	12320	0.00	-	-
Kedarmal Bankda(HUF)	10484040	1.34	-	10484040	1.34	-	-
Shri Ankit Bankda	46886420	6.01	-	46886420	6.01	-	-
Shri Vijay Shankarlal Bankda	58553775	7.50	-	58553775	7.50	-	-
Mrs. Asha Bankda	54319	0.01	-	54319	0.01	-	-
Vijay Bankda (HUF)	12068000	1.55	-	12068000	1.55	-	-
Shri Rahul Bankda	169500	0.02	-	169500	0.02	-	-
Shri Ankur Vijay Bankda	63900	0.01	-	63900	0.01	-	-
Mrs. Payal Ankur Bankda	-	-	-	9106992	1.16	-	1.16
Strand Developers Pvt. Ltd.	35875000	4.60	1	35875000	4.60	1	ı
Mrs. Sulabh Rahul Bankda	100	0.00	-	100	0.00	-	1
M/s Paradise Vyapaar Pvt. Ltd.	47186125	6.04	-	47186125	6.04	-	-
Shankarlal Bankda (HUF)	2731470	0.35	-	2731470	0.35	-	-
TOTAL	304279619	38.98	-	313386611	40.14	-	1.16

iii) Change in Promoters' Shareholding:
The Changes in the Promoter's Shareholding during the year are detailed below:

Name of the Shareholder	Shareholding	at the beginning of	Cumulative Shareholding during the year		
	the year				
	No. of % of total shares		No. of Shares	% of total shares	
	Shares	of the company		of the company	
At the beginning of the year	304279619	38.98	304279619	38.98	

Date wise Increase/Decrease in Promoters				
Shareholding during the year specifying the				
reasons for increase/decrease (e.g. allotment/				
transfer/ bonus/ sweat equity etc):				
<ul> <li>Acquired through Secondary market on</li> </ul>				
27/03/2020	818419	0.10	305098038	0.00
31/03/2020	8288573	1.06	313386611	0.00
At the end of the year			313386611	40.14

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

For Each of the Top 10	Shareholo	ding at the of the year	Shareho	lding at the the year	an Directors, P		ges during the			Reason
Shareholders	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	Decreas e	
Vivek Burman	12100000	1.55	50000	0.01	05/04/2019	12100000	12350000	250000	-	Buy
	u .		I	u .	26/04/2019	12350000	12375000	25000	-	Buy
					10/05/2019	12375000	12500000	125000	-	Buy
					21/06/2019	12500000	11000000	-	-	Sell
					00/00/2010	11000000	10425000		1500000	0.11
					09/08/2019	11000000	10425000	-	-575000	Sell
					16/08/2019	10425000		-	-88175	Sell
					18/10/2019	10336825	8318528	-	2018297	Sell
					25/10/2019	8318528	7500000	-	-818528	Sell
					08/11/2019	7500000	6500000	-	1000000	Sell
					22/11/2019	6500000	5500000	-	1000000	Sell
					06/12/2019	5500000	5000000	-	-500000	Sell
					13/12/2019	5000000	4000000	-	1000000	Sell
					10/01/2020	4000000	2000000	-	2000000	Sell
					24/01/2020	2000000	750000	=	1250000	Sell
					13/03/2020	750000	50000	-	-700000	Sell
Karvy Stock Broking Ltd	4431919	0.57	381950	0.05	05/04/2019	4431919	4456809	24890	-	Buy
					12/04/2019	4456809	4459046	2237	-	Buy
					19/04/2019	4459046	4470546	11500	-	Buy
					26/04/2019	4470546	4456134	-	-14412	Sell
					03/10/2019	4456134	4492195	36061	-	Buy
					10/05/2019	4492195	4476883		-15312	Sell
					17/05/2019	4476883	4360533		-116350	Sell
					24/05/2019	4360533	4405364	44831	-	Buy
					31/05/2019	4405364	4414044	8680	-	Buy
					07/06/2019	4414044	4395321	-	-18723	Sell
					14/06/2019	4395321	4379750	-	-15571	Sell
					21/06/2019	4379750	4398663	18913	-	Buy
					28/06/2019	4398663	4354785	-	-43878	Sell
					05/07/2019	4354785	4270298	1 40 62	-84487	Sell
					12/07/2019	4270298	4285261	14963	-	Buy
					19/07/2019	4285261	4290303	5042	0102	Buy
					26/07/2019 02/08/2019	4290303 4281110	4281110 4203556	-	-9193 -77554	Sell Sell
					09/08/2019	4203556	4192475	-	-11081	Sell
					16/08/2019	4192475	4198575	6100	-	Buy
					23/08/2019	4198575	4266203	67628	-	Buy
					30/08/2019	4266203	4299814	33611	-	Buy
					06/09/2019	4299814	4311814	12000	-	Buy
					13/09/2019	4311814	4205120	-	-106694	Sell
					20/09/2019	4205120	4196764	-	-8356	Sell
					23/09/2019	4196764	4195764	-	-1000	Sell
					30/09/2019	4195764	4200864	5100	-	Buy

						04/10/2019	4200864	4213364	12500	-	Buy
						11/10/2019	4213364	4195864	-	-17500	Sell
						18/10/2019	4195864	4187562	-	-8302	Sell
						25/10/2019	4187562	4183920	-	-3642	Sell
						01/11/2019	4183920	4182168	-	-1752	Sell
						08/11/2019	4182168	4186568	4400	-	Buy
						15/11/2019	4186568	4160725	-	-25843	Sell
						22/11/2019	4160725	4120746	-	-39979	Sell
						29/11/2019	4120746	2986876	-	-	Sell
										1133870	
						06/12/2019	2986876	2862546	-	-124330	Sell
						13/12/2019	2862546	2824002	-	-38544	Sell
						27/12/2019	2824002	2596016	-	-227986	Sell
						31/12/2019	2596016	2495512	-	-100504	Sell
						03/01/2020	2495512	2492512	-	-3000	Sell
						10/01/2020	2492512	1015181	-	-	Sell
										1477331	
						24/01/2020	1015181	410331	-	-604850	Sell
						14/02/2020	410331	394588	-	-15743	Sell
						21/02/2020	394588	381950	_	-12638	Sell
Comfort	5687975	0.73	1717	0.22		26/04/2019	5687975	5742475	54500	12030	Buy
Securities	3007773	0.73	825	0.22		20/04/2017	3007713	3142413	34300	_	Duy
Limited			023								
Limiteu	Î.	l .	l			03/05/2019	5742475	5737475		-5000	Sell
									16000	1	
						17/05/2019	5737475	5753475	16000	-	Buy
						28/06/2019	5753475	5853475	100000	-	Buy
						19/07/2019	5853475	5833475	-	-20000	Sell
						30/09/2019	5833475	5783477	-	-49998	Sell
						04/10/2019	5783477	4557475	-	-	Sell
										1226002	
						15/11/2019	4557475	4567475	10000	-	Buy
						22/11/2019	4567475	4557475	-	-10000	Sell
						13/03/2020	4557475	5057473	499998	-	Buy
						20/03/2020	5057473	4977290	-	-80183	Sell
						27/03/2020	4977290	2602290	-	_	Sell
										2375000	
						31/03/2020	2602290	1717825	-	-884465	Sell
Pritesh kumar H Shah Hasmukh bhai Manilal Shah	2369878	0.30	23698	78	0.30			No Change duri	ing the year		
Sakuntla	2099581	0.27	20995	Q1	0.27			No Change duri	ing the year		
Mittal Makhan Lal	2099381	0.27	20993	01	0.27			No Change dun	ing the year		
Virat Kumar	1930204	0.25	19302	04	0.25			No Change duri	ing the year		
Sharma Mathuresh Sharma								· ·			
Narendra Kumar Bhagwan Das Gupta	4653764	0.60	60425	54	0.77	28/06/2019	4653764	4923430	269666	-	Buy
Supiu	1	1	l			02/08/2019	4923430	5023430	100000	_	Buy
						23/08/2019	5023430	5078430	55000	_	Buy
						23/09/2019	5078430	5180058	101628	-	Buy
						30/09/2019	5180058	5369558	189500	-	Buy
						04/10/2019					
							5369558	5409560	40002	-	Buy
						11/10/2019	5409560	5449560	40000	-	Buy
						18/10/2019	5449560	5599560	150000	-	Buy
						25/10/2019	5599560	5701554	101994	-	Buy
						01/11/2019	5701554	5781554	80000	-	Buy
						08/11/2019	5781554	5811554	30000	-	Buy
						22/11/2019	5811554	6042554	231000	-	Buy
Sameer Narendra Gupta	2153026	0.28	23998	18	0.31	26/07/2019	2153026	2283026	130000	-	Buy

					04/10/2019	2283026	2369818	86792		Dave
								10000	-	Buy
					11/10/2019	2369818	2379818		-	Buy
37' 1	2250000	0.20	2250000	0.20	15/11/2019	2379818	2399818	20000	-	Buy
Vivek Agrawal Triloki	2350000	0.30	2350000	0.30			No Change duri	ng tne year		
Rajagopalan Srinivasan	1500000	0.19	1500000	0.19			No Change duri	ng the year		
Arpit Gupta HUF	12500000	0.16	2050000	0.26	13/03/2020	1250000	1525000	275000	-	Buy (New
					20/03/2020	1525000	2050000	525000	_	in List) Buy
Rama Kishore Gudapu	1123859	0.14	2729396	0.35	30/08/2019	1123859	1323859	200000	-	Buy
онапри	I	I	I		06/09/2019	1323859	1373859	50000	_	Buy
					13/09/2019	1373859	1823867	450008	_	Buy
					20/09/2019	1823867	1828859	4992	_	Buy
					30/09/2019	1828859	1918859	90000	_	Buy
					04/10/2019	1918859	1916859	-	-2000	Sell
					11/10/2019	1916859	2236859	320000	-	Buy
					18/10/2019	2236859	2391859	155000	_	Buy
					25/10/2019	2391859	2573396	181537	-	Buy
					01/11/2019	2573396	2574396	1000	_	Buy
					22/11/2019	2574396	2664396	90000	_	Buy
					10/01/2020	2664396	2729396	65000	_	Buy
Luharuka	Nil	Nil	5312618	0.68	12/06/2019	-	176877	176877	_	Buy
Exports Pvt.	1111	1111	3312010	0.00	12/00/2017		170077	170077		(New
Ltd.										in List)
Zita:			I	1	13/12/2019	176877	833877	657000	-	Buy
					20/12/2019	833877	1392584	558707	_	Buy
					27/12/2019	1392584	1627735	235151	_	Buy
					31/12/2019	1627735	1852986	225251	-	Buy
					03/01/2020	1852986	2219183	366197	_	Buy
					10/01/2020	2219183	2657324	438141	_	Buy
					24/01/2020	2657324	3941543	1284219	_	Buy
					31/01/2020	3941543	4744951	803408	_	Buy
					07/02/2020	4744951	5538445	793494	_	Buy
					14/02/2020	5538445	6146714	608269	_	Buy
					21/02/2020	6146714	6702618	555904	_	Buy
					28/02/2020	6702618	5312618	-	1390000	Sell
Investor Education and Protection Fund	541370	0.07	62 61 60	0.68	10/01/2020	541370	603210	61840	-	Transfe r to IEPF Authori ty
Authority Ministry of Corporate Affairs										during the year
					24/01/2020	603210	626160	22950	-	Transfe r to IEPF Authori ty during the year

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 ye				
	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 Shan	karlal Bankda	, Managing Direc	tor	
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 Kedar	mal Bankda, C	hief Financial Of	ficer	
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 Ankit Bankda, 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)

1 , 3	Secured Loans	Unsecured	Deposits	Total
	Excluding	Loans	_	Indebtedness
	Deposits			
Indebtedness at the beginning 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
Change in Indebtedness during the financial year				
Addition	0.00	0.00	0.00	0.00
Reduction	652.68	0.00	0.00	652.68
Net Change	(652.68)	0.00	0.00	(652.68)
Indebtedness at the end of the financial year				
i) Principal Amount	214.76	0.00	0.00	214.76
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)	214.76	0.00	0.00	214.76

## VI. REMUNERATION OF DIRECTOR AND KMP

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

710 1	Kemuner attor to Managing Director, Whole-time Directors and/or Manager.				
S.	Particular of Remuneration	Mr. Kedarmal	Mr. Vijay	Mrs. Rinki	Total
N		Bankda,	Bankda,	Bankda,	
0.		Chairman &	Managing	Wholetime	
		WTD	Director	Director	
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1)	25.05	15.00	9.50	49.55
	of the Income Tax Act, 1961				
	(b) Value of perquisites under Section 17(2) Income	5.30	2.27	0.00	7.57
	Tax Act, 1961				
	(c) Profits in lieu of salary under Section 17(3) Income	0	0	0	0
	Tax Act, 1961				
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	30.35	17.27	9.50	57.12
	Ceiling as per the Schedule Vofthe Act	120.00	120.00	120.00	360.00

## **B.** Remuneration to other Directors:

1. Independent Directors:

	1. Independent Directors:						
S	r.	Particular of Remuneration	Mr. Krishna	Mr. Vinod	Mr. Praveen	Total	
N	lo.		Das Neema	Kumar Kabra	Jindal		
1		-Fee for attending Board/Committee Meetings/AGM	0.25	0.25	0.10	0.60	
2		-Commission	0	0	0	0	

3	- Others, please specify	0	0	0	0
	Total B.1	0.25	0.25	0.10	0.60

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	57.72	57.72
	Overall Ceiling as per the Act	360.00	360.00

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

S.	Particular of Remuneration	Mr. Ankit Bankda,	Mr. Shubham Dubey	Total (Rs.)	
No.		CFO	CS		
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the	1200000	295401	1495401	
	Income Tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	28800	0	28800	
	(c) Profits in lieu of salary u/s 17(3) IT Act, 1961	0	0	0	
2	Stock Options	0	0	0	
3	Sweat Equity	0		0	
4	Commission		0		
	- as % of profit	0	0	0	
	- others, specify	0	0	0	
5	Others, please specify	0	0	0	
	Total C	1228800	295401	1524201	

## 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.

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

For and on behalf of the Board

KEDARMAL BANKDA **Chairman & Whole Time Director** 

DIN: 00023050

Place: Indore

Date: 14<sup>th</sup> August, 2020