

**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

CIN	<b>L24239MH1988PLC047759</b>
Registration Date	21/06/1988
Name of the Company	<b>SYNCOM FORMULATIONS (INDIA) LIMITED</b>
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: <a href="mailto:finance@sfil.in">finance@sfil.in</a>
Whether listed company	Yes (BSE Limited)
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: <a href="mailto:rtaindore@gmail.com">rtaindore@gmail.com</a>

## II. Principal Business Activities of the Company

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

<b>Name and Description of main Products / Services</b>	<b>NIC Code of the Product / Service</b>	<b>% to total turnover of the Company</b>
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

[illegible]

Funds									
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign VCF	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total(B1):</b>	<b>4000</b>	<b>-</b>	<b>4000</b>	<b>-</b>	<b>41605</b>	<b>-</b>	<b>41605</b>	<b>0.01</b>	<b>0.01</b>
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	26400574	-	26400574	3.38	16077142	-	16077142	2.06	(1.32)
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i)Individual Shareholders holding nominal share capital upto Rs. 1 lakh	261201986	3890935	265092921	33.96	257316920	3767435	261084355	33.44	(0.52)
ii)Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	160272428	105000	160377428	20.54	161533411	105000	161638411	20.71	0.17
c) Others (specify)									
i) NRI / OCBs	23288742	109500	23398242	3.00	22368554	104500	22473054	2.88	(0.12)
ii)Clearing Members/ House	1099396	-	1099396	0.14	5951002	-	5951002	0.76	0.62
<b>Sub-Total (B)(2):</b>	<b>472263126</b>	<b>4105435</b>	<b>476368561</b>	<b>61.02</b>	<b>463247029</b>	<b>3976935</b>	<b>467223964</b>	<b>59.85</b>	<b>(1.16)</b>
<b>Total Public Shareholding (B)=(B1+B2)</b>	<b>472267126</b>	<b>4105435</b>	<b>476372561</b>	<b>61.02</b>	<b>463288634</b>	<b>3976935</b>	<b>467265569</b>	<b>59.86</b>	<b>(1.16)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total A+B+C</b>	<b>776546745</b>	<b>4105435</b>	<b>780652180</b>	<b>100.00</b>	<b>776675245</b>	<b>3976935</b>	<b>780652180</b>	<b>100.00</b>	<b>0.00</b>

**ii) Shareholding Promoters:**

Shareholders Name	Share Holding at beginning of the year			Shareholding at the end of the year			% 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	-	35875000	4.60	-	-
Mrs. Sulabh Rahul Bankda	100	0.00	-	100	0.00	-	-
M/s Paradise Vyapaar Pvt. Ltd.	47186125	6.04	-	47186125	6.04	-	-
Shankarlal Bankda (HUF)	2731470	0.35	-	2731470	0.35	-	-
<b>TOTAL</b>	<b>304279619</b>	<b>38.98</b>	<b>-</b>	<b>313386611</b>	<b>40.14</b>	<b>-</b>	<b>1.16</b>

**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 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
<b>At the beginning of the year</b>	<b>304279619</b>	<b>38.98</b>	<b>304279619</b>	<b>38.98</b>

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

**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	12100000	1.55	50000	0.01	05/04/2019	12100000	12350000	250000	-	Buy
					26/04/2019	12350000	12375000	25000	-	Buy
					10/05/2019	12375000	12500000	125000	-	Buy
					21/06/2019	12500000	11000000	-	1500000	Sell
					09/08/2019	11000000	10425000	-	-575000	Sell
					16/08/2019	10425000	10336825	-	-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	-	-84487	Sell
					12/07/2019	4270298	4285261	14963	-	Buy
					19/07/2019	4285261	4290303	5042	-	Buy
					26/07/2019	4290303	4281110	-	-9193	Sell
					02/08/2019	4281110	4203556	-	-77554	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 Securities Limited	5687975	0.73	1717825	0.22	26/04/2019	5687975	5742475	54500	-	Buy
					03/05/2019	5742475	5737475	-	-5000	Sell
					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	2369878	0.30	No Change during the year					
Sakuntla Mittal Makhan Lal	2099581	0.27	2099581	0.27	No Change during the year					
Virat Kumar Sharma Mathuresh Sharma	1930204	0.25	1930204	0.25	No Change during the year					
Narendra Kumar Bhagwan Das Gupta	4653764	0.60	6042554	0.77	28/06/2019	4653764	4923430	269666	-	Buy
					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
					26/07/2019	2153026	2283026	130000	-	Buy
Sameer Narendra Gupta	2153026	0.28	2399818	0.31						



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
<b>Shri Vijay Shankarlal Bankda, Managing Director</b>				
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
<b>Shri Ankit Kedarmal Bankda, Chief Financial Officer</b>				
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)

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>867.44</b>	<b>0.00</b>	<b>0.00</b>	<b>867.44</b>
<b>Change in Indebtedness during the financial year</b>				
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)
<b>Indebtedness at the end of the financial year</b>				
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
<b>Total (i+ii+iii)</b>	<b>214.76</b>	<b>0.00</b>	<b>0.00</b>	<b>214.76</b>

## 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	25.05	15.00	9.50	49.55
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	5.30	2.27	0.00	7.57
	(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
	<b>Total</b>	<b>30.35</b>	<b>17.27</b>	<b>9.50</b>	<b>57.12</b>
	<b>Ceiling as per the Schedule V of the Act</b>	<b>120.00</b>	<b>120.00</b>	<b>120.00</b>	<b>360.00</b>

### 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/AGM	0.25	0.25	0.10	0.60
2	-Commission	0	0	0	0

3	- Others, please specify	0	0	0	0
	<b>Total B.1</b>	<b>0.25</b>	<b>0.25</b>	<b>0.10</b>	<b>0.60</b>

**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	-	-
	<b>Total B.2</b>	-	-
	<b>Total (B1+B2)</b>	-	-
	<b>Total Managerial Remuneration</b>	<b>57.72</b>	<b>57.72</b>
	<b>Overall Ceiling as per the Act</b>	<b>360.00</b>	<b>360.00</b>

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

S. No.	Particular of Remuneration	Mr. Ankit Bankda, CFO	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	1200000	295401	1495401
	(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
	<b>Total C</b>	<b>1228800</b>	<b>295401</b>	<b>1524201</b>

**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.

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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTOR</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICER IN DEFAULT</b>					
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**