



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2022-23

Date: 2nd June, 2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI- 400001

BSE Scrip Code: 524470

Subject: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulation 2015 regarding Disclosure on Related Party Transaction for the half year ended 31st March 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transaction for the half year ended 31st March 2022. The same is also published on the Website of the Company.

You are requested to please take on record our above said information for your reference and records.

Thanking You,
Yours faithfully,
For, SYNCOM FORMULATIONS (INDIA) LIMITED

Prachi

PRACHI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER



Bringing a smile on every face...

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>

Format for disclosure of related party transactions every six months (see Note4)

(Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction(see Note5)	Value of the related party transaction as approved by the audit committee(see Note6a)	Value of transaction during the reporting period(see Note6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note7)	Tenure	Nature(loan/advance/inter-corporate deposit/investment)	Interest Rate(%)	Tenure	Secured/unsecured
1.	Syncom Formulations (India) Limited	AAFC S6794 R	Mr. Kedarmal Shankarlal Bankda	ADHPB28 52M	Promoters	Management Contracts including for deputation of Employees	41.93	41.93	0.00	0.00							
2.	Syncom Formulations (India) Limited	AAFC S6794 R	Mr. Vijay Shankarlal Bankda	ACYPB23 76G	Promoters	Management Contracts including for deputation of Employees	36.41	36.41	0.00	0.00							
3.	Syncom Formulations (India) Limited	AAFC S6794 R	Mrs. Rinki Ankit Bankda	AJIPG801 4B	Promoters Group	Management Contracts including for deputation of Employees	18.40	18.40	0.00	0.00							
4.	Syncom Formulations (India)	AAFC S6794 R	Mr. Kedarmal Shankarlal Bankda	ADHPB28 52M	Promoters	Leases	12.01	12.01	0.00	0.00							

Format for disclosure of related party transactions every six months (see Note4)

(Rs. In Lakhs)

	Limited																	
35.	Syncom Formula tions (India) Limited	AAFC S6794 R	*CS Shubham Dubey	BKKPD24 00M	Key management personnel of entity or parent	Short Term Employee Benefits	0.41	0.41										

** Resigned from the Company w.e.f. 14th November, 2021*