

KEDARMAL BANKDA

Promoter & Whole Time chairman
Syncom Formulations (India) Ltd..
351, Shiv Kuti, Saket Nagar
Indore (M.P.) 452001

By email: corp.relations@bseindia.com

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Ltd.
P.J. Tower,
Dalal Street, Fort
MUMBAI – 400001

5th April, 2016

BSE- 524470 - Syncom Formulations (India) Ltd.

Sub.: Disclosure u/r 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2016.

Dear Sir,

With reference to the captioned subject, kindly find enclosed herewith Disclosure of aggregate shareholding and voting rights of Promoter along with the Person(s) acting in concert, as required under 30(2) of the SEBI (SAST) 2011 for the year ended **31st March, 2016** for M/s Syncom Formulations (India) Ltd.

You are requested to please consider and take on records.

Thanking you

Yours faithfully



KEDARMAL BANKDA
PROMOTER & WHOLE TIME CHAIRMAN
DIN 00023050

Encl.: a/a

Copy:

To,

Compliance Officer of
Syncom Formulations (India) Ltd
For information and further needful.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A- Details of Shareholding

| | | | |
|---|--|--|--|
| 1. Name of the Target Company (TC) | SYNCOM FORMULATIONS (INDIA) LTD. | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Ltd. | | |
| 3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NA Shri Kedarmal Bankda & person acting in concert with him are as under: | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/ voting capital of TC |
| As of March 31st of the year, 2016 holding of: | | | |
| a) Shares (As Below) | | | |
| 1. Kedarmal Bankda | 90,194,650 | 11.55% | 11.55% |
| 2. Kedarmal Bankda (HUF) | 10,484,040 | 1.34% | 1.34% |
| 3. Shankarlal Bankda (HUF) | 27,31,470 | 0.35% | 0.35% |
| 4. Vimla Bankda | 22,312,320 | 2.86% | 2.86% |
| 5. Ankit Bankda | 46,886,420 | 6.01% | 6.01% |
| Total A | 172,608,900 | 22.11% | 22.11% |
| b) Voting Rights (otherwise than by shares) | 0 | 0 | 0 |
| c) Warrants, | 0 | 0 | 0 |
| d) Convertible Securities | 0 | 0 | 0 |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | 0 | 0 | 0 |
| TOTAL | 172,608,900 | 22.11% | 22.11% |

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DIN 00023050

Place: Indore

Date: 5th April, 2016

Part-B**

Name of the Target Company: SYNCOM FORMULATIONS (INDIA) LTD.

| Name(s) of the person and Persons Acting in Concert (PAC) with the Person | Whether the person belongs to Promoters/ Promoter group | PAN of the Person and PACs |
|---|---|----------------------------|
| Kedarmal Bankda | Yes | ADHPB2852M |
| Kedarmal Bankda (HUF) | Yes | AABHK9553R |
| Shankarlal Bankda (HUF) | Yes | AAUHS0781G |
| Ankit Bankda | Yes | AJGPB3190B |
| Vimla Bankda | Yes | ADHPB2853L |



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DIN 00023050

Place: Indore

Date 5th April, 2016

Note:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted shares/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.