

General information about company

Scrip code	524470
Name of the company	SYNCOM FORMULATIONS (INDIA) LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	376398700			376398700	48.22	376398700		376398700	48.22
(B)	Public	34723	404253480			404253480	51.78	404253480		404253480	51.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	34736	780652180			780652180		780652180		780652180	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	11	293337575			293337575	37.58	293337575		293337575	37.58
(d)	Any Other (specify)	2	83061125			83061125	10.64	83061125		83061125	10.64
Sub-Total (A)(1)		13	376398700			376398700	48.22	376398700		376398700	48.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	376398700			376398700	48.22	376398700		376398700	48.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	25000			25000	0	25000		25000	0
Sub-Total (B)(1)		1	25000			25000	0	25000		25000	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33626	247460892			247460892	31.7	247460892		247460892	31.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	118	59049315			59049315	7.56	59049315		59049315	7.56
(e)	Any Other (specify)	978	97718273			97718273	12.52	97718273		97718273	12.52
Sub-Total (B)(3)		34722	404228480			404228480	51.78	404228480		404228480	51.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		34723	404253480			404253480	51.78	404253480		404253480	51.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		34736	780652180			780652180	100	780652180		780652180	100
Total (A+B+C)		34736	780652180			780652180		780652180		780652180	100

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Kedarmal Bankda	Vijay Bankda	Ankit Bankda	Asha Bankda	Vimla Bankda	Vijay Bankda HUF	Kedarmal Bankda HUF
PAN (II)	ADHPB2852M	ACYPB2376G	AJGPB3190B	ADHPB2854P	ADHPB2853L	AABHV2590K	AABHK9553R
No. of fully paid up equity shares held (IV)	90194650	58553775	46886420	41623400	22312320	12068000	10484040
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	90194650	58553775	46886420	41623400	22312320	12068000	10484040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.55	7.5	6.01	5.33	2.86	1.55	1.34
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	90194650	58553775	46886420	41623400	22312320	12068000	10484040
Class eg:y							
Total	90194650	58553775	46886420	41623400	22312320	12068000	10484040
Total as a % of Total Voting rights	11.55	7.5	6.01	5.33	2.86	1.55	1.34
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	11.55	7.5	6.01	5.33	2.86	1.55	1.34
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	90194650	58553775	46886420	41623400	22312320	12068000	10484040

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	
Name of the Shareholders (I)	Ankur Vijay Bankda	Shankarlal Bankda HUF	Rahul Bankda	Sulabh Rahul Bankda	Click here to go back
PAN (II)	AIQPB2223A	AAUHS0781G	AIQPB2222B	AOCPB2386Q	Total
No. of fully paid up equity shares held (IV)	6313900	2731470	2169500	100	293337575
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6313900	2731470	2169500	100	293337575
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81	0.35	0.28	0	37.58
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	6313900	2731470	2169500	100	293337575
Class eg:y					
Total	6313900	2731470	2169500	100	293337575
Total as a % of Total Voting rights	0.81	0.35	0.28	0	37.58
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.81	0.35	0.28	0	37.58
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	6313900	2731470	2169500	100	293337575

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Paradise Vyapaar Private Limited	Strand Developers Private Limited	
PAN (II)	AAECP5134H	AAMCS4651E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	47186125	35875000	83061125
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47186125	35875000	83061125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.04	4.6	10.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	47186125	35875000	83061125
Class eg:y			
Total	47186125	35875000	83061125
Total as a % of Total Voting rights	6.04	4.6	10.64
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.04	4.6	10.64
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	47186125	35875000	83061125

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	VIVEK BURMAN	Click here to go back
PAN (II)	AIAPB7839A	Total
No. of fully paid up equity shares held (IV)	7805000	7805000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7805000	7805000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7805000	7805000
Class eg:y		
Total	7805000	7805000
Total as a % of Total Voting rights	1	1
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1	1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity		

shares held in
dematerialized
form (XIV)

7805000

7805000

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Foreign Individuals or NRI	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ALACRITY SECURITIES LIMITED	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	Click here to go back
PAN (II)	AACCA0737D	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of the Shareholders (I)					
No. of fully paid up equity shares held (IV)	13755304	66374573	15514143	2074253	97718273
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13755304	66374573	15514143	2074253	97718273
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	8.5	1.99	0.27	12.52
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	13755304	66374573	15514143	2074253	97718273
Class eg:y					
Total	13755304	66374573	15514143	2074253	97718273
Total as a % of Total Voting rights	1.76	8.5	1.99	0.27	12.52
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.76	8.5	1.99	0.27	12.52

capital) (XI)= (VII)+(X) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	13755304	66374573	15377643	2074253	97581773

