

General information about company

Scrip code	524470
Name of the company	SYNCOM FORMULATIONS (INDIA) LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
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	351398700			351398700	45.01	351398700		351398700	45.01
(B)	Public	36066	429253480			429253480	54.99	429253480		429253480	54.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	36079	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	268337575			268337575	34.37	268337575		268337575	34.37
(d)	Any Other (specify)	2	83061125			83061125	10.64	83061125		83061125	10.64
Sub-Total (A)(1)		13	351398700			351398700	45.01	351398700		351398700	45.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	351398700			351398700	45.01	351398700		351398700	45.01
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	65000			65000	0.01	65000		65000	0.01
Sub-Total (B)(1)		1	65000			65000	0.01	65000		65000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	34865	275295395			275295395	35.26	275295395		275295395	35.26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	163	76963764			76963764	9.86	76963764		76963764	9.86
(e)	Any Other (specify)	1037	76929321			76929321	9.85	76929321		76929321	9.85
Sub-Total (B)(3)		36065	429188480			429188480	54.98	429188480		429188480	54.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		36066	429253480			429253480	54.99	429253480		429253480	54.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		36079	780652180			780652180	100	780652180		780652180	100
Total (A+B+C)		36079	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	25123400	13812320	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	25123400	13812320	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	3.22	1.77	1.55	1.34
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	90194650	58553775	46886420	25123400	13812320	12068000	10484040
Class eg:y							
Total	90194650	58553775	46886420	25123400	13812320	12068000	10484040
Total as a % of Total Voting rights	11.55	7.5	6.01	3.22	1.77	1.55	1.34
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding 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	3.22	1.77	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	25123400	13812320	12068000	10484040
Reason for not providing PAN							
Reason for not providing PAN							

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	268337575
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	268337575
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	34.37
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	6313900	2731470	2169500	100	268337575
Class eg:y					
Total	6313900	2731470	2169500	100	268337575
Total as a % of Total Voting rights	0.81	0.35	0.28	0	34.37
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding 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	34.37
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	268337575
Reason for not providing PAN					
Reason for not providing PAN					

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 Shares Underlying Outstanding 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
Reason for not providing PAN			

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)	8125000	8125000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8125000	8125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8125000	8125000
Class eg:y		
Total	8125000	8125000
Total as a % of Total Voting rights	1.04	1.04
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)	1.04	1.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total		

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	8125000	8125000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Foreign Individuals or NRI	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	464	84	489	1037
No. of fully paid up equity shares held (IV)	56288801	2260293	18380227	76929321
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	56288801	2260293	18380227	76929321
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.21	0.29	2.35	9.85
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	56288801	2260293	18380227	76929321
Class eg:y				
Total	56288801	2260293	18380227	76929321
Total as a % of Total Voting rights	7.21	0.29	2.35	9.85
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding 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	7.21	0.29	2.35	9.85

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)	56288801	2260293	18243727	76792821
Reason for not providing PAN				
Reason for not providing PAN				

