

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)	31-12-2016
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	321779619			321779619	41.22	321779619		321779619	41.22
(B)	Public	38534	458872561			458872561	58.78	458872561		458872561	58.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	38547	780652180			780652180	100	780652180		780652180	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				41.22					321779619
(B)	Public				58.78					453901126
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					775680745

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	238718494			238718494	30.58	238718494		238718494	30.58
(d)	Any Other (specify)	2	83061125			83061125	10.64	83061125		83061125	10.64
Sub-Total (A)(1)		13	321779619			321779619	41.22	321779619		321779619	41.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	321779619			321779619	41.22	321779619		321779619	41.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	45000			45000	0.01	45000		45000	0.01
Sub-Total (B)(1)		1	45000			45000	0.01	45000		45000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	37360	302702818			302702818	38.78	302702818		302702818	38.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	185	86982246			86982246	11.14	86982246		86982246	11.14
(e)	Any Other (specify)	988	69142497			69142497	8.86	69142497		69142497	8.86
Sub-Total (B)(3)		38533	458827561			458827561	58.77	458827561		458827561	58.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		38534	458872561			458872561	58.78	458872561		458872561	58.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		38547	780652180			780652180	100	780652180		780652180	100
Total (A+B+C)		38547	780652180			780652180	100	780652180		780652180	100

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

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				30.58					238718494
(d)				10.64					83061125
Sub-Total (A) (1)				41.22					321779619
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.22					321779619
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					45000
Sub-Total (B) (1)				0.01					45000
(3)	Non-institutions								
(a(i))				38.78					297867883
(a(ii))				11.14					86982246
(e)				8.86					69005997
Sub-Total (B) (3)				58.77					453856126
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58.78					453901126
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					775680745
Total (A+B+C)				100					775680745

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	3354319	6612320	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	3354319	6612320	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	0.43	0.85	1.55	1.34
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	90194650	58553775	46886420	3354319	6612320	12068000	10484040
Class eg:y							
Total	90194650	58553775	46886420	3354319	6612320	12068000	10484040
Total as a % of Total Voting rights	11.55	7.5	6.01	0.43	0.85	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	0.43	0.85	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	3354319	6612320	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)	5663900	2731470	2169500	100	238718494
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5663900	2731470	2169500	100	238718494
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.73	0.35	0.28	0	30.58
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	5663900	2731470	2169500	100	238718494
Class eg:y					
Total	5663900	2731470	2169500	100	238718494
Total as a % of Total Voting rights	0.73	0.35	0.28	0	30.58
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)	0.73	0.35	0.28	0	30.58
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)	5663900	2731470	2169500	100	238718494
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)	10055000	10055000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10055000	10055000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10055000	10055000
Class eg:y		
Total	10055000	10055000
Total as a % of Total Voting rights	1.29	1.29
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)	1.29	1.29
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	10055000	10055000
Reason for not providing PAN		
Reason for not		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Overseas corporate bodies	
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)	421	41	526	988
No. of fully paid up equity shares held (IV)	46010819	1644893	21486785	69142497
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46010819	1644893	21486785	69142497
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.89	0.21	2.75	8.85
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	46010819	1644893	21486785	69142497
Class eg:y				
Total	46010819	1644893	21486785	69142497
Total as a % of Total Voting rights	5.89	0.21	2.75	8.85
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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.89	0.21	2.75	8.85
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity				

shares held in dematerialized form (XIV)	46010819	1644893	21350285	69005997
Reason for not providing PAN				
Reason for not providing PAN				

