

General information about company

Scrip code	524470
NSE Symbol	
MSEI Symbol	
ISIN	INE312C01025
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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	304279619			304279619	38.98	304279619		304279619	38.98
(B)	Public	41113	476372561			476372561	61.02	476368561		476368561	61.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	41126	780652180			780652180	100	780648180		780648180	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				38.98					304279619
(B)	Public				61.02					472267126
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					776546745

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	221218494			221218494	28.34	221218494		221218494	28.34
(d)	Any Other (specify)	2	83061125			83061125	10.64	83061125		83061125	10.64
Sub-Total (A)(1)		13	304279619			304279619	38.98	304279619		304279619	38.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	304279619			304279619	38.98	304279619		304279619	38.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	4000			4000	0	0		0	0
Sub-Total (B)(1)		1	4000			4000	0	0		0	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	40029	308730666			308730666	39.55	308730666		308730666	39.55
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	223	116739683			116739683	14.95	116739683		116739683	14.95
(e)	Any Other (specify)	860	50898212			50898212	6.52	50898212		50898212	6.52
Sub-Total (B)(3)		41112	476368561			476368561	61.02	476368561		476368561	61.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		41113	476372561			476372561	61.02	476368561		476368561	61.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (41126	780652180			780652180	100	780648180		780648180	100

A+B+C2)										
Total (A+B+C)		41126	780652180			780652180	100	780648180		780648180 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)				28.34					221218494
(d)				10.64					83061125
Sub-Total (A) (1)				38.98					304279619
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.98					304279619
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					4000
Sub-Total (B) (1)				0					4000
(3)	Non-institutions								
(a(i))				39.55					304734731
(a(ii))				14.95					116739683
(e)				6.52					50788712
Sub-Total (B) (3)				61.02					472263126
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				61.02					472267126
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					776546745
Total (A+B+C)				100					776546745

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Kedarmal Bankda	Vijay Bankda	Ankit Bankda	Vijay Bankda (HUF)	Kedarmal Bankda (HUF)	Shankarlal Bankda (HUF)	Rahul Bankda
PAN (II)	ADHPB2852M	ACYPB2376G	AJGPB3190B	AABHV2590K	AABHK9553R	AAUHS0781G	AIQPB2222B
No. of fully paid up equity shares held (IV)	90194650	58553775	46886420	12068000	10484040	2731470	169500
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	12068000	10484040	2731470	169500
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	1.55	1.34	0.35	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	90194650	58553775	46886420	12068000	10484040	2731470	169500
Class eg:y							
Total	90194650	58553775	46886420	12068000	10484040	2731470	169500
Total as a % of Total Voting rights	11.55	7.5	6.01	1.55	1.34	0.35	0.02
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	1.55	1.34	0.35	0.02
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	12068000	10484040	2731470	169500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	
Name of the Shareholders (I)	Ankur Vijay Bankda	Asha Bankda	Vimla Bankda	Sulabh Rahul Bankda	Click here to go back
PAN (II)	AIQPB2223A	ADHPB2854P	ADHPB2853L	AOCPB2386Q	Total
No. of fully paid up equity shares held (IV)	63900	54319	12320	100	221218494
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63900	54319	12320	100	221218494
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0	0	28.34
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	63900	54319	12320	100	221218494
Class eg:y					
Total	63900	54319	12320	100	221218494
Total as a % of Total Voting rights	0.01	0.01	0	0	28.34
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)	0.01	0.01	0	0	28.34
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)	63900	54319	12320	100	221218494
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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)	12100000	12100000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12100000	12100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12100000	12100000
Class eg:y		
Total	12100000	12100000
Total as a % of Total Voting rights	1.55	1.55
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)	1.55	1.55
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	12100000	12100000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	IEPF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	323	496	40	1	860
No. of fully paid up equity shares held (IV)	25859204	23398242	1099396	541370	50898212
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25859204	23398242	1099396	541370	50898212
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.31	3	0.14	0.07	6.52
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	25859204	23398242	1099396	541370	50898212
Class eg:y					
Total	25859204	23398242	1099396	541370	50898212
Total as a % of Total Voting rights	3.31	3	0.14	0.07	6.52
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)=	3.31	3	0.14	0.07	6.52

(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)	25859204	23288742	1099396	541370	50788712
Reason for not providing PAN					
Reason for not providing PAN					

