

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)	31-03-2020
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	14	313386611			313386611	40.14	313386611		313386611	40.18
(B)	Public	39166	467265569			467265569	59.86	466639409		466639409	59.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	39180	780652180			780652180	100	780026020		780026020	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				40.14					313386611
(B)	Public				59.86					463288634
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					776675245

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	12	230325486			230325486	29.5	230325486		230325486	29.53
(d)	Any Other (specify)	2	83061125			83061125	10.64	83061125		83061125	10.65
Sub-Total (A)(1)		14	313386611			313386611	40.14	313386611		313386611	40.18
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	313386611			313386611	40.14	313386611		313386611	40.18
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	41605			41605	0.01	41605		41605	0.01
Sub-Total (B)(1)		2	41605			41605	0.01	41605		41605	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	38232	301468018			301468018	38.62	301468018		301468018	38.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	253	121254748			121254748	15.53	121254748		121254748	15.54
(e)	Any Other (specify)	679	44501198			44501198	5.7	43875038		43875038	5.62
Sub-Total (B)(3)		39164	467223964			467223964	59.85	466597804		466597804	59.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		39166	467265569			467265569	59.86	466639409		466639409	59.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		39180	780652180			780652180	100	780026020		780026020	100
Total (A+B+C)		39180	780652180			780652180	100	780026020		780026020	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)				29.5					230325486
(d)				10.64					83061125
Sub-Total (A) (1)				40.14					313386611
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				40.14					313386611
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					41605
Sub-Total (B) (1)				0.01					41605
(3)	Non-institutions								
(a(i))				38.62					297602583
(a(ii))				15.53					121247748
(e)				5.7					44396698
Sub-Total (B) (3)				59.85					463247029
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				59.86					463288634
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					776675245
Total (A+B+C)				100					776675245

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	11.56	7.51	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	12	
Name of the Shareholders (I)	Ankur Vijay Bankda	Asha Bankda	Vimla Bankda	Sulabh Rahul Bankda	Payal Ankur Bankda	Click here to go back
PAN (II)	AIQPB2223A	ADHPB2854P	ADHPB2853L	AOCPB2386Q	AGTPJ9771A	Total
No. of fully paid up equity shares held (IV)	63900	54319	12320	100	9106992	230325486
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	9106992	230325486
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	1.17	29.5
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	63900	54319	12320	100	9106992	230325486
Class eg:y						
Total	63900	54319	12320	100	9106992	230325486
Total as a % of Total Voting rights	0.01	0.01	0	0	1.17	29.53
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	1.17	29.5
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	9106992	230325486
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter Group	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	6.05	4.6	10.65
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	47186125	35875000	83061125

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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)	178	460	40	1	679
No. of fully paid up equity shares held (IV)	15450982	22473054	5951002	626160	44501198
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15450982	22473054	5951002	626160	44501198
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	2.88	0.76	0.08	5.7
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	15450982	22473054	5951002	0	43875038
Class eg:y					
Total	15450982	22473054	5951002	0	43875038
Total as a % of Total Voting rights	1.98	2.88	0.76	0	5.62
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)	1.98	2.88	0.76	0.08	5.7
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	15450982	22368554	5951002	626160	44396698

Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest	
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control		Exercise of significant influence