

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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	Yes	Yes	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?	Yes	Yes	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	325299779			325299779	41.18	325299779		325299779	41.22
(B)	Public	72722	464652401			464652401	58.82	463915641		463915641	58.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	72736	789952180			789952180	100	789215420		789215420	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		150047820	150047820	50.57	158115164	48.61			325299779
(B)	Public				49.43					460772166
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		150047820	150047820	100	158115164	20.02			786071945

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	242238654			242238654	30.66	242238654		242238654	30.69
(d)	Any Other (specify)	2	83061125			83061125	10.51	83061125		83061125	10.52
Sub-Total (A)(1)		14	325299779			325299779	41.18	325299779		325299779	41.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	325299779			325299779	41.18	325299779		325299779	41.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	71603	311704073			311704073	39.46	311704073		311704073	39.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	236	117343189			117343189	14.85	117343189		117343189	14.87
(e)	Any Other (specify)	883	35605139			35605139	4.51	34868379		34868379	4.42
Sub-Total (B)(3)		72722	464652401			464652401	58.82	463915641		463915641	58.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		72722	464652401			464652401	58.82	463915641		463915641	58.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		72736	789952180			789952180	100	789215420		789215420	100
Total (A+B+C)		72736	789952180			789952180	100	789215420		789215420	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)		150047820	150047820	41.73	158115164	65.27			242238654
(d)		0	0	8.84	0	0			83061125
Sub-Total (A) (1)		150047820	150047820	50.57	158115164	48.61			325299779
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		150047820	150047820	50.57	158115164	48.61			325299779
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				33.16					307926338
(a(ii))				12.48					117343189
(e)				3.79					35502639
Sub-Total (B) (3)				49.43					460772166
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				49.43					460772166
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		150047820	150047820	100	158115164	20.02			786071945
Total (A+B+C)		150047820	150047820	100	158115164	20.02			786071945

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)	11.42	7.41	5.94	1.53	1.33	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	11.43	7.42	5.94	1.53	1.33	0.35	0.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	24000000	40000820	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	24000000	40000820	0	0	0	0	0
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)	12.15	10.48	4.99	1.28	1.12	0.29	0.02
Number of Locked in shares (XII)							
No. (a)	90194650	58553775	0	0	0	0	0
As a % of total Shares held (b)	100	100	0	0	0	0	0
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	9300100	11720160	242238654
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	9300100	11720160	242238654
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	1.18	1.48	30.66
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	63900	54319	12320	9300100	11720160	242238654
Class eg:y						
Total	63900	54319	12320	9300100	11720160	242238654
Total as a % of Total Voting rights	0.01	0.01	0	1.18	1.49	30.69
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	46000000	40047000	0	0	150047820
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	46000000	40047000	0	0	150047820
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	4.9	4.26	0.99	1.25	41.73
Number of Locked in shares (XII)						
No. (a)	0	54319	12320	9300100	0	158115164
As a % of total Shares held (b)	0	100	100	100	0	65.27
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	9300100	11720160	242238654
Reason for not providing PAN						
Reason for not providing PAN						
		Promoter	Promoter			

Shareholder type	Promoter Group	Group	Group	Promoter Group	Promoter Group	
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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)	5.97	4.54	10.51
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	5.98	4.55	10.52
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	5.02	3.82	8.84
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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	

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)	154	637	91	1	883
No. of fully paid up equity shares held (IV)	10953270	20626106	3289003	736760	35605139
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10953270	20626106	3289003	736760	35605139
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	2.61	0.42	0.09	4.51
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	10953270	20626106	3289003	0	34868379
Class eg:y					
Total	10953270	20626106	3289003	0	34868379
Total as a % of Total Voting rights	1.39	2.61	0.42	0	4.42
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)	1.17	2.19	0.35	0.08	3.79
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	10953270	20523606	3289003	736760	35502639
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

the SBO		Details of the registered owner							Details of holding/ exercise of right of the SBC reporting company, whether direct or indirect ⁴					
AL	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	E o s i i
	ADHPB2852M		India		Kedarmal Bankda (HUF)	AABHK9553R		India		12.75	12.75	12.75	No	Y
Total:										12.75	12.75	12.75		

