



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2019-20

Date: 15th June, 2019

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400001 (M.H.)

BSE Scrip Code: 524470

Subject: Submission of Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding disclosure of Related Party Transactions for the half year ended 31st March, 2019.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to submit the Disclosure of Statement of Related Party Transactions for the half year ended March 31, 2019. The same is also published on the website of the Company www.sfil.in

You are requested to please consider and take on record the same.

Thanking you,
Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED


SHUBHAM DUBEY
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: As Above



Bringing a smile on every face...

DISCLOSURE OF RELATED PARTY TRANSACTIONS
In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2018

1. As per Indian Accounting Standard 24, the Disclosure of Transactions with the Related Party as defined in Accounting Standard are given below:-

Name of Related Parties:-

Relations	Name
Key Management Personnel (KMP)	Mr. Kedarmal Bankda (Chairman & Wholetime Director) Mr. Vijay Bankda (Managing Director) Mrs. Rinki Bankda (Wholetime Director) Mr. Ankit Bankda (Chief Financial Officer) CS Payal Mangal (Appointed on 17.09.2018 & Resigned on 28.02.2019) CS Shubham Dubey (Joined from 01.03.2019)
Independent/Non Executive Director	Mr. Vinod Kumar Kabra Mr. Krishna Das Neema Mr. Parveen Jindal
Relatives of Key Management Personnel	Mrs. Vimla Bankda, Mrs. Asha Bankda, Mrs. Sulabh Bankda, Mrs. Payal Bankda, Mr. Ankur Bankda, Mr. Rahul Bankda Kedarmal Bankda HUF, Vijay Bankda HUF, Shankarlal Bankda HUF, Rahul Bankda HUF, Ankit Bankda HUF
Enterprises over which KMP or their relatives are able to exercise Significant Influence	ARP Pharma Pvt. Ltd., Strand Developers Pvt. Ltd., Paradise Vyapaar Pvt. Ltd., Synmax Pharma, Vincit International

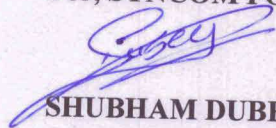
Disclosures of Transaction Between company & Related Parties for the Half year ended 31.03.2019

Related Parties	Remunerations	Rent Paid	Sitting Fees
Subsidiaries : NIL			
Key Management Personnel			
Mr. Kedarmal Bankda	9,70,000	8,58,000	
Mr. Vijay Bankda	8,20,000	1,08,000	
Mrs. Rinki Bankda	3,22,500	-	
Mr. Ankit Bankda	5,28,000	-	-
CS Payal Mangal	1,50,000	-	-
CS Shubam Dubey	25,000	-	-
Other Directors			
Mr. Krishna Das Neema	-	-	10,000
Mr. Praveen Jindal	-	-	5,000
Mr. Vinod Kumar Kabra	-	-	10,000



Relatives of Key Management Personnel			
Mrs. Vimla Bankda	3,00,000	8,58,000	-
Mrs. Asha Bankda	3,72,000	2,16,000	-
Mrs. Sulabh Bankda	4,02,000	-	-
Mrs. Payal Bankda	4,02,000	-	-
Mr. Rahul Bankda	4,08,000	1,08,000	-
Mr. Ankur Bankda	3,18,000	-	-
Entities over which Key Management Personnel have Significant Influence			
Synmax Pharma	Sale of Goods or Material	21,61,543	
	Sales Return	25,22,318	
Vincit International	Sale of Goods or Material	58,70,085	

FOR AND ON BEHALF OF
For, SYNCOM FORMULATIONS (INDIA) LIMITED



SHUBHAM DUBEY
COMPANY SECRETARY
& COMPLIANCE OFFICER

