



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2019-20

Date: 25<sup>th</sup> Nov., 2019

Online filing at: [www.listing.bseindia.com](http://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 30<sup>th</sup> September, 2019.**

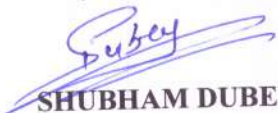
Dear Sir/Ma'am,

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 30<sup>th</sup> September, 2019. The same is also published on the website of the Company [www.sfil.in](http://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: a/a



*Bringing a smile on every face...*

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR  
ENDED ON 30<sup>TH</sup> SEPTEMBER, 2019**

In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
(Amendment) 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) Mr. Shubham Dubey (Company Secretary)
Independent/Non Executive Director	Mr. Vinod Kumar Kabra Mr. Krishna Das Neema Mr. Praveen 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, Ankur 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, Suvir International

**Disclosures of Transaction Between company & Related Parties for the Half year ended 30.09.2019**

Related Parties	Remunerations/Salary	Rent Paid	Sitting Fees	Sale/Purchase of Goods or Services
<b>Subsidiaries : NIL</b>				
<b>Key Management Personnel</b>				
Mr. Kedarmal Bankda	8,70,000/-	8,58,000/-	-	-
Mr. Vijay Bankda	7,50,000/-	1,08,000/-	-	-
Mrs. Rinki Bankda	3,30,000/-	-	-	-
Mr. Ankit Bankda	4,68,000/-	-	-	-
CS Shubham Dubey	1,51,002/-	-	-	-
<b>Other Directors</b>				
Mr. Krishna Das Neema	-	-	5,000/-	-
Mr. Praveen Jindal	-	-	5,000/-	--
Mr. Vinod Kumar Kabra	-	-	5,000/-	
<b>Relatives of Key Management Personnel</b>				
Mrs. Vimla Bankda	3,00,000/-	8,58,000/-	-	-
Mrs. Asha Bankda	3,30,000/-	2,16,000/-	-	-
Mrs. Sulabh Bankda	3,60,000/-	-	-	-
Mrs. Payal Bankda	3,60,000/-	-	-	-



Mr. Rahul Bankda	4,08,000/-	1,08,000/-	-	-
Mr. Ankur Bankda	3,18,000/-	-	-	-
<b>Entities over which Key Management Personnel have Significant Influence</b>				
Synmax Pharma	-	-	-	2,40,75,352/- (Sale)
Vincit International	-	-	-	83,12,683/- (Sale)
Suvir International	-	-	-	80,540/- (Purchase)

For, SYNCOM FORMULATIONS (INDIA) LIMITED

*Shubham Dubey*

**SHUBHAM DUBEY**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**

