

General information about company		
Scrip code	524470	
NSE Symbol	SYNCOMF	
MSEI Symbol	NOTLISTED	
ISIN	INE312C01025	
Name of the entity	SYNCOM FORMULATIONS (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No material event occurred in the quarter under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such event occurred in the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00714	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kedarmal Shankarlal Bankda	ADHPB2852M	00023050	Executive Director	Chairperson		25-08-1952
2	Mr	Vijay Shankarlal Bankda	ACYPB2376G	00023027	Executive Director	Not Applicable	MD	17-09-1958
3	Mrs	Rinki Ankit Bankda	AJIPG8014B	06946754	Executive Director	Not Applicable		14-06-1987
4	Mrs	Ruchi Jindal	BLQPB1352Q	09633465	Non-Executive - Independent Director	Not Applicable		11-11-1990
5	Mr	Ritesh Kumar Lunkad	ABFPL7005C	10275445	Non-Executive - Independent Director	Not Applicable		20-06-1975
6	Mr	Ankit Jain	AMCPJ6415C	05341403	Non-Executive - Independent Director	Not Applicable		06-01-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-04-1992	02-05-2025			1	0	0	0			
2	NA		01-12-1999	29-11-2024			1	0	0	0			
3	NA		13-08-2014	15-11-2022			1	0	0	0			
4	NA		28-06-2022			36.3	1	1	2	0			
5	NA		14-08-2023			22.17	1	1	2	0			
6	NA		14-08-2023			22.17	1	1	2	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05341403	Ankit Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10275445	Ritesh Kumar Lunkad	Non-Executive - Independent Director	Member	01-04-2024		
3	09633465	Ruchi Jindal	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05341403	Ankit Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10275445	Ritesh Kumar Lunkad	Non-Executive - Independent Director	Member	01-04-2024		
3	09633465	Ruchi Jindal	Non-Executive - Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05341403	Ankit Jain	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10275445	Ritesh Kumar Lunkad	Non-Executive - Independent Director	Member	01-04-2024		
3	09633465	Ruchi Jindal	Non-Executive - Independent Director	Member	01-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023027	Vijay Shankarlal Bankda	Executive Director	Chairperson	01-01-2024		
2	06946754	Rinki Ankit Bankda	Executive Director	Member	01-01-2024		
3	05341403	Ankit Jain	Non-Executive - Independent Director	Member	01-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023050	Kedarmal Shankarlal Bankda	Executive Director	Chairperson	01-04-2014		
2	00023027	Vijay Shankarlal Bankda	Executive Director	Member	01-04-2014		
3	05341403	Ankit Jain	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05341403	Ankit Jain	Independent Director Committee meeting	Non-Executive - Independent Director	Chairperson	
2	10275445	Ritesh Kumar Lunkad	Independent Director Committee meeting	Non-Executive - Independent Director	Member	
3	09633465	Ruchi Jindal	Independent Director Committee meeting	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2025				Yes	6	6	3
2		19-05-2025	97		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2025				Yes	3	3	3	0
2	Audit Committee	19-05-2025	97			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	19-05-2025				Yes	3	3	1	0
4	Nomination and remuneration committee	19-05-2025				Yes	3	3	3	0
5	Risk Management Committee	10-02-2025				Yes	3	3	1	0
6	Other Committee	10-02-2025		CORPORATE COMPLIANCE COMMITTEE		Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	19-05-2025	97	CORPORATE COMPLIANCE COMMITTEE		Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VAISHALI AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	VAISHALI AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CGST AUDIT II MUMBAI	04-04-2025	Intimation of Tax ascertained/demanded as being payable under section 74(5) of CGST ACT, 2017 of Rs. 70,89,302/-as ineligible Input Tax Credit along with applicable Interest and Penalty upon the company.The Company is seeking necessary advice and proposes to consent the demand by way of an appeal before the appropriate appellate authority/ department.	Intimation of Tax ascertained/demanded as being payable under section 74(5) of CGST ACT, 2017 of Rs. 70,89,302/-as ineligible Input Tax Credit along with applicable Interest and Penalty upon the company.The Company is seeking necessary advice and proposes to consent the demand by way of an appeal before the appropriate appellate authority/ department.

