

General information about company	
Scrip code	539986
NSE Symbol	
MSEI Symbol	
ISIN	INE073V01015
Name of the entity	Commercial Syn Bags Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN
NIL HOUDHARY	ADOPC3815C	00017913	Executive Director	Chairperson related to Promoter	MD	03-12-1958	10-12-1984	20-02-2016		60	1	0	1	0	
ANJANA HOUDHARY	AFYPA7254D	03349699	Executive Director	Not Applicable		04-05-1981	05-06-2011	01-06-2017		60	1	0	0	0	
ILIND LAHAJAN	ACRPM6851E	00155762	Non-Executive - Independent Director	Not Applicable		12-10-1966	10-05-2017			60	1	1	2	1	
ITESH EHTA	AFBPM5622A	00427646	Non-Executive - Independent Director	Not Applicable		09-09-1950	20-06-2015			60	1	1	2	1	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes not provid PAN
5	Mr	CHINTAN PUSHRAJ SINGHV1	ALUPS7745M	07334755	Non- Executive - Independent Director	Not Applicable		10- 01- 1980	30-11-2015			60	1	1	0	0	
6	Mr	VIRENDRA SINGH PAMECHA	AHTPP2617A	07456367	Executive Director	Not Applicable		01- 07- 1969	26-03-2016			60	1	1	1	0	

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	00427646	HITESH MEHTA	Non-Executive - Independent Director	Chairperson	20-06-2015		
2	00155762	MILIND MAHAJAN	Non-Executive - Independent Director	Member	10-05-2017		
3	07456367	VIRENDRA SINGH PAMECHA	Executive Director	Member	22-08-2019		Textual Information(1)
4	00017913	ANIL CHOUDHARY	Executive Director	Member	20-06-2015	22-08-2019	

Sr Text Block	
Textual Information(1)	in the Audit Committee Mr. Anil Choudhary has been replaced by Mr. Virendra Singh Pamecha w.e.f. 22nd August, 2019.

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	00427646	HITESH MEHTA	Non-Executive - Independent Director	Chairperson	30-11-2015		
2	00155762	MILIND MAHAJAN	Non-Executive - Independent Director	Member	10-05-2017		
3	07334755	CHINTAN PUSHPRAJ SINGHVI	Non-Executive - Independent Director	Member	30-11-2015		

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	00155762	MILIND MAHAJAN	Non-Executive - Independent Director	Chairperson	10-05-2017		
2	00427646	HITESH MEHTA	Non-Executive - Independent Director	Member	26-03-2016		
3	00017913	ANIL CHOUDHARY	Executive Director	Member	26-03-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00017913	ANIL CHOUDHARY	Executive Director	Chairperson	15-04-2014		
2	03349699	RANJANA CHOUDHARY	Executive Director	Member	15-04-2014		
3	00427646	HITESH MEHTA	Non-Executive - Independent Director	Member	20-06-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00427646	HITESH MEHTA	Corporate Compliance Committee	Non-Executive - Independent Director	Chairperson	
2	00017913	ANIL CHOUDHARY	Corporate Compliance Committee	Executive Director	Member	
3	99999999	ABHISHEK JAIN	Corporate Compliance Committee	Member	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-05-2019				Yes	6	3
2		22-08-2019	93		Yes	5	2
3		13-09-2019	21		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-05-2019				Yes		
2	Audit Committee	22-08-2019	93			Yes	3	3
3	Audit Committee	13-09-2019	21			Yes	3	3
4	Nomination and remuneration committee	22-08-2019				Yes	3	2
5	Other Committee	22-08-2019		Corporate Compliance Committee		Yes	3	3
6	Corporate Social Responsibility Committee	20-05-2019				Yes	3	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	20-05-2019		Corporate Compliance Committee		Yes	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual
Information(1)

Statement and Declaration of Related Party Transactions for the Quarter ended on 30.09.2019

A. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are at arms length basis:
(Rs. In Lakhs)

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Value of contract or arrangement till previous Quarter 30.06.2019	Transactions during the current Quarter 30.09.2019	Cumulative amount till the end of the Quarter 30.09.2019	Amount paid as advance, if any	Reference for the approval of the ACM/BM/ GM and their remarks if any.
1.	Mohra Seeds	Proprietor Mr. Ravindra Choudhary (CEO & KMP)	Sales	0.02	0.00	0.02	NIL	20/05/2019
2.	Mr. Ravindra Choudhary	CEO & KMP	Rent	1.20	1.20	1.20	NIL	20/05/2019
3.	Choudhary Highway Services	Prop Mr. Anil Choudhary (CMD & KMP)	Purchase	5.12	10.12	15.24	NIL	20/05/2019
4.	Mr. Anil Choudhary	CMD & KMP	Salary	8.25	8.25	16.50	NIL	15/03/2016
5.	Mrs. Ranjana Choudhary	WTD & KMP	Salary	3.00	3.00	6.00	NIL	22/09/2017
6.	Mr. Ravindra Choudhary	CEO & KMP	Salary	6.00	6.00	12.00	NIL	15/02/2019
7.	Mr. Virendra Singh Pamecha	WTD & KMP	Salary	2.70	2.80	5.50	NIL	07/09/2018
8.	Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary CMD)	Salary	6.75	6.75	13.50	NIL	15/02/2019
9.	Mr. Abhishek Jain	CFO & KMP	Salary	2.55	2.55	5.10	NIL	12/05/2016
10.	Page Paper Mart (Prop Mr. Pramod Jain)	Relative of Mr. Abhishek Jain (CFO)	Purchase	0.45	0.52	0.98	NIL	20/05/2019
11.	Pooranmal Laxminarayan	Relative of CEO	Purchase	14.14	16.21	30.35	NIL	20/05/2019
12.	Pooranmal Laxminarayan	Relative of CEO	Sale	2.33	0.00	2.33	NIL	20/05/2019
13.	Mrs. Parul Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	1.50	1.50	3.00	NIL	20/05/2019
14.	Anamika Gupta	Company Secretary	Salary	0.63	0.85	1.48	NIL	
15.	Mrs. Shruti Choudhary	Relative of Shri Anil Choudhary (CMD) and Shri Pramal Choudhary (COO)	Salary	1.50	1.50	3.00	NIL	20/05/2019
16.	Mrs. Vidhya Choudhary	Relative of Shri Anil Choudhary, CMD	Rent	1.58	3.19	4.76	NIL	20/05/2019

For, Commercial Syn Bags Limited

Anil Choudhary	Abhishek Jain
Managing Director	Chief Financial Officer
DIN 00017913	
Date: 30.09.2019	
Place: Indore	

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arms length basis:

[illegible]

* The transaction value must be as per the details given in the notes to the financial statement for the related party transaction as per AS-18 requirement and verified by the auditors

For, Commercial Syn Bags Limited

Anil Choudhary

Abhishek Jain

Managing Director

Chief Financial Officer

DIN 00017913

Date: 30.09.2019

Place: Indore

Annexure 1		
VI. 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 500 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	Anil Choudhary
2	Designation	Managing Director

Text Block

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Hitesh Mehta, Member of the committee was present to answer the queries
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	ANIL CHOUDHARY
2	Designation	Managing Director

Signatory Details	
Name of signatory	Anil Choudhary
Designation of person	Managing Director
Place	Indore
Date	11-10-2019

