

“Annexure-E”

**EXTRACT OF ANNUAL RETURN -FORM MGT – 9****As on financial year ended on 31st March, 2018**

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. Registration and Other Details**

CIN	<b>L25202MP1984PLC002669</b>
Registration Date	10/12/1984
Name of the Company	<b>COMMERCIAL SYN BAGS LIMITED</b>
Category / Sub-Category of the Company	Company having Share Capital
Address of the Registered Office and contact details	Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.) <u>Email: investors@comsyn.com</u>
Whether listed company	Yes (Listed on BSE Ltd. (SME Platform))
Name, address and contact details of Registrar and Transfer Agent, if any	<b>BIGSHARE SERVICES PRIVATE LIMITED</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra - Tel.+91 22 6263 8200 <u>Email: investor@bigshareonline.com</u>

**II. Principal Business Activities of the Company:**

All the Business Activities contributing 10% or more of the total turnover of the Company is as stated below:

<b>Name and Description of main Products / Services</b>	<b>NIC Code of the Product / Service</b>	<b>% to total turnover of the Company</b>
Manufacture of plastic articles for the packing of goods (plastic bags, sacks, containers, boxes, cases, carboys, bottles etc.)	22203	92.69%

**III. Name and Address of the Holding, Subsidiary and Associate Companies:**

S.N.	Name and Address of the Company	CIN	Holding/Subsidiary/Associate	% of shares held	Applicable section
	----- NIL -----				

## IV.SHAREHOLDING PATTERN (Equity Share Capital Breakup as % of the total Equity)

## I) Category-wise Shareholding

Category of Shareholder	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual / HUF	3049100	-	3049100	25.80%	3052100	-	3052100	25.83%	0.03%
b) Central Govt.	-	-	-	-	-	-	-	-	0
c) State Govt.(s)	-	-	-	-	-	-	-	-	0
d) Bodies Corporate	3114000		3114000	26.35%	3114000		3114000	26.35%	0
e) Banks / FI	-	-	-	-	-	-	-	-	0
f) Any Other....	-	-	-	-	-	-	-	-	0
<b>Sub-Total (A)(1):</b>	<b>6163100</b>	<b>-</b>	<b>6163100</b>	<b>52.15%</b>	<b>6166100</b>	<b>-</b>	<b>6166100</b>	<b>52.18%</b>	<b>0.03%</b>
<b>(2) Foreign</b>									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	0
b) Other –Individuals	-	-	-	-	-	-	-	-	0
c) Bodies Corporate	-	-	-	-	-	-	-	-	0
d) Banks / FI	-	-	-	-	-	-	-	-	0
e) Any Other...	-	-	-	-	-	-	-	-	0
<b>Sub-Total (A)(2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>
<b>Total Shareholding of Promoters (A) = (A)(1) + (A)(2)</b>	<b>6163100</b>	<b>-</b>	<b>6163100</b>	<b>52.15%</b>	<b>6166100</b>	<b>-</b>	<b>6166100</b>	<b>52.18%</b>	<b>0.03%</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>	-	-	-	-	-	-	-	-	0
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	0
b) Banks / FI	-	-	-	-	-	-	-	-	0
c) Central Govt.	-	-	-	-	-	-	-	-	0
d) State Govt.(s)	-	-	-	-	-	-	-	-	0
e) Venture Capital Funds	-	-	-	-	-	-	-	-	0
f) Insurance companies	-	-	-	-	-	-	-	-	0
g) FIIs	-	-	-	-	-	-	-	-	0
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	0
i) Others (specify)	-	-	-	-	-	-	-	-	0
<b>Sub-Total (B)(1):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	590500	-	590500	5.00%	606000	-	606000	5.13%	0.13%
ii) Overseas	-	-	-	-	-	-	-	-	0
<b>b) Individuals</b>									
I) Individual Share holders holding nominal share capital upto Rs.2 Lakh	1341300	-	1341300	11.35%	1166800	-	1166800	9.87%	(1.48)%

ii) Individual Shareholders holding nominal share capital in excess of Rs.2 Lakh	3545500	-	3545500	30.00%	3620500	-	3620500	30.64%	0.64%
<b>c) Others (specify)</b>									
Shares held by Pakistani citizens vested with the Custodian of Enemy Property	-	-	-	-	-	-	-	-	0
ii) Other Foreign Nationals	-	-	-	-	-	-	-	-	0
iii) Foreign Bodies	-	-	-	-	-	-	-	-	0
iv) NRI / OCBs	54000	-	54000	0.46%	84000	-	84000	0.71%	0.25%
v) Clearing Members /Clearing House	123000	-	123000	1.04%	174000	-	174000	1.47%	0.43%
vi) Trusts	-	-	-	-	-	-	-	-	0
vii) LLP	-	-	-	-	-	-	-	-	0
viii) Foreign Portfolio Investor (Corporate)	-	-	-	-	-	-	-	-	0
ix) Qualified Foreign Investor	-	-	-	-	-	-	-	-	0
<b>Sub-Total (B)(2):</b>	<b>5654300</b>	<b>-</b>	<b>5654300</b>	<b>47.85%</b>	<b>5651300</b>	<b>-</b>	<b>5651300</b>	<b>47.82%</b>	<b>(0.03)%</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>5654300</b>	<b>-</b>	<b>5654300</b>	<b>47.85%</b>	<b>5651300</b>	<b>-</b>	<b>5651300</b>	<b>47.82%</b>	<b>(0.03)%</b>
<b>Grand Total (A+B)</b>	<b>11817400</b>	<b>-</b>	<b>11817400</b>	<b>100%</b>	<b>11817400</b>	<b>-</b>	<b>11817400</b>	<b>100%</b>	<b>0</b>

**ii) Shareholding of Promoters**

Name of Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
	No. of Shares	% of total Shares of the co.	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Co.	% of Shares Pledged / encumbered to total shares	
Mr. Mohanlal Choudhary	539000	4.56	-	539000	4.56	-	0.00
Mr. Anil Choudhary	449200	3.80	-	449200	3.80	-	0.00
Mrs. Vidhya Choudhary	224180	1.90	-	224180	1.90	-	0.00
Mr. Pramal Choudhary	215200	1.82	-	215200	1.82	-	0.00
Anil Choudhary HUF	470620	3.98	-	470620	3.98	-	0.00
Mangilal Mohanlal HUF	140000	1.18	-	140000	1.18	-	0.00
Ms. Veenal Choudhary	520800	4.41	-	520800	4.41	-	0.00

Super Sack Pvt. Ltd.	3114000	26.35	-	3114000	26.35	-	0.00
Ravindra Kumar Mohanlal Choudhary (HUF)	269000	2.28	-	269000	2.28	-	0.00
Mr. Ravindra Choudhary	94500	0.80	-	97500	0.83	-	0.03
Mrs. Munni Bai Choudhary	125600	1.06	-	125600	1.06	-	0.00
Ms. Hemlata Choudhary	1000	0.01	-	1000	0.01	-	0.00

**iii) Change in Promoters' Shareholding (Please specify, if there is no change)**

Name of Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total Shares of the Co.	No. of Shares	% of total Shares of the Co.
At the beginning of the year	6163100	52.15		
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):				
- Acquired through Secondary market as per Benpos dated 22.09.2017	3000	0.03	6166100	52.18
<b>At the end of the year</b>			<b>6166100</b>	<b>52.18</b>

**iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)**

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year		Changes during the year					Reason
	No. of Shares	% of total shares of Company	No. of Shares	% of total shares of Company	Date	No. shares before Change	No. shares After Change	Increase	Decrease	
Mr. Pradeep Kumar Agrawal	871560	7.38	871560	7.38	-	-	-	-	-	-
Mr. Ashok Kumar Agrawal	500000	4.23	500000	4.23	-	-	-	-	-	-
Mr. Shambhu Kumar Garg	395340	3.35	395340	3.35	-	-	-	-	-	-
Ms. Shraddha Pradipkumar Shah	0	0	288000	2.44	30-03-2018	0	288000	288000	-	Acquired
Rikhav Securities Limited	180000	1.52	258000	2.18	22-09-2017	180000	183000	3000		Acquired
					29-09-2017	183000	192000	9000		Acquired
					27-10-2017	192000	198000	6000		Acquired
					03-11-2017	198000	204000	6000		Acquired
					10-11-2017	204000	210000	6000		Acquired
					17-11-2017	210000	213000	3000		Acquired
					24-11-2017	213000	222000	9000		Acquired
					08-12-2017	222000	228000	6000		Acquired
					15-12-2017	228000	231000	3000		Acquired
					29-12-2017	231000	243000	12000		Acquired
					05-01-2018	243000	246000	3000		Acquired
					12-01-2018	246000	258000	12000		Acquired
Ashok Kumar Tarachand Garg (HUF)	240000	2.03	240000	2.03	-	-	-	-	-	-
Atul Kumar Tarachand Garg (HUF)	240000	2.03	240000	2.03	-	-	-	-	-	-
Mrs. Ranjana Choudhary	221600	1.88	221600	1.88	-	-	-	-	-	-
Ms. Nidhi Biyani	150000	1.27	150000	1.27	-	-	-	-	-	-
Mr. Manoj Agrawal	180000	1.52	144000	1.22	23-06-2017	180000	171000	-	9000	Disposed off
					30-06-2017	171000	162000	-	9000	Disposed off
					07-07-2017	162000	153000	-	9000	Disposed off
					21-07-2017	153000	147000	-	6000	Disposed off
					09-02-2018	147000	144000	-	3000	Disposed off
Mrs. Ranjanben Arvindray Shah	210000	1.78	0	0	26-05-2017	210000	288000	78000	-	Acquired
					30-03-2018	288000	0	-	288000	Disposed off

The dates of change in shareholding and number of shares have been taken as per information made available by the share transfer agent based on the benpos.

## v) Shareholding of Directors and Key Managerial Personnel

For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
<b>Mr. Anil Choudhary, Chairman &amp; Managing Director</b>				
At the beginning of the year	449200	3.80		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):			-	-
<b>At the end of the year</b>			<b>449200</b>	<b>3.80</b>
<b>Mrs. Ranjana Choudhary, Whole-time Director</b>				
At the beginning of the year	221600	1.88		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):			-	-
<b>At the end of the year</b>			<b>221600</b>	<b>1.88</b>
<b>Mr. Ravindra Choudhary, Chief Executive Officer</b>				
At the beginning of the year	94500	0.80		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfer/bonus/sweat equity etc):				
Acquired from secondary market as per Benpos dated 22.09.2017			3000	0.30
<b>At the end of the year</b>			<b>97500</b>	<b>0.83</b>

Mr. Virendra Singh Pamecha (WTD), Mr. Abhishek Jain (CFO), Ms. Megha Parmar (CS), Mr. Hitesh Mehta (ID), Mr. Milind Mahajan (ID), Mr. Chintan Pushpraj Singhvi (ID) were not holding any shares in the company as on 31st March, 2018.

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2457.87	195.60	0.00	2653.47
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	2.55	0.00	0.00	2.55
<b>Total (i+ii+iii)</b>	<b>2460.42</b>	<b>195.60</b>	<b>0.00</b>	<b>2656.02</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	1292.78	2.68	0.00	1295.46
Reduction	(0.26)	0.00	0.00	(0.26)
Net Change	1292.52	2.68	0.00	1295.20
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	3750.65	198.28	0.00	3948.93
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	2.29	0.00	0.00	2.29
<b>Total (i+ii+iii)</b>	<b>3752.94</b>	<b>198.28</b>	<b>0.00</b>	<b>3951.22</b>

**VI) REMUNERATION OF DIRECTOR AND KMPs**
**A. Remuneration to Managing Director, Whole-Time Directors and / or Manager :**

S. No.	Particular of Remuneration	Mr. Anil Choudhary CMD	Mrs. Ranjana Choudhary WTD	Mr. Virendra Singh Pamecha WTD	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	21,00,000	9,00,000	9,65,842	39,65,842
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary u/s 17(3) Income Tax Act, 1961	-	-	-	-
2.	Stock Options	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify....	-	-	-	-
5.	Others, please specify	-	-	-	-
	<b>Total</b>	21,00,000	9,00,000	9,65,842	39,65,842
	<b>Ceiling as per the Act*</b>	<b>84,00,000</b>	<b>84,00,000</b>	<b>84,00,000</b>	<b>2,52,00,000</b>

\*As per Schedule V and section 197 of the Companies Act, 2013

**B. Remuneration to other Directors:**
**1. Independent Directors: No remuneration was paid to independent directors except the following:**

S. No.	Particular of Remuneration	Mr. Hitesh Mehta	Mr. Neetesh Gupta*	Mr. Chintan Pushpraj Singhvi	Mr. Milind Mahajan*	Total
1	-Fee for attending Board/ Committee Meetings	24,000	2,000	2,000	16,000	44,000
2	-Commission		-	-	-	-
3	- Others, please specify	-	-	-		-
	<b>Total B.1</b>	<b>24,000</b>	<b>2,000</b>	<b>2,000</b>	<b>16,000</b>	<b>44,000</b>

\*Mr. Neetesh Gupta (ID) resigned and Mr. Milind Mahajan (ID) appointed w.e.f. 10th May, 2017.

**2. Other Non-Executive Directors : There are no other non executive directors in the Company**

S.No.	Particular of Remuneration	-	Total
1	-Fee for attending Board/Committee Meetings		
2	-Commission	-	-
3	- Others, please specify	-	-
	<b>Total B.2</b>	-	-
	<b>Total (B1+B2)</b>	-	<b>44,000</b>
	<b>Total Managerial Remuneration (A + B)</b>		<b>40,09,842</b>
	<b>Overall Ceiling as per the Act</b>		<b>2,52,00,000</b>

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

S. No.	Particular of Remuneration	Ms. Megha Parmar (CS)	Mr. Ravindra Choudhary (CEO)	Mr. Abhishek Jain (CFO)	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of Income Tax Act, 1961	2,90,084	12,00,000	10,41,852	25,31,936
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0	0
	Stock Options	0	0	0	0
	Sweat Equity	0	0	0	0
	Commission				
	- as % of profit	0	0	0	0
	- Others, specify . . .	0	0	0	0
	Others, please specify	0	0	0	0
	<b>Total C</b>	<b>2,90,084</b>	<b>12,00,000</b>	<b>10,41,852</b>	<b>25,31,936</b>

**VII. PENALTY/PUNISHMENT/COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	AUTHORITY [RD / NCLT / COURT]	Appeal made, if any (give details)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTOR</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICER IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board

Place: Indore

Date: 2nd August, 2018

 Anil Choudhary  
 Chairman & Managing Director  
 DIN: 00017913