

EXTRACT OF ANNUAL RETURN FORM MGT – 9

As on financial year ended on 31st March, 2020

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

Registration and Other Details

CIN	L25202MP1984PLC002669
Registration Date	10/12/1984
Name of the Company	COMMERCIAL SYN BAGS LIMITED
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 (MP) Email: investors@comsyn.com
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra Tel.+91 22 6263 8200; Fax +91 22 6263 8299 Email: investor@bigshareonline.com Website: www.bigshareonline.com

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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Manufacture of plastic articles for the packing of goods (plastic bags, sacks, containers, boxes, cases, carboys, bottles etc.)	22203	91.94%

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

S. No.	Name and Address of the Company	CIN	Holding/Subsidiary /Associate	% of shares held	Applicable section
=====NOT APPLICABLE=====					

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	
A. Promoters									
(1) Indian									
a) Individual/ HUF	3055100	-	3055100	25.85%	3055100	-	3055100	25.85%	0
b) Central Govt.		-							0
c) State Govt.(s)		-							0
d) Bodies Corporate	3248845		3248845	27.49%	3768332		3768332	31.89	4.40%
e) Banks / FI		-							0
f) Any Other....		-							0
Sub-Total (A)(1):	6303945	-	6303945	53.34%	6823432		6823432	57.74	4.40%
(2) Foreign									
a) NRIs – Individuals									
b) Other – Individuals				NIL					
c) Bodies Corporate									
d) Banks / FI									
e) Any Other...									



vii) LLP									0
viii) HUF	0		0	0	587220		587220	4.97	4.97
viii) Foreign Portfolio Investor (Corporate)									0
ix) Qualified Foreign Investor									0
Sub-Total (B)(2):	5513455		5513455	46.66	4993968		4993968	42.26	(4.40%)
Total Public Shareholding (B)=(B) (1)+ (B)(2)	5513455		5513455	46.66	4993968		4993968	42.26	(4.40%)
Grand Total (A+B)	11817400		11817400	100.00	11817400	-	11817400	100.00	0

ii) Shareholding of Promoters

Name of Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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.	3248845	27.49	-	3441793	29.12	-	1.63
Ravindra Kumar Mohanlal Choudhary (HUF)	269000	2.28	-	269000	2.28	-	0.00
Mr. Ravindra Choudhary	100500	0.85	-	100500	0.85	-	0.00
Mrs. Munni Bai Choudhary	125600	1.06	-	125600	1.06	-	0.00
Ms. Hemlata Choudhary	1000	0.01	-	1000	0.01	-	0.00
Pravi Investments LLP	-	-	-	326539	2.76	-	2.76
Total	6303945	53.34		6823432	57.73		4.39

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

	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
At the beginning of the year	6319100	53.48		
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc): Super Sack Pvt. Ltd. acquired shares through Secondary market dated:				
26.09.2019	53019	0.45	6372119	53.93
22.11.2019	2301	0.02	6374420	53.95
27.12.2019	52240	0.44	6426660	54.39
05.02.2020	100	0.00	6426760	54.39
06.02.2020	5000	0.04	6431760	54.43
07.02.2020	2000	0.02	6433760	54.45
10.02.2020	3000	0.03	6436760	54.48
11.02.2020	4306	0.03	6441066	54.51
12.02.2020	10901	0.09	6451967	54.60



19.02.2020	100	0.00	6452067	54.60
25.02.2020	715	0.01	6452782	54.61
27.02.2020	9000	0.08	6461782	54.69
28.02.2020	5153	0.04	6466935	54.73
04.03.2020	2767	0.02	6469702	54.75
05.03.2020	10065	0.09	6479767	54.84
06.03.2020	11689	0.10	6491456	54.94
09.03.2020	30000	0.25	6521456	55.19
Pravi Investments LLP acquired shares through Secondary market dated:				
27.09.2019	48090	0.41	6569546	55.59
30.09.2019	57000	0.89	6626546	56.07
13.12.2019	8000	0.96	6634546	56.14
17.12.2019	10600	1.05	6645146	56.23
18.12.2019	10000	1.13	6655146	56.32
19.12.2019	30000	1.39	6685146	56.57
20.12.2019	15000	1.51	6700146	56.70
23.12.2019	25000	1.72	6725146	56.91
26.12.2019	45000	2.10	6770146	57.29
27.12.2019	12015	2.20	6782161	57.39
11.03.2020	2174	2.22	6784335	57.41
12.03.2020	24000	2.42	6808335	57.61
13.03.2020	16000	2.56	6824335	57.75
16.03.2020	18553	2.72	6842888	57.91
17.03.2020	1000	2.73	6843888	57.91
18.03.2020	6400	2.78	6850288	57.97
27.03.2020	97	2.78	6850385	57.97
At the end of the year			6850385	57.97

iv) Shareholding Pattern of TOP Ten Shareholders (Other than Directors, Promoters and Holder 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 the Company	Date	No. shares before Change	No. shares After Change	Increase	Decrease	
Mr. Pradeep Kumar Agrawal	871560	7.38	846560	7.16	20-12-2019	871560	846560	-	25000	Disposed off
Mr. Ashok Kumar Agrawal	500000	4.23	475000	4.02	20-12-2019	500000	475000	-	25000	Disposed off
Mr. Shambhu Kumar Garg	395340	3.35	395340	3.35	-	-	-	-	-	-
Ashok Kumar Tarachand Garg (HUF)	240000	2.03	240000	2.03	-	-	-	-	-	-
Atul Kumar Tarachand Garg (HUF)	240000	2.03	240000	2.03	-	-	-	-	-	-
Mrs. Shraddha Pradipkumar Shah	234000	1.98	194500	1.65	20-12-2019	234000	194500	-	39500	Disposed off
Ms. Nidhi Biyani	150000	1.27	150000	1.27	-	-	-	-	-	-
Mr. Manoj Agrawal	171000	1.45	143011	1.21	28-02-2020	171000	155500	15500		Disposed off
					06-03-2020	155500	152400	3100		Disposed off



					13-03-2020	152400	3000	149400		Disposed off
					20-03-2020	149400	5519	143881		Disposed off
					27-03-2020	143881	870	143011		Disposed off
Vaibhav Sunil Kapur	54000	0.46	67500	0.57	5-04-2019	54000	57000	3000	-	Acquired
					12-04-2019	57000	60000	3000	-	Acquired
					26-04-2019	60000	63000	3000		Acquired
					03-05-2019	63000	66000	3000		Acquired
					27-12-2019	66000	67500	1500	-	Acquired
Manju Ratan Kumar Roongta	48000	0.41	48000	0.41	-	-	-	-	-	

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
Mr. Anil Choudhary, Chairman & Managing Director				
At the beginning of the year	449200	3.80		
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):			-	-
At the end of the year			449200	3.80
Mrs. Ranjana Choudhary, Whole-time Director				
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):			-	-
At the end of the year			221600	1.88
Mr. Ravindra Choudhary, Chief Executive Officer				
At the beginning of the year	100500	0.85		
Date wise Increase/Decrease in share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):			-	-
At the end of the year			100500	0.85

Mr. Virendra Singh Pamecha (WTD), Mr. Abhishek Jain (CFO), Ms. Anamika Gupta (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, 2020.

V. INDEBTEDNESS

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

(Rs. In Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	5126.44	178.99	0.00	5305.43
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.75	0.00	0.00	0.75
Total (i+ii+iii)	5127.19	178.99	0.00	5306.18
Change in Indebtedness during the financial year				
Addition	105495.44	60.56	0.00	105556.00



Reduction	105696.65	63.42	0.00	105760.07
Net Change	(201.21)	(2.86)	0.00	(204.07)
Indebtedness at the end of the financial year				
i) Principal Amount	4923.01	164.86	0.00	5087.87
ii) Interest due but not paid	0.00	11.27	0.00	11.27
iii) Interest accrued but not due	2.97	0.00	0.00	2.97
Total (i+ii+iii)	4925.98	176.13	0.00	5102.11

VI. REMUNERATION OF DIRECTOR AND KMP

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	36,00,000	12,00,000	11,65,090	59,65,090
	(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	-	-	-	-
	Total	36,00,000	12,00,000	11,65,090	59,65,090
	Ceiling as per the Act*	84,00,000	84,00,000	84,00,000	2,52,00,000

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

B. Remuneration to other Directors:

1. Independent Directors: No remuneration was paid to independent directors

S.No.	Particular of Remuneration	Mr. Hitesh Mehta	Mr. Chintan PushprajSinghvi	Mr. Milind Mahajan	Total
1	-Fee for attending Board/ Committee Meetings	32000	4000	22000	58000
2	-Commission	-	-	-	-
3	- Others, please specify	-	-	-	-
	Total B.1	32000	4000	22000	58000

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	-	-
	Total B.2	-	-
	Total (B1+B2)	-	58,000
	Total Managerial Remuneration (A + B)		60,23,090
	Overall Ceiling as per the Act		2,52,00,000



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

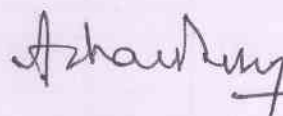
S. No.	Particular of Remuneration	Ms. Anamika Gupta (CS)	Mr. Ravindra Choudhary (CEO)	Mr. Abhishek Jain (CFO)	Total
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of Income Tax Act, 1961	3,32,346	25,50,000	10,34,923	39,17,269
	(b) Value of perquisites under Section 17(2) 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
2	Stock Options	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission				
	- as % of profit	0	0	0	0
	- Others, specify....	0	0	0	0
5	Others, please specify	0	0	0	0
	Total C	3,32,346	25,50,000	10,34,923	39,17,269

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTOR					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICER IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Place: Indore
Date: 02.09.2020

For and on behalf of the Board



Anil Choudhary
Chairman & Managing Director
DIN: 00017913

