

General information about company			
Scrip code	539986		
NSE Symbol			
MSEI Symbol			
ISIN	INE073V01015		
Name of the entity	COMMERCIAL SYN BAGS LIMITED		
Date of start of financial year	01-04-2023		
Date of end of financial year	31-03-2024		
Reporting Quarter	Quarterly		
Date of Report	31-12-2023		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		

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
1	Mr	Anil Choudhary	ADOPC3815C	00017913	Executive Director	Chairperson related to Promoter	MD
2	Mrs	Ranjana Choudhary	AFYPA7254D	03349699	Executive Director	Not Applicable	
3	Mr	Virendra Singh Pamecha	AHTPP2617A	07456367	Executive Director	Not Applicable	
4	Mr	Hitesh Mehta	AFBPM5622A	00427646	Non-Executive - Independent Director	Not Applicable	
5	Mr	Milind Mahajan	ACRPM6851E	00155762	Non-Executive - Independent Director	Not Applicable	
6	Mr	Vijay Kumar Bansal	ABQPB0930R	09002441	Non-Executive - Independent Director	Not Applicable	

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
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 provision to regulation 17A(1) & 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)	Notes for not providing PAN
1	NA		10-12-1984	01-10-2022			1	0	1	0	
2	NA		05-06-2011	01-06-2022			1	0	0	0	
3	NA		26-03-2016	26-03-2021			1	0	1	0	
4	NA		20-06-2015	20-06-2020	102.1		1	1	2	1	
5	NA		10-05-2017	10-05-2022	79.2		1	1	2	1	
6	NA		14-02-2021		34.16		1	1	0	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
1	00427646	Hitesh Mehta	Non-Executive - Independent Director	Chairperson	20-06-2015	
2	00155762	Milind Mahajan	Non-Executive - Independent Director	Member	15-05-2017	
3	07456367	Virendra Singh Pamecha	Executive Director	Member	22-08-2019	

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
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	09002441	Vijay Kumar Bansal	Non-Executive - Independent Director	Member	14-02-2021	

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
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					No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

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
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	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	00155762	Milind Mahajan	Independent Director Committee	Non-Executive - Independent Director	Member	
3	09002441	Vijay Kumar Bansal	Independent Director Committee	Non-Executive - Independent Director	Member	
4	00427646	Hitesh Mehta	Corporate Compliance Committee	Non-Executive - Independent Director	Chairperson	
5	00017913	Anil Choudhary	Corporate Compliance Committee	Executive Director	Member	

Annexure 1							
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)
1	14-08-2023				Yes	6	6
2	28-08-2023		13		Yes	6	5
3		09-11-2023	72		Yes	6	6
4		21-12-2023	41		Yes	6	5

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*
1	Audit Committee	14-08-2023				Yes	3	3	2
2	Other Committee	14-08-2023		Corporate Compliance Committee		Yes	2	2	1
3	Audit Committee	28-08-2023	13			Yes	3	3	2
4	Nomination and remuneration committee	28-08-2023				Yes	3	2	2
5	Audit Committee	09-11-2023	72			Yes	3	3	2
6	Audit Committee	21-12-2023	41			Yes	3	2	1

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	Yes	
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									
(STATEMENT OF THE RPTs FOR THE QUARTER ENDED ON 31ST DECEMBER 2023)									
As covered under the CA, 2013, AS and the SEBI (LODR) Regulations, 2015 and section 188 of the Companies Act, 2013 as well as under AS 18:									
A. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not material and at arms length basis in the Ordinary Course of business: (Amt. in Lakhs)									
Textual Information(1)	S.No.	Name of the Related Party	Nature of Relation with the Directors/ KMP	Nature of transaction	Transactions during the previous quarter (01/07/2023 to 30/09/2023)	Transactions during the current quarter (01/10/2023 to 31/12/2023)	Cumulative Transactions during (01/04/2023 to 31/12/2023)	Whether on arms length Basis/ordinary course of business (Yes/No)	
		Mohra Seeds	Proprietor Mr. Ravindra Choudhary (CEO & KMP)	Sales	0.04	4.14	4.18	Yes	
		Mr. Ravindra Choudhary	CEO & KMP	Rent	2.11	2.11	6.43	Yes	
		Choudhary Highway Services	Prop Mr. Anil Choudhary (CMD & KMP)	Purchase	9.21	5.85	21.72	Yes	
		Mr. Anil Choudhary	CMD & KMP	Salary	15.75	15.75	47.25	Yes	
		Mrs. Ranjana Choudhary	WTD & KMP	Salary	4.50	4.50	13.50	Yes	
		Mr. Ravindra Choudhary	CEO & KMP	Salary	9.00	9.00	27.50	Yes	
		Mr. Virendra Singh Pamecha	WTD & KMP	Salary	4.20	4.20	12.60	Yes	
		Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary)	Salary	12.75	12.75	38.25	Yes	
		Mr. Abhishek Jain	CFO & KMP	Salary	6.00	6.00	18.00	Yes	
		Page Paper Mart (Prop Mr. Pramod Jain)	Relative of Mr. Abhishek Jain (CFO)	Purchase	0.08	-	0.13	Yes	
		Pooranmal Laxminarayan	Relative of CEO	Purchase	00	00	00	Yes	
		Pooranmal Laxminarayan	Relative of CEO	Sale	00	00	00	Yes	
		Mrs. Parul Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	3.00	3.00	9.00	Yes	
		Mrs. Shruti Choudhary	Relative of Shri Anil Choudhary (CMD) and Shri Pramal Choudhary (CFO)	Salary	3.00	3.00	9.00	Yes	
		Mrs. Vidhya Choudhary	Relative of Shri Anil Choudhary, CMD	Rent	4.53	4.67	13.87	Yes	
	16.	Mrs Hemlata Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	1.50	1.50	4.50	Yes	
	17.	Carry (Prop. Ms Veenal Choudhary)	Relative of Shri Anil Choudhary, CMD	Purchase	00	0.54	0.74	Yes	
	18.	Pooja Choukse	Company Secretary	Salary	1.27	1.27	3.67	Yes	
	19.	Ashay Choudhary	Manager (Son of Ravindra Choudhary)	Salary	1.50	1.50	3.50	Yes	
	20.	Comsyn India Private Limited			-			Yes	
	21.	Pravi Investments LLP			190.00	00	190.00	Yes	
	22.	C.K. Associates Realty LLP (USL)			80.50	82.00	246.97	Yes	
B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arms length basis:									
	S.No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Duration of contract or arrangement or transaction	Maximum amount of Transaction during the quarter	Justification for entering into such contract or arrangements or transaction	Date on which the General Resolution passed or to be passed in the General Meeting, in case of Material Related Party Transaction	
	1.	Mr. Ravindra Choudhary	CEO & KMP	Salary	Upto Employment duration	9.00	Employee of the Company	30-09-2021	
	2.	Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary)	Salary	Upto Employment duration	12.75	Employee of the Company	30-09-2021	

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 1000 listed entities)	NA
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	Abhishek Jain
2	Designation	Chief Financial 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

Signatory Details	
Name of signatory	Pooja Choukse
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	18-01-2024