

### General information about company

Scrip code	539986
NSE Symbol	COMSYN
MSEI Symbol	NOTLISTED
ISIN	INE073V01015
Name of the entity	COMMERCIAL SYN BAGS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	Date of Birth
1	Mr	Anil Choudhary	ADOPC3815C	00017913	Executive Director	Chairperson related to Promoter	MD	03-12-1958
2	Mrs	Ranjana Choudhary	AFYPA7254D	03349699	Executive Director	Not Applicable		04-05-1981
3	Mr	Virendra Singh Pamecha	AHTPP2617A	07456367	Executive Director	Not Applicable		01-07-1969
4	Mr	Hitesh Mehta	AFBPM5622A	00427646	Non-Executive - Independent Director	Not Applicable		09-09-1950
5	Mr	Milind Mahajan	ACRPM6851E	00155762	Non-Executive - Independent Director	Not Applicable		12-10-1966
6	Mr	Vijay Kumar Bansal	ABQPB0930R	09002441	Non-Executive - Independent Director	Not Applicable		14-06-1962

**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) & 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		10-12-1984				1	0	1	0			
2	NA		05-06-2011				1	0	0	0			
3	NA		26-03-2016				1	0	1	0			
4	NA		20-06-2015	20-06-2020		114.11	1	1	2	1			
5	NA		10-05-2017	10-05-2022		91.21	1	1	2	1			
6	NA		14-02-2021	14-02-2021		46.17	1	1	0	0			

<b>Audit Committee Details</b>							
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	15-05-2017		
3	07456367	Virendra Singh Pamecha	Executive Director	Member	22-08-2019		

<b>Nomination and remuneration committee</b>							
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	09002441	Vijay Kumar Bansal	Non-Executive - Independent Director	Member	14-02-2021		

<b>Stakeholders Relationship Committee</b>							
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			No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	14-08-2024				Yes	6	6	3
2	07-09-2024		23		Yes	6	6	3
3		14-11-2024	67		Yes	6	6	3
4		14-12-2024	29		Yes	6	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)	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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	07-09-2024	23			Yes	3	3	2	0
3	Audit Committee	14-11-2024	67			Yes	3	3	2	0
4	Audit Committee	14-12-2024	29			Yes	3	3	2	0
5	Other Committee	14-08-2024		Corporate Compliance Committee		Yes	3	3	2	0
6	Other Committee	14-11-2024	91	Corporate Compliance Committee		Yes	3	3	2	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	Nomination and remuneration committee	14-11-2024				Yes	3	3	3	0
8	Other Committee	14-11-2024		Independent Director committee		Yes	3	3	3	0

**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

Textual Information(1)

(STATEMENT OF THE RPTs FOR THE QUARTER ENDED ON 31ST DECEMBER 2024)

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)

S.No.	Name of the Related Party	Nature of Relation with the Directors/ KMP	Nature of transaction	Transactions during the previous quarter (01/07/2024 to 30/09/2024)	Transactions during the current quarter (01/10/2024 to 31/12/2024)	Cumulative Transactions during (01/04/2024 to 31/12/2024)	Whether on arms length Basis/ordinary course of business (Yes/No)
	Mohra Seeds	Proprietor Mr. Ravindra Choudhary (CEO & KMP)	Sales	0.00	6.87	9.02	Yes
	Mr. Ravindra Choudhary	CEO & KMP	Rent	2.38	2.38	7.14	Yes
	Choudhary Highway Services	Prop Mr. Anil Choudhary (CMD & KMP)	Purchase	7.51	8.99	23.96	Yes
	Mr. Anil Choudhary	CMD & KMP	Salary	17.25	17.25	51.75	Yes
	Mrs. Ranjana Choudhary	WTD & KMP	Salary	4.50	4.50	13.50	Yes
	Mr. Ravindra Choudhary	CEO & KMP	Salary	12.00	12.00	36.00	Yes
	Mr. Virendra Singh	WTD & KMP	Salary	4.26	4.37	12.83	Yes

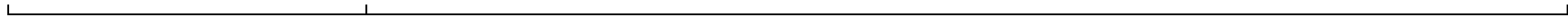
	Pamecha						
8. c	Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary)	Salary	14.25	14.25	42.75	Yes
	Mr. Abhishek Jain	CFO & KMP	Salary	6.00	6.00	18.00	Yes
	Page Paper Mart (Prop Mr. Pramod Jain)	Relative of Mr. Abhishek Jain (CFO)	Purchase	0.48	0.81	1.31	Yes
	Pooranmal Laxminarayan	Relative of CEO	Purchase	0.00	0.00	0.00	Yes
	Pooranmal Laxminarayan	Relative of CEO	Sale	0.00	0.00	0.00	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 (COO)	Salary	4.50	4.50	13.50	Yes
	Mrs. Vidhya Choudhary	Relative of Shri Anil Choudhary, CMD	Rent	4.92	4.86	14.62	Yes
16.	Mrs Hemlata Choudhary	Relative of Mr. Ravindra Choudhary (CEO)	Salary	3.00	3.00	9.00	Yes
17.	Carry (Prop. Ms Veenal Choudhary)	Relative of Shri Anil Choudhary, CMD	Purchase	0.00	0.00	0.00	Yes



18.	Pooja Choukse	Company Secretary	Salary	0.81	0.00	2.11	Yes
19.	Ashay Choudhary	Manager (Son of Ravindra Choudhary)	Salary	3.00	3.00	9.00	Yes
20.	Comsyn India Private Limited	Wholly owned Subsidiary		0.00	0.00	0.00	Yes
21.	Pravi Investments LLP	Controlled Entity	Investment	0.00	0.00	235.00	Yes
22.	C.K. Associates Realty LLP (USL)	Controlled Entity	Investment	0.00	0.00	6.85	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	12.00	Employee of the Company	30-09-2021
2.	Mr. Pramal Choudhary	Chief Operating Officer (Son of Shri Anil Choudhary	Salary	Upto Employment duration	14.25	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	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	Abhishek Jain
Designation of person	Compliance Officer
Place	Indore
Date	20-01-2025