Integrated Governance

COMMERCIAL SYN BAGS LIMITED

General information about company

Scrip code	539986	
NSE Symbol	COMSYN	
MSEI Symbol	NOTLISTED	
ISIN	INE073V01015	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	There is no imposition of Fine or Penalty during the quarter ended on 30th June, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There is no updates on ongoing Tax Litigations or Disputes during the quarter ended on 30th June, 2025
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	c00635	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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	true
Whether Chairperson is related to MD or CEO	true

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Anil Choudhary	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		10-12-1984				1	0	1	0			
2	Mrs	Ranjana Choudhary	Executive Director	Not Applicable		false				Active	NA		05-06-2011				1	0	0	0			
3	Mr	Virendra Singh Pamecha	Executive Director	Not Applicable		false				Active	NA		26-03-2016				1	0	1	0			
4	Mr	Hitesh Mehta	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-06-2015	20-06-2020	19-06-2025	120	1	1	2	1	Tenure Completion		
5	Mr	Milind Mahajan	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-05-2017	10-05-2022		96.21	1	1	2	1			
6	Mr	Vijay Kumar Bansal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-02-2021	14-02-2021		52.17	1	1	1	0			
7	Mr	Sunil Agrawal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-06-2025	19-06-2025		0.11	1	1	2	1			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Hitesh Mehta	Non-Executive - Independent Director	Chairperson	20-06-2015	19-06-2025	
2	Milind Mahajan	Non-Executive - Independent Director	Member	15-05-2017		
3	Virendra Singh Pamecha	Executive Director	Member	22-08-2019		
4	Vijay Kumar Bansal	Non-Executive - Independent Director	Member	15-02-2025		
5	Sunil Agrawal	Non-Executive - Independent Director	Chairperson	20-06-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Hitesh Mehta	Non-Executive - Independent Director	Chairperson	30-11-2015	19-06-2025	
2	Milind Mahajan	Non-Executive - Independent Director	Member	10-05-2017		
3	Vijay Kumar Bansal	Non-Executive - Independent Director	Member	14-02-2021		
4	Sunil Agrawal	Non-Executive - Independent Director	Chairperson	20-06-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Milind Mahajan	Non-Executive - Independent Director	Chairperson	10-05-2017		
2	Hitesh Mehta	Non-Executive - Independent Director	Member	26-03-2016	19-06-2025	
3	Anil Choudhary	Executive Director	Member	26-03-2016		
4	Sunil Agrawal	Non-Executive - Independent Director	Member	20-06-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Anil Choudhary	Executive Director	Chairperson	15-04-2014		
2	Ranjana Choudhary	Executive Director	Member	15-04-2014		
3	Hitesh Mehta	Non-Executive - Independent Director	Member	20-06-2015	19-06-2025	
4	Sunil Agrawal	Non-Executive - Independent Director	Member	20-06-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	Hitesh Mehta	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	Milind Mahajan	Independent Director Committee	Non-Executive - Independent Director	Member	
3	Vijay Kumar Bansal	Independent Director Committee	Non-Executive - Independent Director	Member	
4	Sunil Agrawal	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
5	Hitesh Mehta	Corporate Compliance Committee	Non-Executive - Independent Director	Chairperson	
6	Anil Choudhary	Corporate Compliance Committee	Executive Director	Chairperson	
7	Sunil Agrawal	Corporate Compliance Committee	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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*
1	14-02-2025			true	6	6	3
2	20-03-2025	33		true	6	5	2
3	30-05-2025	70		true	6	6	3
4	19-06-2025	19		true	7	7	4

Annexure I

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	Reson 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	14-02-2025				true	3	3	2	0
2	Audit Committee	20-03-2025	33			true	4	3	2	0
3	Audit Committee	30-05-2025	70			true	4	4	3	0
4	Nomination and remuneration committee	14-02-2025				true	3	3	3	0
5	Nomination and remuneration committee	19-06-2025				true	3	3	3	0
6	Stakeholders Relationship Committee	14-02-2025				true	3	3	2	0
7	Corporate Social Responsibility Committee	14-02-2025				true	3	3	1	0
8	Corporate Social Responsibility Committee	30-05-2025	104			true	3	3	1	0
9	Other Committee	14-02-2025		Corporate Compliance Committee		true	2	2	1	1
10	Other Committee	30-05-2025	104	Corporate Compliance Committee		true	2	2	1	1

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Patel
2	Designation	Company Secretary

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Sandeep Patel
Designation of person	Company Secretary
Place	Indore
Date	25-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Erawat Vegcap Private Limited	12-04-2025	0.00	100.00	100.00
2	Smartlift Bulk Packaging Limited	05-05-2025	49.00	1.00	50.00

Text Block

Textual Information(1)	Comsyn India Private Limited, a wholly owned subsidiary of the Company, entered into a Share Purchase Agreement (SPA) dated 12th April, 2025 with Erawat Pharma Limited, having its registered office at 12C, F-A Scheme No. 94, Ring Road, Indore, Madhya Pradesh 452010, for the acquisition of 9,50,000 equity shares, representing 100% shareholding of Erawat Vegcap Private Limited, in one or more tranches. Pursuant to the said agreement, during the quarter ended 30th June, 2025, Comsyn India Private Limited completed the acquisition of 100% shareholding in Erawat Vegcap Private Limited. Consequently, Erawat Vegcap Private Limited has become a wholly owned subsidiary of Comsyn India Private Limited, and the ultimate holding company of Erawat Vegcap Private Limited will be Commercial Syn Bags Limited.