

COMSYN/BSE/2019-20

Date: 22<sup>nd</sup> November, 2019

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To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: COMSYN      BSE Scrip Code: 539986

**Subject: Submission of Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding disclosures of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019.**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019. The same is also published on the website of the Company [www.comsyn.com](http://www.comsyn.com).

You are requested to please take on record our above said information for your reference and record.

Thanking you  
Yours Faithfully,

For, **COMMERCIAL SYN BAGS LTD.**

  
ANIL CHOUDHARY  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00017913  
Encl: As/Above



## Commercial Syn Bags Limited

CIN : L25202MP1984PLC002669

Registered Office : Commercial House, 3-4, Jaora Compound, M.Y.H. Road, INDORE - 452 001, M.P. INDIA

Ph. +91-731-2704007, 4279525 Fax : +91-731-2704130 E-mail : [mails@comsyn.com](mailto:mails@comsyn.com), Visit at : [www.comsyn.com](http://www.comsyn.com)

1. As per Accounting standard 18, the disclosures of transactions with the related parties as defined in the Accounting standard are given below:-

(i) List of related parties where control exists and related parties with whom transaction have taken place and relationship:-

**Name of the Related Parties**

Relation	Name
Key Management Personnel	Mr. Anil Choudhary, Chairman and MD Mrs. Ranjana Choudhary, Whole time Director Mr. Virendra Singh Pamecha, Whole time Director Mr. Hitesh Mehta, Independent Director Mr. Chintan Singhvi, Independent Director Mr. Milind Mahajan, Independent Director Mr. Ravindra Choudhary, Chief Executive Officer Mr. Abhishek Jain, Chief Financial Officer Ms. Anamika Gupta, Company Secretary & Compliance Officer
Relatives of Key Management Personnel with whom there was transaction	Mr. Pramal Choudhary Mrs. Shruti Choudhary Mrs. Parul Choudhary Mrs. Vidhya Choudhary
Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence	M/s Choudhary Highways Services M/s Mohra Seeds M/s Page Paper Mart M/s Pooranmal Laxminarayan



*Arshant*

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Disclosures of transactions between the company and related parties.

(Rs. In Lakhs)

Nature of Transactions	30.09.2019
<b>Key Managerial Personnel</b>	
<b>Remuneration</b>	
Mr. Anil Choudhary	16.50
Mrs. Ranjana Choudhary	6.00
Mr. Virendra Singh Pamecha	5.50
Mr. Hitesh Mehta	0.20
Mr. Chintan Singhvi	0.02
Mr. Milind Mahajan	0.14
<b>Mr. Ravindra Choudhary</b>	12.00
Mr. Abhishek Jain	5.10
Ms. Anamika Gupta	1.48
<b>Rent</b>	
Mr. Ravindra Choudhary	2.40
<b>Balance of Unsecured Loan as at reporting date</b>	
Mr. Anil Choudhary	27.79
Mrs. Ranjana Choudhary	8.94
<b>Relatives of Key Management Personnel with whom there was transaction</b>	
<b>Remuneration</b>	
Mr. Pramal Choudhary	13.50
Mrs. Shruti Choudhary	3.00
Mrs. Parul Choudhary	3.00
<b>Rent</b>	
Mrs. Vidhya Choudhary	4.76
<b>Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence</b>	
<b>Purchase</b>	
M/s Choudhary Highways services	15.24
M/s Page Paper Mart	0.98
M/s Pooranmal Laxminarayan	30.35
<b>Sales</b>	
M/s Mohra seeds	0.02
M/s Pooranmal Laxminarayan	2.33



*Handwritten signature*