

COMSYN/BSE/2020-21

Date: 10th November 2020

Online Filing at: www.listing.bseindia.com

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  $30^{th}$  September 2020.

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 2020. The same is also published on the website of the Company <a href="https://www.comsyn.com">www.comsyn.com</a>.

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 LIMITED

CS SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl. a/a

Indore Linus

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@comsvn.com Visit at: www.comsvn.com

## **COMMERCIAL SYN BAGS LIMITED**

## CIN- L25202MP1984PLC002669

Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001 Contact No.: 0731-4279525, Email ID: <a href="mailto:investors@comsyn.com">investors@comsyn.com</a>, Website: <a href="www.comsyn.com">www.comsyn.com</a>

- 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 Mr. Sandeep Patel Company Secretary & Compliance Officer (w.e.f. 16.07.2020) Ms. Anamika Gupta, Company Secretary & Compliance Officer (till 15.07.2020)	
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	

For Commercial Syn Bags Limited

Managing Director

## **COMMERCIAL SYN BAGS LIMITED**

## CIN-L25202MP1984PLC002669

Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001 Contact No.: 0731-4279525, Email ID: <a href="mailto:investors@comsyn.com">investors@comsyn.com</a>, Website: <a href="www.comsyn.com">www.comsyn.com</a>

Disclosures of transactions between the company and related parties.

(Rs. In Lakhs)

Nature of Transactions	30.09.2020
Key Managerial Personnel	
Remuneration/Fees	
Mr. Anil Choudhary	17.88
Mrs. Ranjana Choudhary	5.50
Mr. Virendra Singh Pamecha	6.00
Mr. Hitesh Mehta	0.20
Mr. Chintan Singhvi	0.00
Mr. Milind Mahajan	0.14
Mr. Ravindra Choudhary	12.37
Mr. Abhishek Jain	4.53
Ms. Anamika Gupta	0.92
Mr. Sandeep Patel	0.37
Rent	
Mr. Ravindra Choudhary	1.80
Balance of Unsecured Loan as at reporting date	
Mr. Anil Choudhary	25.92
Mrs. Ranjana Choudhary	8.11
Relatives of Key Management Personnel with whom there was transaction	
Remuneration	
Mr. Pramal Choudhary	15.13
Mrs. Shruti Choudhary	2.75
Mrs. Parul Choudhary	2.75
Rent	
Mrs. Vidhya Choudhary	5.52
Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence	
Purchase	16.46
M/s Choudhary Highways services	0.00
M/s Page Paper Mart	38.38
M/s Pooranmal Laxminarayan	38.38
Sales Ma Mahra garda	3,32
M/s Mohra seeds M/s Poornmal Layminerayan	8.62
M/s Pooranmal Laxminarayan	0.02

For Commercial Syn Bags Limited

Managing Disaster