

COMSYN/BSE/2020-21

Date: 27th July, 2020

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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 31<sup>st</sup>March, 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 March 31, 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 LTD.

Mile Charles A DV

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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, Visit at : www.comsyn.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: <u>investors@comsyn.com</u>, Website: <u>www.comsyn.com</u>

- 1. As per Accounting standard 18, the disclosures of transactions with the related parties as defined in the Accounting standard are given below:-
  - List of related parties where control exists and related parties with whom transaction (i) havetaken placeand relationship:-

fthe Deleted Parties

Name of the Related Parties		
Relation	Name	
Key Management Personnel	Mr. Anil Choudhary, Chairman and MD	
	Mrs. Raniana 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	Mr. Pramal Choudhary	
Personnel with whom there was	Mrs. Shruti Choudhary	
transaction	Mrs. Parul Choudhary	
	Mrs. Vidhya Choudhary	
Enterprises over which Key	M/s Choudhary Highway Services	
Management Personnel or their	M/s Mohra Seeds	
relatives are able to exercise	M/s Page Paper Mart	
Telatives are dete	M/s PooranmalLaxminarayan	
significant influence  Investing party in respect of	M/s Super Sack Pvt. Ltd.	
myesing party		
which the reporting enterprise is		
an associate		

For Commercial Syn Bags Limited

· Allowary
Managing Director

## **COMMERCIAL SYN BAGS LIMITED**

CIN- L25202MP1984PLC002669

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Disclosures of transactions between the company and related parties.

(Rs. In Lakhs)

	(Rs. In Lakns)
Nature of Transactions	Half Year
Nature of Transactions	ended on
	31.03.2020
Key Managerial Personnel	
Remuneration	
Mr. Anil Choudhary	19.5
Mrs. Ranjana Choudhary	6.00
Mr. Virendra Singh Pamecha	6.17
Mr. Hitesh Mehta	0.12
Mr. Chintan Singhvi	0.08
Mr. Milind Mahajan	0.02
Mr. Ravindra Choudhary	13.50
Mr. Abhishek Jain	5.25
	1.79
Ms. Anamika Gupta	
Rent	2.40
Mr. Ravindra Choudhary	2.40
Balance of Unsecured Loan as at reporting date	
Mr. Anil Choudhary	25.92
Mrs. Ranjana Choudhary	8.94
Relatives of Key Management Personnel with whom there was transaction	
Remuneration	16.50
Mr. Pramal Choudhary	16.50
Mrs. Shruti Choudhary	3.00
Mrs. Parul Choudhary	3.00
Rent	
Mrs. Vidhya Choudhary	4.96
Enterprises over which Key Management Personnel or their relatives are	
able to exercise significant influence	
Purchase	12.00
M/s Choudhary Highway services	13.90
M/s Page Paper Mart	0.15
M/s Pooranmal Laxminarayan	38.43
Sales	
M/s Mohra seeds	13.59
M/s Pooranmal Laxminarayan	5.84
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For Commercial Syn Bags Limited

Managing Director