

COMSYN/BSE/2019-20

Date: 06th June, 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 31st March, 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 March 31, 2019. The same is also published on the website of the Company 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

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



Commercial Syn Bags Limited

Formerly known as (Commercial Synbags Ltd.)

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

Works : Plot No. "S-4/3, Sector 1, Pithampur Distt. Dhar M.P. INDIA Ph. +91-7292-415151

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 (w.e.f. 04 th October, 2018) Ms. Megha Parmar (Resigned w.e.f. 03 rd October, 2018)
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
Investing party in respect of which the reporting enterprise is an associate	M/s Super Sack Pvt. Ltd.

Acharya



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Disclosures of transactions between the company and related parties.

(Rs. In Lakhs)

Nature of Transactions	31.03.2019
Key Managerial Personnel Remuneration	
Mr. Anil Choudhary	13.5
Mrs. Ranjana Choudhary	6.00
Mr. Virendra Singh Pamecha	5.40
Mr. Hitesh Mehta	0.22
Mr. Chintan Singhvi	0.06
Mr. Milind Mahajan	0.08
Mr. Ravindra Choudhary	9.00
Mr. Abhishek Jain	5.10
Ms. Anamika Gupta	1.39
Ms. Megha Parmar	0.03
Rent	
Mr. Ravindra Choudhary	2.20
Balance of Unsecured Loan as at reporting date	
Mr. Anil Choudhary	40.92
Mrs. Ranjana Choudhary	13.11
Relatives of Key Management Personnel with whom there was transaction Remuneration	
Mr. Pramal Choudhary	10.50
Mrs. Shruti Choudhary	3.00
Mrs. Parul Choudhary	3.00
Rent	
Mrs. Vidhya Choudhary	4.73
Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence	
Purchase	
M/s Choudhary Highways services	13.17
M/s Page Paper Mart	1.33
M/s Pooranmal Laxminarayan	14.19
Sales	
M/s Mohra seeds	16.45
M/s Pooranmal Laxminarayan	0.40
Investing party in respect of which the reporting enterprise in an associate	
Unsecured Loan repaid	
Super Sack Pvt. Ltd.	56.36
Interest paid	
Super Sack Pvt. Ltd.	4.34
Amount Outstanding as on reporting date	
Super Sack Pvt. Ltd	0.00

Acharya

