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CHANDRA PRABHU INTERNATIONAL LIMITED



36TH
ANNUAL REPORT
2020-21



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CHANDRA PRABHU INTERNATIONAL LIMITED

AT A GLANCE

VISION

CPIL's business ethics promote higher levels of excellence. The group's values of Customer Sovereignty, People Orientation, Innovation & Entrepreneurship, Transparency & Integrity, Passion for Superior Performance, Anticipation, Speed and Flexibility propel it to perform and excel in all spheres of activity.

PURPOSE

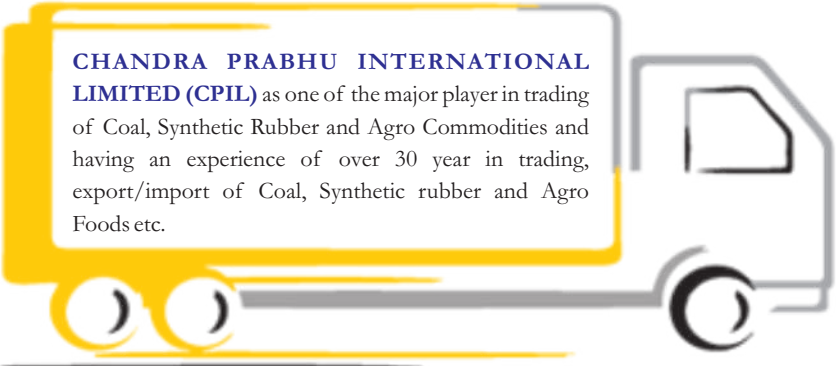
Our purpose is to meet the needs of communities across the India by delivering coal and agro commodities safely and sustainably.

MISSION

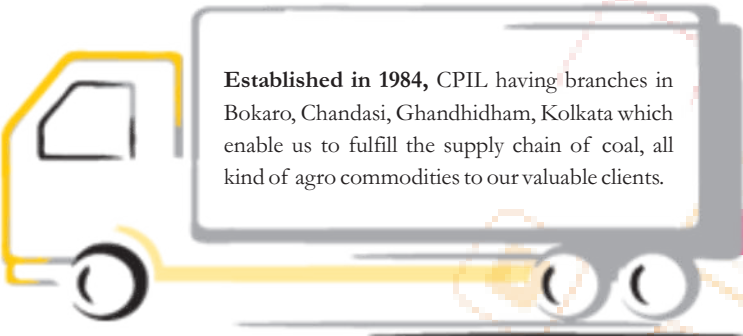
To emerge as a keen leader in the Coal Trading Business by attaining environmentally & socially sustainable growth through best practices. Company is Committed to achieve it's goal in an efficient and eco-friendly manner with due regards in safety, conservation and quality.



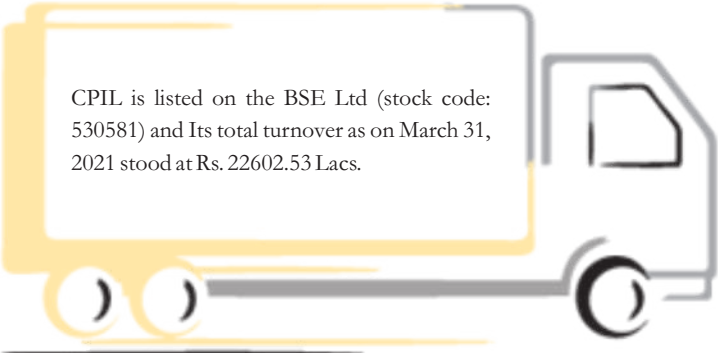
ABOUT CPIL



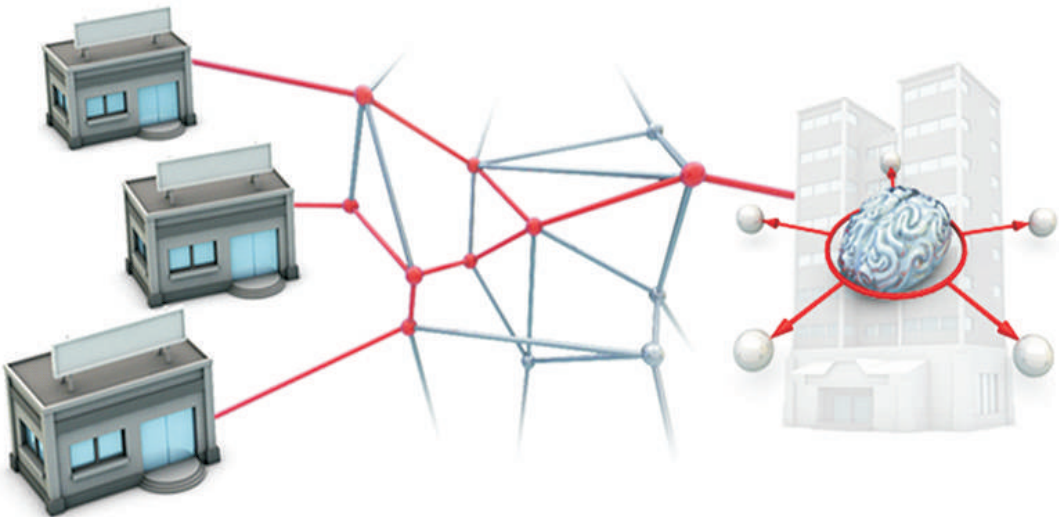
CHANDRA PRABHU INTERNATIONAL LIMITED (CPIL) as one of the major player in trading of Coal, Synthetic Rubber and Agro Commodities and having an experience of over 30 year in trading, export/import of Coal, Synthetic rubber and Agro Foods etc.



Established in 1984, CPIL having branches in Bokaro, Chandasi, Ghandhidham, Kolkata which enable us to fulfill the supply chain of coal, all kind of agro commodities to our valuable clients.



CPIL is listed on the BSE Ltd (stock code: 530581) and Its total turnover as on March 31, 2021 stood at Rs. 22602.53 Lacs.

**Registered Office: DELHI**

14, Rani Jhansi Road,
New Delhi - 110055

Corporate Office : GURUGRAM

522, Fifth Floor, DLF Galleria
Commercial Complex,
DLF City Phase IV,
Gurugram, Haryana - 122009

BRANCHES ACROSS INDIA**BOKARO**

Plot No.-815, Khata No.-118,
Gomia, Bokaro, Jharkhand - 829111

GANDHIDHAM

First Floor, 112 113, Sector 8,
Gandhidham,
Kachchh, Gujarat - 370205

CHANDASI

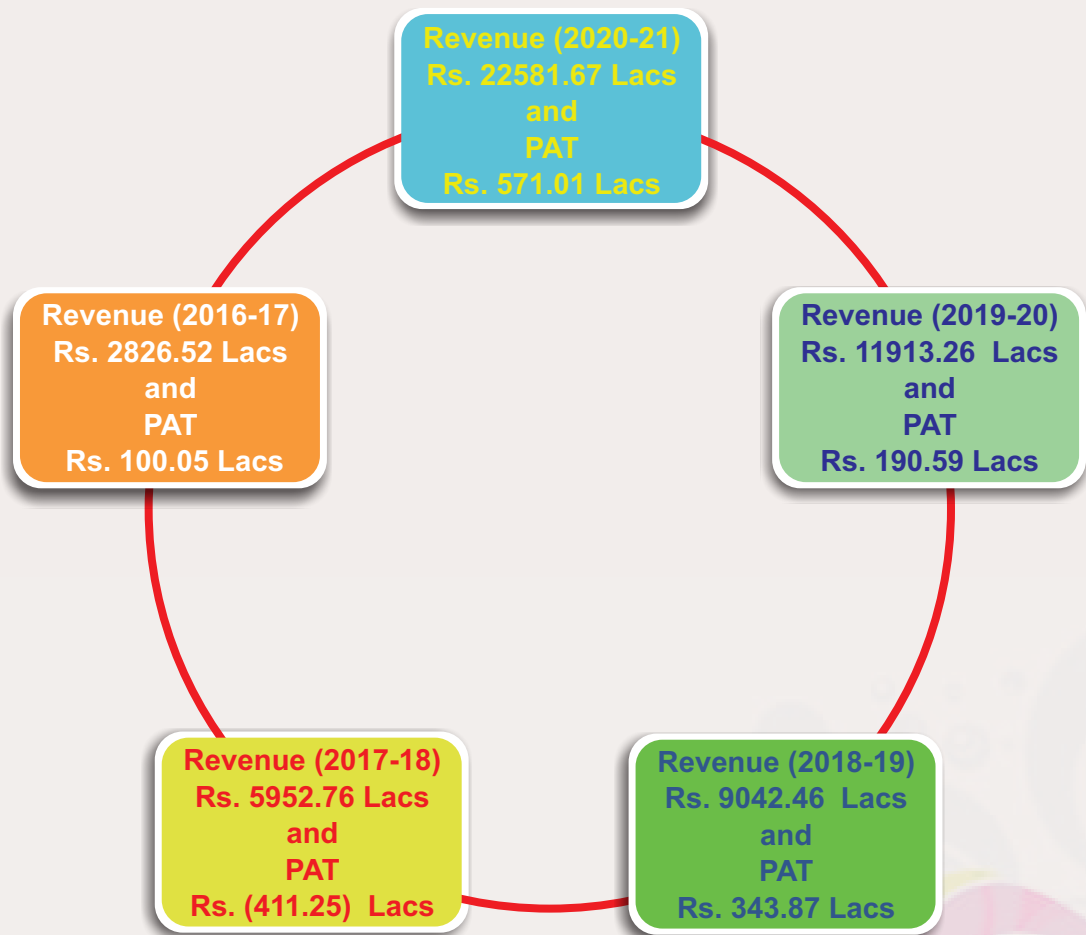
Kapoor Katra, Chandhasi, Chandhasi,
Mughalsarai, Chandauli,
Uttar Pradesh - 232101

KOLKATA

Ist Floor, 6B, Aloka House,
Bentinck Street,
Kolkata, West Bengal - 700001



**GROWTH IS NEVERBY MERE CHANCE;
IT IS THE RESULT OF FORCES WORKING TOGETHER**





MESSAGE FROM THE CHAIRMAN'S DESK

Excellence Driven By Passion

We believe that business success is derived not from one large heave of the giant flywheel, but from a number of small initiatives, constantly putting one's shoulder to the wheel, often shifting its direction as consumers and the business environment change. We may shift only inches each time, but a time comes when the flywheel begins to acquire an independent momentum.

Dear Stakeholders,

It is a measure of how quickly and profoundly our world has changed, that when we look back at the year gone by, it feels like a different era altogether.

Despite of all odd circumstances caused due to outbreak of Covid-19 Pandemic, the Company has registered tremendous growth in the FY 2021. Your Company delivered revenue from operation of Rs. 22581.67 Lacs, as against Rs. 11913.26 Lacs in the previous year indicating the increment of about 89.55 % over the last year. I am hopeful the Company will continue to strive the growth momentum and attain new highs in the year to come.

We had a very productive year, engaging with customers in their innovation, growth and transformation initiatives, expanding and deepening our relationships, deploying very impactful solutions, and winning some of our largest deals till date.

Regards

Gajraj Jain

Chairman Cum Managing Director

**KEY MANAGERIAL PERSONNEL**

: **Mr. Gajraj Jain, Chairman cum Managing Director**
Mr. Amar Singh, Chief Financial Officer
Ms. Komal, Company Secretary &
Compliance Officer (w.e.f 20th June, 2020)

BOARD OF DIRECTORS

: Mr. Jitendra Kumar Mishra, Independent Director
Mr. Tilak Raj Goyal, Additional Director
(Non-Executive Independent Director) w.e.f 25/06/2021
Mr. Prakash Goyal, Independent Director
(ceased as on 01/05/2021)
Mr. Nishant Goyal, Independent Director
(Upto 20th June, 2020)
Mrs. Hemlata Jain, Woman Director

REGISTERED OFFICE

: 14, Rani Jhansi Road, New Delhi-110 055

CORPORATE OFFICE

: 522, Fifth Floor, DLF Galleria Commercial Complex,
DLF City Phase IV, Gurugram, Haryana, 122009

WEBSITE

: www.cpil.com

STATUTORY AUDITOR

: M/s. Mittal Garg Gupta & Co. Chartered Accountants,
New Delhi (Firm Registration No. 01659IN)

36th ANNUAL GENERAL MEETING	
Date	21st September, 2021
Day	Tuesday
Time	12:00 P.M.
Place	Through Video Conferencing/Other Audio Visual Means

INTERNAL AUDITOR

: B. Rattan and Associates, Chartered Accountant

SECRETARIAL AUDITOR

: KKS & Associates, Company Secretaries

REGISTRAR AND SHARE TRANSFER AGENT

: M/s. Alankit Assignments Limited
4E/2, Jhandewalan Extension, New Delhi – 110055

BANKERS

: State Bank of India, New Delhi

BRANCHES

: Bokaro, Chandasi, Gandhidham and Kolkata

NOTE: In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated 13th January, 2021 read with SEBI Circular dated 12th May 2020 and 15th January, 2021, the Notice of AGM along with Annual Report for the financial year 2020-21 is being sent only through electronic mode to those whose email addresses are registered with the company/depositories. Members may note that the Notice and Annual Report has been uploaded on the website of the Company at www.cpil.com. The Notice as well as the Annual Report 2020-21 can also be accessed from the websites of the Stock Exchange at www.bseindia.com.

No gifts or coupons would be given to the shareholders for attending the Annual General Meeting



COMPOSITION OF COMMITTEES OF THE COMPANY



AUDIT COMMITTEE

Mr. Jitendra Kumar Mishra – Chairman

Mr. Gajraj Jain – Member

Mr. Tilak Raj Goyal – Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Mrs. Hemlata Jain – Chairman

Mr. Jitendra Kumar Mishra – Member

Mr. Gajraj Jain – Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Jitendra Kumar Mishra – Chairman

Mrs. Hemlata Jain – Member

Mr. Tilak Raj Goyal – Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (W.E.F 25/06/2021)

Mr. Gajraj Jain – Chairman

Mrs. Hemlata Jain – Member

Mr. Jitendra Kumar Mishra – Member



Statutory Section