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# CHANDRA PRABHU INTERNATIONAL LIMITED



36<sup>TH</sup>  
**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

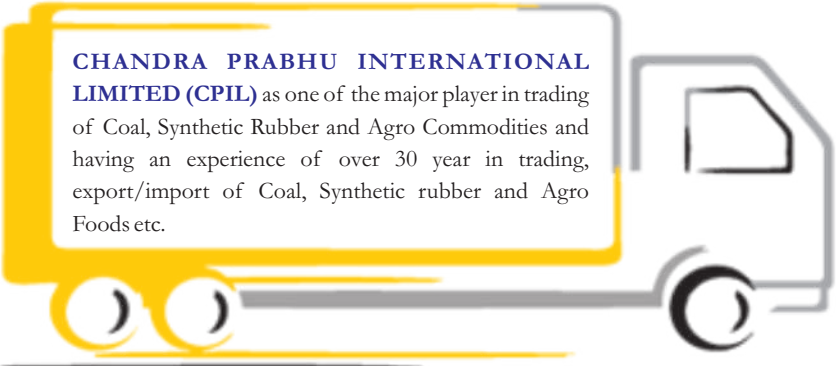
Our purpose is to meet the needs of communities across the India by delivering coal and agro commodities safely and sustainably.

#### MISSION

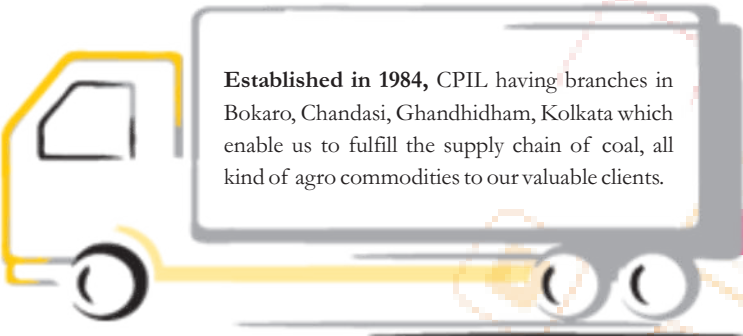
To emerge as a keen leader in the Coal Trading Business by attaining environmentally & socially sustainable growth through best practices. Company is Committed to achieve it's goal in an efficient and eco-friendly manner with due regards in safety, conservation and quality.



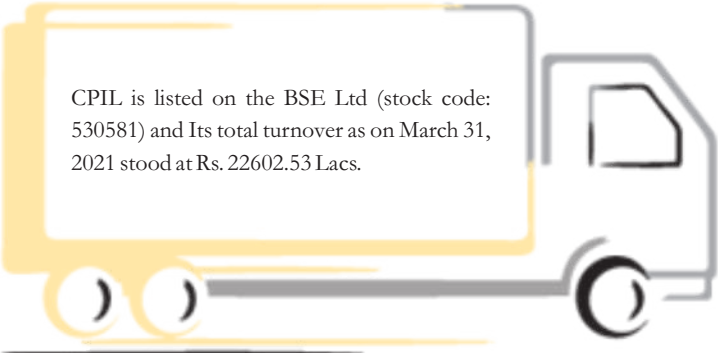
## ABOUT CPIL



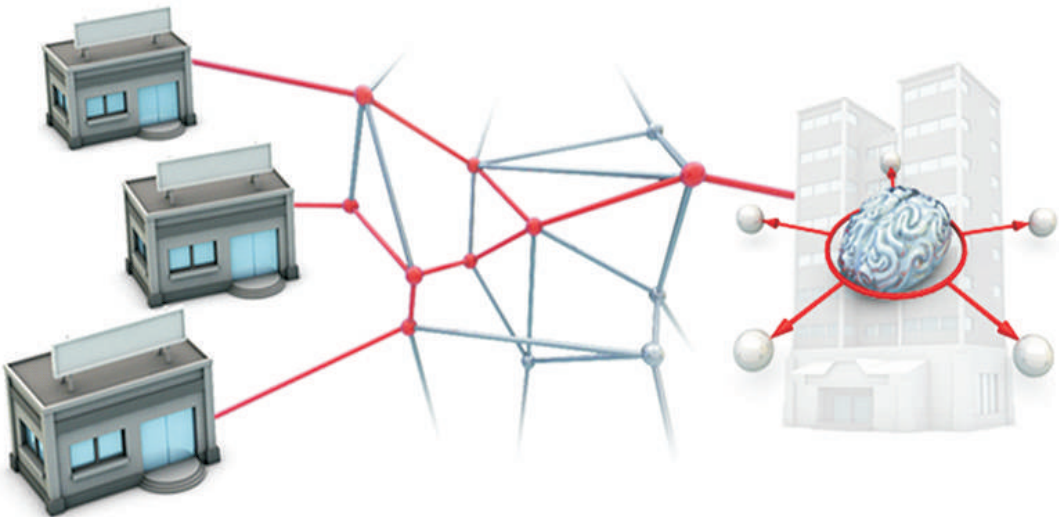
**CHANDRA PRABHU INTERNATIONAL LIMITED (CPIL)** as one of the major player in trading of Coal, Synthetic Rubber and Agro Commodities and having an experience of over 30 year in trading, export/import of Coal, Synthetic rubber and Agro Foods etc.



**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

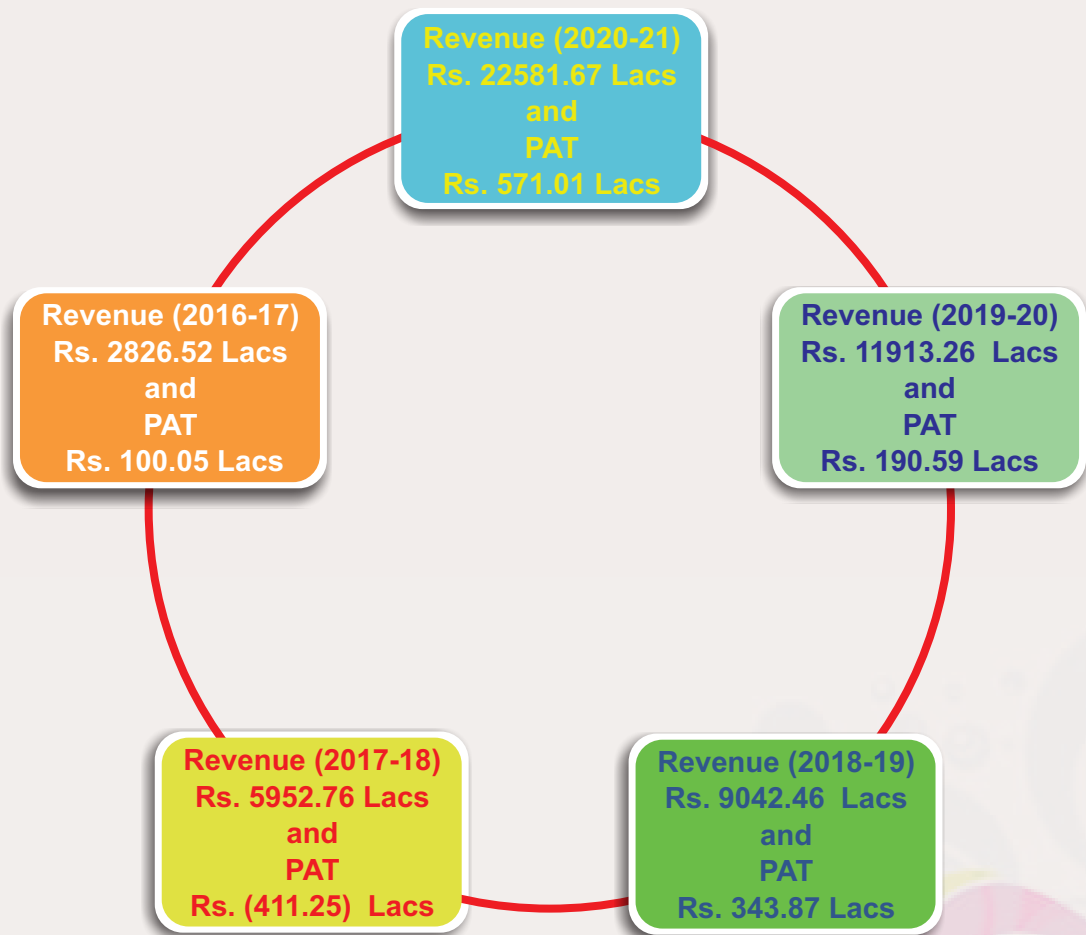
**KOLKATA**

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 20<sup>th</sup> 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 20<sup>th</sup> 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](http://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 13<sup>th</sup> January, 2021 read with SEBI Circular dated 12th May 2020 and 15<sup>th</sup> 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](http://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](http://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*