

Annexure-II

Annual Report on Corporate Social Responsibility (CSR) Activities

1. Scope of CSR Activities

In adherence to section 135 of the Companies Act 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors upon the recommendation of CSR Committee, approved a CSR Policy of the Company.

The CSR initiatives of the Company aim towards inclusive development of the communities around the vicinity of its plants and registered office.

Company under its CSR program had done interventions in the areas of (i) education, by providing material to academic institution providing education to underprivileged children; (ii) healthcare with monetary contribution, providing material to institutions providing primary health care services; (iii) care for senior citizens, co-partner in setting up of old age homes for senior citizens; (iv) Hunger, malnutrition and health , contribute towards eradicating extreme hunger, malnutrition, promoting healthcare and sanitation (v) promoting sports by extending financial support to sports association (vi) disaster management with aim to support during covid-19 pandemic.

- Education

The backbone of social development is education. It has been accorded priority as a part of company's CSR project to provide better education facilities to resource-stressed slums, and rural schools, by strengthening the infrastructure.

Infrastructure: company has constructed and repaired classrooms, to facilitate basic hygiene facilities in institution providing education to underprivileged children.

- Healthcare

The healthcare in India is ailing at an alarming rate. Company's health initiatives started with a need to provide basic access to primary healthcare services to the community around. Company has made monetary contribution to institutions providing healthcare services.

- Care for Senior Citizens

As per the last Census of 2011, the population of elderly people in India is around 104 Mn (roughly 8.6 per cent of total population) out of which 73 Mn reside in rural places while remaining 31 Mn are in urban areas. The Central Government has initiated several welfare policy measures for benefit of elderly people. However, ground reality as per various studies shows that much more needs to be done in terms of tangible benefits to elderly people. Situation of many elderly people remains grim both in terms of their physical / financial needs as well as mental health. Company under its CSR policy initiated to support the senior citizens of the society.

Company has contributed to the old age homes for senior citizens.

- Hunger, malnutrition and health

Company believe in the importance of investing in nutrition as accelerator to inclusive opportunity for a healthy growth, and as enabler of better life. Company is committed to fight hunger and malnutrition. Company monetary contributed to the Charitable Trust. The Company has also contributed two Van to the chairitable trust. The first van is dedicated to carrying the cooked food items in the most hygienic manner and second one is ambulance van dedicated to carry the patient to the Hospital

- Promoting Sports

Company realized that sports activities are essential for promotion for healthy and disciplined life among youth. Company sees Investment in sports as nation building, community development, empowerment, skill development, investment in health." In a bid to strengthen the sports ecosystem, company has monetary contributed amateur federation for sports as their CSR initiatives.

- Disaster Management

To mitigate and manage the impact of COVID-19, company has plants and periphery villages were sanitized to prevent spread of infection at migrant labour colonies.

2. CSR Policy Implementation

The Company shall undertake CSR project/ programmes identified by the CSR Committee and approved by the Board of Directors in line with the CSR Policy. The CSR Policy of the Company is uploaded on the website of the Company.

3. Composition of the CSR Committee

As on 31st March 2022, the Corporate Social Responsibility Committee comprised of 3 (Three) Members of the Board, 2 (Two) of which were Executive Director and 1 (One) of which was Independent.

- Mr. Jagdish Gupta (Executive Director, Chairperson)
- Mr. Satpal Garg (Non Executive-Independent Director, Member)
- Mr. Manit Gupta (Executive Director, Member)

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report)

Not applicable for the financial year 2021-22

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Nil

6. Average net profit of the Company for last three financial years: ₹ 571927115/-

7. (a) Two percent of average Net profit of the company as per section 135(5): ₹11438542-

(b) Surplus arising out of the CSR projects or programmers or activities of the previous financial years ₹ Nil

(c) Amount required to be set off for the financial year, if any : ₹ 6226.00

(d) Total CSR obligation for the financial year (7a+7b-7c) : ₹ 1,14,32,316/-

8. (a) CSR spent or unspent for the financial year

Amount in ₹

Total Amount spent for the Financial Year 2021-22	Amount unspent				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date	Name of the Fund	Amount	Date
11488173.74	Nil	Nil	Nil	Nil	Nil

Total amount spent during the Financial year 2021-22 is ₹1,14,88,173.74/- (as per detail mentioned under section(c))

(b) Details of CSR amount spent against ongoing projects for the financial year:

Amount in ₹

S.No	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/ No)	Location of the project	Project Duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation -Through Implementing Agency
Nil										

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

Amount in ₹

S. No	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/ No)	Location of the project		Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation -Through Implementing Agency	
				State	Distt				Name	CSR Regd.,-if regd
1	Supporting education of underprivileged children	(ii)								
	Contribution for the infrastructure support for a School		Yes	Haryana	Panchkula	520282/-	Nil	Direct	-	-
	Contribution to Society for Care of Blind for Promoting Special Education.		Yes	Chandigarh	Chandigarh	500000/-	Nil	Direct	-	-

Amount in ₹

S. No	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/ No)	Location of the project		Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation -Through Implementing Agency	
				State	Distt				Name	CSR Regd.,-if regd
	Contribution to Panah Welfare Fund for Under Privileged Childern.		Yes	Haryana	Panchkula	100000/-	Nil	Direct	-	-
2	Promoting Healthcare							Direct		
	Provide material and monetary contribution to Jan Sewa Charitable Trust for setting up of testing laboratory		Yes	Delhi	Delhi	271157/-	Nil	Direct	-	-
	Provided Ambulance to Dharam hospital for carrying patient.		Yes	Chandigarh	Chandi Garh	865000/-	Nil	Direct	-	-
	Provided Ambulance to Mata Mansa Devi Sewak Dal for Funeral services.		Yes	Haryana	Panchkula	865000/-	NIL	Direct	-	-
	Provided Material to Centre for person with speech and hearing impairment services.		Yes	Haryana	Panchkula	458691/-	NIL	Direct	-	-
	Provided Ambulance van to Life Line for Carrying Patient		Yes	Chandigarh	Chandigarh	946420/-	Nil	Direct	-	-
3	Setting up old age homes, day care centers and such other facilities for senior citizens	(iii)								
	Supply of material and labor charges for Old age home		Yes	Chandigarh	Chandigarh	1939032/-	NIL	DIRECT		-
4.	Eradicating hunger, poverty and malnutrition	(i)								
	Monetary contributed for a van purchased by Charitable Trust for carrying cooked foods.		Yes	Haryana	Panchkula	629240/-	Nil	DIRECT	-	-

Amount in ₹

S. No	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project		Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/ No)	Mode of Implementation - Through Implementing Agency	
				State	Distt				Name	CSR Regd.,-if regd
	Provide material and Monetary contribution to Mata Mansa Devi Sewak Dal for Development.		Yes	Haryana	Panchkula	2725000/-	Nil	DIRECT	-	-
	Contribution to Uttkarsh Global Foundation for Providing foods to poor.		No	Maharastra	Mumbai	1282500/-	Nil	Direct	-	-
5.	Contributing to promote nationally recognized sports	(vii)								
	Contribution to Amateur Judo Association of India		Yes	Chandigarh	Chandigarh	220000	NIL	Direct	-	-
6.	Covid care support	(xii)								
	Sanitized periphery villages and distribution of face masks etc.		Yes	Haryana	Panchkula	165850/-	NIL	Direct	-	-
	Total									

(c) Excess amount to set-off, if any

S. no.	Particulars	Amount in ₹
1	Two percent of average net profit of the company as per section 135(5)	1,14,38,542.29
2	Total amount spent for the Financial Year	1,14,88,173.74
3	Excess amount spent for the financial year [(2)-(1)]	49,631.45
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.00
5	CSR amount remain unspent in the preceding financial year*	0.00
6	Amount available for set off in succeeding financial years [(3)-(4)-(5)]	49631.45

9. (a) Detail of unspent CSR amount of the preceding three financial years

Amount in ₹

S. No	Preceding Financial Year	Amount transferred to unspent CSR Account under Section 135(6)	Amount spent in the reporting financial year	Amount transferred to any fund specified under Schedule VI of Section 135 (6) if any,			Amount remaining to spent in the succeeding financial year
				Name of the fund	Amount	Date of transfer	
Nil							

(b) Details of CSR amount spent against ongoing projects for the preceding three financial years:

Amount in ₹

S.No	Project ID	Name of the project	Financial year in which project was commenced	Project duration	Total amount allocated for the project	Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year	Status of the project Completed / Ongoing
Nil								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year

Date of creation or acquisition of the capital asset(s)	Amount of CSR spent for creation or acquisition of capital asset	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)
28-02-2022	1494240.00	MATA MANSA DEVI SEWAK DAL PANCHKULA.	AMBULANCE AND FOOD VAN AT MATA MANSA DEVI TEMPLE, PANCHKULA (HRY.)
23-03-2022	865000.00	DHARAM HOSPITAL, 2040, SECTOR15-C CHANDIGARH	AMBULANCE AT DHARAM HOSPITAL CHANDIGARH
28-02-2022	946420.00	LIFE LINE CHANDIGARH	AMBULANCE AT LIFE LINE CHANDIGARH

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). Not Applicable

12. Responsibility Statement

The CSR Committee hereby affirms that:

The Company has duly formulated a CSR Policy Framework which includes formulation of a CSR Theme, CSR budget and roles and responsibilities of the Committee as well as the various internal committees formed for implementation of the CSR policy;

The Company has constituted a mechanism to monitor and report on the progress of the CSR programs;

The activities undertaken by the Company as well as the implementation and monitoring mechanisms are in compliance with its CSR objectives and CSR policy.

On behalf of the CSR Committee

sd/-

Jagdish Gupta
Chairman