

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline of CSR Policy and reference to weblink

- In compliance of Section 135 of the Companies Act, 2013 (Act), Schedule VII to Act, Companies (Corporate Social Responsibility Policy) Rules, 2014 and as recommended by the CSR Committee, the Company adopted policy on undertaking the corporate social responsibility activities.
- The Board of the Company shall ensure that the Company spends, in every Financial Year, at least two percent of the average net profits of the Company made during the three immediately preceding Financial Years and disclose contents of such policy in its report and also place it on the Company's website.
- Reasons for not spending the requisite amount, if any, shall be specified in the Board's Report.
- CSR Corpus would include -
 - a. 2% of the average net profits
 - b. Any income arising there from
 - c. Surplus arising out of CSR activities
- Expenditure on CSR activities as mentioned herein below shall not be counted as CSR spending -
 - a. CSR activities which are exclusively for the benefit of employees of the Company or their family members
 - b. CSR activities undertaken outside India
 - c. Contribution of any amount directly or indirectly to any political party.
- CSR Policy is available at: <http://www.plastiblends.com/Upload/PolicyOtherDoc/PBI-POLICY-ON-CORPORATE-SOCIAL-RESPONSIBILITY.pdf>

2. Composition of the CSR Committee :- Shri S. V. Kabra - Chairman, Shri S. N. Kabra - Member, Shri S. K. Parab - Member - Independent Director

3. Average Net Profit of the Company for last three Financial Years :- ₹ 4,211.57 Lacs

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above):- ₹ 84.23 Lacs

5. Details of CSR Spent during the year

(a) Total amount spent : ₹ 181.42 Lacs

(b) Amount Unspent, if any : Nil

(c) Manner in which the amount spent during the Financial Year

Sr. no.	CSR Project or activity identified	Sector in which the project is covered	Project or programmes 1) Local area or other 2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programme wise (₹ in Lacs)	Amount spent on the project or programmes sub heads (₹ in Lacs)	Cumulative expenditure upto the reporting period (₹ in Lacs)	Amount spent - direct or through implementing agency
1	PM Cares Fund	Sch VII (viii)	INDIA	100.00	100.00	100.00	Agency
2	Cultural Society For Tribals	Sch VII (iii)	Maharashtra	21.00	21.00	21.00	Agency
3	Maheshwari Vidya Pracharak Mandal	Sch VII (iii)	Maharashtra	21.00	21.00	21.00	Agency

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4	Maharshi Vedvyas Prathisthan	Sch VII (v)	Maharashtra	21.00	21.00	21.00	Agency
5	Param Shakti Peeth	Sch VII (v)	Braj	7.00	7.00	7.00	Agency
6	Furniture Park	Sch VII (i)	Daman	2.00	2.00	2.00	Agency
7	Damini Women's Foundation	Sch VII (iii)	Daman	1.50	1.50	1.50	Agency
8	Saath Charitable Trust	Sch VII (ii)	Ahmedabad	1.50	1.50	1.50	Agency
9	Bhagwat Parivar	Sch VII (v)	Maharashtra	1.50	1.50	1.50	Agency
10	Maheshwari Pragati Mandal	Sch VII (i)	Maharashtra	1.00	1.00	1.00	Agency
11	Akhil Bhartiya Mahila Seva Trust	Sch VII (iii)	Maharashtra	1.00	1.00	1.00	Agency
12	Janmangal Seva Pratishthan	Sch VII (ii)	Maharashtra	1.00	1.00	1.00	Agency
13	Maheshwari Education Charitable Trust	Sch VII (ii)	Vapi	0.50	0.50	0.50	Agency
14	Shree Hari Satsang Samiti	Sch VII (iii)	Aassam	0.50	0.50	0.50	Agency
15	Vaidehi Sanskar Trust	Sch VII (ii)	Saputara, Gujrat	0.35	0.35	0.35	Agency
16	Dilip Nagar Development Association	Sch VII (v)	Daman	0.25	0.25	0.25	Agency
17	Pandey Shiksha Samiti	Sch VII (ii)	Maharashtra	0.21	0.21	0.21	Agency
18	Vanvasi Seva Trust	Sch VII (iii)	Maharashtra	0.11	0.11	0.11	Agency
	TOTAL			181.42	181.42	181.42	

Reason for not spending

Not Applicable

Responsibility Statement

I Shri S. V. Kabra, Chairman of the Company and Chairman of the CSR Committee do state that during the Financial Year 2019-20 the Company spent the expenditure in CSR activities to achieve objective of Promoting Education, Animal Welfare, Socio Economic Development of Tribals which is covered by Schedule VII to the Companies Act, 2013 and CSR Policy of the Company.

For and on behalf of the Board

Place : Mumbai
Date : June 29, 2020

S. V. Kabra
Chairman
(DIN : 00015415)