

## ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

### 1. Brief outline on CSR Policy of the Company.

- 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.
- 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.

### 2. Composition of CSR Committee :

Sr. No.	Name of Director	Designation/Nature of Directorship	Number of meeting(s) of CSR Committee held during the year	Number of meeting(s) of CSR Committee attended during the year
1.	Shri Shreevallabh G. Kabra	Chairman	1	1
2.	Shri Satyanarayan G. Kabra	Member	1	1
3.	Shri Sudarshan K. Parab	Member	1	1

3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company : <http://www.plastiblends.com/Upload/PolicyOtherDoc/PBI-POLICY-ON-CORPORATE-SOCIAL-RESPONSIBILITY.pdf>
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

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:

(₹ In Lacs)

Sr. No.	Financial Year	Amount available for set-off from preceding Financial Years	Amount required to be setoff for the Financial Year, if any
1	2019-20	68.66	-

6. Average net profit of the Company as per Section 135(5) : ₹ 4,868.19 Lacs

7. (a) Two percent of average net profit of the Company as per section 135(5) : ₹ 97.36 Lacs

- (b) Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years : Nil

- (c) Amount required to be set off for the Financial Year. : Nil

- (d) Total CSR obligation for the Financial Year (7a + 7b - 7c) : ₹ 97.36 Lacs

8. (a) CSR amount spent or unspent for the Financial Year :

(₹ In Lacs)

Total Amount Spent for the Financial Year	Amount Unspent				
	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 of transfer	Name of the Fund	Amount
67.32	30.04	Nil	Nil	Nil	Nil

- (b) Details of CSR amount spent against ongoing projects for the Financial Year :

(₹ In Lacs)

1	2	3	4	5		6	7	8	9	10	11		12
Sr. No	Name	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	Amount spent in the current Financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation Direct (Yes/No).	Mode of Implementation - Through Implementing Agency		CSR Registration number.
				State	District.						Name	CSR Registration number.	
1.	Bhartiya Samskriti Trust	Sch VII (v)	No	Tamilnadu	Chennai	3 yrs	40	25	15	No	Bhartiya Samskriti Trust	CSR00000350	
2.	Shri Hari Satsang Samiti	Sch VII (iii)	Yes	Maharashtra	Mumbai	3 yrs	36.04	21	15.04	No	Shri Hari Satsang Samiti	CSR00003396	
<b>TOTAL</b>							<b>76.04</b>	<b>46</b>	<b>30.04</b>				

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

(₹ In Lacs)

1 Sr. No	2 Name	3 Item from the list of activities in Schedule VII to the Act.	4 Local area (Yes/No).	5 Location of the project		7 spent for the project	8 Mode of Implementation Direct (Yes/No)	9 Mode of implementation-through implementing agency.		10
				State	District.			Name	CSR registration number	
1	Bhartiya Samskriti Trust	Sch VII (v)	No	Tamilnadu	Chennai	25.00	No	Bhartiya Samskriti Trust	CSR00000350	
2	Shri Hari Satsang Samiti	Sch VII (iii)	Yes	Maharashtra	Mumbai	21.00	No	Shri Hari Satsang Samiti	CSR00003396	
3	Omkar Andh Apang Samajik Sanstha	Sch VII (i)	Yes	Maharashtra	Mumbai	10.00	No	Omkar Andh Apang Samajik Sanstha	CSR00003196	
4	Shree Gau Seva Charitable Trust	Sch VII (iv)	Yes	Maharashtra	Mumbai	5.00	No	Shree Gau Seva Charitable Trust	CSR00013349	
5	Upnagar Shikshan Mandal	Sch VII (i)	Yes	Maharashtra	Mumbai	5.00	No	Upnagar Shikshan Mandal	CSR00009084	
6	Sheetal Enterprises	Sch VII (i)		Daman	Daman	1.04	Yes	NA	NA	
7	Cellcure Cancer Centre Pvt Ltd	Sch VII (i)	No	Chhattisgarh	Raipur	0.23	Yes	NA	NA	
8	Sushil Kumar Shrivastava	Sch VII (i)	No	West Bangal	South 24 Parganas	0.05	Yes	NA	NA	
	<b>TOTAL</b>					<b>67.32</b>				

(d) Amount spent in Administrative Overheads : Nil

(e) Amount spent on Impact Assessment, if applicable : Not applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : ₹ 67.32 Lacs

(g) Excess amount for set off, if any : Nil

(₹ In Lacs)

Sr. No.	Particular	Amount
(i)	Two percent of average net profit of the Company as per section 135(5)	97.36
(ii)	Total amount spent for the Financial Year	67.32
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three Financial Years :

(₹ In Lacs)

Sr. 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 VII as per section 135(6), if any			Amount remaining to be spent in succeeding Financial Year
				Name of the Fund	Amount	Date of transfer	
1.	2020-21	Nil	87.12	Nil	Nil	Nil	Nil
2.	2019-20	Nil	181.42	Nil	Nil	Nil	Nil
3.	2018-19	Nil	106.63	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	<b>Nil</b>	<b>313.23</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(b) Details of CSR amount spent in the Financial Year for ongoing projects of the preceding Financial Year(s) :

(₹ In Lacs)

(1) Sr. No.	(2) Project ID	(3) Name of the Project	(4) Financial Year in which the project was commenced	(5) Project Duration	(6) Total amount allocated for the Project	(7) Amount spent on the project in the reporting Financial Year	(8) Cumulative amount spent at the end of reporting Financial Year	(9) Status of the project- Completed/ Ongoing
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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 (asset-wise details)

(a) Date of creation or acquisition of the capital asset(s). : Nil

(b) Amount of CSR spent for creation or acquisition of capital asset. : Nil

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Nil

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). : Nil

11. Specify the reason(s), if the Company has failed to spend two percent of the average net profit as per section 135(5). : Nil

Place : Mumbai  
Date : May 03, 2022

**Satyanarayan G. Kabra**  
(Chairman & Managing Director)  
(DIN : 00015930)

**Shreevallabh G. Kabra**  
(Chairman CSR Committee)  
(DIN : 00015415)