

## 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 the 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) : NotApplicable
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	97.19	28.53

6. Average net profit of the Company as per Section 135(5) : ₹ 4,356.16 Lacs
7. (a) Two percent of average net profit of the Company as per section 135(5) : ₹ 87.12 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. : ₹ 28.53 Lacs
- (d) Total CSR obligation for the Financial Year (7a + 7b - 7c). : ₹ 58.59 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	Date of transfer
58.59	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)
Sl. 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	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	
				State	District						Name	CSR Registration number
Nil												

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

(₹ in Lacs)

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)
Sl. 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		Spent for the project	Mode of Implementation Direct (Yes/No)	Mode of Implementation - Through Implementing Agency		
				State	District			Name	CSR Regst <sup>d</sup> number	
1.	Satyam Enterprises	Sch VII (i)	Yes	Daman	Daman	0.72	Yes	NA	NA	
2.	Getfast Pharmaceuticals Ltd	Sch VII (i)	Yes	Maharashtra	Mumbai	2.79	Yes	NA	NA	
3.	Aarti Kirana Store	Sch VII (i)	Yes	Daman	Daman	1.77	Yes	NA	NA	
4.	Jairamdas Agrawal Charitable Trust	Sch VII (i)	Yes	Daman	Daman	1.70	No	Jairamdas Agrawal Charitable Trust	NA	
5.	Bhartiya Govansh Rakshan Samvardhan Parishad	Sch VII (iv)	Yes	Maharashtra	Thane	1.00	No	Bhartiya Govansh Rakshan Samvardhan Parishad	NA	
6.	Sushil Kumar Shrivastava	Sch VII (i)	Yes	Maharashtra	Mumbai	0.05	Yes	NA	NA	
7.	Upnagar Shikshan Mandal	Sch VII (ii)	Yes	Maharashtra	Mumbai	5.00	No	Upnagar Shikshan Mandal	NA	
8.	Bhartiya Samskriti Trust	Sch VII (v)	No	Tamilnadu	Chennai	11.00	No	Bhartiya Samskriti Trust	NA	
9.	Cultural Society for Tribals	Sch VII (iii)	Yes	Maharashtra	Mumbai	25.00	No	Cultural Society for Tribals	NA	

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Sl. 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		Spent for the project	Mode of Implementation Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Regst <sup>n</sup> number
10	Shri Ram Janma-bhumi Tirthakshetra	Sch VII (v)	No	Uttar Pradesh	Faizabad	7.00	No	Shri Ram Janma-bhumi Tirthakshetra	NA
11	Vaidehi Sanskar Trust	Sch VII (ii)	Yes	Gujarat	Ahmedabad	0.35	No	Vaidehi Sanskar Trust	NA
12	Maheshwari Pragati Mandal	Sch VII (ii)	Yes	Maharashtra	Mumbai	2.00	No	Maheshwari Pragati Mandal	NA
13	Pandey Shiksha Samiti	Sch VII (ii)	No	Madhya Pradesh	Satna	0.21	No	Pandey Shiksha Samiti	NA
<b>TOTAL</b>						<b>58.59</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) : ₹ 58.59 Lacs
- (g) Excess amount for set off, if any : (₹ in Lacs)

Sr. no.	Particular	Amount
(i)	Two percent of average net profit of the Company as per section 135(5)	87.12
(ii)	Total amount spent for the Financial Year	58.59
(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)

Sl. 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	
Nil							

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl.	Project ID	Name of the Project	Financial Year in which the 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 (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 per cent of the average net profit as per section 135(5). : Nil

Place : Mumbai  
Date : May 20, 2021

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

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

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## COMPLIANCE CERTIFICATE

(in terms of Regulation 17(8) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To  
The Board of Directors  
**Plastiblends India Limited**

We the undersigned, certify to the Board that

- (a) We have reviewed the financial statements and the cash flow statement for the year and that to the best of our knowledge and belief -
- (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (ii) these statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.
- (b) There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's code of conduct.
- (c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have also disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- (d) We have indicated to the auditors and the Audit Committee -
- (i) significant changes in internal control over financial reporting during the year;
- (ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- (iii) instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For **PLASTIBLENDS INDIA LTD.**

Place : Mumbai  
Date : May 20, 2021

**Satyanarayan G Kabra**  
Chairman & Managing Director

**Anand R. Mundra**  
Chief Financial Officer