

Reporting of Corporate Social Responsibility (CSR)

1. *Period for which CSR is being reported From 01/04/2021 to 31/03/2022

2. (a) *Whether information includes information about subsidiary company(s) ___ Yes ___ No

(b) If yes, then indicate number of such subsidiary company(s) : Not applicable

3. (a) *Whether information includes information about any other entity(s) ___ Yes ___ No

(e.g. supplies, value chain etc.)

(b) If yes, then indicate number of such entity(s) _____ Not Applicable

4. (a) *Does the company have a written CSR policy ___ Yes ___ No

If yes, attach a copy – Attached

(b) Brief contents of the CSR policy _____

- Overview of projects or preforms proposed to be undertaken
- Web link of company at which CSR policy is places
- Web link projects or performs undertaken
- Others

5. The Composition of the CSR Committee

1	Mr. AMIT K JASANI	Chairman of the CSR Committee
2	Mr. SUKETU R MODI	Member
3	Mr. NARENDRA K JASANI	Member

6. Average net profit of the company for last three financial years.: Rs.1,39,04,302/-

7. Prescribed CSR Expenditure (two per cent. off the amount as in item 6 above): Rs.2,78,086/-

8. Details of CSR spent during the financial year.

(a) Total amount to be spent for the financial year.: Rs.2,78,086/-

(b) Amount unspent, if any;: Rs.2,78,086/-

(c) Manner in which the amount spent during the financial year is detailed:

1	2	3	4	5	6	7	8
Sr. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads:	Cumulative expenditure upto to the reporting period.	Amount spent: Direct or through implementing agency *
1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A
2							

***Give details of implementing agency:**

9. In case the company has failed to spend the two per cent. of the average net profit of the last three financial years or any part thereof, the reasons for not spending the amount in its Board report. It is in the course of identifying suitable programs for CSR funding.

10. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.