

## **"ANNEXURE II"**

### **ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2022-23**

#### **As per Annexure II to the Companies (Corporate Social Responsibility Policy) Rules, 2014**

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

Corporate Social Responsibility means responsible business practices through the involvement of all stakeholders in the decision-making process and in operations.

The CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness and environmental sustainability. Our CSR activities are designed and implemented to address and focus the needs of the local community.

#### **Purpose of the policy**

The main objectives of this CSR Policy are:

The objective of the CSR Policy ("Policy") is to lay down the guiding principles in undertaking various Programs and projects by or on behalf of the company relating to Corporate Social Responsibility ("CSR") within the meaning of section 135 of the Companies Act, 2013 read with Schedule VII of the Act and the CSR Policy Rules 2014. ("Rules").

#### **Policy Statement**

Our Vision: The CSR Policy focuses on addressing critical social, environmental and economic needs of the underprivileged sections of the society. Through this policy, we develop our CSR strategy in a way as to enrich the quality of life of different marginalized sections of this society. In line with the above Vision, the Company particularly aims to make efforts towards self-sustainability of CSR projects and to foster a culture of CSR amongst employees, business associates and stakeholders.

#### **2. Composition of CSR Committee:**

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Jitendra Dayalji Gandhi (DIN: 00975010)	Managing Director, Chairman	2	2
2	Hiten Jitendra Gandhi (DIN: 08837871)	Whole time Director, Member	2	2

3	Parag Jitendra Gandhi (DIN: 02833176)	Whole time Director, Member	2	2
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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.jpbcchemicals.com/>

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 (N.A.)

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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
1	2022-23	Nil	Nil
	Total	Nil	Nil

6. Average net profit of the company as per section 135(5): Rs. 5,95,57,007/-

(Calculation as per 'Table A')

7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 11,91,140.14/-

(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, if any: Nil

(d) Total CSR obligation for the financial year (7a + 7b - 7c): Rs. 11,91,140.14/-

8. (a) CSR amount spent or unspent for the financial year: Rs. 11,91,140/-

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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 of transfer.	Name of the Fund	Amount	Date of transfer.
11,91,140	N.A.	N.A.	N.A.	N.A.	N.A.

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

(1) Sl. No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes / No)	(5) Location of the project.		(6) Project duration	(7) Amount allocated for the project (in Rs.).	(8) Amount spent in the current financial Year (in Rs.).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	(10) Mode of Implementation - Direct (Yes/No).	(11) Mode of Implementation - Through Implementing Agency	
				State	Dist						Name	CSR Registration number

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

(1) Sl. No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes / No)	(5) Location of the project.		(6) Amount spent for the project (in Rs.)	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of implementation - Through implementing agency.	
				State	Dist			Name	CSR Registration number
1	Donation	Health care	Yes	Maharashtra	Mumbai	11,91,140/-	NO	Kalawati Devi Memorial Charitable Society	CSRO 0035 323

**(d) Amount spent in Administrative Overheads: Nil**

**(e) Amount spent on Impact Assessment, if applicable: N.A.**

**(f) Total amount spent for the Financial Year (8b+8c+8d+8e): 11,91,140/-**

**(g) Excess amount for set off, if any**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	11,91,140.14/-
(ii)	Total amount spent for the Financial Year	11,91,140/-
(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:**

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs.).	Date of transfer.	
N.A.							

**(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
N.A.								

**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): N.A.

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

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

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

**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): N.A**

**FOR JPB CHEMICAL INDUSTRIES PRIVATE LIMITED**

*Jitendra Gandhi*

**JITENDRA DAYALJI GANDHI  
MANAGING DIRECTOR  
DIN NO:- 00975010  
2/9, KASTURI BUILDING, 80, BAPUBHAI  
VASHI ROAD, NEAR LAXMI NARAYAN  
MANDIR, VILE PARLE (W), MUMBAI 400056**

*Parag Jitendra Gandhi*

**PARAG JITENDRA GANDHI  
WHOLE-TIME DIRECTOR  
DIN NO:- 02833176  
2/9, KASTURI BUILDING, 80, BAPUBHAI  
VASHI ROAD, NEAR LAXMI NARAYAN  
MANDIR, VILE PARLE (W), MUMBAI  
400056**

**DATE: SEPTEMBER 04, 2023.  
PLACE: MUMBAI**

**Table A :** Calculation of average net profit of the company and CSR Contribution as per section 135(5) of the Companies Act, 2013.

<b>Year</b>	<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>
Profit Before Tax	2,79,36,473	5,65,44,309	9,41,90,239
Average profit of last 3 years			<b>5,95,57,007</b>
<b>CSR -Expenses (2% of avg 3 years profit)</b>			11,91,140.14
Last year Balance			0
<b>CSR Expense to be done</b>			11,91,140.14