

CIN: U15323MP1949PTC000522

BHOPAL GLUES AND CHEMICALS PVT LTD

189 Jinsi, Bhopal (M.P.) 462008

E-Mail ID: glue@bestglue.com, sales@bplgelatine.com
Phone No.: 0755-4257000

Website: www.bplgelatine.com

Annexure II

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

(for the financial year commencing on or after 01st day of April, 2020)

1. Brief outline on CSR Policy of the Company:

As per CSR Policy Attached.

2. Composition of the CSR Committee:

Sl. No.	Name of the 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	Asad Iftakhar Ahmad (DIN: 01771434)	Chairman	1	1
2	Aamir Iftakhar (DIN: 00769125)	Member	1	1
3	Gul Iftakhar (DIN: 03416021)	Member	1	1

3. 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:

www.bplgelatine.com

4. 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

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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: Not Applicable

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	--	Nil	Nil
	TOTAL	Nil	Nil

6. Average net profit of the company as per Section 135(5): Rs. 9,50,38,594/-
7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 19,00,772/-
- (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. 19,00,772/-
8. (a) CSR amount spent or unspent for the financial year:

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
15,00,000/-	NA	NA	--	Nil	--
			As on the date of this Report, the Company has not transferred any unspent amount to any fund specified under Schedule VII as per second proviso to		

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			Section 135(5).
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(b) Details of CSR amount spent against ongoing projects for the financial year: Not Applicable

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
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 (in Rs.).	Amount spent in the current financial year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration Number
1	--	--	--	--	--	--	--	--	--	--	--	--
	TOTAL	--	--	--	--	--	--	--	--	--	--	--

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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		Amount Spent for the project (in Rs.)	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration Number
1	Contribution	Item (i)	No	Madh	Rajgar	15,00,000	No	Indian	--

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of funds/ Donation for promoting health care including preventive healthcare	Promoting Health Care including Preventive Healthcare		ya Prade sh	h			Red Cross Society	
TOTAL	--							

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 15,00,000/-

(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)	19,00,772
(ii)	Total amount spent for the Financial Year	15,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	--
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	--
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	--

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR	Amount spent in the reporting	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any	Amount remaining to be spent in succeeding

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		Account under section 135 (6) (in Rs.)	Financial Year (in Rs.).	Name of the Fund	Amount (in Rs.).	Date of transfer	Financial years (in Rs.)
1	2019-20	NA	NA	NA	NA	NA	NA
2	2018-19	NA	NA	NA	NA	NA	NA
3	2017-18	NA	NA	NA	NA	NA	NA
	TOTAL	--	--	--	--	--	--

(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
1	NA	NA	NA	NA	NA	NA	NA	NA
	Total	--	--	--	--	--	--	--

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)

- Date of creation or acquisition of the capital asset(s): NA
- Amount of CSR spent for creation or acquisition of capital asset: Nil
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: NA

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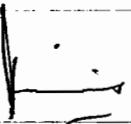
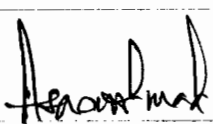
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(d) Details of the capital asset(s) created or acquired (including complete address and location of the capital asset): NA

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): During the financial year, the Company's spend on the CSR activities has been less than the limits prescribed under Companies Act, 2013. The Company is in the process of evaluating and identifying the projects/ programmes and is in dialogue with various organisations for implementing the CSR activities, in future, the Company will endeavor to spend the complete amount on CSR activities in accordance with the statutory requirements. Further the Company has made provision for unspent CSR Amount/Expenditure and the same shall be transferred to any fund specified under Schedule VII as per second proviso to Section 135(5) of the Companies Act, 2013.

 Aamir Iftakhar (DIN: 00769125) Director	 Asad Iftakhar Ahmad (DIN: 01771434) Director & Chairman CSR Committee
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Place: Bhopal

Date: 27/11/2021