

## Annexure – II to the Directors' Report

### Annual Report on Corporate Social Responsibility (CSR) Activities 2020-21

#### 1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY:

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013.

The CSR activities of the Company mainly aims at Principle of Trusteeship, by serving the community through programmes and projects having focus on -

1. Healthcare and upliftment of weaker sections of society
2. Education and Medical
3. Environmental sustainability and Rural Development
4. Welfare of under privilege and destitute children, including girl children
5. Empowerment of physically / mentally challenged and underprivileged children, adults and providing free education
6. Relief and rehabilitation for combating with COVID-19 pandemic related activities
7. Free ration in the rural areas
8. Empowering women socially & economically

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

#### 2. Composition of the 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.	Mr. Kushal N. Desai	Chairman & Managing Director and Chief Executive Officer (CEO)	4	4
2.	Mr. F. B. Virani	Independent & Non-Executive Director	4	4
3.	Mr. Chaitanya N. Desai	Managing Director	4	4

#### 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.

For CSR Committee : <https://apar.com/wp-content/uploads/2021/02/1.-Compositions-of-Various-Committees.pdf>

For CSR Policy : <https://apar.com/wp-content/uploads/2021/03/CSR-Policy.pdf>

For CSR Projects : <https://apar.com/wp-content/uploads/2021/06/APAR-CSR-Annual-Action-Plan-FY-2021-22.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 - as the Company does not have an average CSR obligation of ₹ 10 Crores or more in the three immediately preceding financial years.

#### 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 ₹)	Amount required to be set-off for the financial year, if any (in ₹)
--- Not Applicable as no amount is required to be set-off ---			

#### 6. Average net profit of the company as per section 135(5).

₹ 207.01 Crores.

#### 7. (a) Two percent of average net profit of the company as per section 135(5):

₹ 4.14 Crores.

(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).

₹ 4.14 Crores.

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	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.
4,17,22,900/-	Nil	--N. A. --	--N. A. --	Nil	--N. A. --

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
Sr. 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 ₹)	Amount spent in the current financial year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation Direct (Yes/No)	Mode of Implementation Through Implementing Agency.	
				STATE	DISTRICT					Name	CSR Registration number
--- Not Applicable ---											

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr No	Name of 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 ₹)	Mode of implementation Direct (Yes/No)	Mode of implementation – Through implementing agency.	
				State	District			Name	CSR registration number
1.	Federation of Industries Association, Silvassa - Free ration to needy people in Silvassa during Covid 19 pandemic situation	Item i	Yes	Union Territory of Dadra & Nagar haveli	-	5,50,000/-	No	Federation of Industries Association, Silvassa	--
2.	Maa Aparna Mission Shakti Group, Jharsuguda - For preparation & distribution of mask to people for combating with COVID-19 pandemic situation.	Item i	Yes	Odisha	Jharsuguda	3,40,000/-	No	Office of the District Magistrate & Collector, Jharsuguda	--
3.	Annamrita Foundation, Mumbai - Welfare to the underprivileged children & providing education to them	Item ii	Yes	Maharashtra	Mumbai	1,82,900/-	No	Annamrita Foundation, Mumbai	CSR00-001973
4.	Anganwadi Project at Govardhan Eco Village, Bhaktivedanta Kaushal Vikas Kendra BKVK Project (Skill dev.) & Women's Empowerment	Item ii, iii, x	No	Maharashtra	Thane	47,00,000/-	No	Sri Chaitanya Seva Trust, Thane	--

5.	Sister Nivedita School on Wheels - Scholarship for economically challenged Girls, Reading workshop for Schools and Environmental awareness for Students	Item ii, x	No	Gujarat	Rajkot	5,00,000/-	No	Sister Nivedita Foundation, Rajkot	CSR 0000 7042
6.	Adruta Children Home - Rehabilitation of abandoned, unclaimed, parentless and destitute children, especially girl children, in need of care & protection	Item ii, iii	No	Odisha	Bhubaneswar - Khordha district	10,00,000/-	No	Rawa Academy, Bhubaneswar, Odisha	CSR 0000 2778
7.	Procurement of life saving ICU equipment at Dharmsinh Desai Memorial Methodist Institute of Cardiology and Cardiovascular Surgery Nadiad, Gujarat	Item i	No	Gujarat	Nadiad - Kheda District	30,00,000/-	No	Gujarat Methodist Church Cardiac Care & Research Society Nadiad, Gujarat	CSR 0000 6972
8.	Welfare of underprivileged children & skill training programs for women & spastics children welfare	Item i, ii, iii	No	Maharashtra	Nasik	3,00,000/-	No	Help Care Society, New Delhi	--
9.	Liberate socio-economically disadvantaged women	Item ii, iii	Yes	Maharashtra	Mumbai	5,50,000/-	No	Human Capital For Third Sector (Project Katalyst), Mumbai	--

10.	Setting computer center for the orphans & economically backward students for imparting free education	Item ii, iii	No	Ramgarh	Uttarakhand	5,00,000/-	No	Jivan Mangalaya Trust, Rajkot,	--
11.	Rural development programmes for Anganwadi and BKVK Project (Skill dev.) at Wada	Item ii, iii, x	No	Maharashtra	Mumbai	2,81,00,000/-	No	Sri Nityananda Educational Trust	CSR00-000725
12.	Upliftment of poor and underprivileged society, education to weaker section of the society, medical assistance to the poor, needy in the vicinity of Gujarat, UT of Dadra & Nager Haveli, Silvassa etc. including the activities undertaken by Federation of Industries Association, Silvassa (FIAS) of providing nutritious ration kits to the patient suffering from diseases like Anemia, Tuberculosis, Sickle Cell, Leprosy, HIV etc. in the above mentioned area.	Item i, ii	No	Gujarat	Nadiad – Kheda District	20,00,000/-	No	Dharmsinh Desai Foundation, Nadiad	CSR 0000 7252
Total						4,17,22,900/-			

(d) Amount spent in Administrative Overheads	Not Applicable
(e) Amount spent on Impact Assessment, if applicable	Not Applicable
<b>(f) Total amount spent for the Financial (8b + 8c + 8d + 8e)</b>	<b>Rs. 4,17,22,900/-</b>

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

Sr. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the Company as per Section 135(5)	4,14,02,881/-
(ii)	Total amount spent for the financial Year	4,17,22,900/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,20,019/-
(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)]	3,20,019/-

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

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135(6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
--- Not Applicable ---							

(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)
Sr. No	Project ID	Name of the project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the Project- Completed / ongoing
--- Not Applicable ---								

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) : Not Applicable

a. Date of creation or acquisition of the capital asset(s)	--
b. Amount of CSR spent for creation or acquisition of capital asset.	--
c. Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	--
d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	--

11. Specify the reason(s), if the Company has failed to spend two per cent of the average net profits as per Section 135(5):

- Not Applicable -

Sd/-

(Kushal N. Desai)  
 Managing Director & CEO  
 Chairman – CSR Committee  
 DIN – 00008084  
 Mumbai, May 31, 2021

Sd/-

(Chaitanya N. Desai)  
 Managing Director  
 DIN-00008091