

# SWASTIK TECHNOPACK PRIVATE LIMITED

(CIN:: U29220MH2005PTC152698)

**Regd. Off.:** A-1, Pankaj Building, Off Saki Vihar Road, Behind Ice Factory, Chandivali,  
Andheri (East), Mumbai - 400072

**E-mail ID:** hiral@swastiktechnopack.net

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**ANNEXURE III**

## **CSR activities pursuant to section 135 of the Companies Act, 2013**

### **1. Brief Outline of the Company's CSR Policy:**

The CSR Policy was approved by the Board of Directors at its Meeting held on 5<sup>th</sup> September 2018

The Company had proposed to undertake activities relating to economic and social development of communities and geographical areas, particularly in the vicinity of our operations and work centers.

The CSR policy of the Company encompasses its philosophy towards Corporate Social Responsibility and lays down the guidelines and mechanism for undertaking socially useful programs for welfare and sustainable development of the community at large.

The Company shall endeavor to focus in the areas of:

1. Education
2. Water Supply including Drinking Water
3. Health Care Organizing, Health Awareness Camp
4. Environment
5. Social Empowerment
6. Sports and Culture
7. Infrastructure Support

**2. The Composition of the CSR Committee:**

- Mr. Pradeep N. Pancholi - Chairperson
- Mr. Jignesh P. Pancholi - Member

**3. Average net profit of the Company for last three financial years (2016-17, 2017-18 and 2018-19) : Rs. 4,79,03,154/-**

**4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 9,58,063/-**

**5. Details of CSR spent during FY 2019-2020:**

- (a) Total amount to be spent for the financial year: Rs. 9,58,063/-
- (b) Previous financial year unspent amount: 9,33,821/-
- (c) Total amount spent during current financial year: 1,76,000/-
- (d) Amount unspent, if any: Rs. 17,15,884/-
- (e) Manner in which the amount spent during the financial year is detailed below:

<b>Manner in which the amount spent during the financial year'</b>							
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. 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 head: (1) Direct Expenditure and programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or Implementing Agency
1.	Health Care Organizing, Health Awareness Camp	Promoting health care including preventive health care	1) Thane, Maharashtra	25,000/-	25,000/-	25,000/-	Implementing Agency : Global Vision
2.	Education	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	2) Savarkundla, Gujarat	51,000/-	51,000/-	51,000/-	Implementing Agency :: Shree Swaminarayan Gurkul - Savarkundla

3	PM CARES Fund to combat the COVID-19 pandemic	Disaster Management	Pan India (For PM CARES)	1,00,000/-	1,00,000/-	1,00,000/-	Implementing Agency : PM CARES Fund
<b>Total</b>				<b>1,76,000/-</b>	<b>1,76,000/-</b>	<b>1,76,000/-</b>	

**Details of the Implementing agencies:**

Sr. No.	Name of the Implementing agency	Address and E-mail ID	Area of work
1.	Global Vision	29, 1st Floor, Cine Wonder Mall, Ghodbunder Road, Thane (W), Thane - 400 607 E-mail ID: maya@globalvisionngo.org	Cancer care NGO strives hard to extend support to help needy cancer patients.
2.	Shree Swaminarayan Gurukul, Savarkundla	Shree Swaminarayan Gurukul, Savarkundla, College Road, Amreli, Savarkundla - Gujarat - 364 515 E-Mail ID: ghanshyambhaikankotia@gmail.com	Education
3.	PM CARES Fund	Prime Minister's Office South Block, New Delhi - 110 011 Web Site : pmcares.gov.in	To undertake and support relief or assistance of any kind relating to a public health emergency or any other kind of emergency

6. In case the Company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board's Report :

**Reasons for Unspent amount:**

As per the provisions of Section 135 of the Companies Act, 2013, the company is required to spend Rs. 9,58,063/- towards corporate social responsibility for F.Y. 2019-20. The company has provided for the said amount and applied a sum of Rs. 1,76,000/- towards the said endeavor. Hence, the balance amount of Rs. 17,15,884/- will also be spent towards the activities specified in schedule VII of the Companies act 2013.

The Company has incurred CSR Expenditure during the year under review in line with CSR Policy of the Company. The Company has changed lives of many people with its various social initiatives. It is the Company's continuous endeavor to increase its CSR impact and spend over the coming years, supplemented by its continued focus towards sustainable development and responsible infrastructure.

Further Company is in process of identifying suitable Agency and / or in process of getting associated with certain Organizations for carrying out CSR activities in its full spirit. The Company itself is also making efforts to identify the projects for spending the unspent and carried forward CSR funds. All unspent CSR funds of previous year (s) are carried forward for spending on CSR activities.

7. **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.**

The Company recognizes its obligations to act responsibly, ethically and with integrity in its dealings with employees, community, customers and the environment as a whole. At STPL, we know that corporate responsibility is essential to our current and future success as a business. The Company believes it has the greatest opportunity to drive values through CSR initiatives in areas pertaining to Health and Education and has committed to improving the quality of life in communities in many years. In the FY 2019-20, in compliance with its CSR

Policy and objectives thereof, the Company focused its activities on promoting health care including preventive health care, promoting education, including special education. These activities are executed with the strong base of wellbeing in community, sustainability, applicable laws, STPL's vision and values. The CSR Committee confirms that the implementation and monitoring of the CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Swastik Technopack Pvt. Ltd.



Director

**Pradeep Pancholi**  
[Director]

[DIN: 00373657]

For and on behalf of Board

Swastik Technopack Pvt. Ltd.



Director

**Hiral Pancholi**  
[Director]

[DIN: 02642138]

**Place** : Mumbai

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**Date** : 25<sup>th</sup> September, 2020