

# SWASTIK TECHNOPACK PRIVATE LIMITED

(CIN: U29220MH2005PTC152698)

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

E-mail ID: hiral@swastiktechnopack.net Website: www.swastiktechnopack.net

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## ANNEXURE II

### 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:**

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. Pradeep N. Pancholi	Chairperson	1	1
2.	Mr. Jignesh P. Pancholi - Member	Member	1	1

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.swastiktechnopack.net/corporate-social-responsibility.php>

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: Not Applicable

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

6. Average net profit of the company as per section 135(5): 4,01,42,774/-

**7. Details of CSR Obligation for the Financial Year:**

Particulars	Amount
(a) Two percent of average net profit of the company as per section 135(5)	8,02,855/-
(b) (Surplus) / Unspent amount arising out of the CSR projects or programmes or activities of the previous financial years.	17,15,884/-
(c) Amount required to be set off for the financial year, if any	-
<b>(d) Total CSR obligation for the financial year (7a+7b -7c)</b>	<b>25,18,739/-</b>

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
25,22,000/-	NA	NA	NA	NA	NA

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

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

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	Hunger Project	Clause (i) Eradicating hunger	Yes	Maharashtra	Mumbai	2,00,000/-	No	Navasrushti International Trust(Dharma Bharathi Mission)	-
2	Medical Treatment For Poor People	Clause (i) promoting health care including preventinve health care	No	Gujarat	Savar Kundla	1,01,000/-	No	Shree Swaminaraya n Gurukul	-

3	Health Care Services	Clause (i) promoting health care including preventinve health care	No	Gujarat	Ahmedaba d	6,00,000/-	No	Aadhar Foundation	
4	Health Care Services	Clause (i) promoting health care including preventinve health care	No	Gujarat	Ahmedaba d	6,00,000/-	No	Aadhar Foundation	
5	Sanitation In School Premises Project (Swachh Vidyalaya)	Clause (i) sanitation	Yes	Maharashtra	Mumbai	2,21,000/-	No	Umang Foundation	
6	Upliftment of Eco-Socio Backward Society by providing Health Education and Self-Employe nt	Clause (ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Yes	Maharashtra	Mumbai	8,00,000/-	No	Omkar Andh Apang Samajik Sanstha	CSR000031 96
						25,22,000/-			

- (d) Amount spent in Administrative Overheads: Not Applicable  
(e) Amount spent on Impact Assessment, if applicable: Not Applicable  
(f) Total amount spent for the Financial Year (8b+8c+8d+8e): 25,22,000/-  
(g) Excess amount for set off, if any: Nil

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

Not Applicable as Companies (Amendment) Second Ordinance Act, 2019 came into effect from 22.01.2021 and as earlier there was no provision w.r.t. to the amount to be transferred to Separate Unspent CSR Account.

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

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): Not Applicable

For and on behalf of Board

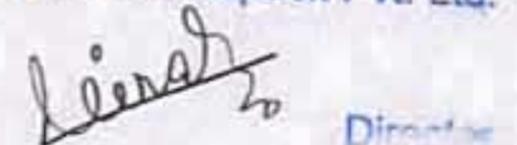
Swastik Technopack Pvt. Ltd.



Director

Pradeep Pancholi  
[Director]  
[DIN: 00373657]

Swastik Technopack Pvt. Ltd.



Director

Hiral Pancholi  
[Director]  
[DIN: 02642138]

Place : Mumbai  
Date : 25<sup>th</sup> October, 2021