

**ANNEXURE D TO DIRECTORS' REPORT**  
**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR**  
**FINANCIAL YEAR 2020-21**

1. **Brief outline on CSR Policy of the Company** : <https://www.pradeepmetals.com/policies/>

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
a)	Mrs. Neeru P. Goyal	Non-Executive Non Independent Director-Chairperson	1	1
b)	Mr. Suresh G. Vaidya	Independent Director-Member	1	1
c)	Mr. Jayavardhan Dhar Diwan	Independent Director-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	<a href="https://www.pradeepmetals.com/policies/">https://www.pradeepmetals.com/policies/</a>
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)	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:-	N.A.

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be set off for the financial year, if any (in Rs.)
		N.A.	

6.	Average net profit of the company as per section 135(5)	<b>Rs. 1624.16 lakhs</b>
7.	(a) Two percent of average net profit of the company as per section 135(5)	<b>Rs. 32.48 lakhs</b>
	(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)	<b>Rs. 32.48 lakhs</b>

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

Total Amount Spent for the Financial Year.	Amount Unspent (Rs. in lakhs)				
	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.
<b>Rs. 26.14 lakhs</b>	<b>Rs. 6.34 lakhs</b>	<b>26<sup>th</sup> April, 2021</b>	-	-	-

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

(Rs. in lakhs)

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	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation -Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	Education & Skill Development	Education Clause (ii)	Yes	Maharashtra	-	3 years	Rs. 30.00 lakhs	Rs. 23.10 lakhs	Rs. 6.34 lakhs	No	Friends of Tribal Society	CSR00001898
	<b>TOTAL</b>							<b>Rs. 23.10 lakhs</b>				

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

(Rs. in lakhs)

(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). State.	Location of the project.		Amount spent in the project	Mode of Implementation -Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number.
1.	PPE Kit distribution (COVID Relief initiative)	Health Clause (i)	Yes	Maharashtra	Mumbai	Rs. 0.10 lakhs	Yes	-	N.A.
2.	Distribution of Ration Bags (COVID Relief initiative)	Health Clause (i)	Yes	Maharashtra	Mumbai	Rs. 0.35 lakhs	No	Bombay South Rotary Charitable Trust	CSR00010372
3.	Contribution to one student's educational expense	Education Clause (ii)	Yes	Uttar Pradesh	Kanpur	Rs. 0.50 lakhs	No	IIT Kanpur	CSR00004774
4.	Career awareness to youth from disadvantaged background	Education Clause (ii)	Yes	Maharashtra	Mumbai	Rs. 0.10 lakhs	No	Antarang Foundation	CSR00002952
5.	Dilated Cardiomyopathy treatment of one Child	Health Clause (i)	Yes	Maharashtra	Mumbai	Rs. 1.00 lakhs	Yes	-	NA
6.	Donation of Ventilator (COVID Relief initiative)	Health Clause (i)	Yes	Maharashtra	Mumbai	Rs. 0.99 lakhs	No	Rotary Foundation India	Registration in process
	<b>TOTAL</b>					<b>Rs. 3.04 lakhs</b>			

(d) Amount spent in Administrative Overheads

Nil

(e) Amount spent on Impact Assessment, if applicable

Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e)

Rs. 26.14 lakhs

(g) Excess amount for set off, if any

Nil

Sl. No.	Particular	Amount (Rs. in lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	32.48
(ii)	Total amount spent for the Financial Year	26.14
(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:

(Rs. in lakhs)

(1)	(2)	(3)	(4)	(5)		(6)	(7)
Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year	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
				Name of the Fund	Amount	Date of transfer	
1.	2019-20	-	Rs. 25.10 lakhs	-	-	-	-
2.	2018-19	-	Rs. 17.72 lakhs	-	-	-	-
3.	2017-18	-	Rs. 12.59 lakhs	-	-	-	Rs. 4.20 lakhs
	<b>TOTAL</b>		<b>Rs. 55.41 lakhs</b>				<b>Rs. 4.20 lakhs</b>

(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	Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year	Status of the project - Completed /Ongoing.
1.								
2.				<b>NIL</b>				
3.								
	<b>TOTAL</b>							

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**

- Date of creation or acquisition of the capital asset(s)
- Amount of CSR spent for creation or acquisition of capital asset
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- 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 profit as per section 135(5)	The unspent amount of Rs. 6.34 lakhs pertains to ongoing project undertaken by the Company and same shall be utilised over a period of 1-2 financial years on the said project. As of now the amount has been deposited to a separate Bank account opened in the scheduled Bank for this purpose in the name and style of 'Unspent CSR Account Pradeep Metals Limited'
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Sd/-  
**Pradeep Goyal**  
Chairman and Managing Director  
DIN:00008370

Sd/-  
**Neeru P. Goyal**  
Chairperson, CSR Committee  
DIN: 05017190

Place: Navi Mumbai  
Date: 27<sup>th</sup> May, 2021