

ANNEXURE D TO DIRECTORS' REPORT
ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR FINANCIAL YEAR 2021-22

1. **Brief outline on CSR Policy of the Company** - The policy on Corporate Social Responsibility (CSR) may be accessed on the Company's website at the link: <https://www.pradeepmetals.com/policies/>.

2. **Composition of CSR Committee:**

Pursuant to the amendments in CSR Rules dated 22nd January, 2021 the constitution of CSR Committee is not applicable, where the CSR amount to be spent by a Company doesn't exceed Rs. 50.00 Lakhs and the functions of such Committee shall be discharged by the Board of Directors.

Given the above, the Board in its Meeting held on 27th May, 2021 decided to dissolve the CSR Committee. Further, the Company has formed an Internal Committee under Chief Financial Officer, where the Chief Operating Officer and the Company Secretary shall be responsible for implementation of the CSR projects/activities.

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	www.pradeepmetals.com
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)	NA
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:-	NA

Sr. 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
		NA	

6.	Average net profit of the company as per section 135(5)	Rs. 1647.95 Lakhs
7.	(a) Two percent of average net profit of the company as per section 135(5)	Rs. 32.96 Lakhs
	(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. 32.96 Lakhs

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
Rs. 32.99 Lakhs	-	-	-	-	-

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(b) Details of CSR amount spent against 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		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.	-	-	-	-	-	-	-	-	-	-	-	-

(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) 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.	Conducting of Health Camps in Tribal Area	Health Clause	Yes	Maharashtra	Mumbai	Rs. 5.00 Lakhs	No	Aarogya Foundation of India	CSR00005059
2.	Establishment of Innovation Lab for Engineering	Education & Skill Development	No	Jammu	Jammu	Rs. 1.00 Lakhs	No	IIT, Jammu	CSR00013197
3.	Skill Training for youths in Tribal Area	Education & Skill Development	No	Maharashtra	Alibaug	Rs. 1.25 Lakhs	No	Shikshan Sansthan Raigad	CSR00012928
4.	Initiatives for Eradication of Polio	Health Clause	Yes	Maharashtra	Mumbai	Rs. 0.13 Lakhs	No	Bombay South Rotary Club	CSR00010372
5.	Renovation of Crematorium at Worli	Ensuring environmental sustainability, ecological balance	Yes	Maharashtra	Mumbai	Rs. 0.50 Lakhs	No	Hiralal Parekh Parivar Charity Trust	CSR00000249
6.	Promoting Children Education	Education & Skill Development	Yes	Maharashtra	Mumbai	Rs. 0.50 Lakhs	No	R.S.S. Janakalyan Samiti	CSR00000424
7.	Adoption of Tribal Schools	Education & Skill Development	Yes	Maharashtra	Thane	Rs. 15.66 Lakhs	No	Friends of Tribals Society	CSR00001898
8.	Awareness Camps for use of Sustainable and Renewable sources of Energy	Ensuring environmental sustainability, ecological balance	Yes	Maharashtra	Mumbai	Rs. 0.50 Lakhs	No	Energy Swaraj Foundation	CSR00014251
9.	Promoting Children Education	Education & Skill Development	No	Maharashtra	Nashik	Rs. 4.20 Lakhs	No	Samarth	CSR00017389
10.	Creation of Water Tank for Community Centre	Promoting Sanitation and Health Care	Yes	Maharashtra	Thane	Rs. 4.25 Lakhs	No	Eklavya Swavalamban Trust	CSR00006663
TOTAL						Rs. 32.99 Lakhs			

- (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. 32.99 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)	32.96
(ii)	Total amount spent for the Financial Year	32.99
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.03
(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:

(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.	2020-21	Rs. 6,34,000	Rs. 26,14,000	-	-	-	-
2.	2019-20	-	Rs. 25,10,000	-	-	-	-
3.	2018-19	-	Rs. 17,72,000	-	-	-	-
	TOTAL	Rs. 6,34,000	Rs.68,96,000				-

(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.	FY31.03.2021_1	Education & Skill Development	2020-21	3 years	Rs. 30.00 Lakhs	Rs. 6.34 Lakhs	Rs. 29.44 Lakhs	Completed
	TOTAL				Rs. 30.00 Lakhs	Rs. 6.34 Lakhs	Rs. 29.44 Lakhs	

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

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)

N.A.

Place: Navi Mumbai
Date: 12th May, 2022

Sd/-
Pradeep Goyal
Chairman and Managing Director
DIN:00008370

Sd/-
Neeru P. Goyal
Director
DIN: 05017190