## Annual Report on Corporate Social Responsibility (CSR) activities for the Financial year 2020-21

1. Brief outline on CSR Policy of the Company- Since its inception your Company has been a socially responsible corporate making investments in the community which go beyond any mandatory legal and statutory requirements. In line with the core purpose, the CSR vision of the Company is "through sustainable measures, actively contribute to the social, economic and environmental development of the community in which the Company operates ensuring participation from the community and thereby create value for the nation". Your Company has been actively involved in the betterment of the society by innovatively supporting them through programs designed in the domains of education, health, environment, etc.

## 2. Composition of CSR Committee:

S1. 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. Narayan Prasad Malpani	Whole Time Director (Chairman)	1	1
2	Mrs. Jayashree Saboo	Independent Director	1	1
3	Mr. Ram Prakash Malpani	Managing Director	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-

Composition of CSR Committee, CSR Policy and CSR projects approved by the Board is available on the website of the Company and can be accessed through the following weblinks:

## https://www.jayjagdamba.com

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of subrule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).

Since the average CSR obligation of the Company during the last three financial years does not cross the limit of Rs. 10 crores or more as prescribed in Rule 8(3) of Companies (Corporate Social responsibility Policy) Rules, 2014, therefore the requirement of undertaking impact assessment of CSR projects is not applicable on the Company.

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

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

- 6. Average net profit of the company as per section 135(5) INR 43,09,70,093
- 7. (a) Two percent of average net profit of the company as per section 135(5) INR 8,619,402
  - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years N.A
  - (c) Amount required to be set off for the financial year, if any N.A
  - (d) Total CSR obligation for the financial year (7a+7b-7c) INR 8,619,402
- 8. (a) CSR amount spent or unspent for the financial year:

	Amount Unspent (in Rs.)						
Total Amount Spent for the Financial Year. (in Rs.)	Total Amour to Unspent C as per sect		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.		
INR 86,00,000/-	-	-	-	-	-		

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

<b>(1)</b>	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(11)
S1.	Name	Item	Local	Location of	of Project	Amount	Amount	Amount	Mode of	N	Mode of
No.	of the	from the	area	the projec	t. duration	.allocated	spent in	transferred	Implementation	Imple	ementation -
	Project.	list of	(Yes/No).			for the	the	to Unspent	- Direct	Τ	hrough
		activities				project	current	CSR	(Yes/No).	Imp	lementing
		in				(in Rs.).	financial	Account		1	Agency
		Schedule		State. Distr	ict		Year (in	for the		Name	CSR
		VII to		State. Disti			Rs.).	project as			Registration
		the Act.						per			number.
								Section			number.
								135(6) (in			
								Rs.).			
	Total	-	-	-	-	-	-	-	-	-	-

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)		
S1. No.	Name of the Project	Item from the list of activities in schedule	area	Location of the project.		the project	Mode of implementation - Direct (Yes/No).	Mode of n implementation - Through implementing agency.		
		VII to the Act.		State.I	District.	(in Rs.).		Name.	CSR registration number.	
1.	Contribution to Jan Jagrati Sevarth Sansthan	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.			ra, Uttar desh	75,00,000/-		Jan Jagrati Sevarth Sansthan	CSR00006903.	
2.	Contribution to Omkar Andh Apang Samajik Sanstha	Clause (ii) - promoting education, including special education and employment enhancing vocation skills especially among children,	No	Mur	ndup, mbai, rashtra	11,00,000/-	No	Omkar Andh Apang Samajik Sanstha		

	women, elderly and				
	the				
	differently				
	abled and				
	livelihood				
	enhancement				
	projects.				
Total			86,00,000/-		

- (d) Amount spent in Administrative Overheads N.A
- (e) Amount spent on Impact Assessment, if applicable N.A
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) Rs. 86,00,000/-
- (g) Excess amount for set off, if any

S1. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 86,19,402/-
(ii)	Total amount spent for the Financial Year	Rs. 86,00,000/-
(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: N.A

S1. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	reporting Financial Year (in Rs.).	specific per	t transfeed under section 1 Amount (in Rs).	remaining to be spent in	

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl.	Project	Name of	Financial Year	Project	Total	Amount	Cumulative	Status of the
No.	ID.	the	in which the	duration.	amount	spent on	amount	project -
		Project.	project was		allocated	the	spent at the	Completed
			commenced.		for the	project	end of	/Ongoing.
					project		reporting	
					(in Rs.).	reporting	Financial	
						Financial	Year. (in	
						Year (in	Rs.)	
						Rs).		
-	-	-	-	-	-	-	-	-

- 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).
  - (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) Your Company has spent an amount of Rs. 86,00,000/- towards Corporate Social Responsibility as against the amount of Rs. 86,19,402/- to be spent for the financial year 2020-21, shortfall of Rs.19,402 shall be spent in the financial year 2021-22.

## For and on behalf of the Corporate Social Responsibility Committee

Ram Prakash Malpani Managing Director& CFO

DIN: 01664955

Narayan Prasad Malpani (Chairman- CSR Committee) Whole Time Director

DIN: 01550026

Place: Navi Mumbai Date: 12.04.2021