

## ANNEXURE C

### **CORPORATE SOCIAL RESPONSIBILITY**

#### **1. Brief outline on CSR Policy of the Company.**

Over the years, we have been focusing on sustainable business practices encompassing economic, environmental and social imperatives that not only cover our business, but also that of the communities around us. Our Corporate Social Responsibility (CSR), thus, is not limited to philanthropy, but also includes large initiatives that lead to social development, institution building and other innovative means.

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

#### **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
1	Mr. Umesh P. Shah	Director	2	2
2	Mr. Nitin P. Shah	Director	2	2

#### **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.**

The weblink for CSR committee composition, CSR Policy and CSR Projects are as under:

CSR Committee Composition	<a href="http://www.pharmalab.com">www.pharmalab.com</a>
CSR Policy of the Company:	<a href="http://www.pharmalab.com">www.pharmalab.com</a>
CSR Projects	<a href="http://www.pharmalab.com">www.pharmalab.com</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).**

Not applicable: as the Company does not have an average CSR obligation of Rs. 10 Crores or more in the three immediately preceding financial years.

#### **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**

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)
1	2020-21	7,11,037/-	-
2.	2019-20	-	-
3.	2018-19	-	-

6. Average net profit of the company as per section 135(5): **Rs. 2,79,48,000/-**
7. (a) Two percent of average net profit of the company as per section 135(5): **Rs. 5,59,000/-**
- (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.5,59,000/-**
8. (a) CSR amount spent or unspent for the financial year: **Rs.5,82,740/-**

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.
<b>Rs. 5,82,740</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>	<b>NIL</b>	<b>N.A</b>

b) Details of CSR amount spent against 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.	District.	Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
								Name.	CSR registration number.
1.	<b>NIL</b>								

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	State.	Distri ct.	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
											Name	CSR Registration number.

								135(6) (in Rs.).				
1	Eradicating hunger, poverty	Clause (i)	Yes	Gujarat	Ahmedabad		1,12,500/-	1,12,500/-	-	No	Akshaya Patra Foundation	CSR00002985
2	Promoting Health care	Clause (i)	Yes	Gujarat	Ahmedabad		25,000/-	25,000/-	-	No	Rotary Club Ahmedabad Metro	CSR00024140
3	Promoting Education	Clause (ii)	Yes	Gujarat	Ahmedabad		2,10,000/-	2,10,000/-	-	No	Shri Shanti Narayan Charitable Trust	CSR00024684
4	Health care and sanitation	Clause (i)	Yes	Maharashtra	Mumbai		1,00,000/-	1,00,000/-	-	No	Rotary Club of Bombay Harbour Charities Trust	CSR00033844
5	Promoting Health care	Clause (i)	Yes	Maharashtra	Mumbai		1,35,240/-	1,35,240/-	-	Yes	Bai Jerabai Wadia Hospital for Children	N.A.

(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): **Rs. 5,82,740/-**

(g) Excess amount for set off, if any: **Rs. NIL/-**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	5,59,000/-
(ii)	Total amount spent for the Financial Year	5,82,740/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	23,740/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL

(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	23,740/-
-----	---	----------

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	2020-21	-	15,35,000	-	-	-	-
2.	2019-20	-	6,61,000	-	-	-	9,07,873/-
3.	2018-19	-	12,11,000	-	-	-	1,07,219/-
	Total						10,15,092/-

(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 (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
The Company does not have any ongoing project. The Company has spent CSR through other charitable trust(s) /implementation agencies								

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)	---
(b) Amount of CSR spent for creation or acquisition of capital asset.	---
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is	---

registered, their address etc.	
(d) 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). : Not applicable.

**For and on behalf of the Board  
PHARMALAB INDIA PRIVATE LIMITED.**

  
**UMESH P. SHAH  
CHAIRMAN OF THE  
COMMITTEE / DIRECTOR  
DIN: 00257106**

  
**KARNIK K. PARIKH  
DIRECTOR  
DIN: 00486410**

Place: Mumbai  
Date: 05/09/2022