

MAYUR UNIQUOTERS LIMITED

29th ANNUAL REPORT 2021-22

Annexure-IV

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline on CSR Policy of the Company:

The Company has a long and cherished tradition of commendable initiatives, institutionalized programmes and practices of Corporate Social Responsibility which have played a laudable role in the development of several underdeveloped people. Our CSR activities are essentially guided by project based approach in line with the guidelines issued by the Ministry of Corporate Affairs of the Government of India. During the financial year the Company has done CSR activities in Preventive Health Care and Sanitation and making available Safe Drinking Water, Promotion of Rural Sports Project, Environment, Promoting Education including Special Education to Girls, Rural Projects, Apprenticeship Stipend etc.

2. Composition of CSR Committee:

Sl. No.	Name of the 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	Mrs. Tanuja Agarwal	Non-Executive Independent Director (Chairperson)	2	2
2	Mr. Arvind Kumar Sharma	Non-Executive Independent Director	2	2
3	Mr. Ratan Kumar Roongta	Non-Executive Independent Director	2	2
4	Mr. Shyam Agrawal	Non-Executive Independent Director	2	2
5	Mr. Suresh Kumar Poddar	Chairman and Managing Director & CEO	2	2

3. Provide the web-link where CSR Policy and CSR projects approved by the board are disclosed on the website of the Company. <https://www.mayuruniquoters.com/pdf/csr-policy.pdf>
- Provide the web-link where Composition of CSR Committee, approved by the Board are disclosed on the website of the Company. <https://www.mayuruniquoters.com/committees-of-directors.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 (attach the report). 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. Nil

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)
Nil			

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6.	Average net profit of the Company as per Section 135(5).	Rs.12,002.73 Lakhs
7.	(a) Two percent of average net profit of the Company as per Section 135(5).	Rs. 240.05 Lakhs
	(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	Not Applicable
	(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. 240.05 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
240.05 Lakhs	Not Applicable				

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)
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 (in Rs.).
				State.	District.		
Not Applicable							

(8)	(9)	(10)	(11)
Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency
			Name
Not Applicable			

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(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.	Project 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.	Happy Family & Covid Care	Preventive Health Care and sanitation and making available safe drinking water (i.e. i)	Yes	Rajasthan Jaipur	47.43 Lakhs	Direct (Yes)	-	-
2.	Khiladi hamara & Sports	Promotion of Rural sports Project (i.e. vii)	Yes	Rajasthan Jaipur	9.63 Lakhs	Direct (Yes)	-	-
3.	Oxygen Zone	Environment (i.e. iv)	Yes	Rajasthan Jaipur	62.65 Lakhs	Direct (Yes)	-	-
4.	Ujjawal Bhvishya avum Srijan addhyan Yojana	Promoting Education including special education to girls (i.e. ii)	Yes	Rajasthan Jaipur	102.68 Lakhs	Direct (Yes)	-	-
5.	Rural development of Jaipur	Rural Projects (i.e. x)	Yes	Rajasthan Jaipur	12.00 Lakhs	Direct (Yes)	-	-
6.	Skill India	Apprenticeship Stipend (i.e. ii)	Yes	Rajasthan Jaipur	7.47 Lakhs	Direct (Yes)	-	-
7.	Mayur Foundation	Corpus (i.e. i and iv)	Yes	Rajasthan Jaipur	5.00 Lakhs	Direct (Yes)	-	-
Total					246.86 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:- Rs. 246.86 Lakhs

(g) Excess amount for set off:- Rs. 6.81 Lakhs

Sl. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the Company as per section 135(5)	240.05 Lakhs
(ii)	Total amount spent for the financial Year	246.86 Lakhs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	6.81 Lakhs
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Not Applicable
(v)	Amount available for set off in succeeding financial years [(iii) – (iv)]	6.81 Lakhs

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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.	
Not Applicable							

(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
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).**

- (a) Date of creation or acquisition of the capital asset(s) :- Not Applicable
- (b) Amount of CSR spent for creation or acquisition of capital asset :- Not Applicable
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. :- Not Applicable
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). :- 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 the Board of Directors

Place : Jaipur
Dated : May 30, 2022

Suresh Kumar Poddar
(Chairman and Managing Director & CEO)
(DIN:- 00022395)

Tanuja Agarwal
(Chairperson- CSR Committee)
(DIN:-00269942)