

Annexure-2

CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES PURSUANT TO SECTION 135 OF THE COMPANIES ACT, 2013

1. Brief outline on CSR Policy of the Company.

The Company is committed to identifying and supporting programs aimed at:

Provisions of access to basic healthcare services / facilities, safe drinking water and sanitation and conducting health awareness camps; empowerment of the disadvantaged sections of the society through promoting inclusive education for all, as well as through livelihood generation and skill development; supporting environmental and ecological balance through energy conservation, adoption of initiatives resulting into greenhouse gas emission reduction and transformation into a low carbon business practices; undertaking livelihood generation / promotion and woman empowerment projects; any other payment that falls under the Company's CSR Policy and is aimed at the empowerment of the disadvantaged sections of society; and undertaking / supporting sports activities and programs of art and culture in various forms.

2. Composition of the CSR Committee

Sl. No	Name of Director	Designation/Nature of Directorship	Number of CSR Committee held during the year	Number of CSR Committee attended during the year
1	Mr. Rajesh Mohanlal Agrawal	Director	1	1
2	Mr. Anil Rameshwarlal Agrawal	Director	1	1

3. Provide the Web-link where the Composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the Website of the Company: The weblink for the same is available at www.celluloseankit.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): Not applicable

5. Details of amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Social Responsibility Policy), Rules 2014 and amount required to set off for the financial year, if any: Not applicable

6. Average net profit of the Company as per section 135 (5): Rs. 6,02,47,332/-

7. (a) Two percent of average of net profit of the Company as per Section 135 (5): Rs. 12,04,946.64/-

(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: Rs. 12,04,946.64/-

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 135 (5)		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
12,06,200/-	Nil	Nil	Nil	Nil	Nil

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

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

Sr. 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.		Amount spent for the Projects (is Rs.)	Mode of implementation Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR Registration Number
1	Providing basic healthcare facilities especially for fight against COVID-19.	(i)	No	Maharashtra	Wardha	12,05,000	No	Kasturba Hospital, Sevagram	NA
2	Contribution towards Education for children	(ii)	No	Maharashtra	Mumbai	1,200	No	CRY (Child and U)	NA

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: N.A

(f) Total amount spent for the Financial Year (8b+8c+8d+8e):Rs. 12,06,200/-

(g) Excess amount for set off, if any

Sl. No	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per Section 135(5)	12,04,946.64/-
(ii)	Total amount spent for the Financial Year	12,06,200/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1253.36/-
(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)]	Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years: N.A. (Companies (Corporate Social Responsibility) Amendment Rules, 2021 dated 22.01.2021)

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

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): Nil

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.

For ANKIT PULPS AND BOARDS PRIVATE LIMITED


Date: 02.11.2021

Place: Nagpur



Mr. Rajesh Agrawal

Director (DIN: 00559047)



Mr. Anilkumar Agrawal

Director (DIN: 01590167)