

Annexure-A

Annual Report on CSRactivities

1. Brief outline of the Company's CSR Policy, including overview of projects or programmes proposed to be undertaken:

Introduction

The Policy outlines the company's responsibility as a corporate citizen and lays down the guidelines and mechanism for undertaking activities for welfare & sustainable development of the community at large.

The core elements of CSR is the continuing commitment by business to ethical principles, protection of human rights, care for the environment while improving the quality of life of all the stakeholders including the local community and society at large.

It is Company's conscious strategy to design and implement Social Investments/CSR programs, by enriching value chains that encompass the disadvantaged sections of society, especially those residing in rural India, through economic empowerment based on grass-root capacity building

This Policy shall apply to all CSR initiatives and activities taken up at the various work centres and locations of the company, for the benefit of different segments of the society, specifically the deprived, under privileged and differently abled persons

CSR Policy

A detailed CSR Policy was framed by the Company, with approval of the Board of Directors. The Policy, inter alia, covers the following:

- Introduction
- CSR Object
- Scope
- Thrust Areas
- Identification of CSR Projects
- Modalities and implementation of Projects
- Monitoring and Assessment of Projects
- Governance

The CSR Policy gives an overview of the projects, which would be undertaken by the Company from time to time.

2. CSR Committee:

As amount to be spent by a company under section 135(5) has not exceeded fifty lakh rupees, the requirement under section 135(1) for constitution of the Corporate Social Responsibility Committee was not applicable and the functions of such Committee, shall, be discharged by the Board of Directors of the company.

3. Web-link/Website, where CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

www.jidistributors.in

4. 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:

Not applicable

6. Average net profit of the company as per section 135(5):

Rs. 6,66,40,396/-

Net Profit as per Section 198 for last three financial years:

2017-2018 -Rs. 3,15,24,670/-

2018-2019 - Rs. 7,58,85,740/-

2019-2020 - Rs. 9,25,10,778/-

7. CSR Expenditure

Sr. No.	Particulars	Amount in ₹
(a)	Two percent of average net profit of the company as per section 135(5)	13,32,808/-
(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).	13,32,808/-

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 in ₹	Date of transfer	Name of the Fund	Amount in ₹	Date of transfer
3,02,450/-	7,00,000/-	15/5/2021	PM CARESfund	3,30,358/-	19-08-2021

(b) Details of CSR amount spent against 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)	Location of the project		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 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
1	Construction of Classroom for Elementary	ii. Promoting Education	No	Rajasthan	Sawai madeo pur	3 years	8,00,000	1,00,000	7,00,000	Direct	NA	NA

	Level Students											
	Total						8,00,000	1,00,000	7,00,000			

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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Amount spent for the project (in Rs.)	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Seating Infrastructure and Construction of Classroom	ii Promoting Education	No	Rajasthan	Sawai madeo pur	49,950	Direct	NA	NA
2	Seating Infrastructure for teachers	ii Promoting Education	Yes	Maharashtra	Pune	17700	Direct	NA	NA
3	Ro Water to purify drinking water for the students and teachers	I. Promoting Healthcare	Yes	Maharashtra	Pune	48,600	Direct	NA	NA
4	Seating Infrastructure for students	ii Promoting Education	Yes	Maharashtra	Pune	63,000	Direct	NA	NA
5	Cupboards to store files and stationary	ii Promoting Education	Yes	Maharashtra	Pune	16,200	Direct	NA	NA
	Total					1,95,450/-			

(d) Amount spent in Administrative Overheads:7000/-

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e):Rs. 3,02,450/-

(g) Excess amount for set off, if any:

Sr. No.	Particulars	Amount in ₹
(i)	Two percent of average net profit of the company as per section 135(5)	13,32,808/-
(ii)	Total amount spent for the Financial Year	3,02,450/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(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:

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	Not applicable						
	Total						

(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
1	Not applicable							
	Total							

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):

As the Company did not come across appropriate project for implementation within time limit, the Company has not spent Rs. 3,30,358/-, out of total liability to spend during the year. However, pursuant to section 135(5) of the Companies Act, 2013, the unspent amount was transferred to PM CARES fund on 19/08/2021.