

# RIYO PARAPACK PRIVATE LIMITED

U17120MH1993PTC074279

411 RAHEJA CHAMBERS, 4TH FLOOR,  
NARIMAN POINT, MUMBAI 400021

## ANNEXURE 'B' TO THE DIRECTORS' REPORT

### Format for the Annual Report on CSR Activities to be Included in the Board's Report For Financial Year Commencing on or After 1st Day of April, 2022

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

The company has adopted a structured approach to manage its CSR obligations. The company's CSR is aligned to Schedule VII of the Companies Act 2013 with a major focus on "Education and Skill up-gradation" programs.

#### a). Education and Skill Up-gradation:

Riyo Parapack Pvt Ltd seeks to promote education and vocational training through its CSR projects.

Several challenges remain in delivery of education and access to employment opportunities. In order to bring about development, enabling access to education for the underprivileged sections of the society and enhancing employability of under-served remains area of company's CSR focus.

#### b). Other areas of focus under CSR:

In addition, the Company had identified following area for community development interventions:

**Environment:** The Company's ethos places special emphasis on issues of environmental conservation and consciousness.

**Health and Sanitation:** While access to healthcare and sanitation remains and important indicator of development, lack of access to proper medical facilities plagues one of key concerns. Company thus seeks to promote healthcare through its CSR projects.

#### 1. 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	Prakash Chand Agarwal	Director	3	3
2	Rishabh Kumar Agarwal	Director	3	3
3	Rajee Agarwal	Director	3	3

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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)
1		NIL	
	<b>Total</b>		

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

F.Y.	Net Profit (Rs. in '000)
a. 2019-20	82,903
b. 2020-21	72,762
c. 2021-22	82,069
d. Total	2,37,735
e. Average Net Profit (d/3)	79,245

7. (a) Two percent of average net profit of the company as per section 135(5): **Rs.1,584 ('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.1,584 ('000)**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs. '000)	Amount Unspent (in Rs. in '000)				
	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.
1,584	Nil	NA	NA	NA	NA

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

(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) Project duration.	(7) Amount allocated for the project (in Rs.).	(8) Amount spent in the current financial Year (in Rs.).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	(10) Mode of Implementation - Direct (Yes/No).		(11) Mode of Implementation - Through Implementing Agency	
				State.	District.					Name	CSR Registration number.		
1.				NIL									
2.				NIL									
3.				NIL									
Total													

(c) Details of CSR amount spent against other than ongoing projects for the financial year: (Rs. in '000)

(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.	Principal Ambe Mata Education Trust, Vapi, Gujarat	Education	Yes	Gujarat	Valsad	200	Yes	NA	NA
2.	Shree Shraddha Education and Charitable Trust, Dist. Botad, Gujarat-364750	Education	Yes	Gujarat	Botad	951	No	Shree Shraddha Education and Charitable Trust	CSR00029026

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3.	Mota Pondha Gram Panchayat, Mota Pondha	Rural Development	Yes	Gujarat	Valsad	39	Yes	NA	NA
4.	Community Health Centre, Nana Pondha,	Rural Development	Yes	Gujarat	Valsad	313	Yes	NA	NA
5.	PM Care Fund	Disaster Management	No			81	Yes	NA	NA
<b>Total</b>						1,584			

(d) Amount spent in Administrative Overheads : Nil

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) :Rs.1,584 ('000)

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (Rs.in '000)
(i)	Two percent of average net profit of the company as per section 135(5)	1,584
(ii)	Total amount spent for the Financial Year	1,584
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

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

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.	2019-20	NIL	NIL	NIL	NIL	NIL	NIL
2.	2020-21	NIL	NIL	NIL	NIL	NIL	NIL
3.	2021-22	NIL	NIL	NI	NIL	NIL	NIL
<b>Total</b>							

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(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	NA	NA	NA	NA	NA	NA	NA	NA
2								
3								
	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: **NIL**

(asset-wise details).

(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 Board of Directors of  
Riyo Parapack Pvt Ltd

*Prakash Chand Agarwal*

Prakash Chand Agarwal

Director

(DIN:0041788)