

ANNUAL REPORT ON CSR ACTIVITIES**1. Brief outline on CSR Policy of the Company**

[https://www.uniklinger.com/assets/site/pdf/UKL\\_Corporate%20Social%20Responsibility%20Policy\\_22.05.15.pdf](https://www.uniklinger.com/assets/site/pdf/UKL_Corporate%20Social%20Responsibility%20Policy_22.05.15.pdf)

**2. Composition of CSR Committee:**

The CSR committee of the Board is responsible for overseeing the execution of the Company's CSR Policy. The CSR committee comprises three Directors as at the end of fiscal 2021.

Sr. 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. F. D. Neterwala	Chairman	1 (One)	1 (One)
2	Mr. K. D. Patel	Director	1 (One)	1 (One)
3	Mr. A. F. Neterwala	Director	1 (One)	1 (One)

**3. Provide the web-link where Composition of CSR committee and CSR Policy approved by the board are disclosed on the website of the company.**

[https://www.uniklinger.com/assets/site/pdf/UKL\\_Corporate%20Social%20Responsibility%20Policy\\_22.05.15.pdf](https://www.uniklinger.com/assets/site/pdf/UKL_Corporate%20Social%20Responsibility%20Policy_22.05.15.pdf)

**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).**

The Company has been conducting impact assessments through Head of Human Resource, Finance and Accounts and CEO to screen and evaluate select CSR programs. The Company takes cognizance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 ("CSR Amendment Rules").

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

6. Average net profit of the company as per section 135(5). – Rs. 181,237,265 /-

- a. Two percent of average net profit of the company as per section 135(5)
  - Rs. 3,624,745/-
- b. Surplus arising out of the CSR projects or programmes or activities of the previous financial years.
  - Rs. 3,473,525/-
- 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. 7,098,270/-

7. (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
7,135,270	Nil	-	NIL	NIL	NA

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

NIL

- (c) Amount spent in Administrative Overheads:

NIL

- (d) Amount spent on Impact Assessment, if applicable

NIL



(e) 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 project (in Rs.)	Mode of implementation Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State	District			Name.	CSR registration number.
1	Care for you foundation	(i), (ii) and (vii)	YES	Maharashtra	Ahmednagar	200,000	Yes	Care for you foundation	NA
2	Caring Hands	(i), (ii) and (vii)	YES	Maharashtra	Ahmednagar	100,000	Yes	Caring Hands	NA
3	Jay Anand Foundation	(i) and (ii)	YES	Maharashtra	Ahmednagar	150,000	Yes	Jay Anand Foundation	NA
4	Nivasi Matimand Vidyalaya, Lonikand, School project	(ii) and (vii)	YES	Maharashtra	Pune	552,200	No	-	-
5	Ayurvedik Hospital	(ii) and (vii)	YES	Maharashtra	Ahmednagar	500,000	No	-	-
6	Paid to C.R.Ranganathan Residential School for Deaf	(i) and (ii)	YES	Maharashtra	Pune	80,820	No	-	-
7	Sankalp Prathsthan - Savali, Nagar, Shed No. 2	(ii) and (vii)	YES	Maharashtra	Ahmednagar	373,120	No	-	-
8	Sanmitra ShikshamMandal-Nivasi matimand-Lonikand	(ii), (iii) and (vii)	YES	Maharashtra	Pune	437,200	No	-	-
9	Savta Maharaj Seva bhavi sanstha-Ghargaon- Sangamner	(ii), (iii) and (vii)	YES	Maharashtra	Ahmednagar	500,000	No	-	-
10	Shri Mahavir Pratishthan Trust	(i) and (ii)	YES	Maharashtra	Ahmednagar	100,000	Yes	Shri Mahavir Pratishthan Trust	NA
11	Z..P. School Perne Phata	(i)	YES	Maharashtra	Pune	168,504	No	-	-
12	Z.P. School, Aapti	(xii)	YES	Maharashtra	Pune	250,460	No	-	-
13	Z.P. School, Pokhardi	(xii)	YES	Maharashtra	Ahmednagar	1,593,216	No	-	-
14	Support of Food to Covid 19 Facility at Vadu grampanchayat	(i) and (ii)	YES	Maharashtra	Pune	16,750	No	-	-
15	Maneckji and Shirinbai Neterwala Foundation	(i) and (ii)	NO	Maharashtra	Mumbai	2,113,000	Yes	Maneckji and Shirinbai Neterwala Foundation	CSR00001201
	<b>TOTAL</b>					<b>7,135,270</b>			

(f) Total amount spent for the Financial Year (8b+8c+8d+8e):

Rs. 7,135,270/-

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

Rs. 37,000/-

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

NIL

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

NIL

9. 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).

No capital asset was created / acquired for fiscal 2021 through CSR spend.

10. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).

Company has spent full two per cent of the average net profit as per section 135(5) and there is no balance left to spend in future year.

For Uni Klinger Limited



Mr. F. D. Neterwala  
Chairman of the CSR Committee



Mr. A. F. Neterwala  
Member of the CSR Committee

Date: 30/06/2021

Place: Mumbai