

Annexure - IV to the Directors report -2020 - 21
Report on Company's Corporate Social Responsibility Policy:

1. Brief outline on CSR Policy of the Company.

The Objective of the CSR policy is to lay down the guiding principles in undertaking various programs and projects by or on behalf of the company relating to corporate social Responsibility within the meaning of section 135 of the Companies Act 2013 read with schedule VII of the Act and CSR Policy Rules 2014.

In accordance with the requirements under Companies Act 2013 Softgel Healthcare Private Limited will focus on the following Activities as prescribed under schedule VII of the Companies Act 2013.

- i) Eradicating Hunger and Poverty
- ii) Promotion of Education
- iii) Promoting Gender Equality and Empowering Women
- iv) Ensuring environmental sustainability
- v) Enhancing Vocational Skills

The Company shall give preference to the areas in and around the places of Business of the Company to other areas while implementation of the CSR Projects.

2. 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	Mr. A. M. Sulaiman	Managing Director	1	1
2	Mr. M. Alagappan	Director	1	1
3	Mr. K. Nagappan	Director	1	1

3. The company has framed the CSR policy in compliance with the provisions of the companies act 2013 and the same is placed on the Company's website and the web link for the same is <https://www.softgelhealthcare.com/CSR-Policy>.

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).- NA

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

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			
2	NA		
3			
	Total		

6. Average net profit of the company as per section 135(5). – Rs. 20 15 58 932/-

7. (a) Two percent of average net profit of the company as per section 135(5) – Rs. 40,31,179/-
 (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. 40,31,179/-

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 in Rs.	Date of transfer.
2015-16	-	-			
2016-17			Prime Minister Relief Fund	8 18 654/-	27.03.2017
2017-18				17 27 165/-	21.03.2018
2017-18				25 98 444/-	20.03.2019
2018-19				30 17 623/-	23.03.2020
2019-20				36 35 179/-	25.03.2021
2019-20			Distribution of rice bags to the needy during COVID 19 Pandemic	56 000/-	12.05.2020
2019-20				1 00 000/-	19.05.2020
2019-20				1 00 000/-	30.06.2020
2019-20				1 40 000/-	03.07.2020

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
				State.	District.						Name	CSR Registration number.
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	
1.												
2.	NA											
3.												
	Total											

(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.	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.									
2.	NA								
3.									
	Total								

(d) Amount spent in Administrative Overheads - NIL

(e) Amount spent on Impact Assessment, if applicable - NIL

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

(g) Excess amount for set off, if any

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

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.							
2.	NA						
	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	NIL							
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 - NA

(asset-wise details).

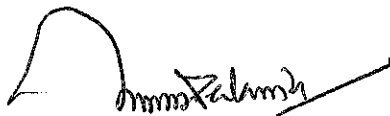
(a) Date of creation or acquisition of the capital asset(s).

(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). - NA



A.M. Sulaiman

Managing Director & Chairman of the
Committee