



PAUL MERCHANTS LTD.[®]
(An ISO 9001:2008 Certified Co.) (CIN: L74900DL1984PLC018679)

CORP. OFF. : PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041709

E-mail : info@paulmerchants.net Website : www.paulmerchants.net

REGD. OFF. : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-48602000

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2015-16

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:

Our CSR Vision

"To actively contribute to the social and economic development of the communities in which we operate. In so doing build a better, sustainable way of life for the weaker sections of society and raise the country's human development index".

PML is vigilant in its enforcement towards corporate principles and is committed towards sustainable development and inclusive growth. The company constantly strives to ensure strong corporate culture which emphasizes on integrating CSR values with business objective. It also pursues initiatives related to quality management, environment preservation and social awareness.

OUR CSR MISSION

The mission of our CSR project are to –

- Demonstrate commitment to the common good through responsible business practices and good governance
- Actively support the state's development agenda to ensure sustainable change
- Set high standards of quality in the delivery of services in the social sector by creating robust processes and replicable models
- Engender a sense of empathy and equity among employees of PML to motivate them to give back to the society



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PROJECTS OR PROGRAMMES PROPOSED TO BE UNDERTAKEN

Any activity as provided in the Schedule VII of the Companies Act, 2013 as decided by the CSR Committee as per the CSR Policy of the Company. During the year under review, the Company has undertaken CSR activities as per report given under point no. 5.

The CSR Policy of the Company is available on the website of the Company <http://paulmerchants.net/CSR-Policy.pdf>.

2. The composition of the CSR Committee:-

Sh. Sandeep Bansal	Non Executive Director, Chairman
Sh. Rajneesh Bansal	Executive Director, Member
Sh. Vigyan Arora	Independent Director, Member

3. Average net profit of the company for last three financial years :- Rs. 24,91,43,607/-
4. Prescribed CSR Expenditure (2 % of the amount as in item 2 above) :- Rs. 51,15,790/-
5. Details of CSR spent during the financial year.
 - a. Total amount to be spent for the financial year; - Rs. 49,82,873/-
 - b. Amount actually spent during the year :- Rs. 51,15,790/-
 - c. Amount unspent, if any; NIL
 - d. Manner in which the amount spent during the financial year is detailed below.



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1	2	3	4	5	6	7	9
S.No	CSR Project or Activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs was undertaken	Amount outlay (budget) project or programs wise for the FY 2015-16 (In Rs.)	Amount spent on the projects or programs Subheads: for the FY 2015-16 (1) Direct expenditure on projects or programs (2) Overheads (in Rs.)	Cumulative expenditure upto the reporting period for FY 2015-16. (In Rs.)	Amount spent: Direct or through implementing agency
1	Cow Green feed for cowshed	Animal Welfare	Morinda, Punjab	3,60,084	Direct Overhead :Nil	3,60,084	Indirect
2	Maintenance of ambulance services	Preventive health care	Tapa Mandi, Punjab	1,32,000	Direct Overhead :Nil	1,32,000	Indirect
3	Expenses on community lunch	Eradicating Hunger	Chandigarh	7,04,499	Direct Overhead :Nil	7,04,499	Direct
4	Green Earth Plantation Activity	Environment sustainability	Chandigarh	60,938	Direct Overhead :Nil	60,938	Direct
5	Paid to Giriraj Sewa Sadan, for food and medicines for needy people	Eradicating hunger and healthcare	Vrindavan (UP)	3,00,000	Direct Overhead :Nil	3,00,000	Indirect



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6	Paid to Seth Nand Lal Bajaj Educational & Charitable Society for construction of building	Promoting Education	Lalru, Punjab	10,00,000	Direct Overhead : Nil	10,00,000	Indirect
7	Undertook Rangrez Activity on Cleanliness	Sanitation	Chandigarh	6,03,000	Direct Overhead : Nil	6,03,000	Direct
8	Donated Hearing Aids to 21 kids	Preventive health care	Chandigarh	1,96,850	Direct Overhead : Nil	1,96,850	Direct
9	Medicines and Clothing for Chennai Flood Victims	Preventive health care	Chennai, Tamilnadu	21810	Direct Overhead : Nil	21810	Direct
10	Paid Scholarship to 50 bright Students	Promoting Education	Chandigarh	1,90,433	Direct Overhead : Nil	1,90,433	Direct
11	sponsorship of 10 needy students of DAV School	Promoting Education	Chandigarh	261000	Direct Overhead : Nil	261000	Direct
12	Undertaken social Activity	Promoting Gender	Chandigarh	3,90,000	Direct Overhead : Nil	3,90,000	Direct



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	"Kudian Di Lohri"	Inequality					
13	Ambulance Maintenance	Preventive health care	Chandigarh	25906	Direct Overhead :Nil	25906	Direct
14	Provided 50 Couches for Govt Hospital, Sector 32	Preventive health care	Chandigarh	3,76,875	Direct Overhead :Nil	3,76,875	Direct
15	Spent on construction of a Shed in Govt. Hospital	Preventive health care	Chandigarh	3,10,120	Direct Overhead :Nil	3,10,120	
16	Proportionate salary of own personnel employed in CSR Activities	CSR	Chandigarh	1,82,275	Direct Overhead :Nil	1,82,275/-	Direct
	TOTAL			51,15,790		51,15,790	

6. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

The CSR Committee do hereby certify that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Sd/-
Sat Paul Bansal
(DIN 00077499)
(Chairman cum Managing Director)

Sd/-
(Sandeep Bansal)
(DIN 00094391)
(Chairman CSR Committee)