



ANNEXURE D-7 TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2017-18

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

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://www.paulmerchants.net/paulmerchants/wp-content/uploads/2018/08/CSR-Policy-new.pdf>

2. The composition of the CSR Committee:-

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

3. Average net profit of the company for last three financial years :- Rs. 29,76,19,005/-
4. Prescribed CSR Expenditure (2 % of the amount as in item 2 above) :- Rs. 59,52,381/-

Rounded off to Rs. 59,53,000/-



5. Details of CSR spent during the financial year.

Total amount to be spent for the financial year; - Rs. 59,53,000/-

a. Amount actually spent during the year :- Rs. 59,67,282/-

b. Amount unspent, if any; NIL

c. Manner in which the amount spent during the financial year is detailed below.

1	2	3	4	5	6	7	8
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 2017-18 (In Rs.)	Amount spent on the projects or programs Subheads: for the FY 2017-18 (1) Direct expenditure on projects or programs (2) Overheads (in Rs.)	Cumulative expenditure upto the reporting period for FY 2017-18. (In Rs.)	Amount spent: Direct or through implementing agency
1	Animal Welfare	Supply of Fodder for Cows	Local State & Distt. - Chandigarh	36000	Direct - 36000 Nil	36000	Through Implementing Agency Shri Shirdi Sai Smaj Trust, Chandigarh
2	Environment Protection	Tree Plantation	Local State - Rajasthan Distt - Churu	58113	Direct - 58113 Nil	58113	Direct
3	Eradicating Hunger	Organizing Community Lunch	Local State & Distt. - Chandigarh	11000	Direct: 11,000 Overheads: Nil	11000	Through Implementing Agency Shiv Sewa Mandal, Chandigarh
4	Eradicating Hunger	Organizing Community Lunch	Local State & Distt. - Chandigarh	302200	Direct - 302200 Overheads: Nil	302200	Through Implementing Agency Shree Mata Mansa Devi Bhandara Committee, Panchkula
5	Eradicating Hunger	Organizing Community Lunch	Local State & Distt. - Chandigarh	641224	Direct - 641224 Overheads: Nil	641224	Direct
6	Making Safe available Drinking Water	Installation & Maintenance of	Local	178000	Direct - 178000	178000	Direct



		RO Water Cooler	State & Distt. - Chandigarh		Overheads: Nil		
7	Old Age Home	Setting up of an Old Age Home	Local State: West Bengal Distt. - Kolkatta	2500000	Direct - 2500000 Overheads: Nil	2500000	Through Implementing Agency Jeevan Sandhya Foundation, Kolkatta
8	Promoting Education	Scholarship to Bright Students	Local State & Distt. - Chandigarh	122214	Direct - 122214 Overheads: Nil	122214	Direct
9	Promoting Education	Sponsorship of 20 Girl Students	Local State & Distt. - Chandigarh	432000	Direct - 432000 Overheads: Nil	432000	Direct
10	Promoting Health Care	Distributed Hearing Aid Machines	Local State - Telangana Distt. - Hyderabad	264018	Direct - 264018 Overheads: Nil	264018	Direct
11	Facilities For Senior Citizens	Provision of a Vehicle for movement of Senior Citizens	Local State & Distt. - Chandigarh	376836	Direct - 376836 Overheads: Nil	376836	Through Implementing Agency M/s Kartar Asra Trust, Chandigarh
12	Promoting Health Care	Maintenance of Ambulance	Local State - Punjab Distt. - Barnala	165000	Direct - 165000 Overheads: Nil	165000	Through Implementing Agency M/s Mini Sahara Welfare Club (Regd.), Tapa Mandi
13	Promoting Health Care	Maintenance of Sarai at Govt Hospital	Local State & Distt. - Chandigarh	335434	Direct - 335434 Overheads: Nil	335434	Direct
14	Women Empowerment	Organized a Radio Activity on Gender Equality	Local State & Distt. - Chandigarh	249243	Direct - 249243 Overheads: Nil	249243	Through implementing Agency D B Corp Ltd Radio Division, Chandigarh
15	Administrative Overheads	Proportionate Salary of one employee	Local State & Distt. - Chandigarh	296000	Direct - Nil Overheads - 296000	296000	Direct



		involved in CSR activities				
	TOTAL				Direct – 5671282	
					Overheads - 296000	

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)

For & On Behalf of the Board

SD/-
(SAT PAUL BANSAL)
CHAIRMAN CUM MANAGING DIRECTOR
(DIN 00077499)

For & On Behalf of the Board

SD/-
(RAJNEESH BANSAL)
EXECUTIVE DIRECTOR
(DIN 00077230)

PLACE: CHANDIGARH
Date: August 13, 2018