



ANNEXURE D-7 TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2019-20

- 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, to build a better, sustainable way of life for the weaker sections of society and to 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 projects 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 under the following weblink:-

<http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2020/07/CORPORATE-SOCIAL-RESPONSIBILITY-POLICY.pdf>

- 2. The composition of the CSR Committee as on 31-03-2020:-**

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



3. Average net profit of the company for last three financial years :- Rs. 23,17,29,569/- (Rupees Twenty Three Crore Seventeen Lakhs Twenty Nine Thousand Five Hundred Sixty Nine Only)

4. Prescribed CSR Expenditure (2 % of the amount as in item 2 above) :- Rs. 46,34,591/-

Rounded off to Rs. 46,50,000/- (Rupees Forty Six Lakhs Fifty Thousand Only) while approving the budget.

5. Details of CSR spent during the financial year:-

- Total amount to be spent for the financial year; - Rs. 46,50,000/-
- Amount actually spent during the year :- Rs. 48,94,450/-
- Amount unspent, if any; NIL
- 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 2019-20 (In Rs.)	Amount spent on the projects or programs Subheads: for the FY 2019-20 (1) Direct expenditure on projects or programs (2) Overheads (in Rs.)	Cumulative expenditure upto the reporting period for FY 2019-20. (In Rs.)	Amount spent: Direct or through implementing agency
1.	Promoting Health Care	Ambulance Service	Local	1,32,000/-	Direct -1,32,000/-	1,32,000/-	Through Implementing Agency M/s Mini Sahara Welfare Club (Regd.), Tapa Mandi
			State: Punjab Distt: Bamala		Overheads: Nil		
2.	Promoting Health Care	Upkeep of the Shelter house GMCH Sec 32, Chandigarh (known as Panaah) built for patients & their attendants staying there	Local	1,31,392/-	Direct -Nil	1,31,392/-	Direct
			State & Distt. - Chandigarh		Overheads: 1,31,392/-		
3.	Promoting Health Care	Running a Multi Utility Vehicle to Disability Assessment Rehabilitation and Triage Centre, Govt	Local	2,83,249/-	Direct - 2,72,700/-	2,83,249/-	Direct
			State & Distt. - Chandigarh		Overheads: 10,549		



		Hospital, Sector 32, Chandigarh					
4.	Promoting Health Care	On construction of Diagnostic Centre at Panchkula for the purpose of providing free diagnostic services to needy and weaker section of the Society	Local	8,25,000/-	Direct – 8,25,000/-	8,25,000/-	Through implementing agency Maharaja Aggarsain Charitable Trust, Panchkula
			State- Haryana Distt. Panchkula		Overheads: Nil		
5.	Promoting Health Care	Drugs and Wellness for All in Indigence (DWAJ) Project, whereby medicines are collected from households and distributed free of cost to poor and needy people.	Local	2,27,149/-	Direct – 2,27,149/-	2,27,149/-	Direct: 66,979/-
			State & Distt. - Chandigarh		Overheads: Nil		Through implementing agency "Parivartan", NGO, Chandigarh : 1,60,170/-
6	Promoting Health Care	DOST (Doorstep Oral Screening & Testing) Project	Local	1,99,328/-	Direct – 1,99,328/-	1,99,328/-	Direct: 35,828/-
			State & Distt. - Chandigarh		Overheads: Nil		Through implementing agency "Parivartan", NGO, Chandigarh : 1,63,500/-
7	Promoting Health Care	Purchase of Echo Car for Patients at Pannah GMCH-32 Chandigarh for the above DWAJ and DOST project	Local	4,05,669/-	Direct – 4,05,669/-	4,05,669/-	Direct. However, the Vehicle will be operated through implementing agency "Parivartan", NGO, Chandigarh
			State & Distt. - Chandigarh		Overheads: Nil		
8	Promoting Health Care	Rehabilitation at Home and Community Treatment (Rahat) Project, under which treatment and Community Based Rehabilitation (CBR) Services for the abandoned Psychiatric Patients shall be provided	Local	1,42,087/-	Direct – 1,42,087/-	1,42,087/-	The Project will be implemented through implementing agency "Parivartan", NGO, Chandigarh
			State & Distt. - Chandigarh		Overheads: Nil		



9	Eradicating Hunger	Organizing Community Lunch	Local	11,000/-	Direct: 11,000/-	11,000/-	Through Implementing Agency Shiv Shakti Sewa Mandal, Chandigarh
			State & Distt. - Chandigarh		Overheads: Nil		
10	Eradicating Hunger	Organizing Community Lunch	Local	3,06,637/-	Direct – 3,06,637/-	3,06,637/-	Direct
			State & Distt. - Chandigarh		Overheads: Nil		
11	Eradicating Hunger	Organizing Community Lunch	Local	4,53,600/-	Direct - 4,53,600/-	4,53,600/-	Through Implementing Agency Shree Mata Mansa Devi Bhandara Committee, Panchkula
			State- Haryana Distt- Panchkula		Overheads: Nil		
12	Eradicating Hunger	Organizing Community Lunch	Local	89,114/-	Direct – 89,114/-	89,114/-	Through Implementing Agency Shri Shiv Manas Mandir Dham
			State & Distt. - Chandigarh		Overheads: Nil		
13	Animal Welfare	Supply of Fodder for Cows	Local	43,200/-	Direct – 43,200/-	43,200/-	Through Implementing Agency Shri Shirdi Sai Smaj Trust, Chandigarh
			State & Distt. - Chandigarh		Nil		
14	Animal Welfare	Supply of Fodder for Cows	Local	96,000/-	Direct – 96,000/-	96,000/-	Through Implementing Agency Tapasvi Sant Baba Balwant Muni Ji Gaushala, Tapa Mandi, Distt Barnala
			State-Punjab Distt. -Barnala		Nil		
15	Setting Up Old Age Home	Setting up of an Old Age Home at Kolkatta	Local	10,00,000/-	Direct – 10,00,000/-	10,00,000/-	Through Implementing Agency M/s Jeevan Sandhya Foundation, Kolkatta
			State: West Bengal Distt. – Kolkatta		Overheads: Nil		
16	Promoting Education	Scholarship to Bright and needy Girl Students of DAV School, Sector 7, Chandigarh	Local	4,71,600/-	Direct – 4,71,600/-	4,71,600/-	Direct
			State & Distt. - Chandigarh		Overheads: Nil		
17	Promoting employment enhancing vocational skills	Running of Training Centre for providing free cost training in Stitching & Tailoring Activities for needy Women	Local	77,425/-	Direct – 77,425/-	77,425/-	Direct
			State: Punjab Distt: Barnala		Overheads: Nil		
	TOTAL				Direct–47,52,509/-		
					Overheads– 1,41,941/-		
					Total- 48,94,450/-		



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)

For & On Behalf of the Board

(SAT PAUL BANSAL)
CHAIRMAN CUM MANAGING DIRECTOR
(DIN 00077499)

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

For & On Behalf of the Board

(RAJNEESH BANSAL)
EXECUTIVE DIRECTOR
(DIN 00077230)

PLACE: CHANDIGARH
Date: August 18, 2020