



# Sustainability & Innovation

## Growth & Value Creation

**Clean Science and Technology Limited**

Annual Report on CSR Activities 2021-22

## Annexure –V

### ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2021-22

(Pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility) Rules, 2014)

#### 1. Brief outline on CSR Policy of the Company.

CSR has been a long-standing commitment at Clean Science and Technology Limited (“**Company**”) and forms an integral part of our activities. Being a responsible corporate citizen, the Company is committed to performing its role towards the society at large. In alignment with its vision, the Company always works towards adding value to its stakeholders by going beyond business goals and contributing to the well-being of the community. Its contribution to social sector development includes several pioneering interventions and is implemented through the involvement of stakeholders within the Company and with the broader community.

The Company’s objective is to pro-actively support meaningful socio-economic development. It works towards developing an enabling environment that will help citizens realise their aspirations towards leading a meaningful life. The Company aims to identify critical areas of development contributing to the well-being of the community and benefitting them over a period of time.

The Corporate Social Responsibility Policy (“**Policy**”) of the Company sets out the framework guiding the Company’s CSR activities. The Policy also sets out the rules that need to be adhered to while taking up and implementing CSR activities.

As per the requirement of Section 135 of the Companies Act, 2013, the Company had laid down a CSR Policy under which the Company had identified projects as per the Schedule VII of the Act in the following areas:

- Promoting Health Care
- Promoting Education
- Environment sustainability and protection of flora and fauna
- Facilities for Old age homes and day care centre
- Benefit of armed forces veterans
- Setting up Public Libraries, protection of culture

#### 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	Prof. G. D. Yadav	Chairman, Non-Executive - Independent Director	1	1
2	Mr. Ashok R. Boob	Member, Managing Director	1	1
3	<a href="#">Mr.Krishnakumar Boob</a>	Member, Whole-time Director	1	1

3.	Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company.	<a href="http://www.cleanscience.co.in/csr">http://www.cleanscience.co.in/csr</a>
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)	Not applicable

## Annexure – V (Contd.)

## 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 ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1	2020-21	Nil	Nil
2	2019-20	Nil	Nil
3	2018-19	Nil	Nil
	<b>Total</b>	Nil	Nil

<b>6.</b>	<b>Average net profit of the Company as per section 135(5)</b>	₹ 1,920.66 Million
<b>7(a)</b>	<b>Two percent of average net profit of the Company as per section 135(5)</b>	₹ 38.41 Million
<b>7(b)</b>	<b>Surplus arising out of the CSR projects or programmes or activities of the previous financial years</b>	NIL
<b>7(c)</b>	<b>Amount required to be set off for the financial year, if any</b>	NIL
<b>7(d)</b>	<b>Total CSR obligation for the financial year (7a+7b-7c).</b>	₹ 38.41 Million

## 8. (a) CSR amount spent or unspent for the financial year.

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	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.
₹ 41.15 Million	Nil	Nil	Nil	Nil	Nil

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
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.		Project duration.	Amount allocated for the project (in ₹ Million)	Amount spent in the current financial year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation-Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State.	District						Name	CSR Registration number.
1.	Afforestation programme of degraded Forest Land admeasuring 10 Ha. (equivalent to 100,000 square meter)	Environment sustainability and protection of flora and fauna	YES	Village Girim, Taluka Daund, Dist. Pune		4 Years	7.50	0.20	-	No	Aai Seva Bhavi sansthan	CSR00007204
2.	Infrastructure facility at Seth Tara Chand Ramnath Charitable Ayurvedic Hospital Trust	Promoting Healthcare	Yes	Rasta Peth, Pune		2 years	25.00	10.00	-	No	Seth Tara Chand Ramnath Charitable Ayurvedic Hospital Trust	CSR00005308
	<b>Total</b>						<b>32.50</b>	<b>10.20</b>	<b>-</b>			

Annexure – V (Contd.)

(c) Details of CSR amount spent against other than ongoing projects for the financial year.

(1) Sr. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in ₹ Million)	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of implementation Through implementing agency.	
				State.	District.			Name	CSR registration number
1.	Donation to Maharashtra Homoeopathic Foundation	Promoting Healthcare (i)	Yes	Ahmednagar, Maharashtra		3.00	No	Maharashtra Homoeo-pathic Foundation	CSR00018344
2.	Donation to Sangamner Medical Foundation and Research Institute	Promoting Healthcare (i)	Yes	Ahmednagar, Maharashtra		7.50	No	Sangamner Medical Foundation and Research Institute	CSR00002698
3.	Contribution to MIDC, for providing Oxygen Plant and Tankers to Maharashtra State Health Department	Promoting Healthcare (i)	Yes	Osmanabad, Maharashtra		0.50	No	Swa-Roopwardhinee	CSR00002033
4.	Contribution to Maharashtra Arogya Mandal to enable them to procure iBreast Exam System, iBE Scanhead Cartridge and Digital Video HD Colposcope Machines	Promoting health care including preventive health care (i)	Yes	Pune, Maharashtra		1.05	No	Maharashtra Arogya Mandal	CSR00002233
5.	Donation to Rotary Club of Pune Magarpatta City Charitable Trust to purchase Ultrasound Machine to be used in a Hospital setup solely for the medical diagnosing of poor patients.	Promoting health care including preventive health care (i)	Yes	Pune, Maharashtra		3.20	No	The Rotary Club Pune Magarpatta City Charitable Trust	CSR00007198
6.	Donation to MAHA NGO Federation for purchasing ambulance and related medical equipment	Promoting health care including preventive health care (i)	Yes	Pune, Maharashtra		1.00	No	MAHA NGO Federation	CSR00008703
7.	Donation to Peth Vadgaon Shikshan Prasarak Mandal	Promoting Education (ii)	Yes	Kolhapur, Maharashtra		2.50	No	Peth Vadgaon Shikshan Prasarak Mandal	CSR00025508
8.	Donation to Niranjana Seva Bhavi Sansthan	Promoting Education (ii)	Yes	Pune, Maharashtra		0.75	No	Niranjana Seva Bhavi Sansthan	CSR00023661
9.	Donation to Environmental Forum of India for Water conservation project	Environment sustainability and protection of flora and fauna (iv)	Yes	Pune, Maharashtra		2.50	No	Environmental Forum of India	CSR00003237
10.	Donation to OM Shree Vishwadarshan Seva Sansthan to enable them to meet the expenses for the support of old age, destitute, widows to provide them food, clothing, medicines and shelter	Facilities for Old age homes and day care centre and women empowerment (iii)	Yes	Pune, Maharashtra		0.50	No	Om Shree Vishwadarshan Seva Sanstha	CSR00010895
11.	Contribution to The Mother Global Foundation for upbringing, education and rehabilitation of orphans, destitutes and widows.	Empowering women, setting up facilities for women and orphans (iii)	Yes	Pune, Maharashtra		1.00	No	The Mother Global Foundation	CSR00007327
12.	Donation to Sutika Seva Bhavi Santha	Facilities for Old age homes and day care centre (iii)	Yes	Pune, Maharashtra		0.50	No	Sutika Seva Bhavi Sansthan	CSR00025078

## Annexure – V (Contd.)

(1) Sr. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in ₹ Million)	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of implementation Through implementing agency.	
				State.	District.			Name	CSR registration number
13.	Donation to Paraplegic Rehabilitation Centre for participating in National/ International Paralympic games and procurement of mobility equipment's for the paraplegic and quadriplegic ex-serviceman.	Measures for the benefit of armed forces veterans (iv)	Yes	Pune, Maharashtra		2.50	No	Paraplegic Rehabilitation Centre	CSR00007760
14.	Donation to Maharaja Shivachhatrapati Pratishthan for esestablishing library with reading zones, museum, art gallery, accommodation facilities	Setting up Public Libraries, protection of culture (v)	Yes	Pune, Maharashtra		1.10	No	Maharaja Shivachhatrapati Pratishthan	CSR00009176
15.	Donation to Atul Kataria Memorial Charitable Trust	Facilities for orphans (iii)	Yes	Pune, Maharashtra		0.07	No	Atul Kataria Memorial Charitable Trust	CSR00026200
16.	Donation to Krishnashray Foundation	Promoting education and Health Care (ii)	No	Delhi		0.50	No	Krishnashray Foundation	CSR00004286
17.	Donation to Aai Janhit Bahu-Uddeshiy Sevabhavi Sanstha	Promoting education and promoting gender equality, empowering women, setting up facilities for orphans (ii)	Yes	Beed, Maharashtra		1.00	No	Aai Janhit Bahu-Uddeshiy Sevabhavi Sanstha	CSR00008566
18.	Donation to Institute of Chemical Technology(ICT)	Promoting Education (ii)	Yes	Mumbai, Maharashtra		0.50	Yes	Institute of Chemical Technology	CSR00006632
19.	Plantation Activity	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare (iv)	Yes	Pune, Maharashtra		0.21	Yes	-	-
20.	Donation to CSTPL Foundation	Promoting Education, Health care (i), (ii)	Yes	Pune, Maharashtra		0.50	No	CSTPL Foundation	CSR00003355
21.	Civil Work for School Class Room	Promoting Education (ii)	Yes	At Post Girim, Taluka Daund, Pune, Maharashtra		0.55	Yes	-	-
<b>TOTAL</b>						<b>30.93</b>			

Annexure – V (Contd.)

(d)	<b>Amount spent in Administrative Overheads</b>	₹ 17,387/-
(e)	<b>Amount spent on Impact Assessment, if applicable</b>	NIL
(f)	<b>Total amount spent for the Financial Year (8b+8c+8d+8e)</b>	₹ 4,11,38,400/- ₹ 4,11,55,787/- (After adding Administrative Overheads)

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

Sl. No.	Particular	Amount (in ₹)
1	Two percent of average net profit of the Company as per section 135(5)	3,84,13,128/-
2	Total amount spent for the Financial Year	4,11,55,787/-
3	Excess amount spent for the financial year [(ii)-(i)]	27,42,659/-
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
5	Amount available for set off in succeeding financial years [(iii)-(iv)]	27,42,659/-

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 ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹).	Date of transfer.	
1	2020-21	Nil	Nil	Nil	Nil	Nil	Nil
2	2019-20	Nil	Nil	Nil	Nil	Nil	Nil
3	2018-19	Nil	Nil	Nil	Nil	Nil	Nil
	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 ₹).	Amount spent on the project in the reporting Financial Year (in ₹).	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Completed /Ongoing.
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

## Annexure – V (Contd.)

**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 (asset-wise details).**

(a)	Date of creation or acquisition of the capital asset(s).	Nil
(b)	Amount of CSR spent for creation or acquisition of capital asset	Nil
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Nil
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	Nil

**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**

For and on behalf of the Board of Directors

**For Clean Science and Technology Limited**  
(Erstwhile known as Clean Science and Technology Private Limited)

**Ashok R. Boob**

Managing Director

Place : Pune

Dated : 28<sup>th</sup> May, 2022

**Prof. G.D. Yadav**

Chairman, CSR Committee



**Clean Science and Technology Limited**

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