

G.C. CHEMIE PHARMIE LIMITED

Address: 5/C, Shree Laxmi Industrial Estate, New Link Road, Andheri (West)

MUMBAI MH 400053 IN

CIN: U51900MH1995PLC088175 Email Id: finac@gccpl.com Tel: 022-26330365

[Annexure -IV]

Annual Report on CSR Activities to be Included in the Board's Report For Financial Year 2022-2023

1. Brief outline on CSR Policy of the Company.- GCCPL strongly believes that CSR is primarily, the responsibility of the Company in relation to the impact of its decision and activities on the society and also the environment, through a transparent and ethical behavior which is:

- a) Demonstrate commitment to the common good through responsible business practices and good governance
- b) Consistent with sustainable development and welfare of the Society,
- c) Engender a sense of empathy and equity among employees of GCCPL to motivate them and give back to the society.

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.GAUTAM SHAH	MANAGING DIRECTOR	2	2
2	Mr. JAYDEEP MEHTA	NON EXECUTIVE DIRECTOR	2	2
3	Mr. TARUN BHATNAGAR	INDEPENDENT DIRECTOR	2	2

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- www.gccpl.com

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**

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	31/03/2022	3026	0

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2	31/03/2021	456	0
3	31/03/2020	0	0
Total		3482	3482

6. Average net profit of the company as per section 135(5).- **23,77,48,681**

7. (a) Two percent of average net profit of the company as per section 135(5) – 47,54,974

(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).- **47,58,000**

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.	Date of transfer.
47,58,000					

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

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

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year:1

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
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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.	livelihood enhancement projects	Helping Blind & Handicapped Persons	Yes	MAHRASHTRA	MUMBAI	38,49,000	No	OMKAR ANDH-APANG SAMAJIK SANSTHA	CSR0003196
2.	livelihood enhancement projects	Medical Help	No	Gujarat,	Rajkot	5,00,000	No	SHRI VARDHMAN CHARITABLE TRUST	NA
3.	livelihood enhancement projects	Construction of Aaganwadi & school classrooms	Yes	Maharashtra,	Palghar	51,000	No	IWC BOMBAY AIRPORT AREA CHARITABLE TRUST	NA
4.	livelihood enhancement projects	Medical Equipments	Yes	Maharashtra		3,58,000	No	GLOBAL HOSPITAL & RESEARCH CENTRE	CSR00005359
Total						47,58,000			

(d) Amount spent in Administrative Overheads

(e) Amount spent on Impact Assessment, if applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e)- **47,58,000.**

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	47,54,974
(ii)	Total amount spent for the Financial Year	47,58,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,026
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	456
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	3,482

9. (a) Details of Unspent CSR amount for the preceding three financial years:

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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.							
3.							
	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								
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

(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).

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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).

Sd/- Managing Director	Sd/- (Chairman CSR Committee).	Sd/- [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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Sd/- (Chief Executive Officer or Managing Director or Director).	Sd/- (Chairman CSR Committee).	Sd/- [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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