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Member Code : 14336/6440
 DP ID : 12082800
 CIN : U65100WB2010PTC153196
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Introduction

ABHINANDAN STOCK BROKING PVT.LTD has identified Corporate Social Responsibility (CSR) as a strategic tool for sustainable growth. For ABHINANDAN STOCK BROKING PVT.LTD, CSR means not only investment of funds for social activity but also a continuous integration of business processes with social processes.

The CSR Policy

ABHINANDAN STOCK BROKING PVT.LTD would carry out following activities:

- (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation [“including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water;
- (ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- (iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backwards groups;
- (iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining quality of soil, air and water, [“including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga”]
- (v) Rural development projects.
- (vi) Support towards health services for the local poor, down trodden, needy people for their medical treatment.



CSR funding and allocation

For achieving its CSR objectives through implementation of meaningful and sustainable CSR programme, ABHINANDAN STOCK BROKING PVT.LTD will annually contribute up to 2% of average profits for the last three years towards CSR activities.

CSR contribution for the year will be determined by ABHINANDAN STOCK BROKING PVT.LTD management at the beginning of each financial year based on audited financial statements for the last three years.

Any unspent CSR allocation of a particular year, will be reviewed by the CSR Committee and decision would be taken on whether the unspent amount should be carried over to the subsequent year/s. The CSR Committee, while determining the requirement for carry over to next year, will consider various factors like availability of desired projects, utilization trend, practical aspects of spending the required amount in a particular timeframe and best interests of all the stakeholders.

Applicability

ABHINANDAN STOCK BROKING PVT.LTD 's CSR Policy has been prepared in accordance with Section 135 of the Companies Act, 2013 (referred to as the Act in this policy) on CSR and in accordance with the CSR rules (hereby referred to as the Rules) notified by the Ministry of Corporate Affairs, Government of India, in 2014.

Implementation

ABHINANDAN STOCK BROKING PVT.LTD 's CSR initiatives will be implemented by the KARMAPUTRA CHARITABLE TRUST management under the guidance of Corporate Social Responsibility Committee (the "Committee") of the Board of Directors (the "Board") of ABHINANDAN STOCK BROKING PVT.LTD .



Constitution of the CSR Committee

The Board has constituted the “CSR Committee” of the Board on 1st April, 2021. The Committee shall consist of minimum of two members. The present constitution of the CSR Committee is as follows:-

Mr. Nikhil Jain
Mrs Shobhana Jain

The Board has authority to reconstitute this Committee from time to time.

Meetings and quorum

The Committee shall meet at least twice a year. Two members present shall form the quorum for the meeting of the Committee.

Roles and responsibilities of the Committee:

The roles and responsibilities of the Committee shall be the following:

- Formulate, monitor and recommend to the Board, the CSR Policy
- Recommend to the Board, modifications to the CSR Policy as and when required
- Recommend to the Board, the amount of expenditure to be incurred on the activities undertaken
- Review the performance of the Company in the area of CSR, including the evaluation of the impact of the Company’s CSR activities
- Review the Company’s disclosure of CSR matters
- Consider other functions, as defined by the Board, or as may be stipulated under any law, rule or regulation, including the Listing Agreement and the Companies Act, 2013.



Policy review:

This Policy is framed based on the provisions of the Companies Act, 2013 and rules thereunder.

In case of any subsequent changes in the provisions of the Companies Act, 2013 or any other regulations which makes any of the provisions in the Policy inconsistent with the Act or regulations, then the provisions of the Act or regulations would prevail over the Policy and the provisions in the Policy would be modified in due course to make it consistent with law.

This Policy shall be reviewed by the Corporate Social Responsibility Committee as and when any changes are to be incorporated in the Policy due to change in regulations or as may be felt appropriate by the Committee. Any changes or modification on the Policy as recommended by the Committee would be given for approval of the Board of Directors.

This Policy is dated 1st April, 2021.



ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES
As prescribed under Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014

The provisions under Companies Act, 2013 and the Rules made thereunder for CSR are applicable for companies whose financial year had commenced on or after April 1, 2014.

1. A brief outline of the Company's CSR Policy, including overview of projects or programme proposed to be undertaken and projects or programme:

The Composition of the CSR Committee: Mr. Nikhil Jain
Mrs Shobhana Jain

2. Average net profit of the Company for last three financial years
(6,01,47,697/-): Rs. Six Crore One lakh Forty Seven Thousand Six hundred and Ninety Seven thousand
3. Prescribed CSR expenditure (two per cent of the amount as in item 3 above) :
Rs.12,02,954/-
4. Details of CSR spend during the financial year:
 - (a) Total amount to be spent for the financial year: **Rs.12,10,000/-**
 - (b) Amount unspent, if any: **Rs.NIL**
 - (c) Manner in which the amount spent during the financial year as details below:



1	2	3	4	5	6		7	8
SL NO	CSR Project or Activity identified	Sector in which the Project is covered	Projects or programmes 1) Local Area or other 2) Specify the state or district where projects or program mes were undertak en	Amount outlay (Budget) projects or programmes wise (Rs.)	Amount spent on the projects or programmes		Cumulative expenditure up to the reporting period	Amount spent Di or Th Implem Agency (Rs.)
					Direct Expenditure on Programs or projects (Rs.)	Overheads (Rs.)		
1	KARMAPUTRA CHARITABLE TRUST	CHILD EDUCATION,WOMEN EMPOWERMENT ,FEED TO NEEDY PEOPLE ,OLD AGE HOME ,GAU SHALA ETC	GUJARAT	12,10,000/-	12,10,000/-	NIL	12,10,000/-	12,10,00
2								
3								
4								
5								



5. In case the Company has failed to spend two per cent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board report: Section 135 of the Companies Act, 2013 and rules thereunder are applicable from the financial year starting on or after April 1, 2019 – Amount of Rs.Nil is still pending to be spend which will be spent soon.

Note : the company has spent excess amount of Rs. 7046/- on CSR activities against earmark amount of Rs.12,02,954/- _ and such excess amount of spending will be adjusted in the next year.

6. The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

For and on behalf of the
Corporate Social Responsibility Committee
of ABHINANDAN STOCK BROKING
PVT.LTD

For Abhinandan Stock Broking Pvt. Ltd.



Director / Authorised Signatory

Chairman of the Corporate Social Responsibility Committee