

The Company has formulated "CSR Annual Action Plan" for undertaking CSR activities during the Financial Year 2022-23 pursuant to provisions of Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which determines the target to make the contribution in areas or subjects specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:

SHREE AJIT PULP AND PAPER LIMITED								
ANNUAL ACTION PLAN FOR CSR ACTIVITIES – FY 2022-23								
Sr. No.	Focus Area under Schedule VII	Areas Covered	Amount allocated by Board (in Rs.)	Manner of execution	Modalities of utilisation of funds	Implementation Schedule	Monitoring and Reporting Mechanism	Details of Impact Assesment, if any
1	Promotion of education	Valsad	251000.00	Company will transfer funds to Maheshwari Seva Samiti for purpose of promoting education	As per the procedure laid down by the Implementing Agency i.e. Maheshwari Seva Samiti	on or before 31.03.2023	By obtaining yearly Utilisation Certificate from the Implementing Agency i.e. Maheshwari Seva Samiti	Not Applicable#
2	Eradicate hunger, poverty and malnutrition, promoting health care including preventive	Valsad	162490.00	Company will transfer funds to R.N.C Free Eye Hospital for purpose of providing free eye care services to eye patient	As per the procedure laid down by the Implementing Agency i.e. R.N.C Free Eye Hospital	on or before 31.03.2023	By obtaining yearly Utilisation Certificate from the Implementing Agency i.e. R.N.C Free Eye Hospital	Not Applicable#
3	Promoting health care including preventive health care	Valsad	700000.00	Company will transfer funds to Rotary Vapi West Charitable Trust for building premises to promote healthcare by creating health infrastructure	As per the procedure laid down by the Implementing Agency i.e. Rotary Vapi West Charitable Trust	on or before 31.03.2023	By obtaining yearly Utilisation Certificate from the Implementing Agency i.e. Rotary Vapi West Charitable Trust	Not Applicable#
4	Promotion of education	Valsad	500000.00	Company will transfer funds to Gyan Dham Vapi Charitable Trust for the purpose of promoting education	As per the procedure laid down by the Implementing Agency i.e. Gyan Dham Vapi Charitable Trust	on or before 31.03.2023	By obtaining yearly Utilisation Certificate from the Implementing Agency i.e. Gyan Dham Vapi Charitable Trust	Not Applicable#
5	Promotion of education including special education	Ahmedabad	2000000.00	Company will transfer funds to Karmaputra Charitable Trust for spreading education of Drug addiction in youth	As per the procedure laid down by the Implementing Agency i.e. Karmaputra Charitable Trust	on or before 31.03.2023	By obtaining yearly Utilisation Certificate from the Implementing Agency i.e. Karmaputra Charitable Trust	Not Applicable#
6	Reduce inequalities faced by socially and economically backward groups	Valsad	100000.00	Company will transfer funds to Shree Ganesh Charitable Trust for eradicating hunger, poverty, malnutrition and promoting health care	As per the procedure laid down by the Implementing Agency i.e. Shree Ganesh Charitable Trust	on or before 31.03.2023	By obtaining yearly Utilisation Certificate from the Implementing Agency i.e. Shree Ganesh Charitable Trust	Not Applicable#
7	Reduce inequalities faced by socially and economically backward groups	Valsad	2500000.00	Company will transfer funds to Shri Agarwal Seva Samiti, Vapi, for construction of multipurpose hall	As per the procedure laid down by the Implementing Agency i.e. Shri Agrawal Seva Samiti	on or before 31.03.2023	By obtaining yearly Utilisation Certificate from the Implementing Agency i.e. Shri Agrawal Seva Samiti	Not Applicable#
8	Promotion of education	Valsad	35270.00	Company will transfer funds to the account of student i.e Harsh Mistry or to the account of his parents.	Company will transfer funds to the account of student i.e Harsh Mistry or to the account of his parents.	on or before 31.03.2023	Company will collect the fees receipts after fees is directly paid by student	Not Applicable#
9	Promotion of education	Valsad	32800.00	Company will transfer funds to the account of student i.e Shivam Chaubey.	Company will transfer funds to the account of student i.e Shivam Chaubey.	on or before 31.03.2023	Company will collect the fees receipts after fees is directly paid by student	Not Applicable#
<b>Total</b>			<b>6281560</b>					

Note: Utilisation Certificate at the end of the year

Note :

\* Total amount required to be spent towards CSR activities (F.Y.2022-23) is Rs. 62,02,757/-.

# Not Applicable since as per the MCA circular Rule 8(3) (a), Company does not have an average CSR obligation of INR 10 Crore or more in the three immediately preceding financial years.