

APPARIO RETAIL PRIVATE LIMITED

CIN – U52590DL2012PTC243863

THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES (Financial Year 2019-2020)

1.	A brief outline of the Company's Corporate Social Responsibility (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.	<p>"Appario Retail Pvt. Ltd." ("Appario") has always believed in returning to the communities in which it operates, endeavoring to make a difference in the lives of people around it. The Corporate Social Responsibility (CSR) Policy outlines Appario's mission, as a "Responsible Corporate Citizen" to make a positive difference in the communities it serves. Appario will continue to enhance value creation in the community, through its CSR initiatives, services & conduct so as to promote sustained growth for community.</p> <p>Appario is proposing various projects and activities to be undertaken during the Financial Year 2020-2021 with a projected budget of INR 66,53,000/- The CSR Policy of the Company may be accessed on the Company's website at : https://appario.in/front/img/csr-policy-appario.pdf</p>	
2.	The composition of the CSR Committee	Mr. Ajay Mahipal	Member
		Mr. Sunil Sadashiv Chitale	Member
		Mr. Srikanth Krishnarao Narasimhamurthy	Member
3.	Average net profit of the Company for last three Financial Years	Rs. 16,921,259.5/-	
4.	Prescribed CSR expenditure (two percent of the amount as in item 3 above)	Rs. 338,425.19/-	
5.	Details of CSR spent during the Financial Year:		
a.	Total amount to be spent for the Financial Year;	Rs. 3,40,000/-	
b.	Amount unspent, if any;	Rs. 0/-	

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c.	Manner in which the amount spent during the Financial Year	As per details given in Table - A below.
6.	In case the company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the company shall provide reasons for not spending the amount in its Board Report.	NA

TABLE - A : MANNER IN WHICH THE AMOUNT SPENT DURING THE FINANCIAL YEAR 2017-18

S. No.	CSR Project / Activity identified	Sector in which the Project is covered	Projects/Programs 1.) Local area/others 2.) Specify the State and district where projects or programs were undertaken	Amount outlay (Budget) Project / Program wise	April'19 - Mar'20 Amount spent on Projects or Programs	Cumulative spends up to the reporting period	Direct or through implementing agency
1.	Contribution to Prime Minister's National Relief Fund (PMNRF)	Central Govt. Set up Fund under Schedule VII of the Companies Act, 2013 and Rules	Contribution to Prime Minister's National Relief Fund (PMNRF)	INR 3,40,000/-	INR 3,40,000/-	INR 3,40,000/-	Direct
Total				3,40,000/-	3,40,000/-	3,40,000/-	

Total Spent	INR 3,40,000/-
Eligible CSR spent as per Section 135 @ 2%	INR 338,425.19 /-
Underspent	INR 0/-
Overspent	INR 1574.81/-

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RESPONSIBILITY STATEMENT OF CSR COMMITTEE:

We hereby confirm that, the Company has formulated a CSR Policy in compliance with the provisions of Section 135 of Companies Act, 2013 and rules thereunder and the CSR Policy is monitored in accordance with CSR objectives of the Company.
