

**Extract of Annual Return**

as on the financial year ended on 31st March, 2016

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L24110GJ1939PLC000748
ii.	Registration Date	28th January, 1939
iii.	Name of the Company	DCW Limited
iv.	Category/Sub-Category of the Company	Inorganic / Petro Chemicals
v.	Address of the Registered Office and Contact Details	Dhrangadhara - 363 315, Gujarat Tel: (02754) - 282560 E-mail : legal@dcwltd.com
vi.	Whether listed Company (Yes/No)	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Limited, E/2&3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai - 400072, Tel.:022 - 28470652, 404 30200, 28470653, Fax No. : 28475207. E-mail : investor@bigshareonline.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY All the business activities contributing

All the business activities contributing 10% or more of the total turnover of the company shall be stated :

Sl.No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the Company
1.	Caustic Soda	20122	37.66
2.	Soda Ash	20122	15.38
3.	PVC Resin	24134	45.4

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl.No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	DCW Pigments Limited 358, Annasalai Thousand Lights, Chennai - 600006 Tamil Nadu	U24117TN2007PLC062025	Subsidiary	100	2(87)

I SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAK-UP AS PERCENTAGE OF TOTAL EQUITY)
I) Category - wise share holding

Category of Shareholders	No. of shares held at the beginning of the year 01.04.2015				No. of shares held at the end of the year 31.03.2016				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
(a) Individual/ HUF	47130784	0	47130784	22.08	51372370	0	51372370	23.38	1.31
(b) Central Govt.	0	0	0	0	0	0	0	0.00	0.00
(c) State Govt(s)	0	0	0	0	0	0	0	0.00	0.00
(d) Bodies Corp.	54806190	0	54806190	25.67	56236740	0	56236740	25.60	(0.07)
(e) Banks/FI	0	0	0	0	0	0	0	0.00	0.00
(f) Any other	0	0	0	0	0	0	0	0.00	0.00
Sub-total (A)(1):-	101936974	0	101936974	47.75	107609110	0	107609110	48.98	1.24
(2) Foreign						0		0.00	0.00
(a) NRIs Individual	0	0	0	0	0	0	0	0.00	0.00
(b) Other Individual	0	0	0	0	0	0	0	0.00	0.00
(c) Bodies Corp.	0	0	0	0	0	0	0	0.00	0.00
(d) Banks/FI	0	0	0	0	0	0	0	0.00	0.00
(e) Any Other.....	0	0	0	0	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) =		0				0		0.00	0.00
(A)(1) + (A)(2)	101936974	0	101936974	47.75	107609110	0	107609110	48.98	1.24
B. Public shareholding									
1. Institutions									
(a) Mutual Funds	10755	7950	18705	0.01	10755	10500	21255	0.01	0.00
(b) Banks/FI	583702	21540	605242	0.28	497833	18990	516823	0.24	(0.05)
(c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
(d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f) Insurance Companies	8366415	0	8366415	3.92	6679665	0	6679665	3.04	(0.88)
(g) FIs	0	0	0	0.00	407435	0	407435	0.19	0.19
(h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i) Others (specify)		0		0.00		0		0.00	0.00
Foreign Portfolio Investor	15570377	0	15570377	7.29	14438898	0	14438898	6.57	(0.72)
Foreign Banks	0	42225	42225	0.02	0	42225	42225	0.02	(0.00)
Sub-total (B) (1):-	24531249	71715	24602964	11.52	22034586	71715	22106301	10.06	(1.46)

Category of Shareholders	No. of shares held at the beginning of the year 01.04.2015				No. of shares held at the end of the year 31.03.2016				% Change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
2. Non-Institutions									
(a) Bodies Corp.	11002939	71135	11074074	5.10	10847530	65375	10912905	4.97	(0.22)
(i) Indian		0		0.00		0		0.00	0.00
(ii) Overseas		0		0.00		0		0.00	0.00
(b) Individuals		0		0.00		0		0.00	0.00
(l) Individual shareholders holding nominal share capital upto Rs. 1 lakh.	48746930	3978896	52725826	24.70	46661981	4775196	51437177	23.41	(1.28)
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	12690831	98250	12789081	5.99	16292022	538250	16830272	7.66	1.67
(c) Others (specify)	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00
Clearing Member	535056	0.00	535056	0.25	1912360	0.00	1912360	0.87	0.62
NRI	1316414	24450	1340864	0.63	1268222	22210	1290432	0.59	(0.04)
OCBs	5760218	0	5760218	2.70	5753250	0	5753250	2.62	(0.08)
Trust	20850	0	20850	0.01	20850	0	20850	0.01	(0.00)
Sub-total (B) (2):-	80073238	4172731	84245969	39.46	82756215	5401031	88157246	40.13	0.67
Total Public shareholding		0		0.00		0		0.00	0.00
(B) = (B) (1) + (B)(2)	104604487	4244446	108848933	50.98	104790801	5472746	110263547	50.19	(0.79)
C. Shares held by Custodian for GDRs & ADRs.	2708750	0	2708750	1.27	1808750	0	1808750	0.82	(0.45)
Grand Total (A + B + C)	209250211	4244446	213494657	100.00	214208661	5472746	219681407	100.00	0.00

ii Shareholding of Promoters

Sr. No.	Shareholders Name	Shareholding at the beginning of the year 01.04.2015				Share Holding at the end of the year 31.03.2016				% Change in Share holding during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
1	SAHU BROTHERS PRIVATE LIMITED	51259860	0	51259860	24.01	52459860	0	52459860	23.88	-0.13
2	VANDANA JAIN	8923706	0	8923706	4.18	9467206	0	9467206	4.31	0.13
3	VIVEK JAIN	6426531	0	6426531	3.01	6643931	0	6643931	3.02	0.01
4	USHA P JAIN	4208601	0	4208601	1.97	4358222	0	4358222	1.98	0.01
5	ASHISH JAIN	3866068	0	3866068	1.81	3866068	0	3866068	1.76	-0.05
6	MUDIT JAIN	3148498	0	3148498	1.47	3801498	0	3801498	1.73	0.26
7	PRAMOD KUMAR JAIN	6054803	0	6054803	2.84	7971968	0	7971968	3.63	0.79
8	DURGAVATI JAIN	3241991	0	3241991	1.52	3241991	0	3241991	1.48	-0.04
10	PREMCHAND JAIN	1920540	0	1920540	0.90	1920540	0	1920540	0.87	-0.03
11	NAMITA P JAIN	1361945	0	1361945	0.64	1361945	0	1361945	0.62	-0.02
13	M/S DHRANGADHRA TRADING CO PVT LTD	1158750	0	1158750	0.54	1280500	0	1280500	0.58	0.04
14	SAATVIK JAIN	1400618	0	1400618	0.66	1618018	0	1618018	0.74	0.08
15	VARSHA JAIN	1144580	0	1144580	0.54	1144580	0	1144580	0.52	-0.02
16	CRESCENT HOLDINGS AND ENTERPRISES PVT LTD	1137000	0	1137000	0.53	1137000	0	1137000	0.52	-0.01
18	SAHU CYLINDERS & UDYOG PVT LTD	1103250	0	1103250	0.52	1103250	0	1103250	0.50	-0.01
19	BAKUL JAIN	1896292	0	1896292	0.89	2439792	0	2439792	1.11	0.22
20	SONALIKA JAIN	871941	0	871941	0.41	871941	0	871941	0.40	-0.01
22	MEETA JAIN	778720	0	778720	0.36	778720	0	778720	0.35	-0.01
24	BHARATI JAIN	620470	0	620470	0.29	620470	0	620470	0.28	-0.01
25	PAULOMI BAKUL JAIN	480085	0	480085	0.22	480085	0	480085	0.22	-0.01
26	NEERA JAIN	306481	0	306481	0.14	306481	0	306481	0.14	0.00
29	NITISH JAIN	221568	0	221568	0.10	221568	0	221568	0.10	0.00
31	SATYAWATI GIANCHAND JAIN	109000	0	109000	0.05	109000	0	109000	0.05	0.00
33	FLORIDA HOLDINGS AND TRADING P. LTD	76750	0	76750	0.04	185450	0	185450	0.08	0.05
34	RIMA SAATVIK JAIN	59511	0	59511	0.03	59511	0	59511	0.03	0.00
35	MALTI BHINDI	50000	0	50000	0.02	50000	0	50000	0.02	0.00
36	SAMARTH JAIN	34000	0	34000	0.02	34000	0	34000	0.02	0.00
37	KALPATARU BOTANICAL GARDENS PVT LTD	22500	0	22500	0.01	22500	0	22500	0.01	0.00
39	CASHCO HOLDINGS PVT LTD	17750	0	17750	0.01	17750	0	17750	0.01	0.00
40	B J HOLDINGS P. LTD.	16000	0	16000	0.01	16000	0	16000	0.01	0.00
41	D P B HOLDINGS PRIVATE LIMITED	13500	0	13500	0.01	13500	0	13500	0.01	0.00
42	SHIVANTIKA JAIN	4835	0	4835	0.00	4835	0	4835	0.00	0.00
43	CANVAS SHOE CO. (GOA)PVT LTD	830	0	830	0.00	830	0	830	0.00	0.00
44	VIKRANT HOLDINGS AND TRADING PVT LTD	0	0	0	0.00	100	0	100	0.00	0.00
		101936974	0	101936974	47.75	107609110		107609110	48.98	1.24

(iii) Change in Promoters' Shareholding (please specify, if there is no change)								
Sl. No.	Name of the Promoter	At the beginning of the year date wise Increase/ Decrease in Promoters share holding during the year specifying the reasons for increase/ decrease (e.g.allotment / transfer / bonus / sweat equity etc. At the end of the year					Cumulative Shareholding during the year	
		Beginning of the year	% of total shares of the Company	Increase/ Decrease	Date	Reason	No. of shares	% of total shares of the Company
1	Ms. Vandana Jain	8,923,706	4.25	543,500	23.11.2015	Allotment of preferential issue	9467206	4.31
2	Shri P. K. Jain	6,054,803	2.89	2,70,000 1,25,465 3,25,200 5,43,500 6,53,000	09.04.2015 10.04.2015 14.04.2015 23.11.2015 23.11.2015	Purchase Purchase Purchase Preferential issue Preferential issue	7,971,968	3.63
3	Shri Vivek Jain	6,426,531	3.06	217,400	23.11.2015	Preferential issue	6,643,931	3.02
4	Shri. Mudit Jain	2,500,498	1.19	653,000	23.11.2015	Preferential issue	3,801,498	1.73
5	Sahu Brother Private Limited	51,259,860	24.43	1,200,000	23.11.2015	Preferential issue	52,459,860	23.88
6	Bakul Jain	1,896,292	0.90	543,500	23.11.2015	Preferential issue	2,439,792	1.14
7	Saatvik Jain	1,400,618	0.67	217,400	23.11.2015	Preferential issue	1,618,018	0.76
8	Dhrangadhra Trading Co. Pvt. Ltd.	1,158,750	0.55	121,750	23.11.2015	Preferential issue	1,280,500	0.60
9	Florida Holdings & Trading Pvt. Ltd.	76,750	0.04	108,700	23.11.2015	Preferential issue	185,450	0.90
10	Vikrant Holdings and Trading Pvt. Ltd.	0	0.00	100	03.06.2016	Purchase	100	0.00
11	Smt. Usha P. Jain	4,208,601	1.97	24,100 125,521	09.04.2015 10.04.2015	Purchase Purchase	4,358,222	1.98

***(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. No.	Name	Shareholding at the beginning of the year 01-04-2015		Cumulative Shareholding end of the year 31-03-2016	
		No. of share	% of total shares of the Company	No. of share	% of total shares of the Company
1	LIFE INSURANCE CORPORATION OF INDIA	8,366,415	3.99	6,679,665	3.04
2	QUINCY OVERSEAS LIMITED	5,753,250	2.74	5,753,250	2.62
3	THE BANK OF NEW YORK MELLON	2,708,750	1.29	1,808,750	0.82
4	RAJENDRA KUMAR HIRAWAT	1,149,445	0.55	1,594,829	0.73
5	SECURITIES HOLDINGS INDIA PRIVATE LIMITED	1,300,000	0.62	698,909	0.32
6	PREM LATA HIRAWAT	367,694	0.17	1,049,133	0.48
7	ANJANA BANGAD	1,000,000	0.62	969,946	0.44
8	FOUR DIMENSIONS SECURITIES (INDIA) LIMITED	5,00,000	0.18	810,000	0.37
9	RENIL RAJENDRA GOGRI	0	0.00	715,000	0.33
10	GNANESH VIRENDRA LAKHIA	252,782	0.24	674,093	0.37
11	MADHUSUDAN KELA	566,623	0.27	566,623	0.26
12	AXIS BANK LIMITED	415,210	0.20	253,281	0.12

*The shares of the Company are traded on a daily bases and hence the date wise increase/decrease in shareholding is not indicated.

(V) Shareholding of Directors and Key Managerial Personnel :								
Sl. No.	Name of the Director and Key Managerial Person	At the beginning of the year date wise Increase/ Decrease in Promoters share holding during the year specifying the reasons for increase/ decrease (e.g.allotment/ transfer / bonus / sweat equity etc. At the end of the year					Cumulative Shareholding during the year	
		No. of share at the beginning of the year	% of total shares of the Company	Increase/ Decrease	Date	Reason	No. of share	% of total shares of the Company
1	Mr. Pramod Kumar Jain (Chairman and Managing Director)	6054803	2.89	270,000 125,465 325,200 653,000 543,500	09.04.2015 10.04.2015 14.04.2015 23.11.2015 23.11.2015	Purchase Purchase Purchase Preferential issue preferential issue	7,971,968	3.63
2	Mr. Bakul Jain (Managing Director)	1896292	0.90	543,500	23.11.2015	Preferential issue	2,439,792	1.14
3	Mr. Mudit Jain (Managing Director)	3148498	1.50	653,000	23.11.2015	Preferential issue	3,801,498	1.73
4	Mr. Vivek Jain (Managing Director)	6426531	3.06	217,400	23.11.2015	Preferential issue	6,643,931	3.02
5	Mr. Sodhsal Singh Dev of Dhrangadhra (Non-executive and Independent Director)	55,000	0.00	0	0	0	55,000	0.03
6	Mr. D. Ganapathy (Non-executive and Independent Director)	0	0	0	0	0	0	0
7	Ms. Sujata Ragnekar (Non-executive and Independent Director)	0	0	0	0	0	0	0
8	Mr. Salil Kapoor (Non-executive and Independent Director)	0	0	0	0	0	0	0
9	Mr. Vimal Jain (Chief Financial Officer)	0	0	0	0	0	0	0
10	Mr. Jigna Karnick (Dy. Company Secretary)	0	0	0	0	0	0	0

V

INDEBTNESS

Indebtedness of the Company including interest outstanding/acrued but not due for payment				
	Secured Loans excluding deposits	Unsecured loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i)Principal Amount	78,024.56	-----	-----	78,024.56
ii)Interest due but not paid		-----	-----	
iii)Interest accrued but not due	76.31		-----	76.31
Total (i + ii + iii)	78,300.87	-----	-----	78,300.87
Change in Indebtedness during the financial year				
. Addition	15,642.10	-----	-----	15,642.10
. Reduction	8,966.61	-----	-----	8,966.61
Net Change	6,675.49	-----	-----	
Indebtedness at the end of the financial year				
i)Principal Amount	84,705.74	-----	-----	84,705.74
ii)Interest due but not paid	-----	-----	-----	-----
iii)Interest accrued but not due	70.62	-----	-----	70.62
Total (i + ii + iii)	84,776.36	-----	-----	84,776.36

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Shri. Pramod Kumar Jain	Shri. Bakul Jain	Shri. Vivek Jain	Shri. Mudit Jain	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	10521732	10521732	10521732	10521732	42086928
	(b) Value of perquisites u/s 17 (2) Income-tax Act, 1961	1517860	1517860	1517860	1517860	6071440
	(c) Profits in lieu of salary under section 17 (3) Income- tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total (A)	12039592	12039592	12039592	12039592	48158368
	Ceiling as per the Act					

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Shri. Sodhsal Singh Dev of Dhrangadhra	Shri. D Ganapathy	Smt. Sujata Ranganekar	Shri. Salil Kapoor	
z						
1	Independent Directors					
	Fee for attending board committee meetings	1,00,000/-	1,00,000/-	75,000/-	45,000/-	3,20,000/-
	Commission	3,00,000/-	3,00,000/-	3,00,000/-	3,00,000/-	12,00,000/-
	Others, please specify					
	Total (1)	4,00,000/-	4,00,000/-	3,75,000/-	3,45,000/-	15,20,000/-
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B) = (1 + 2)	4,00,000/-	4,00,000/-	3,75,000/-	3,45,000/-	15,20,000/-
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		10,12,293/-	42,84,930/-	52,97,223/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			5,87,786/-	5,87,786/-
	(c) Profits in lieu of salary under section 17 (3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total		10,12,293/-	48,72,716/-	58,85,009/-

VII		PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES			
Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/ Court)	made if any (give details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHE OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

ANNEXURE TO DIRECTOR'S REPORT

STATEMENT CONTAINING INFORMATION AS PER SECTION 135 READ WITH THE RULE 8 OF COMPANIES (CORPORATE SOCIAL RESPONSIBILITY) RULES, 2014 AND FORMING PART OF DIRECTORS' REPORT.

1	A brief outline of the company's 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>The Objectives of Company's CSR Policy are to demonstrate commitment to the common good through responsible business practices and good governance and to set high standards of quality in the delivery of services in the social sector by creating robust processes and replicable models. The projects the company has undertaken / proposes to undertake is mainly in eradicating hunger, poverty and malnutrition promoting preventive health care, promoting education including special education and employment enhancing vocation skills, ensuring environmental sustainability, ecology balance, agro forestry, conservation of natural resources. Ecology balances, protection of natural heritage, art and culture, measures of the benefit of the armed forces, training to promote rural sports etc.</p> <p>The Company's web link to the CSR policy and projects is http://www.dcwlimited.com/PDF/policy/policy.zip</p>
2.	The Composition of the CSR Committee	<p>1. Mr. P. K. Jain : Chairman and Managing Director & Chairman of CSR Committee</p> <p>2 Mr. Sodhsal Singh Dev of Dhrangadhra : Independent Director)</p> <p>3 Mr. Bakul Jain : Managing Director</p>
3	Average net profit of the company for last three financial years (Amount in crores)	71.25
4.	Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above (Amount in crores)	1.42
5.	Details of CSR spent during the financial year. (1) Total amount to be spent for the financial year.	1.42
	(2) Amount unspent , if any; (Amount in crores)	0.74

(3) Manner in which the amount spent during the financial year is detailed below :

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads (1) Direct Expenditure on projects or programs (2) Overheads	Cumulative Expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1	Provision of Food, promotion of preventive health care and sanitation	Eradicating, hunger, poverty and malnutrition, promoting preventive health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Govt. for the promotion of sanitation and making available safe drinking water	Projects and programs were undertaken in the areas around where the Company's manufacturing operations are being carried out i.e. in Sahupuram, Tuticorin District, Tamilnadu and at Dhrangadhra, Surendranagar District, Gujarat Sahupuram Dhrangadhra		2,31,735/- 5,65,928/-	2,31,735/- 5,65,928/-	Direct Direct
2	promoting "Education and "vocational skills" and "livelihood enhancement"	Promoting education, including special education and employment enhancing vocation skills specially among children, women, elderly and the differently abled and livelihood enhancement projects	Sahupuram Dhrangadhra		1,44,309/- 8,89,819/-	1,44,309/- 8,89,819/-	Direct Direct
3	Aid to Orphanage children home home.	Promotion Gender equality empowering women,	Sahupuram Dhrangadhra		1,45,301/- 10,100/-	1,45,301/- 10,100/-	Direct Direct

		setting-up homes and hostels for women and orphans; setting-up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.					
4	Environmental sustainability, ecology balance, animal welfare etc.	Ensuring environmental sustainability, ecology 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 Govt. for rejuvenation of river Ganga.	Sahupuram Dhrangadhra		29,57,788/- 13,18,779/-	29,57,788/- 13,18,779/-	Direct Direct
5	"protection of old temples of historical importance	Protection of natural heritage, art and culture including restoration and buildings and sights of historical importance and works of art; setting public libraries; promotion and development of traditional arts and handicrafts.	-	-	-	-	-

6	Contribution towards armed forces	Measurers for the benefit of armed forces veterans, war widows and their dependents	Dhrangadhra		15,000/-	15,000/-	Direct
7	Donation of sports accessories	Training to promote rural sport, Nationally recognized sports para olympic sports. and olympic sports.	Sahupuram		1,65,000/-	1,65,000/-	Direct
8		Contribution to the Prime Minister's National Relief Fund or any other fund set-up by the Central Govt. for Socio Economic Development and Relief and Welfare of the Scheduled Castes, Scheduled Tribes, Other Backward Classes, Minorities and Women.	-	-	-	-	-
9		Contributions or Funds provided to technology incubators located within academic institutions which are approved by the Central Govt	-	-	-	-	-
10	Rural Development	Rural Development projects.	Sahupuram		3,59,770/-	3,59,770/-	Direct
11		Slum Area Development					
				TOTAL	68,03,529/-	68,03,529/-	

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 the reasons for not spending the amount in its Board report.

Due to lower profits and heavy expenditures incurred for the ongoing projects of the Company, the Company could not meet the targeted CSR expenses. The Company has identified certain new CSR activities and the said projects have taken of and expenditures are being incurred for the same depending upon the progress of the projects.

7. In terms of para 7 of the Annexure '2' Cos. (Corporate Social Responsibility Policy) Rules 2014. the CSR Committee states that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and policy of the company.

Sd/-
P.K., Jain
Chairman & Managing Director
& Chairman of CSR Committee

Sd/-
Sodhsal Singh Dev of Dhrangadhra
Independent Director & Member of CSR Committee