

Annexure 'B' to the Board's Report

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2024-2025

Annexure II

Company's Corporate Social Responsibility Policy:

As a responsible corporate citizen, Taparia Tools Limited believes that a Company is not only responsible towards its employees and government but also responsible towards its society as a whole. Our Company has always contributed funds towards the upliftment of Tribal areas, promoting health, Education and eradicating the poverty and hunger in many areas as a responsible corporate.

Company aims at working towards a better tomorrow and sincerely & effectively discharges its responsibility in the identified CSR thrust areas and other areas listed out in the Companies Act, 2013.

1. Brief outline on CSR policy of the Company:

Pursuant to the provisions of Section 135 of the Companies Act, 2013, the Companies (Corporate Social Responsibility) Rules, 2014 and the various notifications/circulars issued by the Ministry of Corporate Affairs, the Company has contributed an amount of Rs. 211.69 Lakh during F.Y. 2024-2025 towards the corpus of various trusts (which are the implementing agency engaged in activities specified in Schedule-VII of the Companies Act 2013). The CSR policy in compliance with the aforesaid provisions is placed on the Company's website at www.tapariatools.com.

2. Composition of the CSR Committee:

SN	Name of the Director	Designation / Role in Committee	Designation / Nature of Directorship	Number of meetings of CSR Committee held	Number of meetings of CSR Committee attended during the year
1.	Shri D.P. Taparia	Chairman	Managing Director	3	3
2.	Shri Rajeev J. Mundra	Member	Independent Director	1	1
3.	Shri Sachin S. Bhattad	Member	Independent Director	3	3
4	Shri M.P. Taparia	Member	Non-Executive Director	2	2
5	Shri Bharat Taparia	Member	Non-Executive 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.tapariatools.com.

4. 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 : **Not applicable**

6. Average net profit of the Company as per section 135(5): **Rs. 10584.69 Lakh**

7. (a) Two per cent of average net profit of the company as per section 135(5): **Rs.211.69 Lakh**

(b) Surplus arising out of the CSR projects/ Programmes or activities of the previous financial years: **Rs. NIL**

(c) Amount required to be set off for the financial year: **N.A.**

(d) Total CSR obligation for the financial year: **Rs. 211.69 Lakh**

8. (a) CSR amount spent for the financial year: **Rs. 211.69 Lakh**

(b) Details of CSR amount spent against ongoing projects for the financial year: **Not Applicable**

(c) Details of CSR amount spent against other than on-going projects for the financial year 2024-2025:

S. N.	Name of the Project	Items from the List of Activities in Schedule VII to the Act	Local Area (Yes/ No)	Location of the Projects-District/State	Amount Spent for the Project (Rs.)	Mode of implementation on Direct (Yes/ No)	Mode of Implementation through Implementing Agency Name	CSR Regn. No.
1	Education to Tribal Brethren	Education to Tribal Brethren	No	Kolkata, West Bengal	50,000	No	FRIENDS OF TRIBALS SOCIETY, Ekal Bhawan, 123/A, Harish Mukherjee Road, Kolkata-700026	CSR00001898
2	Promoting to education	Promoting to education	No	Thane, Maharashtra	1,00,000	No	MANAV SEVA CHARITABLE TRUST, B-31, Flat No. 601, Plaza Vihar, Shanti Park, Mira Road (East), Thane - 401 107	CSR00019471
3	Promotes Gender, Equality and Women Empowerment	Promotes Gender, Equality and Women Empowerment	No	Kolkata, West Bengal	20,000	No	SHREEHARI SATSANG SAMITY, Ekal Bhawan, 123/A, Harish Mukherjee Road, Kolkata-700026	CSR00013480
4	Medical Relief and Education	Medical Relief and Education	No	Mumbai Maharashtra	15,25,000	No	JAGANNATH TAPARIA MEMORIAL TRUST, 31-A, Chinar Building, R.A. Kidwai Road, Wadala (W), Mumbai - 400 031 .	CSR00026108
5	Education for Deaf Children	Education for Deaf Children	No	Ahmedabad Gujarat	48,000	No	ORJET FOUNDATION, 731/2, Near Spring Valley Society, B/h. Karnavti Club, Makarba, Ahmedabad - 380 058	CSR00021047

6	Construction of Dharmshala for the welfare of society	Construction of Dharmshala for the welfare of society	No	Mumbai Maharashtra	50,00,000	No	JUWARIDEVI GANESHMAL TAPARIA CHARITY TRUST, 9B, Sudhakar 26, Narayan Dabholkar Marg, Malabar Hill, S.O. Mumbai-400006, Maharashtra	CSR00011734
7	Protection of Cultural Heritage	Protection of Cultural Heritage	No	Mumbai Maharashtra	5,00,000	No	GLOBAL VIPASSANA FOUNDATION, Iind Floor, Green House, Green Street, Fort, Mumbai -400 001	CSR00010948
8	Education	Education	No	Mathura (U.P.)	5,00,000	No	KALYANAM KAROTTI, Kalyan Dham, Masani Delhi Marg, Sraswati Kund, Mathura (U.P.) 284 003	CSR00008688
9	Promoting Health and Education	Promoting Health and Education	Yes	Nashik Maharashtra	2,50,000	No	KALYANKARI PRATISHTAN, Kamalkant Arcade, Gangapur Road, Thatte Nagar, Nashik	CSR00012609
10	Animal Welfare	Animal Welfare, Enviroment Protection	No	Mumbai Maharashtra	20,00,000	No	PREMVALLABH CHARITABLE TRUST, 23, Vasukamal Tower, Devidas Extension Road, Borivali(W), Mumbai 400 103	CSR00051618
11	Cultural Heritage	Cultural Heritage	No	Mumbai Maharashtra	3,00,000	No	GLOBAL VIPASSANA FOUNDATION, Iind Floor, Green House, Green Street, Fort, Mumbai -400 001	CSR00010948
12	Education	Education	Yes	Mumbai Maharashtra	2,00,000	No	SHRI VRAJ BHAGIRATHI CHARITABLE TRUST, 380/82, Amrteshwar C.H.S. Ltd., Room 37, 3rd Floor, J.S.S. Road, Chira Bazar, Mumbai 40 002	CSR00017141
13	Construction of Dharmshala for the welfare of society	Construction of Dharmshala for the welfare of society	No	Mumbai Maharashtra	50,00,000	No	JUWARIDEVI GANESHMAL TAPARIA CHARITY TRUST, 9B, Sudhakar 26, Narayan Dabholkar Marg, Malabar Hill, S.O. Mumbai-400006, Maharashtra	CSR00011734
14	Education,	Education	No	Mumbai Maharashtra	15,00,000	No	RAJDULARIDEVI HARNARAYAN TAPARIA CHARITABLE TRUST, 423/24, A-2 Shah And Nahar Estate, S. J. Marg, Lower Parel (West), Delisle Road S.O, Mumbai - 400 013	CSR00011759
15	Education	Education	Yes	Satana, (Nashik dist.) Maharashtra.	2,00,000	No	PRAGATI SHIKSHAN SANSTHA SATANA, Pragati Shikshan Sanstha, Satana, Tal. Baglan Dist. Nashik	CSR00085219

16	Education	Education	No	Kolkata, West Bengal	2,00,000	No	SHREE MAHESHWARI VIDYALAYA,4, Sovaram Bysack Street, Kolkata.700007	CSR00027868
17	Medical	Medical	No	Kolkata, West Bengal	1,00,000	No	CALCUTTA CENTRE MAHAVIR SEVA SADAN, 20, Ekbalpur Lane, Kolkata-700023	CSR00000949
18	Environment Protection	Environment Protection	No	Satara, Maharashtra	25,000	No	SAHYADRI DEVRAI SAMAJIK SANSTHA M78, Yashandru, Deshmukh Colony Camp, Satara -415002	CSR00014220
19	Education	Education	No	Pandharpur, Maharashtra	2,00,000	No	LADSHAKHIYA WANI SAMAJ DHARMADAY SHAIKSHANIK MANDAL, PANDHARPUR Udhav Ghat, Pandharpur,	CSR00061654
20	Education	Education	No	Ladnun, Rajasthan.	6,00,000	No	SHREE JASWANTGARH HITKARINI SABHA, Gandi Chowk, Jaswantgarh, Tal. Ladnun, Rajasthan. 341 304	CSR00029081
21	Medical & Health	Medical & Health	No	Aurangabad, Maharashtra	2,00,000	No	DR. BABASAHEB AMBEDKAR VAIDYAKIYA PRATISHTHAN, Garkheda Parisar, Aurangabad 431005	CSR00000181
22	Education	Education	No	Pune, Maharashtra	25,00,000	No	MAHESHWARI VIDHYA PRACHARAK MANDAL, 1099/A Model Colony, Shivajinagar, Pune-411016	CSR00006092
23	Education for poor & Backward students	Education for poor & Backward students	No	Mumbai, Maharashtra	1,00,000	No	MANAV SEVA CHARITABLE TRUST,, Shanti Park, Mira Road, €, Mumbai – 401107	CSR00019471
24	Cultural Education for the Tribal & poor Children	Cultural Education for the Tribal & poor Children	No	Kolkata, West Bengal	51,000	No	SHRIHARI SATSANG SAMITY, Ekal Bhavan, 123/A, Harish Mukherjee Road, Kolkata – 700 026	CSR00013480
Total Amount Spent					2,11,69,000			

(d) Amount spent in Administrative Overheads: NIL.

(e) Amount spent on impact assessment: Impact Assessment- Not Applicable.

(f) Total amount spent for the Financial Year: Rs. 211.69 Lakh.

(g) Excess amount for set off:

Sl. No.	Particulars	Amount (in Lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	211.69
(ii)	Total amount spent for the Financial Year	211.69
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

1. Details of Unspent CSR amount for the preceding three financial years: **Not applicable.**
2. Creation or acquisition of capital asset: **Not applicable.**
3. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): **Not applicable.**
