

ANNEXURE -IV**ANNUAL REPORT ON CSR ACTIVITIES-**

SR NO.	PARTICULARS	DETAILS	
1.	Brief outline of the Company CSR policy and projects or programs.	The Board of directors has formed the CSR Committee to look after CSR activities and policies, The company has made the policy that the CSR activities shall be carried out in remote area where the factory of the company is situated and to spend more amount on upliftment of poor people and to carry out social activities.	
2.	Composition of the CSR Committee	1.Mr. Mulky Vishwanath Shetty - Chairman 2.Mr. Kaushik Hasmukh Gandhi 3.Mr. Sadashiv K. Shetty	
3.	Avg. Net Profit of the Company for last 3 F.Y.	Rs. 77,91,05,741/-	
4.	CSR Expenditure (2 % of the amount- column No.-3)	Rs. 1,55,82,115/-	
5.	CSR Spent	Amount required to be spent	Rs. 1,55,82,115/-
		Amount actually spent	Rs.1,29,93,339/-
		Balance	Rs. 25,88,776/-
6.	Reasons for not spending the amount	The Company was planning to spend the Balance Amount in the month of March, 2020 however due to lockdown because of COVID 19 the said amount could not be spent in the end of March, 2020 . However the Company has already spent the aforesaid amount as on the date of this Report.	

For Heranba Industries Limited

Sadashiv.K .Shetty
Chairman
DIN: 00038681
Date: August 21, 2020
Place: Mumbai

Raghuram. K. Shetty
Managing Director
DIN: 00038703
Date: August 21, 2020
Place: Mumbai