



## Annexure C

### Form No.AOC-2: Related Party Transactions

[Pursuant to clause (h) of sub-section (3) of section 134 of the Companies Act, 2013 and Rule 8(2) of the Companies (Accounts) Rules, 2014]

Form for disclosure of particulars of contracts / arrangements entered in to by the Company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 including certain arm's length transactions under proviso thereto.

The Company has not entered into any contract/arrangement/transaction with its related parties which is not in ordinary course of business or at arm's length during financial year 2019-20. The Company has laid down policies and processes/procedures so as to ensure compliance to the subject section in the Companies Act, 2013, the corresponding rules thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

1. Details of contracts or arrangements or transactions not at arm's length basis during F.Y. 2019-20: None.
2. Details of contracts or arrangement or transactions at arm's length basis during F.Y. 2019-20: None.

However, following are the detail of the Contracts of leave and license agreements entered into by the Company in financial year 2019-20 at arm's length and in ordinary course of business with a related party.

Name of the Related Party and Relationship	Nature of Contract	Duration	Salient Terms	Aggregate Amount
Bhuta Holdings Pvt. Ltd. (A Promoter Company holding more than 10% of Company's Shares, in which directors of the Company are directors / members)	Two Leave and License Agreements	From 01.04.2014 To 31.03.2024	On arm's length basis and in ordinary course of business	(I) Security Deposit: ₹30.00 lacs (ii) Rent: ₹51.00 lacs (For F.Y. 2019-20)

For and on behalf of the Board of Directors

Mumbai, 30<sup>th</sup> June, 2020.

Ashish U. Bhuta  
Chairman and Managing Director.

## Annexure D

### Report on Corporate Social Responsibility (CSR) for the Financial Year 2019-20.

1. A brief outline of the Company's CSR Policy, including overview of projects or programs undertaken:  
The Company was involved, in its own way, into social responsibilities, prior to the CSR provisions by way of statute came in existence. Your Company believe in philanthropy i.e. giving back to the society and this culture has been inculcated by its promoters viz. Bhuta family. Based on these principles a CSR policy of the Company was framed, in pursuance of the applicable provisions of the Companies Act, 2013. The CSR Committee of the Company identifies the project to be funded under CSR, and after careful analysis the committee recommend its proposal to the Board for their consideration and decision thereon. The Board takes final decision about sanctioning the proposal and amount to be spent as CSR, based on the calculation of allocable amount in terms of the provision of the Companies Act, 2013.

Kindly refer to web-link: [http://www.jenburkt.com/Other\\_Info/20152016/Policy%20on%20CSR.pdf](http://www.jenburkt.com/Other_Info/20152016/Policy%20on%20CSR.pdf) for the Company's policy on CSR. Kindly refer corporate governance section for further details regarding CSR Committee, its role etc.

2. Composition of CSR committee: The CSR committee comprises of three directors, Shri Arun R. Raskapurwala, Chairman of the committee is a non-executive independent director of the Company. The other two members are: Shri Ashish U.Bhuta, the Chairman and Managing Director of the Company and Shri Dilip H. Bhuta, the Whole Time Director and CFO of the Company.



(₹ in lac)

3	Average net profit of the Company for last three financial years for the purpose of computation of CSR	2,374.83
4	Prescribed CSR expenditure (two percent of the amount as in item 3 above):	47.50
5	Details of CSR amount spent during the F. Y. 2019-20:	
	(a) Total amount spent	49.20
	(b) Amount unspent, if any	0.00
	(c) Manner in which the amount spent during the financial year:	As detailed below

Details of CSR amount spent during Financial Year 2019-20:

(₹ in lac)

S. No.	CSR Project or Activity identified	Sector in which the project is covered	Area where projects or programs were undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs sub-heads: 1.Direct expenditure 2.Overheads	Cumulative expenditure upto the reporting period in F.Y. 2019-20	Amount spent: Direct or through implementing agency
1	To install electro-magnetic device for physiotherapy at Om Shri Ram Mantra Mandir Trust, Bhavanagar	Promoting healthcare for patients. Useful in Orthopedics, Physiotherapy, sports etc. effective on joint mobilization, fracture healing, spasticity reduction, post-operative pain etc.	Bhavnagar, Gujarat. Near Company's plant at Sihor.	18.00	18.00	18.00	Direct
2	To set-up a Blood Bank in Bhavnagar, Gujarat, by Indian Redcross Society, Bhavanagar District Branch	Promoting healthcare including preventive healthcare, measures for reducing inequalities faced by socially and economically backward groups	Bhavnagar, Gujarat. Near Company's plant at Sihor.	51.00	29.00	29.00	Direct
3	Tree Plantation in the Jagdishswaranand PR School.	Ensuring environmental sustainability, ecological balance, protection of flora and fauna	Local area of Sihor, Dist. Bhavnagar, Gujarat.	0.96	0.96	0.96	Direct
4	Tree Plantation in the Chabutra ground near plant	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, conservation of natural resources and maintaining quality of soil, air and water	Local area of Sihor, Dist. Bhavnagar, Gujarat.	1.24	1.24	1.24	Direct

6. Company's CSR responsibility:

We hereby affirm that implementation and monitoring of the CSR policy are in compliance with the CSR objectives of the Company.

Sd/-  
Arun R. Raskapurwala  
Independent Director  
(Chairman, CSR Committee)

Sd/-  
Ashish U. Bhuta  
Chairman and Managing Director.  
(Member, CSR Committee)

Mumbai, 30<sup>th</sup> June, 2020.