

Directors Report

To the Members,
Survival Technologies Private Limited

Your Directors have pleasure in presenting their Seventeenth Annual Report together with the Audited Financial Statements of your Company for the Financial Year ended March 31, 2022

1. Financial Highlights

The performance of your Company for the financial year under review is summarized below

(Rs. in millions)

Particulars	2021-2022	2020-2021
Revenue from Operations	3117.82	2747.90
Other Income	98.91	95.65
Total Income	3216.73	2843.55
Profit/(Loss) before Interest, Depreciation & Tax	1012.52	782.18
Less: Interest	-	-
Profit before Depreciation & Tax	1012.52	782.18
Less: Depreciation	42.07	37.12
Profit/ (Loss) before Taxation	970.45	745.06
Less: Provision for Current Tax / (MAT)	251.03	183.80
Deferred Tax	(16.15)	(1.94)
Current taxes relating to earlier years	0.95	-
Profit/ (Loss) after tax for the year	734.62	563.20
Total other comprehensive income (net of tax)	0.14	(1.94)
Total comprehensive income for the year	734.76	561.26

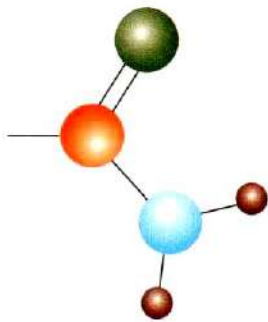
2. State of Company Affairs

The highlights of the Company's performance are as under:-

- Revenue from operations increased by 13.46% i.e. from Rs. 2747.90 million to Rs. 3,117.82 million;
- Total Comprehensive income for the year increased by 30.91% i.e. from Rs. 512.55 million to Rs. 734.76 million;



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3. Dividend

The Directors are pleased to recommend final dividend of Rs. 0.2/- per equity share (10%) of the face value of Rs. 2/- each for the financial year ended March 31, 2022.

In view of the changes made under the Income-tax Act, 1961, by the Finance Act, 2020, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders and accordingly payment will be made after deduction of tax at source, if applicable. The dividend on Equity Shares is subject to the approval of the Shareholders.

4. Transfer to Reserve

During the period under review, no amount was transferred to any reserve as on year end i.e. March 31, 2022.

5. Share Capital

As on March 31, 2022, the issued, subscribed and paid up share capital of your Company stood at Rs. 5,75,00,000/- comprising 57,50,000 Equity shares of Rs. 10/- each. During the year under review, the Company has not issued shares with differential voting rights, nor has granted any stock options or sweats equity, no bonus shares were issued by the Company. There was no provision made by the Company for purchase of its own shares by employee or by the trustee. As on March 31, 2022, none of the Directors of the Company hold instruments convertible into equity shares of the Company. During the year, there was no change in the Share Capital of the Company.

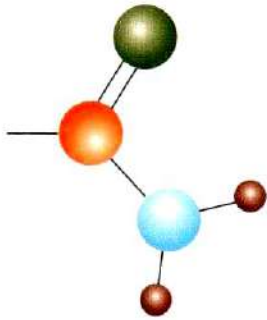
6. Board of Directors and Key Managerial Personnel

The Company is well supported by the knowledge and experience of its Directors. During the period under review there has been no change in the constitution of Board i.e. the structure of the Board remains the same.

All the Directors of the Company have confirmed that they are not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and not debarred or disqualified by the Ministry of Corporate Affairs or any such statutory authority from being appointed or continuing as Director of the Company.

The company with the approval of the board on August 24, 2022 has appointed Mr. Nimai Agrawal as Managing Director and Chief Executive Officer.





Changes in the Board of Directors and Key Managerial personnel post reporting period are as follows:

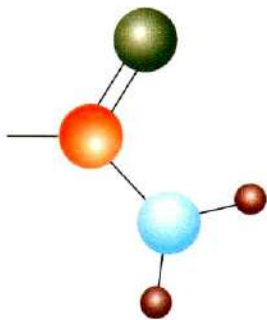
Sr. No.	Name of the person	Designation	Date of Event
1.	Nimai Agrawal	Managing Director & Chief Executive Officer	Director of the Company since June 27, 2005; Appointed as Managing Director and Chief Executive Officer w.e.f August 24, 2022
2.	Dinesh Bhalotia	Chief Financial Officer	August 24, 2022
3.	Reena Yadav	Company Secretary and Compliance Officer	August 24, 2022

7. Board meetings

During the year, the Board of Directors met 20 (Twenty) times, details of which are as follows:

Date of Meetings	Total Number of directors associated as on the date of meeting	No. of Directors attended the Meeting
April 28, 2021	3	3
June 18, 2021	3	3
June 22, 2021	3	3
July 02, 2021	3	3
July 19, 2021	3	3
August 09, 2021	3	3
September 01, 2021	3	3
September 16, 2021	3	3
September 24, 2021	3	3
September 27, 2021	3	3
October 04, 2021	3	3
October 25, 2021	3	3
December 01, 2021	3	3
January 04, 2022	3	3
January 05, 2022	3	3
January 21, 2022	3	3
January 22, 2022	3	3
February 03, 2022	3	3
February 07, 2022	3	3
March 14, 2022	3	3





8. Committee meetings

Your Company has one Committee i.e. Corporate Social Responsibility Committee.

During the year, committee met 1 (One) times, details of which are as follows:

Date of Meetings	Total Number of Members associated as on the date of meeting	No. of Members attended the Meeting
April 01, 2021	3	3

9. Corporate Social Responsibility (CSR)

As a part of its initiative under the Corporate Social Responsibility ("CSR") drive, the Company has undertaken projects in accordance with Schedule VII of the Act and the Company's CSR policy. The Report on CSR activities as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014 is annexed and marked as 'Annexure-I' which forms part of this Report.

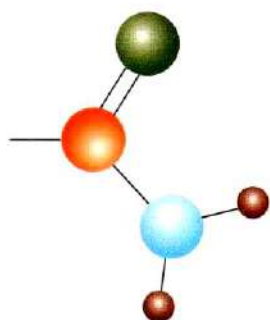
10. Conservation of Energy, Technology Absorption, Foreign Exchange Earning and Outgo

The information pertaining to conservation of energy, technology absorption, Foreign exchange Earnings and outgo as required under Section 134 (3)(m) of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 is given below:

(A) CONSERVATION OF ENERGY:

i	The steps taken or impact on conservation of energy	Company's operation does not consume significant amount of energy
ii	The steps taken by the company for utilizing alternate sources of energy	Not applicable, in view of comments in (i)
iii	The capital investment on energy conservation equipment	Not applicable, in view of comments in (i)





(B) TECHNOLOGY ABSORPTION:

i	The efforts made towards technology absorption	NIL												
ii	The benefits derived like product improvement, cost reduction, product development or import substitution	NIL												
iii	In case of imported technology (imported during the last three years reckoned from the beginning of the financial year) – <table border="1"> <tr> <td>(a)</td><td>the details of technology imported;</td><td>N.A.</td></tr> <tr> <td>(b)</td><td>the year of import;</td><td>N.A.</td></tr> <tr> <td>(c)</td><td>whether the technology been fully absorbed</td><td>N.A.</td></tr> <tr> <td>(d)</td><td>if not fully absorbed, areas where absorption has not taken place, and the reasons thereof</td><td>N.A.</td></tr> </table>	(a)	the details of technology imported;	N.A.	(b)	the year of import;	N.A.	(c)	whether the technology been fully absorbed	N.A.	(d)	if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	N.A.	NIL
(a)	the details of technology imported;	N.A.												
(b)	the year of import;	N.A.												
(c)	whether the technology been fully absorbed	N.A.												
(d)	if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	N.A.												
iv	The expenditure incurred on Research and Development	NIL												

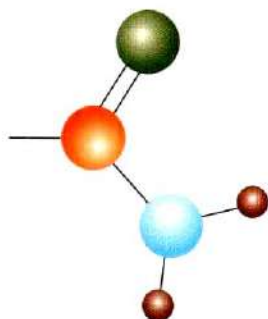
(C) FOREIGN EXCHANGE EARNINGS AND OUTGO:

Foreign Exchange Earnings And Outgo		F.Y. 2021-22 INR	F.Y. 2020-21 INR
a.	Foreign Exchange Earnings	980.28	779.54
b.	Expenditure in Foreign Currency	-	980.75



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11. Material Changes

The material changes and commitments affecting the financial position of the Company, which have occurred between the end of the financial year of the Company to which this report relates and the date of the report except as mentioned below:

(i) Split of shares from face value of Rs. 10/- each to face value of Rs. 2/- each

Your Company intended to sub-divide 1,00,00,000 equity shares of face value of Rs.10/- each in the share capital of the Company into 5,00,00,000 equity shares of face value of Rs.2/- each. Thus the company had considered and approved sub-division of each equity share of face value of Rs. 10 each fully paid up into 5 equity shares of face value of Rs. 2 each fully paid up. Subsequently, the same had been approved by the members at their meeting held on July 18, 2022.

In view to above subdivision of equity shares the Company have Altered the 'capital clause' of memorandum of association

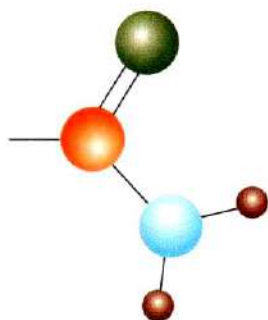
Pursuant to the sub-division of face value of equity shares of your Company, as mentioned above, the Capital Clause of the Memorandum of Association of the Company was altered and substituted with a new Clause V(a) to reflect the corresponding changes in the Authorized Share Capital. Subsequently, the same had been approved by the members at their meeting held on July 18, 2022.

Accordingly, the issued, subscribed and paid-up capital of the Company was subdivided from 57,50,000 equity shares of face value of Rs. 10 each to 5,00,00,000 equity shares of face value of Rs. 2 each.

(ii) Conversion of company from Private to Public Company

Your Company has considered to convert the Company into a Public Limited Company in light our expanded business activities, future prospects and wide scope of opportunities as a Public Limited Company, the Board of Directors consider it to be prudent. Subsequently, the same had been approved by the members at their meeting held on August 09, 2022 but due to some technical glitches on MCA/ROC the same was not completed. Thus, the company will again take fresh approval of shareholders as soon as the technical issue will be cleared.





(iii) Issue of Bonus Shares

In order to capitalize a sum of Rs. 11,50,00,000 /- (Rupees Eleven Crores Fifty Lakhs only) out of free reserves, the board has proposed to issue 5,75,00,000 equity shares of Rs. 2/- each at par in the ratio of 2:1 i.e. 2 (Two) fully paid up equity shares for every 1 (One) equity shares held by members.

In view of the above, the company has increased the existing authorized share capital of the Company from Rs. 10,00,00,000 consisting of 5,00,00,000 Equity Shares of Rs. 2/- each to Rs. 24,00,00,000 consisting of 12,00,00,000 Equity Shares of Rs. 2/- each and subsequently the company has also taken approval of the members at their meeting held on August 24, 2022 for issuance of 2 bonus shares of face value ₹ 2 each for every 1 existing fully paid-up equity share of face value ₹ 2 each to existing shareholders.

Change in Nature of Business:

There had been no changes in the nature of Companies business. To the best of information and assessment there has been no material changes occurred during the financial year, generally in the classes of business in which the Company has an interest except as otherwise mentioned in this director report, if any.

12. Annual Return

Pursuant to the provisions of section 134(3)(a) and section 92 (3) of Companies Act, 2013, read with Rule 12 of the Companies (Management and Administration) Rule, 2014, the Annual Return as at March 31, 2022, is available on the website of the Company at <http://www.survivaltechnologies.in/>

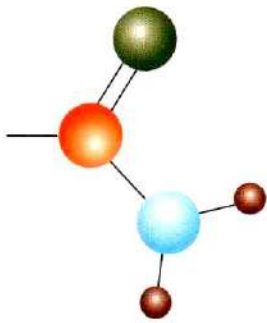
13. Subsidiary/Joint Ventures/Associate Companies

The Company does not have any Subsidiary Companies /Joint Ventures/ Associate Companies during the year.

14. Deposits

During the period under review, your Company has not accepted any deposits under the provisions of Chapter V of the Companies Act, 2013 and the rules made there under.





15. Internal Control Systems and their Adequacy:

The Company has adequate internal control systems in place with reference to the financial statements. The Board periodically reviews the internal control systems with the management, Internal Auditors and Statutory Auditors and the adequacy of internal audit function, significant internal audit findings and follow-ups thereon, there are no adverse observations having material impact on financials, commercial implications or material non-compliance which have not acted upon.

16. Auditors

(i) Statutory Auditors

In terms of Section 139 of the Companies Act, 2013, M/s S. R. B. C. & CO LLP, Chartered Accountants, (ICAI Firm Registration Number: 324982E/E300003) and M/s Lodha & Co., Chartered Accountants, (ICAI Firm Registration Number: 301051E), were appointed as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 16th Annual General Meeting (AGM) held on January 24, 2022 until the conclusion of the Fifth consecutive AGM of the Company.

(ii) Internal Auditors

In terms of Section 138 of the Companies Act, 2013 and the rules made there under, M/s. N.R. Tibrewala & Co. LLP, Chartered Accountant (Firm Regn. No. W100608) were appointed as Internal Auditors of the Company for the period October 01, 2021 to March 31, 2022.

(iii) Secretarial Auditor

The provision of section 204 of the Companies, Act 2013, with regard to appointment of Secretarial Auditor is not applicable to the Company

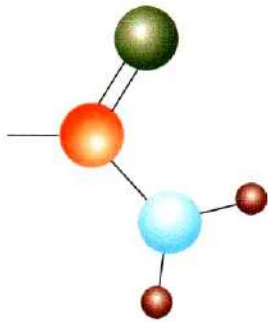
The Notes on financial statement referred to in the Auditors' Report are self-explanatory and do not call for any further comments.

Auditor report and internal audit report are self-explanatory and do not call for any further comments.

17. Cost Record Maintenance and Cost Audit

In terms of the Section 148 of the Act read with Companies (Cost Records and Audit) Rules, 2014, your Company is required to maintain cost accounting records and get them audited every year from Cost Auditor and accordingly such accounts and records are made and maintained by your Company.





The Board of Directors appointed NKJ & Associates, Cost Accountant, Navi Mumbai (Registration No. 101893), as Cost Auditors to audit the cost accounts of your Company for the Financial Year 2021-22.

18. Loans, guarantees or investments

Loans, guarantees and investments covered under Section 186 of the Companies Act, 2013 form part of the notes to the financial statements provided in this Annual Report.

19. Related Party Transactions

The particulars of contracts or arrangements with related parties referred to in sub section (1) of section 188 entered by the Company during the financial year ended 31st March, 2022 is annexed and marked as 'Annexure-II' which forms part of this Report.

20. Risk Management

The Company is aware of the risks associated with the business. The Senior Managements regularly analyses and takes corrective actions for managing / mitigating the same. In terms of the requirement of the Act, the Company has authorized Senior Management to manage, monitor and report on the principal risks and uncertainties that can impact the ability to achieve the Companies strategic objectives. The Senior Management periodically informs the board on various issues along with its recommendations and comments for Boards review and necessary action.

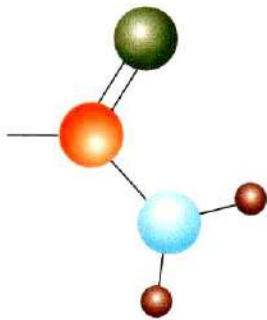
21. Disclosure under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

The Company has in place Prevention of Sexual Harassment at Workplace Policy in line with the requirements of the Sexual Harassment of Women in the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contract, temporary, trainees) are covered under this policy.

The following is a summary of Sexual Harassment Complaints received and disposed off during the year 2021-2022.

No. of Complaint received	No. of Complaints disposed off	No. of Complaints pending
NIL	N.A.	N.A.





22. Significant and material orders passed by the regulators or courts or tribunals

There were no significant material orders passed by the regulators or courts or tribunals which may impact the going Concern status and Companies operations.

23. Other Disclosures

(i) IEPF Share Transfer

Not applicable as no dividend was unclaimed for consecutive period of 7 years.

(ii) Material developments in human resources / industrial relations, including number of people employed

The human resource plays a vital role in the growth and success of an organization. The Company has maintained cordial and harmonious relations with employees.

The company currently employs competent personnel and is aware that its own people are the key to future realization of its goals. The company will continue to focus on talent and their retention.

During the year under review, various training and development workshops were conducted to improve the competency level of employee with an objective to improve the operational performance of individuals. The Company has built a competent team to handle challenging assignments and projects.

(iii) Secretarial Standards

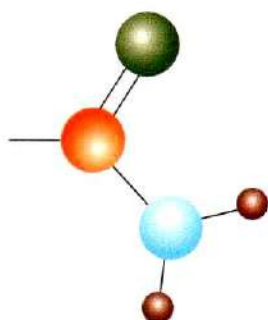
The Company is in compliance with the applicable secretarial standards issued by Institute of Company Secretaries of India.

(iv) Dematerialization of Shares

Post reporting period, the company has appointed M/s. Link Intime India Private Limited as the Registrar and Transfer Agent of the Company.

The company has generated ISIN for dematerialization of shares of the company with NSDL and CDSL and has appointed Link Intime India Private Limited as our Registrar and Transfer Agent.





24. Details in respect of Frauds Reported by Auditors

During the year under review, the Statutory Auditors and Internal Auditor have not reported any instances of frauds committed in the Company by its or Employees to the board under section 143(12) of the Companies Act, 2013, details of which needs to be mentioned in this Report.

25. Voluntarily Adherence to Indian Accounting Standards

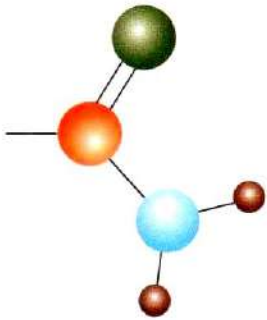
The financial statements have been voluntarily prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 notified under section 133 of the Companies Act, 2013 (the Act) and other relevant provisions of the Act. As these are the first financial statements prepared in accordance with Ind AS, Ind AS 101 – First-time Adoption of Indian Accounting Standards has been applied. The transition was carried out from Generally Accepted Accounting Principles in India as prescribed under section 133 of the Act, read with rule 7 of the Companies Rules 2014 (IGAAP) which was the previous GAAP.

26. Directors Responsibility Statement

Pursuant to Section 134 (3) (c) and 134 (5) of the Companies Act, 2013, the Board of Directors, to the best of their knowledge and ability, confirm that:

- i) in the preparation of the annual accounts, the applicable accounting standards have been followed and that there are no material departures;
- ii) they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that year;
- iii) they have taken proper and sufficient care to the best of their knowledge and ability, for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv) the annual accounts have been prepared on a going concern basis;
- v) they have laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and operating effectively; and





- vi) they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Acknowledgements

Your Board of Directors wishes to place on record their appreciation for the whole-hearted cooperation received by the Company from the Shareholders, various Government departments, Business Associates, Companies Bankers and all the employees during the year.

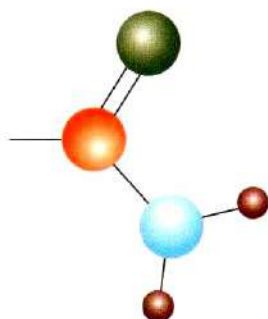
For Survival Technologies Private Limited

Vijay Agrawal
Director
DIN: 01710632

Nimai Agrawal
Managing Director
DIN: 01501234

Dated: September 15, 2022
Place: Mumbai





Annexure-I

DISCLOSURES ON ACTIVITIES PURSUANT TO CORPORATE SOCIAL RESPONSIBILITY POLICY (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. **Brief outline on CSR Policy of the Company:** In accordance with the CSR Policy of your Company, the CSR initiatives would be focused around the following identified thrust areas for channelizing the resources on a sustained basis:

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013.

The CSR activities of the Company mainly aims at Principle of Trusteeship, by serving the community through programmes and projects having focus on –

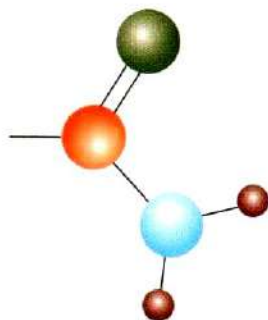
- i. Healthcare and upliftment of weaker sections of society
- ii. Education and Medical
- iii. Environmental sustainability and Rural Development
- iv. Welfare of under privilege and destitute children, including girl children, animal welfare
- v. Empowerment of physically / mentally challenged and underprivileged children, adults and providing free education
- vi. Relief and rehabilitation for combating with COVID-19 pandemic related activities
- vii. Free ration in the rural areas
- viii. Empowering women socially & economically
- ix. The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

2. **Composition of CSR Committee:**

Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1. Mr. Vijay Agrawal	Chairman & Director	1	1
2. Mr. Nimai Agrawal	Director	1	1
3. Ms. Prabha Agarwal	Director	1	1



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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. – <http://www.survivaltechnologies.in>
4. Provide the 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 Available
6. Average net profit of the company as per section 135(5). - INR 408.95 million
7. Total CSR obligation for the financial year –

(INR in million)

(a)	Two percent of average net profit of the company as per section 135(5)	8.18
(b)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil
(c)	Amount required to be set off for the financial year, if any	NIL
(d)	Total CSR obligation for the financial year (7a+7b-7c)	8.18

8. (a) CSR amount spent or unspent for the financial year:

(INR in million)

Total Amount Spent for the Financial Year.	Amount Unspent				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of transfer	Name of Fund	Amount	Date of Transfer
7.87	Nil	Nil	*Prime minister national relief fund	*0.31	*Will be transfer within due date of Schedule VII

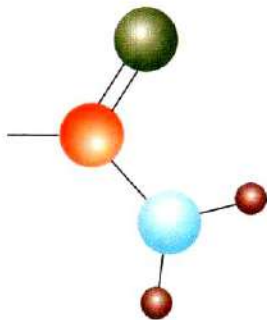
* The company has made provision required for CSR and approval of board has been received for transfer of the same.



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(b) Details of CSR amount spent against ongoing projects for the financial year:

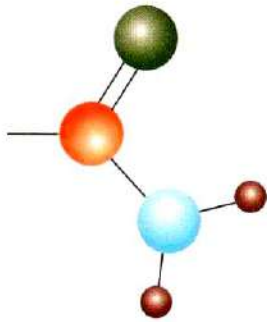
Sl.N o.	Name of the project	Item from the list of activiti es of Schedu le VII of the act	Location	Project duration.	Amount allocated for the project	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Impleme ntation Direct (Yes / No.)	Mode of Implementation Through Implementing Agency	
			State / District						Name	CSR Registration Number
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(INR in million)

Sl.No	Name of the project	Item from the list of activities of Schedule VII of the act	Local area and Location		Amount spent for the project	Mode of Implementation Direct (Yes / No.)	Mode of Implementation through Implementing Agency	
			State	District			Name	CSR Registration Number
1.	Critical Situation on COVID 19	Food Material Donated	Maharashtra	Alibaug	0.05	Yes	NA	NA
2.	Education Facilities	(ii) Promoting Education	PAN INDIA	PAN INDIA	2.35	No	RaghunandanPrasad Agrawal Charitable Trust	CSR00030922
3.	Medical Relief	(i) Preventive Healthcare	PAN INDIA	PAN INDIA	4.40	No	RaghunandanPrasad Agrawal Charitable Trust	CSR00030922
4.	Animal Welfare	(iv) Animal Welfare	Maharashtra	Nashik	0.26	No	RaghunandanPrasad Agrawal Charitable Trust	CSR00030922
5.	Flood relief	(Xii) relief in flood	Maharashtra,	Mahad	0.81	No	RaghunandanPrasad Agrawal Charitable Trust	CSR00030922
		Total			7.87			

(d) Amount spent in Administrative Overheads –

Nil

(e) Amount spent on Impact Assessment, if applicable –

Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) –

INR 7.87 million

(g) Excess amount for set off, if any –

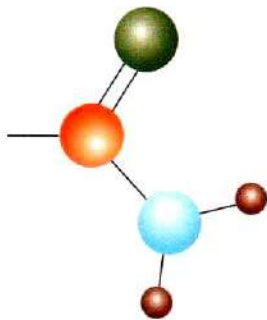
NIL



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9. (a) Details of Unspent CSR amount for the preceding three financial years:

(INR in million)

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years
				Name of the fund	Amount	Date of Transfer	
Details mentioned in point 11 below							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

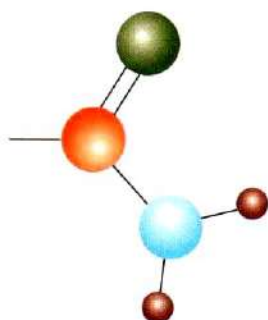
Sl. No.	Project ID	Name of the Project.	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project	Amount spent on the project in the reporting Financial Year	Cumulative amount spent at the end of reporting Financial Year.	Status of the project - Completed /Ongoing
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year - N.A
(Asset - Wise details)

- (a) Date of creation or acquisition of the capital asset(s). – N.A
(b) Amount of CSR spent for creation or acquisition of capital asset. – N.A
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. – N.A
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). – N.A

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). –

Since, the Company was in the process of identifying the activities and also needed to accumulate the funds required to be spent as per the provisions of Companies act, 2013. The unspent amount of INR 0.31 million of the preceding financial year 2021-22, which will be transferred to fund specified under Schedule VII as per Section 135(6) of the Companies Act within due date i.e. on or before September 30, 2022.

Details (INR in million)

Financial Year	Mode - Implementation agency / Direct	Item from the list of activities of Schedule VII of the act	Amount
*2019-20	Raghunandhan Prasad Agrawal Charitable Trust	Schedule VII (ii) – Promoting Education	1.44
*2020-21	Direct	Schedule VII (ii) – Promoting Education	0.30
*2020-21	Direct	Schedule VII (i) – Eradicating hunger and Poverty	0.26
		Total	2.00

For Survival Technologies Private Limited

Vijay Agrawal
Director and
Chairman of CSR Committee
DIN: 01710632

Dated: September 15, 2022
Place: Mumbai

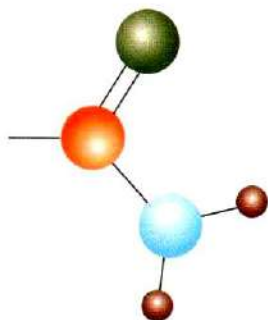


Nimai Agrawal
Managing Director
& Member of CSR Committee
DIN: 01501234

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Annexure-II FORM NO. AOC.2

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

Form for disclosure of particulars of contracts/arrangements entered into 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 third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis: N.A.

(a)	Name(s) of the related party and nature of relationship	
(b)	Nature of contracts/arrangements/transactions	
(c)	Duration of the contracts/arrangements/transactions	
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any	
(e)	Justification for entering into such contracts or arrangements or transactions	
(f)	Date of approval by the Board	
(g)	Amount paid as advances, if any:	
(h)	Date on which the special resolution was passed in general meeting as required under first proviso to section 188	

2. Details of material contracts or arrangement or transactions at arm's length basis:

(in 'millions)

(i)

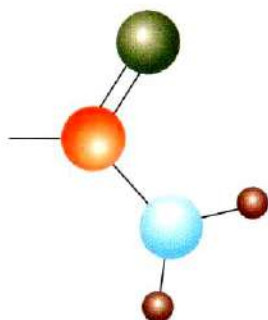
(a)	Name(s) of the related party	Vijaykumar Agrawal
(b)	Nature of relationship	Director
(c)	Nature of contracts/arrangements/transactions	Remuneration
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	42.00



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(II)

(a)	Name(s) of the related party	Nimai Agrawal
(b)	Nature of relationship	Director
(c)	Nature of contracts/arrangements/transactions	Remuneration
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	42.00

(III)

(a)	Name(s) of the related party	Prabha Agrawal
(b)	Nature of relationship	Director
(c)	Nature of contracts/arrangements/transactions	Remuneration
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	18.00

(IV)

(a)	Name(s) of the related party	Laxmi Bansal
(b)	Nature of relationship	Relative of Director
(c)	Nature of contracts/arrangements/transactions	Professional Fees
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	1.66

(V)

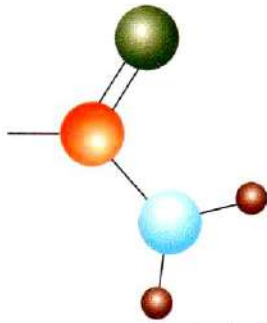
(a)	Name(s) of the related party	Rambhakt Agrawal
(b)	Nature of relationship	Relative of Director
(c)	Nature of contracts/arrangements/transactions	Professional Fees
(d)	Duration of the contracts / arrangements/transactions	2021-2022

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(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	0.50

(VI)

(a)	Name(s) of the related party	Prabha Agrawal
(b)	Nature of relationship	Director
(c)	Nature of contracts/arrangements/transactions	Rent Expense
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	1.20

(VII)

(a)	Name(s) of the related party	Spectrochem Private Limited
(b)	Nature of relationship	Director has a significant influence
(c)	Nature of contracts/arrangements/transactions	Sale of Goods
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	19.08

(VIII)

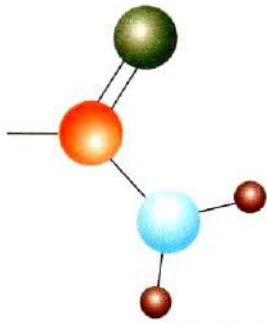
(a)	Name(s) of the related party	Sisco Research Laboratories Private Limited
(b)	Nature of relationship	Director has a significant influence
(c)	Nature of contracts/arrangements/transactions	Sale of Goods
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions	Mutual Terms



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	including the value, if any	
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	2.71

(IX)

(a)	Name(s) of the related party	Rudra Speciality Chem Private Limited
(b)	Nature of relationship	Director has a significant influence
(c)	Nature of contracts/arrangements/transactions	Sale of Goods
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	24.78

(X)

(a)	Name(s) of the related party	Rudra Speciality Chem Private Limited
(b)	Nature of relationship	Director has a significant influence
(c)	Nature of contracts/arrangements/transactions	Purchase of Goods
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	150.30

(XI)

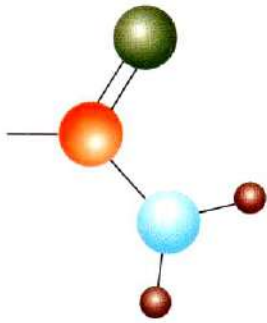
(a)	Name(s) of the related party	Raghunandan Prasad Agrawal Charitable Trust
(b)	Nature of relationship	Director has a significant influence
(c)	Nature of contracts/arrangements/transactions	Corporate Social Responsibility Expenses including other



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		Donations
(d)	Duration of the contracts / arrangements/transactions	2021-2022
(e)	Salient terms of the contracts or arrangements or transactions including the value, if any	Mutual Terms
(f)	Date(s) of approval by the Board, if any	28.04.2021
(g)	Amount paid as advances, if any	10.93

For and on behalf of the Board
For Survival Technologies Private Limited

Vijay Agrawal
Director
DIN: 01710632
Dated: September 15, 2022
Place: Mumbai



Nimai Agrawal
Managing Director
DIN: 01501234

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