ANNEXURE-B

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

(For the Financial Year 2021-22)

1. **Brief outline on CSR Policy of the Company-**
   CSR Policy Intends to
   - Strive for economic development that positively impacts the society at large with optimum resource.
   - Encourage positive impact through its activities on health care and sanitization to under privileged society, better hygiene and sanitation to the community ultimately improving the health outcomes of the society, health awareness and education, Poverty Hunger, Malnutrition, Environment, Communities, and the Society.

2. **The Composition of CSR Committee –**
   Pursuant to the Section -135 (9), the requirement for constitution of the Corporate Social Responsibility Committee, is not applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors.

3. **Provide the web-link where CSR Policy and CSR projects approved by the board are disclosed on the website of the company.**
   As the Company has no active website, so requirement to upload is not applicable.

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).**
   This sub-rule is not applicable, as average CSR obligation of Company does not exceed ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years

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** –
   No amount is available for set off.

6. **Average net profit of the company as per section 135(5) –** 52,535,578

7. (a) Two percent of average net profit of the company as per section 135(5) -10,50,712

   (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years - 0

   (c) Amount required to be set off for the financial year, if any - 0

(d) Total CSR obligation for the financial year (7a+7b-7c) - 10,50,712

(e) CSR amount spent or unspent for the financial year: 2021-2022

Total Amount Spent for the Financial Year (in Rs.)		Rs. 10,51000/-		
Amount Unspent (in Rs.)				
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 the Fund**	**Amount.**	**Date of transfer**
Not Applicable				

8. (a) CSR amount spent for the financial year 2021-22**:** 10,51,000

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

S. No.	**Name of the Project.**	**Item from the list of activities in Schedule VII to the Act.**	**Local area (Yes/ No).**	**Location of the project.**		**Amount spent for the project (in Rs.).**	**Mode of implementation - Direct (Yes/No).**	**Mode of implementation - Through implementing agency.**	
				State	District.			Name	CSR Registration number.
1.	Child Literacy with Mid-day meals	(ii) Promoting education, among children…	Yes	Delhi	Delhi	10,51,000	Through NGO	Manav Kalyan Foundation	DEL-MR25937-22022017

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

S. No.	**Preceding Financial Year**	**Amount transferred to Unspent CSR Account under section 135 (6) (Rs. in lakhs)**	**Amount Spent in the Reporting Financial Year (Rs. in lakhs)**	**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 (Rs. in lakhs)**

				Name of the Fund	Amount (Rs. in lakhs)	Date of transfer	
NIL							

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

S. No.	Project ID.	Name of the Project.	Financial Year in Which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
Not Applicable								

10. Reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not Applicable

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Place : New Delhi
Date : 29.09.2022