

"ANNEXURE-II

**FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR
ENDED MARCH 31, 2021**

1.	Brief outline on CSR Policy of the Company.	The projects undertaken are within the broad framework of schedule VII of the companies Act,2013. Brief outline on CSR policy is given in CSR policy of the Company. Brief outline on CSR Policy is given in CSR policy of the Company which have been uploaded on the website of the Company and can be accessed at https://imperialauto.in
2.	Composition of CSR Committee:	given herein below:

Sl. No.	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. Jagjit Singh	Managing Director	2	2
2.	Mr. Narinder Kumar Vedi	Whole-time Director	2	2
3.	Dr. Ravindra Nath Malik	Independent Director	2	2
4.	Mr. Vimal Kampani	Independent 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.	https://imperialauto.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 Applicable



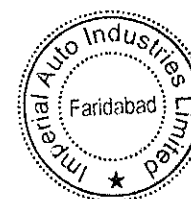
Sl. No.	Financial Year	Amount available for set-off from preceding financial years(in Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)
1			
	TOTAL		

6.	Average net profit of the company as per section 135(5).	Rs. 1,16,14,93,805
7.	(a) Two percent of average net profit of the Company as per section 135(5)	Rs. 2,32,29,880
	(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).	Rs. 2,32,29,880
8.	(a) CSR amount spent or unspent for the financial year:	Spent amount Rs. 2,33,70,000 Un-spent amount NIL

Total Amount Spent for the Financial Year. (in Rs.)	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.
Rs. 2,33,70,000	Not Applicable				

8. (b) Details of CSR amount spent against **ongoing projects** for the financial year: **NOT APPLICABLE**

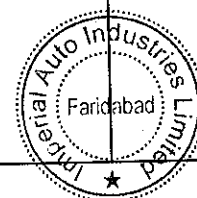
(1)	(2)	(3)	(4)	(5)		(6)
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration
				State	District	
1.	TOTAL					



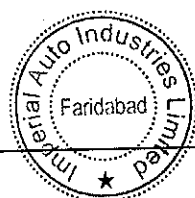
(7)	(8)	(9)	(10)	(11)	
Amount allocated for the project(in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation Direct(Yes/No)	Mode of Implementation-Through Implementing Agency	
				Name	CSR Registration number.

8. (c) Details of CSR amount spent against other than ongoing projects for the financial year:
Mode of implementation-Direct

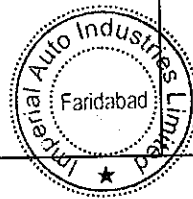
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area(Yes/ No).	Location of the project. (state/district)	Amount spent for the project (in Rs.)	Mode of implementation-Through implementing agency	CSR registration number
1.	Promoting Education, and employment enhancing vocational skills especially among children, women, elderly and the differently abled & livelihood enhancement project	Promoting Education, and employment enhancing vocational skills especially among blind children, women & livelihood enhancement project.	YES	Haryana- Faridabad	Rs.2,50,000	National Association for blind	CSR00007692
2.	Police and prison reforms, women empowerment, providing education & rehabilitation to children of prisoners in its "Crime Home Children's"	Activities concerning education, activities addressing inequality and gender discrimination- Empowering women, activities concerning national relief and	YES	Haryana & Other States- Faridabad	Rs.18,00,000	India Vision Foundation.	CSR00005843



	Project, rural development project aimed at empowering the village community	welfare of economically backward class of society					
3.	Develop life skills amongst the deaf, build employability skills for deaf youth, provide education to deaf children, create a pool of deaf trainers, develop teaching and learning resources for the deaf community	Promoting education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project	YES	Haryana- Faridabad	Rs.2,50,000	Mahavir International Welfare Association	CSR00008800
4.	Promoting Education, and employment enhancing vocational skills for the disabled.	Promoting education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project.	YES	Haryana- Faridabad	Rs.44,000	Education Cum Vocational Association for the disabled	CSR00011077
5.	Promoting Education, and employment enhancing	Promoting Education, and employment enhancing vocational skills especially	YES	Haryana- Faridabad	Rs.5,00,000	Sambharye Social Foundation	CSR00013352



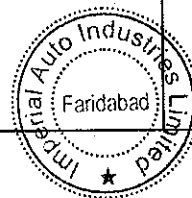
	vocational skills especially among children, women and elderly and the differently abled.	among women empowerment and welfare of the Society.					
6.	Take action for children in need of care and protection, respect varying religions and cultures, work in spirit of United Nations convention on the rights of the child	Welfare of parentless and abandoned children-often throughout the whole of their childhood	Yes	Haryana/NCR	Rs.8,75,000	SOS Children's Village of India	CSR00000692
7.	Mask Making & Distribution	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.	YES	Haryana- Faridabad	Rs.3,50,000	Haryana Women's Welfare Association	CSR00013564



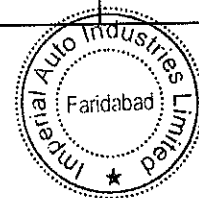
8.	Prime Minister's Relief Fund	Contribution to Prime Minister's National Relief Fund	YES	India	Rs.1,65,00,000	Prime Minister's relief fund	NA
9.	Eradicating Hunger	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	YES	Haryana- Faridabad	Rs.2,00,000	FIA Charitable Society	CSR00001589
10.	Under Privileged Advancement by Youth Society	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	YES	Gurugram- Haryana	Rs.2,50,000	Under Privileged Advancement by Youth Society	CSR00003481



11.	Project on livelihood Training of New Sanjay Amar Colony, Bhikam Singh colony & nearby areas in Beauty Culture & Hair Dressing	<i>promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.</i>	YES	<i>Haryana- Delhi</i>	Rs.6,00,000	<i>Delhi Competitive And Vocational Society</i>	CSR00009562
12.	Relating to promotion of health care, including preventive health care and sanitization, promoting education and disaster management respectively	Spending of CSR funds for carrying out awareness campaigns/ programmes or public outreach campaigns on COVID-19 vaccination programme is an eligible CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013	YES	<i>Haryana- Faridabad</i>	Rs.1,50,000	<i>INDIA NEWS BROADCASTING PVT. LTD.</i>	
13.	Activities for children, Food & Nutrition Expenses for children, Medical aid, Legal aid for children, Salaries of	<i>promoting education, including special education and employment enhancing vocation skills especially among children,</i>	YES	<i>Haryana- Faridabad</i>	Rs.5,00,000	<i>SRIMATI SUBHASH PAHWA MEMORIAL EDUCATION SOCIETY</i>	CSR00010582



	Teachers providing skills and Education to Children	women, elderly and the differently abled and livelihood enhancement projects.					
14.	Promoting Education, and employment enhancing vocational skills for the disabled.	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	YES	Haryana- Delhi	Rs. 1,01,000	MAA SHAKTI INTERNATIONAL ORGANIZATION	CSR00013572
15.	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	NO	Haryana- New Delhi	10,00,000	YES WE CAN	CSR00011560
TOTAL					2,33,70,000		



8(d)	Amount spent in Administrative Overheads	Nil
8(e)	Amount spent on Impact Assessment, if applicable	Nil
8 (f)	Total Amount spent for the Financial Year (8b+8c+8d+8e)	2,33,70,000

8(g) Excess amount for set off, if any : NIL

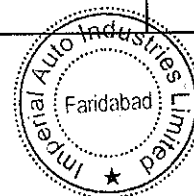
Sl. No.	Particular	Amount (inRs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs.2,32,29,880
(ii)	Total amount spent for the Financial Year	Rs.2,33,70,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 1,40,120
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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

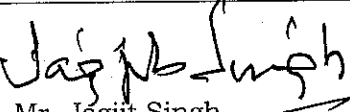
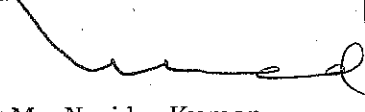
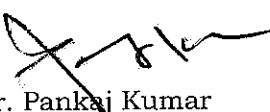
Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs.).	Date of transfer	
1.							
	TOTAL						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NOT APPLICABLE

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. 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.
1.								
	TOTAL							



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

 Mr. Jagjit Singh Managing Director	 Mr. Narinder Kumar Vedi Member CSR Committee	 Mr. Pankaj Kumar Chief Financial Officer
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Date: 17.12.2021

Place: Faridabad

Registered Office: 202, Kusal Bazar, 32-33,
Nehru Place, New Delhi--110019.