"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	The projects undertaken are within the broad
	Company.	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



SI. 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		;

б.	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) SurplusarisingoutoftheCSRprojectsorprogrammesoractivities	Nil
	ofthepreviousfinancialyears. (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		Amount Uns	spent (in Rs.)		
Year. (in Rs.)		at transferred to R Account as per 5).	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 Ap	plicable		

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

(1)	(2)		(3)	 (4)		(5)	(6)
SI. No.	Name of the	Item from activities in to the Act.	the list	Local area(Yes/No).	Location project	on of the	Project duration
	Project.	to the Act.			State	District	
1							
1	TOTAL						<u></u>



(7)	(8)	(9)	(10)	(11)	
Amount allocated for the project(in Rs.)	Amount spent in the current financia 1 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		Implementation-Through nting Agency
	(III Ass.)	200,0,1		Name	CSR Registration number.

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

1-1		
Mode	of implementati	ion-Direct

	Mod	e of impleme	ntation-Di	rect		(5)	(0)
(1)	(2)		(4)	(5)	(6)		(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 implemen tation-Through implemen ting agency	CSR registration number
1	Promoting Education, and employmen t enhancing vocational	Promoting Education, and employment	YES	Haryana- Faridabad	Rs.2,50,000	National Association for blind	CSR00007692
	skills especially among children, women and elderly and	l livelihood					
	the differently abled & livelihood enhancement nt project				7, 10,00,000	India Vision	2 CSR00005843
2	Police and prison reforms, women	concerning education, activities addressing inequality and gender		Haryana & Other States- Faridabad	Rs. 18,00,000	Foundation	i .
	ion to children o	Empowerin f g women in activities concerning national	,		O F F	And ustrago	

Γ	I		velfare of					
ľ			economicall		•			
		levelopmen	y backward	.				
ŀ	1	project (class of	i	·	ļ		
		. r - J	society	· 1				
		empowerin						;
ļ			•	ļ				
		g the						
ı		village						
L		community		THE	Haryana- Faridabad	Rs.2,50,000	Mahavir	CSR00008800
-[3.	Develop life	Promoting	YES	Нагуана- Fundabaa	13.2,00,000	Internation	
1	٠. ا	skills	education,				al Welfare	
١	- 1	amongst	and	-			Association	ļ
1			employmen				ASSOCIATION	
		build						
١		amplayahili	t enhancing					
1		ty skills for	vocational		. "			
١		ig skille joi						
١		locoton at a series			ì			j.
		provide	especially					
-		education	among					
-		to deaf	children,					
		children,	women and					Į l
1		create a	1					
-		pool of deap	elderly and	·				
		trainers,	the	ĺ				
	ŀ	develop	differently		· [
		teaching	abled &		·			
					İ			
		and	livelihood					4 1
		learning	enhanceme					
	1	resources	nt project	-				,
	1	resources for the dea	$f ^{nt} project$	1				
	1	community				1 7 44 000	Education	CSR00011077
	4	Promoting	Promoting	YES	Haryana- Faridaba	d Rs.44,000	1	CSROOTIO
	4.	Education,		1			Cum	
	1	and	and				Vocational	
		amrolorimos	n employment	.		,	Associatio	1 1
	1	employmen	conbangina	` }	į			ie
		t ennancin	genhancing vocational	1			disabled	
		vocational	1					
		skills for	skills					
		the	especially			Ì		
		disabled.	among				!	
			children,		,			1.
			women and	!				1
	-		elderly and					
			the	1.				
		1	differently					
		1	ayjereniy abled &					•
		!		·				
	-		livelihood					
			enhanceme	71.				
	1		t project.		TT TO TO THE	ad Rs.5,00,00	O Sambhar	ye CSR00013352
	5	Promoting		YES	Haryana- Faridab	KS. 5,00,00	Social	
	1 3	Education	l	· · ·			Foundation	nn
		1	and	•			Foundaire) I
		, and	omnloumer	nt	•			
	1	employme	enhancing			indus,	<u> </u>	
		nt	vocational	[1/2	(i)	
		enhancin		İ		Faridabad	~	
		,	J			Faridabad	3	
		g	especially			TE, P	8// 	
						- VV - O	II.	

	-								٦
	vocational e	among			ļ				
		women			•			•	
].	0,000	empowerme		•					
	especially	nt and		İ					1
		welfare of							ŀ
ļ		the Society	Ì						1
ľ	women	ine Society							
	l 1			į.					İ
	and			1	l		1		1
	elderly	,	-		- *				
	and the					į.			1
-	differentl							"	
1	1					0			ı
	y abled.	<u></u>				- 0 000	COC	CCDOOOOOO	\exists
6.	Take action	Welfare of	Yes	Haryana/N	CR [Rs. 8,75,000	SOS	CSR00000692	ا '
0.	for children	parentless			:		Children's		
		and					Village of	1	-
		abandoned		!			India		
		children-		1		•		1	
	μ		4						
		often			ļ				
		throughout							- [
		the whole of							1
	1	their		1	-		l l		
].	cultures,	childhood	ļ.						- 1
	work in		!	1				· ·	
1	spirit of			İ					
	United							l	-
	Nations			.					ı
-	convention				•			1	
j	on the		•					1	Ì
	ion ine	1		ŀ			i i		
1							ļ	1	1
	rights of the								
	rights of the child					2 50 000	Transaction of	CSP0001356	4
7	rights of the child Mask	Eradicating	YES	Haryana-	Faridabad	Rs.3,50,000	Haryana	CSR0001356	4
7.	rights of the child Mask		YES	Haryana-	Faridabad	Rs.3,50,000	Women's	CSR0001356	14
7.	rights of the child Mask Making &	Eradicating hunger,		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare		14
7.	rights of the child Mask Making &	Eradicating hunger, poverty and		Haryana-	Faridabad	Rs.3,50,000	Women's		.4
7.	rights of the child Mask Making &	Eradicating hunger, poverty and malnutrition,		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare		4
7.	rights of the child Mask Making &	Eradicating hunger, n poverty and malnutrition, promoting		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		4
7.	rights of the child Mask Making &	Eradicating hunger, poverty and malnutrition, promoting health care		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		,4
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		.4
7.	rights of the child Mask Making &	Eradicating hunger, poverty and malnutrition, promoting health care including preventinve		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		.4
7.	rights of the child Mask Making &	Eradicating hunger, poverty and malnutrition, promoting health care including preventinve health care		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, poverty and malnutrition, promoting health care including preventinve health care		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in		Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding	1	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		i4
7.	rights of the child Mask Making &	Eradicating hunger, poverty and malnutrition, promoting health care including preventinve health care and sanitation including contribution	1	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the	1	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, poverty and malnutrition, promoting health care including preventinve health care and sanitation including contribution to the Swach	2	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the Swach Bharat Kosh	2	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the Swach Bharat Kosh set-up by	h	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		64
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the Swach Bharat Kosh set-up by the Central	h	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government	h	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the	h t	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government	h t	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, poverty and malnutrition, promoting health care including preventinve health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion o	h t	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion o sanitation) of sanitation of the sanitation	h t	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation of and making	h t	Haryana-	Faridabad	Rs.3,50,000	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion o sanitation on making available	h t	Haryana-	Faridabad	And Inde	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion o sanitation of making available safe	h t	Haryana-	Faridabad	And Inde	Women's Welfare Association		54
7.	rights of the child Mask Making &	Eradicating hunger, a poverty and malnutrition, promoting health care including preventinve health care and sanitation in cluding contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion o sanitation on making available	h t	Haryana-	Faridabad	No Inde	Women's Welfare Association		54

1 1		(a. ('3. (')	VEC 1	India	Rs.1,65,00,000	Prime	NA
8.	Prime	Contribution	YES	mutu	2.0.1,00,00,000	Minister's	
	Minister's	to Prime			•	relief fund	·
	Relief Fund	Minister's		•			
	ļ	National					
		Relief Fund		TT Duridada ad	Rs.2,00,000	FIA	CSR00001589
9.	Eradicating		YES	Haryana- Faridabad	RS.2,00,000	Charitable	OSITOGOTOGO
	Hunger	hunger,	·			Society	
·		poverty and	Ì		·	Doctory	
i		malnutrition,	. "			<u> </u>	Ì
		promoting		•			
		health care		:			
!	į	including		•			
		preventinve	·				
		health care	1				
1		and					
		sanitation in					
		cluding					
		contribution			1		
		to the					
ŀ		Swach					
		Bharat Kosh					
1.		set-up by					
		the Central					1
		Government					
		for the					1.
1		promotion of					
		sanitation					
		and making					
		available				:	
1		safe	٠				
		drinking					
1.		water.	 				
-	Under	promoting	YES	Gurugram- Haryana	Rs.2,50,000	Under	CSR00003481
10	Privileged	education,				Privileged	
		ne including				Advanceme	?
						nt by Youth	h
	nt by Yout	n special				Society	
	Society	education					
ł		and					
-		employment					
-		enhancing				Į	
		vocation	,				
		skills					
		especially					,
		among		·			
		children,	1				
		women,		,			
		elderly and	1				
		the				-	
		differently		1			
- 1		abled and					
- .		livelihood					*
		enhanceme	n				
		t projects.					



Project on including New Sanjay special Amar education and Bhikam employment Singh colony & nearby skills especially areas in Beauty among Culture & children, Hair women, Dressing elderly and livelihood enhancement trojects. Promotion CSR funds of health care, beath care, beath care, beath care programmes and sanitization on COVID-land is an eligible respectively. (CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013	CSR00009562
Training of New Sanjay special Amar education Colony, and and Bhikam employment Singh encarby skills areas in earby skills Beauty among Culture & children, Hair women, Dressing elderly and the differently abled and livelihood enhancemen t projects. 12. Relating to Spending of promotion CSR funds of health care, including awareness eampaigns education, and disaster yaccination manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for day and the companies and children, children, food & Nutrition Expenses and special Nutrition Expenses and education, children, Food & Nutrition Expenses and education approach and education encoding special education, children, Food & Nutrition Expenses and education and education approach and education, children, Food & Nutrition Expenses and education and education approach and education, children, Food & Nutrition Expenses and education and education and education approach and education, children, Food & Nutrition Expenses and education and education approach and education approach and education approach and education approach and education approach and education approach and education approach and education approach approach and education approach approa	ritinal
New Sanjay Special Amar education Colony, and Bhikam employment Singh enhancing colony & vocation nearby skills areas in especially among Culture & children, Hair women, elderly and the differently abled and livelihood enhancemen tyrojects. 12. Relating to Spending of promotion CSR funds of health in carrying care, including preventive health care programmes and sanitizationoutreach promoting campaigns education and 19 disaster manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Activities Food & Nutrition Expenses and Nutrition Expenses Notation Society Vocation Society Vacation Society Vacation Society Vacation Society Vocation Society Vacation Society Vacation Society Vacation Society Vacation Society Vacation Society Indiana Rs.1,50,000 INDIA NEWS BROAL TING LTD. Paradabad Rs.1,50,000 INDIA NEWS BROAL TING LTD. Rs.1,50,000 INDIA NEWS BROAL TING LTD. Section Society Rs.1,50,000 INDIA NEWS BROAL TING LTD. Section Section Society Activities Act 2013 Rs.1,50,000 INDIA NEWS BROAL TING LTD. Section Section Society Rs.1,50,000 INDIA NEWS BROAL TING LTD. Section Section Section Society Rs.1,50,000 INDIA NEWS BROAL TING LTD. Section Section Section Section Society Activities Section Society Rs.1,50,000 INDIA NEWS BROAL TING LTD. Section Section Section Section Section Section Section Section Society Section S	uwe
Amar Colony, and and memployment Singh employment Singh enhancing vocation nearby skills areas in Beauty among Culture & children, Hair women, Dressing elderty and the differently abled and livelihood enhancemen typrojects. 12. Relating to Spending of promotion for carrying care, out including preventive campaigns/ health care programmes on public samitization outreach promotion and 19 disaster manageme in manageme in an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for children, helding, special special special special education, including special education and special education, by the companies and special education and special education and special education and special education and special education and special education and special education and special education education and special education and special education education education education education and special education educat	,
Colony, Bhikam employment Singh emhancing vocation nearby skills areas in especially among Culture & children, women, elderly and the differently abled and livelihood enhancement t projects. 12. Relating to Spending of CSR funds for carrying out awareness care, including preventive health care programmes and proventive campaigns on COVID-table and the sanitization out sanitization of companies and programme in is an cligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for children, Food & Special Nutrition Expenses and enhancement cliquing special Nutrition Expenses and color of the Companies Act 2013 Page 14. Activities for education, including special Nutrition Expenses and color of the Companies Act 2013 Page 2012. Haryana-Faridabad Rs.5,00,000 SRIMA SUBHLANDER COMPANY MEMORIAL PAHW. ME	
Bhikam Singh enthancing colony & socation skills areas in Beauty among children, women, Dressing elderly and the differently abled and livelihood enhancement projects. 12. Relating to Spending of promotion of health care, including preventive health care and or public sanitization outreach promotion of column and disaster manageme nt essential san eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for children, Food & Netron Singh Promoting education of the Companies Act 2013 Activities promoting education, children, Food & Netrition education of the Companies Act 2013 Activities promoting education, including for education of the Companies Act 2013 Activities promoting education	
Bhikam enhancing colony & cocation nearby skills areas in especially among children, women, elderly and the differently abled and livelihood enhancement projects. 12. Relating to promotion of health care, including preventive health care and or public sanitization outreach promotion, promotion of color of the color outreach promotion of the color of the	
Singh colony & nearby skills areas in Beauty cutture & especially areas in Beauty cutture & colony & children, women, Dressing elderly and the differently abled and livelihood enhancemen ty projects. 12. Relating to Spending of promotion of health care, including preventive campaigns/ health care and corpublic sanitization outreach, promotion gampaigns education and disaster manageme nt manageme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for children, Food & Nativition Expenses and children, Food & Special Nutrition Expenses and children, Food & Special Nutrition Expenses and children, Food & Subsection of the Companies and children, Food & Special Nutrition Expenses	*
colony & nearby areas in skills areas in Beauty among culture & Hair women, elderly and the differently abled and livelinood enhancemen t projects. 12. Relating to Spending of promotion CSR funds of health for carrying care, out including awareness preventive campaigns/ health care and or public sanitization outreach , promoting campaigns education on COVID-and 19 disaster waccination manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, Food & special Nutrition Expenses and cultured including special promoting education on COVID-and the Companies and color including advantage in the Companies and color including special education including education on COVID-and the Companies and color including education on COVID-and the Companies and color including education including education education including education educa	
nearby areas in Beauty Culture & Hair women, Dressing elderly and the differently abled and livelihood enhancemen t projects. 12. Relating to Spending of promotion CSR funds of health care, out including awareness preventive health care programmes and or public sanitization outreach , promoting campaigns education and livelihood enhancemen to manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for children, including Food & Special education expects and children, including Food & Special education expects and children, Expenses and expenses and control of the Companies Act 2013 14. Activities promoting for education, children, including Expenses and education expenses and education expenses expens	·
areas in Beauty Culture & among Culdure & Hair Women, elderly and livelinood enhancemen t projects. 12. Relating to Spending of promotion CSR funds of health for carrying out including awareness preventive campaigns/ health care programmes and or public sanitizationoutreach , promoting campaigns education and 19 disaster vaccination manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, children, including Food & Special education Expenses and children, including special education Expenses and children, Food & Special education Expenses and children, Food & Special education Expenses and children, Food & Special education Expenses and children, Food & Special education Expenses and children, Food & Special education edu	
Beauty Culture & children, Hair women, Dressing elderly and the differently abled and livelihood enhancement typojects. Relating to Spending of promotion of health for carrying care, out including preventive campaigns/ health care programmes and or public sanitization outreach programme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Activities promoting for education, children, for dash and continuing special education Expenses and continuing campaigns education in the companies and special education education including for education expenses and education educati	
Culture & children, women, Dressing elderly and the differently abled and livelihood enhancemen t projects. 12. Relating to promotion of health for carrying out including preventive campaigns health care, out including awareness and or public sanitization outreach promoting campaigns education and 19 disaster vaccination manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, children, Food & special Nutrition education and Nutrition experies and special Expenses and special Expenses and special Expenses and special Expenses and special Expenses and special Expenses and special Expenses and special edication, additional special edication and special edicat	
Hair Dressing women, elderly and the differently abled and livelihood enhancemen t projects. 12. Relating to promotion of health care, out including preventive health care programmes and or public samitization outreach , promoting campaigns education and fisaster manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, Food & Special Nutrition Expenses and projectal promoting education and for education and promoting for education, including special expenses and projectal promoting education and promoting education and promoting for education, and promoting education, and promoting education and promoting education education education education education education education education education expenses and projects and projects and projects and projects and projects. Haryana-Faridabad Rs.1,50,000 INDIA NEWS BROAL TING LTD. Res.1,50,000 INDIA NEWS BROAL TING LTD. PARYANGE PROJECT ST. Activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Promoting education, including special education education education education education education education expenses and projects and projects and projects and projects.	•
Dressing elderly and the differently abled and livelihood enhancemen tyrojects. 12. Relating to promotion of health care, out including preventive campaigns/ health care programmes and or public sanitization outreach, promoting campaigns education and manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, children, Food & special Nutrition education education including special Expenses and special expenses and special	1 .
the differently abled and livelihood enhancemen t projects. Relating to Spending of promotion of health care, including preventive health care and or public samitization outreach campaigns education and 19 disaster manageme nt is an cligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education expenses and characteristics. 12. Relating to Spending of yes Haryana-Faridabad Rs.1,50,000 INDIA NEWS BROAD TIND. Res.1,50,000 INDIA NEWS BROAD TIND. Res.1,5	·
differently abled and livelihood enhancemen t projects. 12. Relating to Spending of promotion of health care, including awareness preventive health care programmes and or public sanitization and 19 disaster vaccination manageme nt respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, children, food & Special Nutrition education enhancement in colucing special Responses and size of promoting programme and special promoting education enhancement in colucing for education, including production education expenses and	
abled and livelihood enhancemen t projects. 12. Relating to Spending of promotion CSR funds of health for carrying care, including preventive campaigns/ health care programmes and or public sanitization outreach , promoting education and 19 disaster manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, children, Food & Nutrition education education including special expenses and special expenses and control live including special expenses and solve including special expenses and livelihood PXES Haryana-Faridabad Rs.5,00,000 SRIMA SUBHA (MEMO) EDUCA N SOC	
abled and livelihood enhancemen t projects. 12. Relating to Spending of promotion CSR funds of health for carrying care, including preventive campaigns/ health care programmes and or public sanitization outreach , promoting education and 19 disaster manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, children, Food & Nutrition education education including special expenses and special expenses and control live including special expenses and solve including special expenses and livelihood PXES Haryana-Faridabad Rs.5,00,000 SRIMA SUBHA (MEMO) EDUCA N SOC	
livelihood enhancemen t projects. 12. Relating to Spending of promotion CSR funds of health care, including preventive campaigns/ health care and or public sanitization on COVID- and disaster waccination management is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, children, Expenses and special education education including sood & Special education education education between the companies and promoting education, including special education educ	
Relating to Spending of promotion of health care, including sanitization outreach no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Activities promoting for education children, Food & Nutrition education education education children, Food & Nutrition education education education education education education education education good education education education education education education education education on COVID-sand land (xii) of schedule VII of the Companies Act 2013 Activities promoting education, including Food & Special education	
Relating to promotion of health care, out including preventive health care and sanitization outreach, promoting education and disaster manageme nt espectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Activities for carrying out awareness campaigns education, children, Food & Nutrition education including special with the companies and control of the Companies and c	
Relating to promotion of health care, including awareness and or public sanitization of disaster manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, children, Food & Nutrition Expenses Relating to promoting of CSR funds for carrying out awareness proventive campaigns/ health care programmes or public sanitization outreach programme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, including Food & special Nutrition education Expenses and	
promotion CSR funds of health care, including preventive health care programmes and or public sanitization promoting campaigns education and 19 disaster manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Activities for children, Food & Nutrition Expenses Prograting NEWS BROAL TING LTD.	
promotion of health of carrying out including awareness preventive health care programmes and or public sanitization outreach promoting campaigns education on COVID-and 19 disaster vaccination manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, children, Food & Special Nutrition education Expenses and swareness preventive surface and swareness promoting for education programme for education and special spe	
care, out awareness campaigns/ preventive health care programmes and or public sanitization outreach promoting campaigns education and 19 disaster vaccination manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, children, Food & Special Nutrition Expenses and or public same lightly awareness campaigns (ampaigns) and campaigns on COVID-1 and 19 disaster vaccination programme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Haryana- Faridabad Rs. 5,00,000 SRMA SUBH. PAHW. MEMO EDUC. N SOC	
care, including preventive campaigns/ health care programmes on promoting sanitization outreach , promoting education and 19 disaster manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, children, Food & Nutrition Expenses and created awareness campaigns of programme in the companies and promoting education and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, including special education and education and Expenses and created awareness and campaigns and court of the LTD. 14. TING LTD. 15. Activities and campaigns or public sanitization outreach , promoting education awareness or public sanitization outreach , promoting and (xii) of schedule VII of the Companies Act 2013 15. Activities for education, including special special education and campaigns or public sanitization outreach , promoting and (xii) of schedule VII of the Companies Act 2013 16. Activities for education, including special special education and campaigns and court and campaigns and camp	OCAS .
including preventive health care and or public sanitization outreach promoting education and 19 disaster manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities for education, children, Food & special Nutrition Expenses and crops of the provided and programme to the companies and t	PVT.
preventive campaigns/ health care programmes and or public sanitization outreach , promoting campaigns education on COVID- and 19 disaster vaccination manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Activities programme an eligible respectively Rs.5,00,000 SRIMA SUBHA MEMO EDUCA N SOC	
health care and programmes or public sanitization outreach promoting campaigns education and 19 disaster vaccination programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, children, including Food & special Nutrition Expenses and Promoting campaigns or public sanitization outreach promoting and 19 disaster vaccination programme is an eligible respectively I and (xii) of schedule VII of the Companies Act 2013 Paryana- Faridabad Rs.5,00,000 SRIMA SUBHAPAHW. MEMO EDUCAN MEMO EDUCAN SOCO	
and or public outreach , promoting education and 19 disaster vaccination manageme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and	
sanitization outreach , promoting campaigns education on COVID- and 19 disaster vaccination manageme programme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Nutrition companies of the promoting of the promoting of the education o	
, promoting education and 19 disaster vaccination manageme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition Expenses and Activities on COVID-19 Promoting for education including special education and control on COVID-19 Promoting for education including special education education and control on COVID-19 Promoting for education including special education education including special education education and control on COVID-19 Promoting for education educat	
education and 19 disaster vaccination programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition Expenses and Possible Programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Partial Pa	
education and 19 disaster vaccination programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition Expenses and Possible Programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Partial Pa	
and disaster vaccination programme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, including Food & special Nutrition Expenses and Activities promoting education and special education education and special education and special education expenses and special education programme not is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 Activities promoting education, including special education edu	
disaster vaccination programme nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, including Food & special Nutrition education Expenses and Activities promoting education education and special special education educati	
manageme programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, children, including Food & special Nutrition education Expenses and The manageme programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 The manageme programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 The manageme programme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 The manageme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 The manageme is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 The manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the manageme is an eligible respectively condition in the management is an eligible respectively condition in the management is an eligible respectively condition in the management is an eligible respectively condition in the management is an eligible respectively condition in the management is an elig	
nt is an eligible respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting education, children, including Food & special Nutrition education Expenses and Rs. 5,00,000 SRIMA SUBHAMEMO EDUCA MEMORE EDUCATION N. SOCO	
respectively CSR activity under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Rs. 5,00,000 SRIMA SUBHA MEMO EDUCA N SOC	
under item no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Number of the Companies Haryana- Faridabad Rs. 5,00,000 SRIMA SUBHA MEMO EDUCA N SOC	
no. (i), (ii) and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and No. (i), (ii) and (xii) of schedule VII of the Companies Haryana- Faridabad Rs. 5,00,000 SRIMA SUBHA MEMO EDUCA N SOC	
and (xii) of schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Rs.5,00,000 SRIMA SUBHA MEMO MEMO MEMO MEMO MEMO N SOC	
schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Schedule VII of the Companies Act 2013 PARTY ARY ARY ARY ARY ARY ARY ARY ARY ARY AR	
schedule VII of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Schedule VII of the Companies Act 2013 PARTY ARY ARY ARY ARY ARY ARY ARY ARY ARY AR	
of the Companies Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Number of the Companies Act 2013 YES Haryana-Faridabad Rs.5,00,000 SRIMA SUBHARYANA FOOD MEMORIAN ACTIVITIES ACTIVIT	
Companies Act 2013 13. Activities promoting for education, including Food & special Nutrition education Expenses and Companies Act 2013 YES Haryana- Faridabad Rs. 5,00,000 SRIMA SUBHA NEMO EDUCA N SOC	
Act 2013 13. Activities promoting for education, children, including Food & special Nutrition education Expenses and Activities promoting YES Haryana-Faridabad Rs.5,00,000 SRIMA SUBHARYAND PAHW. MEMORETURE N SOC	· ·
13. Activities promoting for education, children, including Food & special Nutrition education Expenses and YES Haryana-Faridabad Rs.5,00,000 SRIMA SUBHARYANGE PAHW.	
for education, children, including Food & special Nutrition education Expenses and	ATI CSR0001058
for education, children, including PAHW. Food & special MEMO Nutrition education Expenses and N SOC	E .
Food & special Nutrition education Expenses and MEMO EDUCA N SOC	l l
Food & special Nutrition education Expenses and MEMO EDUCA N SOC	1
Nutrition education Expenses and EDUCAN SOC	
Expenses and N SOC	ATIO
Expenses and	CIETY
I HOT MOUDIOVINGUEL I	
children, enhancing	
Medical vocation	
aid, Legal skills	
aid for especially	
ahildren lamana	
Salaries of children,	
potention of jointed on,	

	kp1		· [:						٦
		women,	ļ				· !		
		elderly and							
		the	Į			•			
ì		differently	i						
!	to Children								
ļ ·	1	livelihood	İ						
	1	enhanceme			.]	•			
Ĺ		nt projects.				= 101000	7.6.4.4	CSR0001357	70
14.		promoting	YES	Haryana-	Delhi	Rs.1,01,000	MAA	CSRUUUISSI	_
ļ* ''		education,	*-	•			SHAKTI		
1		including			İ	r	INTERNATI		
	employmen	special			1		ONAL	·	
	t enhancing	education			i		ORGANIZA		Ì
	vocational	and	1		[TION		
	skills for	employment						ļ*	ļ
1	the	enhancing							1
-	disabled.	vocation						ļ	Į
		skills				•	ļ.		- 1
		especially							
		among							
	1	children,			1				.
		women,					ŀ	· ·	
1		elderly and	•						١
		the							
	1.					* .			
		differently							
	1	abled and	ļ					İ	
		livelihood							
1		enhanceme							
		nt projects	NIC	Haryana- N	Ioru Dolhi	10,00,000	YES W	E CSR0001156	50
15.	promoting	promoting	NO	naryana- n	iew Deiia	10,00,000	CAN		j
	education,			·			[] T		- 1
."	including	including							
	special	special						1	. !
1	education	education	3				1		
	and	and							
	employmer	employment				,			
	t	enhancing			-		,		
	enhancing		ļ						
	vocation	skills							
	skills	especially				<u> </u>			
	especially	among							
1	among	children,		[
	children,	women,							
	women,	elderly and							
	elderly and							ļ	
		differently						İ	
	the	1 -			Ē				
.	differently	i .							
	abled and								
	livelihood	enhanceme	·-						
1		e nt projects.						1	
	nt projects	8							
		•							
	-				TOTA	L2,33,70,000			
L			·			1		Thouse	
							27 N		

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)DetailsofUnspentCSRamountfortheprecedingthreefinancialyears:NIL

SI. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section135(6) (in Rs.)	Amount spent in the reporting Financial Year(in Rs.).	fund	 under	Amount remaining to be spent in succeeding financial years. (in Rs.)
1.					<u> </u>	
	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)
S1. No.	Project ID.	Name of the Project.	Financial Year in Which the project was commence d.	Project duration	Total amount allocate d 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 - Comple ted /Ongoi ng.
1.								<u> </u>
· · · · · · · · · · · · · · · · · · ·	TOTAL					Nadus		

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. Jágjit Singh Managing Director

Mr. Narider Kumar Vedi

Member CSR Committee

Mr. Pankaj Kumar Chief Financial Officer

Date: 17.12.2021 Place: Faridabad

Registered Office: 202, Kusal Bazar, 32-33,

Nehru Place, New Delhi--110019.