

“ANNEXURE-F”
FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES
FOR THE FINANCIAL YEAR ENDED ON 31st March 2025

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. A 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 imperialauto.in/wp-content/uploads/2023/03/CSR-POLICY.pdf

2. Composition of CSR Committee:

given herein below:

Sr. 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.	Dr. Parthasarthy Vankipuram Srinivasa	Independent Director	3	3
2.	Ms. Smita Piyush Mankad	Independent Director	3	3
3.	Mr. Swapnil Sinha	Director	3	3
4.	Mr. Tarun Lamba	Managing Director	3	3

During the year, 3 (three) CSR Committee meetings were convened on 13.09.2024, 28.11.2024 and 17.02.2024 and held in compliance of the provisions of the Companies Act, 2013.

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 executive summary along with web link(s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable **Not Applicable**

5. (a) Average net profit of the company as per section 135 (5). **Rs. 18425.78**
 (b) Two percent of average net profit of the Company as per section 135(5) **Rs. 368.51**
 (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. **Nil**
 (d) Amount required to be set off for the financial year, if any **Rs. 25.38**
 (e) Total CSR obligation for the financial year [(b)+(c)-(d)]. **Rs. 343.13**



6. (a) Amount spent on CSR Projects (both ongoing projects and other than Ongoing Project):

(i) Details of CSR amount spent against **ongoing projects** for the financial year: **N.A.**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)		
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Y/N)	Location of the project.		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation Direct (Y/N)	Mode of Implementation- Through Implementing Agency	
				State	District						Name	CSR Registration number.
	TOTAL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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

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 - Direct (Yes/No)	Mode of implementation- Through implementing agency	
				State	District			Name	CSR registration number
(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
1.	Job Readiness Program	Clause II, i.e. Employment Enhancing Vocational Skills	Yes	Haryana	Faridabad	28,56,000/-	NO	Research & Extension Association For Conservation Horticulture And Agro-Forestry	CSR00000086
2.	Mobile Medical Services	Clause I, i.e. Promoting Health Care	Yes	Haryana	Faridabad	37,63,800/-	NO	PHD Family Welfare Foundation	CSR00004544
3.	Inside Prison Program	Clause II, i.e. Employment Enhancing Vocational Skills	Yes	Haryana	Gurugram & Faridabad	20,16,180/-	NO	India Vision Foundation	CSR00005843
4.	Child Adolescent and Resource Center	Clause II, i.e. Promoting Education	Yes	Haryana & Uttar Pradesh	Faridabad & Lucknow	48,72,000/-	NO	Child Rights and You	CSR00000805



5.	Digital Literacy Program	Clause II, i.e. Employment Enhancing Vocational Skills	Yes	Delhi NCR	South East Delhi	12,50,000/-	NO	Shikhar Organization for Social Development	CSR00013161
6	Cancer Awareness & Prevention Drive	Clause I, i.e. Promoting Health Care including Preventive HealthCare	Yes	Haryana	Faridabad	25,00,000/-	NO	Virina Welfare Foundation	CSR00079262
7	Project Judaav	Clause II, i.e. Livelihood	Yes	Haryana	Faridabad	15,96,000/-	NO	Saras Impact Foundation	CSR00001729
8	Early Preparation Centre	Clause II, i.e. Promoting Special Education	Yes	Haryana	Faridabad	7,00,000/-	NO	National Association for The Blind	CSR00007692
9	Slum Development Program	Clause II, i.e. Promoting Education	Yes	Delhi NCR	East Delhi	14,00,000/-	NO	Niramayi Welfare Foundation	CSR00016020
10	Midday Meals Program	Clause I, i.e. Eradicating Hunger	Yes	Delhi NCR	South East Delhi & Central Delhi	27,99,000/-	NO	The Akshaya Patra Foundation	CSR00000286
11	Shalini Fellowship Program	Clause II, i.e. Promoting Education	Yes	Delhi NCR	Faridabad, Delhi & Noida	17,44,853/-	NO	Udayan Care	CSR00000619
12	Shiksha Kendra	Clause II, i.e. Promoting Education	Yes	Haryana	Faridabad	8,80,800/-	NO	Myra Foundation	CSR00020273
13	Afforestation Program	Clause IV, i.e. Ensuring environmental sustainability	Yes	Haryana	Faridabad	26,20,000/-	NO	National Human Welfare Council	CSR00023236
14	Eco Village Program	Clause IV, i.e. Ensuring environmental sustainability	Yes	Haryana	Faridabad	29,94,000/-	NO	Sustainable Development Foundation	CSR00015751
15	Clean and Green Faridabad Mission	Clause II, i.e. Promoting Education &	Yes	Haryana	Faridabad	14,00,000/-	NO	Green Pencil Foundation	CSR00020077
16	Primary Education for All	Clause II, i.e. Promoting Education	Yes	Delhi NCR	South Delhi	5,69,200/-	NO	Streebal	CSR00037009
17	Digital Literacy Program	Clause II, i.e. Employment Enhancing Vocational Skills	Yes	Delhi NCR	South Delhi	10,00,000/-	NO	All India Council of Human Rights Liberties And Social Justice	CSR00012022
TOTAL amount spent for the Financial Year2024-25 (A)						3,49,61,833/-			
Excess amount spent in the financial year 2022-23 and available for set off in the financial year 2024-25 (B)						25,38,167/-			
GRAND TOTAL for F.Y. 2024-25 (A+B)						3,75,00,000/-			



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- (b) Amount spent in Administrative Overheads : N/A
(c) Amount spent on Impact Assessment, if applicable : N/A
(d) Total Amount spent for the Financial Year (6a+6b+6c) : Rs. 3,49,61,833/-
(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year	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.
NIL	NIL	NA	-	NIL	NA

(f) Excess amount for set off, if any: Rs. 6,49,210/-

S. No.	Particular	Amount
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 3,68,51,559/-
(ii)	Total amount spent for the Financial Year	Rs. 3,75,00,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 6,48,441/-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 6,48,441/-

* Amount available for Set-off is Rs. 6.48 Lakhs (Excess CSR spent in FY 2024-25) Such excess may be set off against the spending requirement of up to immediately succeeding 3 financial years till FY 2027-28.

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years: **NIL**

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Balance Amount in Unspent CSR Account under Section 135(6) (in Rs.)	Amount spent in the Financial Year (in Rs.)	Amount transferred to a fund specified under Schedule VII as per second proviso to Section 135(6), if any.		Amount remaining to be spent in Succeeding financial years (in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer.		
1.	FY-1							
2.	FY-2							
3.	FY-3							
	TOTAL							



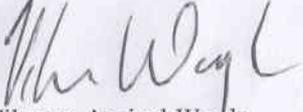
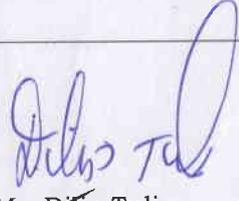
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: (asset-wise details). **NO**

If yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s)	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
	[including complete address and location of the property]						
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
	NA	NA	NA	NA	NA	NA	NA

9. Specify the reason(s) if the company has failed to spend two per cent of the average net profit as per section 135(5): **NIL**

 Mr. Vikram Arvind Wagh Whole-Time Director & CEO (DIN: 00010979)	 Ms. Smita Piyush Mankad Chairperson & Member CSR Committee (DIN: 02009838)	 Mr. Dilip Tuli Chief Financial Officer
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Date: 16.09.2025

Place: Faridabad

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