

# SIMAR INFRASTRUCTURES LIMITED

CIN : U45200HR2009PLC039695

REGD. OFFICE : 208, VIRAT NAGAR, MODEL TOWN, PANIPAT-132 103

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## Directors' Report

TO

THE MEMBERS,  
SIMAR INFRASTRUCTURES LIMITED  
PANIPAT-132103, HARYANA

Yours Board of Directors have pleasure in presenting their 14<sup>th</sup> Annual Report on the business Operations of the company and the audited accounts for the year ended on 31<sup>st</sup> March 2023, with the introduction of new Companies Act 2013, the company has made the appropriate disclosures in Board report with the objective of accountability and transparency in the working of the company and to make you aware about the working & future perspective of the company.

	Current Year Ended on 31 <sup>st</sup> March 2023 Rs. in Lacs	Previous Year ended on 31 <sup>st</sup> March 2022 Rs. in Lacs
1. <b>Financial Results</b>		
Profit/(Loss) before Tax	1137.67	672.75
Less : Tax Expense (Current/Deferred)	294.50	180.00
Profit/(Loss) for the year	843.17	492.75
2. <b>Turnover</b>		
The Gross Receipts of the company has been increased from Rs. 15,314.86 Lac in the previous year to Rs. 15,771.17 during the current financial year.		
3. <b>Dividend</b>		
No dividend is being recommended by the Board.		
4. <b>Reserves</b>		
The board does not propose to transfer any amount to the reserves.		

5. **Extract of Annual Return**  
Extract of the annual return have been annexed with this Board report in form MGT-9 as Annexure.
6. **Number of Meetings of Board**  
There were **ELEVEN** meetings of the Board of Directors held during the financial year 2022-23.
7. **Statement on Declaration by Independent directors under Section 149(6) of Companies Act,2013**  
All Independent Directors have given declaration that they meet the criteria of independence as laid down under Section 149(6) of the Companies Act, 2013.
8. **Disclosure on the Nomination & Remuneration policy**  
The company is not required to constitute nomination and remuneration committees hence relative disclosures are not applicable.
9. **Comment on auditor's Report and Secretarial Audit report**  
There are no qualification reservation or adverse remark or disclaimer in the Auditor Report for the year ended 31<sup>st</sup> March 2023 and boards comment are not required. Secretarial Audit is not applicable to the Company .
10. **Particulars of loans, guarantees or Investments made under section 186**  
The Company neither has given any loans or guarantees nor made any investments which are covered under the provision of section 186 of the Companies Act, 2013.
11. **Particulars of contract, arrangements with related parties referred to in section 188(1)**  
Transaction entered with related party are in the ordinary course of business and are at arms length and hence the section 188(1) is not applicable. Related party disclosures are set out in Notes to the financial Statements.
12. **State of the company's affairs**  
The Company is engaged in the business of engineering services for Power and other Project including supply of Labour.
13. **Material changes & Commitments**  
There were no 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 the financial statements relate and date of this report.
14. **Conservation of Energy, Technology Absorption, Foreign Exchange Earning and Outgo**  
The particulars as prescribed under Section 134 (3) (m) of the Companies Act, 2013 read with the Companies(Accounts)Rules,2014 – NIL except  
Foreign Exchange Earning : Rs. 123.84 LAC
15. **Disclosure relating to Risk Management policy**  
The company has a well laid down risk management policy for identification and management of the risk that may threaten the existence of the company.

- 16 **Auditors**  
M/s MIDAS & Co. (FR. Regn No 023358N) , Chartered Accountants were appointed as Auditors of the company for five years pursuant to provisions of section 139 of the Companies Act, 2013 up to Financial Year 2024.25, but they have shown their unwillingness to continue as auditors of the company for the Financial Year 2024-25.
- Your Board has taken consent from M/s NKSC & Co., Chartered Accountant (FRN 020076N) for their appointment as Statutory Auditors of the Company. Your Board recommends the name of M/s NKSC & Co., Chartered Accountant (FRN 020076N) for appointment as auditors of the company for 5 year pursuant to provisions of section 139 of the Companies Act, 2013.
- 17 **Disclosures on Corporate Social Responsibility**  
The disclosure on corporate social responsibility policy is attached with this report.
- 18 **Change in Directors or Key Managerial Personnel**  
During the year Mr. Amandeep Singh (DIN 03230211) was appointed as Director on 15.07.2022 and resigned w.e.f. 04.03.2023. There were no changes in the Board of Directors or Key Managerial Personnel during the year.
- 19 **Details relating Deposits**  
The company has neither accepted any deposit nor there are any deposit outstanding at the end of the year
- 20 **Details of significant and material orders passed by the regulators or courts or tribunals**  
There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future
- 21 **Adequacy of Internal Financial Controls**  
The Company has adequate Internal Financial Control in the management of its financial affairs.
- 22 **Director's responsibility Statement**  
Pursuant to the requirement under Section 134 (5) of the Companies Act 2013 your Director's confirm that:-
1. In preparation of the annual accounts for the financial year ended 31st March, 2023 the applicable Accounting Standards have been followed and that there are no material departures;
  2. Appropriate accounting policies have been selected and applied consistently and have made judgement 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 loss of the Company for the year ended on that date
  3. Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and preventing & detecting fraud and other irregularities.
  4. The annual accounts for the financial year ended 31st March, 2023 has been prepared on a going concern basis.
  5. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such were adequate and operating effectively.

23 **Proceeding under the Insolvency & Bankruptcy Code, 2016**

No application has been made and no proceedings are pending y or against the company under Insolvency & Bankruptcy Code, 2016.

24 **Difference in valuation in case of one time settlement (OTS)**

No One time settlement was made by the company during the financial year.

25 **Subsidiary, Joint Venture & Associate Companies (become or ceased during the year).**

The company does not have any Subsidiary, Joint Venture or Associate company.

26 **Disclosure under Sexual Harrasment of Women at Workplace (Prevention Prohibition and Redressal ) Act, 2013**

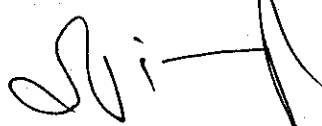
The company is committed to provide a safe and conducive work environment to its employees during the year under review.

Your Directors further state that during the year under review , there were no cases filed pursuant to the sexual harassment of Women at Workplace (Prevention, Prohibition and Redressal) ACT, 2013.

Date : 01-09-2023

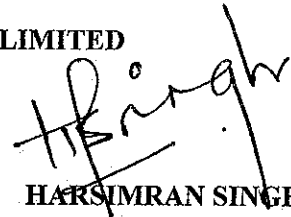
Place: Panipat

For SIMAR INFRASTRUCTURES LIMITED



**JASWINDER SINGH**  
(Director)

**DIN:02703075**  
H. NO. 208, VIRAT NAGAR  
NEAR BAL VIKAS SCHOOL  
PANIPAT-132 103, Haryana



**HARSIMRAN SINGH**  
(Director)

**DIN:02703153**  
H. NO. 208, VIRAT NAGAR,  
NEAR BAL VIKAS SCHOOL  
PANIPAT-132 103, Haryana

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
As on financial year ended on 31.03.2023

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U45200HR2009PLC039695
2	Registration Date	11.11.2009
3	Name of the Company	SIMAR INFRASTRUCTURES LIMITED
4	Category/Sub-category of the Company	PUBLIC COMPANY LIMITED BY SHARES
5	Address of the Registered office & contact details	208, VIRAT NAGAR, MODEL TOWN, PANIPAT-132 103, HARYANA
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NOT APPLICABLE

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	ENGINEERING SERVICES	71	100%
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1		NIL			
2					
3					

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	-	395,790	395,790	99.95%	395,790	-	395,790	99.95%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	395,790	395,790	99.95%	395,790	-	395,790	99.95%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%

c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	395,790	395,790	99.95%	395,790	-	395,790	99.95%	0.00%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.	-	-	-	-	-	-	-	0.00%	0.00%
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	210	210	0.00%	210.00	-	210	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	210	210	0.05%	210	-	210	0.05%	0.00%
<b>Total Public (B)</b>	-	210	210	0.05%	210	-	210	0.05%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>				0.00%				0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	396,000	396,000	100.00%	396,000	-	396,000	100.00%	0.00%

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	JASWINDER SINGH	320,000	80.81%	0	320,000	80.81%	0	0.00%
2	GURBACHAN KAUR	19,990	5.05%	0	19,990	5.05%	0	0.00%
2	HARSIMRAN SINGH	37,900	9.57%	0	37,900	9.57%	0	5.04%
3	AMAN DEEP SINGH	17,900	4.52%	0	17,900	4.52%	0	0.00%

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)****NO CHANGE**

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	JASWINDER SINGH						
	At the beginning of the year			320,000	80.81%	320,000	80.81%
	Changes during the year				0.00%	320,000	80.81%
	At the end of the year			320,000	80.81%	320,000	80.81%
2	GURBACHAN KAUR						
	At the beginning of the year			19,990	5.05%	19,990	5.05%
	Changes during the year				0.00%	19,990	5.05%
	At the end of the year			19,990	5.05%	19,990	5.05%
3	HARSIMARAN SINGH						
	At the beginning of the year			37,900	9.57%	37,900	4.55%
	Changes during the year				0.00%	37,900	4.55%
	At the end of the year			37,900	9.57%	37,900	4.55%
4	AMAN DEEP SINGH						
	At the beginning of the year			17,900	4.52%	17,900	4.52%
	Changes during the year					17,900	4.52%
	At the end of the year			17,900	4.52%	17,900	4.52%

**(iv) Shareholding Pattern of top ten Shareholders***(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	PARMINDER KAUR						
	At the beginning of the year			100	0.03%	100	0.03%
	Changes during the year			-	0.00%	100	0.03%
	At the end of the year			-	0.03%	100	0.03%
2	SHIVANI RATHEE						
	At the beginning of the year			100	0.03%	100	0.03%
	Changes during the year			-	0.00%	100	0.03%
	At the end of the year			-	0.03%	100	0.03%

3	CHARANPREET SINGH						
	At the beginning of the year			10	0.00%	10	0.00%
	Changes during the year			-	0.00%	10	0.00%
	At the end of the year			-	0.00%	10	0.00%

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	JASWINDER SINGH						
	At the beginning of the year			320,000	80.81%	320,000	80.81%
	Changes during the year				0.00%	320,000	80.81%
	At the end of the year			320,000	80.81%	320,000	80.81%
3	HARSIMARAN SINGH						
	At the beginning of the year			37,900	9.57%	37,900	9.57%
	Changes during the year				0.00%	37,900	9.57%
	At the end of the year			37,900	9.57%	37,900	9.57%

**V INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	210,084,627.00	13,139,085.00	-	223,223,712.00
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
<b>Total (i+ii+iii)</b>	<b>210,084,627.00</b>	<b>13,139,085.00</b>		<b>223,223,712.00</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	71,143,627.95	5,466,039.38		76,609,667.33
* Reduction				-
<b>Net Change</b>	<b>71,143,627.95</b>	<b>5,466,039.38</b>		<b>76,609,667.33</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	281,228,254.95	18,605,124.38	-	299,833,379.33
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
<b>Total (i+ii+iii)</b>	<b>281,228,254.95</b>	<b>18,605,124.38</b>		<b>299,833,379.33</b>



**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name	Name of MD/WTD/ Manager			Total Amount
			JASWINDER SINGH	HARSIMARAN SINGH	NEERAJ	
		Designation	MD	WTD	WTD	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		7,200,000.00	4,800,000.00	1,060,710.00	13,060,710.00
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-	-	-	-
2	Stock Option		-	-	-	-
3	Sweat Equity		-	-	-	-
	Commission		-	-	-	-
	- as % of profit		-	-	-	-
	- others, specify		-	-	-	-
5	Others, please specify		-	-	-	-
		Total (A)	7,200,000.00	4,800,000.00	1,060,710.00	13,060,710.00
		Ceiling as per the Act				

B. Remuneration to other Directors **NIL**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD : **NIL AS THERE IS NO OTHER KMP**

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name			(Rs/Lac)
		Designation	CEO	CFO	CS
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY : NIL</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS : NIL</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT : NIL</b>					
Penalty			NIL		
Punishment					
Compounding					

JASWINDER SINGH

Director

DIN : 02703075

HARSIMRAN SINGH

Director

DIN : 02703153

**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 arms length transactions under third proviso thereto**

**SIMAR INFRASTRUCTURES LIMITED**  
**CIN: U45200HR2009PLC039695**  
**Financial Year 2022-23**

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

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

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

<b>a</b>	Name(s) of the related party and nature of relationship	:	Mr. Jaswinder Singh, Managing Director
<b>b</b>	Nature of contracts/arrangements/transactions	:	Lease of property situated at 218, Virat Nagar, Panipat-132103, Haryana
<b>c</b>	Duration of the contracts / arrangements/transactions	:	2 year
<b>d</b>	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Lease Rent @ Rs. 80,000/- per month. Total Rs. 9.60 lacs during financial year 2022-23
<b>e</b>	Date(s) of approval by the Board, if any	:	01.04.2022
<b>f</b>	Amount paid as advances, if any	:	0

<b>a</b>	Name(s) of the related party and nature of relationship	:	Mr. Harsimran Singh, Wholetime Director and Mr. Amandeep Singh, relative of Directors (Joint)
<b>b</b>	Nature of contracts/arrangements/transactions	:	Lease of property situated at Village Sutana, Tehil Martlauda, Panipat, Haryana
<b>c</b>	Duration of the contracts / arrangements/transactions	:	5 year

d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Lease Rent @ Rs. 20,000/- per month. Total Rs. 2.40 lacs (Rs. 1.20 lac to each) during financial year.
e	Date(s) of approval by the Board, if any	:	23.11.2019
f	Amount paid as advances, if any	:	Rs. 20.00 lac during financial year 2019-20)

a	Name(s) of the related party and nature of relationship	:	Ms. Shivani Rathi, relative of Directors
b	Nature of contracts/arrangements/transactions	:	Appointment as General Manager (office or place of Profit)
c	Duration of the contracts / arrangements/transactions	:	Permanent till superannuation
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Salary @ Rs. 1.00 lac per month total Rs. 12.00 lac during the year
e	Date(s) of approval by the Board, if any	:	01.04.2017 reviewed on 01.04.2022
f	Amount paid as advances, if any	:	NIL

Name(s) of the related party and nature of relationship	:	M/s. Superior Equipment, Proprietary concern of relative of Directors
Nature of contracts/arrangements/transactions	:	Hiring of Equipment and Machinery Transportation of Equipment and Machinery
Duration of the contracts / arrangements/transactions	:	10 years w.e.f. 01.04.2019 for Hiring 10 years w.e.f. 01.04.2021 for Transportation
Salient terms of the contracts or arrangements or transactions including the value, if any	:	Transaction involves Hiring of Equipment and Machinery (Value Rs. 862.47 lac during the year) Transportation of Equipment and Machinery to the Company's site (Value Rs. 44.00 lac during the year).
Date(s) of approval by the Board, if any	:	01.04.2019 for Hiring 01.04.2021 for Transportation (reviewed on 01.04.2022).
Amount paid as advances, if any	:	Rs. 36.12 Lac

Name(s) of the related party and nature of relationship	:	M/s. K S Enterprises, Proprietary concern of relative of Director
Nature of contracts/arrangements/transactions	:	Manpower Supply , Hiring of Equipment and Machinery Transportation of Equipment and Machinery
Duration of the contracts / arrangements/transactions	:	10 years w.e.f. 01.04.2020
Salient terms of the contracts or arrangements or transactions including the value, if any	:	Transaction involves Supply of Manpower, Hiring of Equipment and Machinery and Transportation (Value Rs. 10.11 Lac during the year)
Date(s) of approval by the Board, if any	:	01.04.2020 reviewed on 01.04.2022
Amount paid as advances, if any	:	NIL

Name(s) of the related party and nature of relationship	: M/s. Ensova Energetech Solutions Private Limited
Nature of contracts/arrangements/transactions	: Supply of service in the form of sub contract.
Duration of the contracts / arrangements/transactions	: 5 years w.e.f. 01.04.2022
Salient terms of the contracts or arrangements or transactions including the value, if any	: Supply of service in the form of sub contract (Value Rs. 2068.90 lac during the year and amount outstanding as on 31.03.23 Rs. 218.81 lac)
Date(s) of approval by the Board, if any	: 01.04.2022
Amount paid as advances, if any	: NIL

Name(s) of the related party and nature of relationship	: Harsimran Singh, Director
Nature of contracts/arrangements/transactions	: Unsecured Loan
Duration of the contracts / arrangements/transactions	: Payable on Demand
Salient terms of the contracts or arrangements or transactions including the value, if any	: Transaction involves repayment of Unsecured Loan amounting to Rs. 9.54 Lac and amount outstanding as on 31.03.23 Rs. 5.46 lac).
Date(s) of approval by the Board, if any	: NIL (approved by Managing Director)
Amount paid as advances, if any	: NIL

Name(s) of the related party and nature of relationship	: Amandeep Singh, relative of Director
Nature of contracts/arrangements/transactions	: Unsecured Loan
Duration of the contracts / arrangements/transactions	: Payable on Demand
Salient terms of the contracts or arrangements or transactions including the value, if any	: No Transaction during the year. Total outstanding as on 31.03.23 Rs. 20.00 lac.
Date(s) of approval by the Board, if any	: NIL
Amount paid as advances, if any	: NIL

Date : 01-09-2023

Place: Panipat

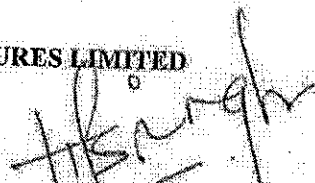
For SIMAR INFRASTRUCTURES LIMITED

  
JASWINDER SINGH

(Director)

DIN:02703075

H. NO. 208, VIRAT NAGAR  
NEAR BAL VIKAS SCHOOL  
PANIPAT-132 103, Haryana

  
HARSIMRAN SINGH

(Director)

DIN:02703153

H. NO. 208, VIRAT NAGAR,  
NEAR BAL VIKAS SCHOOL  
PANIPAT-132 103, Haryana

# **SIMAR INFRASTRUCTURES LIMITED**

CIN : U45200HR2009PLC039695

REGD. OFFICE : 208, VIRAT NAGAR, MODEL TOWN, PANIPAT-132 103

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## **[Annexure -II]**

### **Annual Report on CSR Activities for Financial Year 2022-23**

(As prescribed under Section 135 of the Companies Act, 2013 and The Companies (Corporate Social Responsibility Policy) Rules 2014)

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Your company believes that Corporate Social Responsibility (CSR) is a means to achieve a balance of economic, environmental and social imperatives, while addressing the expectations of shareholders and all stakeholders. It is a responsible way of doing business. At Simar Infrastructures Limited, our CSR strategy focuses on aligning corporate goals with development goals thereby enabling inclusive growth. Through the CSR initiatives, your Company strives to provide equitable opportunities for sustainable growth to the less privileged section of the society in association with like-minded institutions in this reporting year.

#### **1. Brief outline on CSR Policy of the Company.**

##### **CSR Policy**

(Approved by the Board of Directors on 01.04.2022)

The Board of Directors and the management of the Simar Infrastructures Limited are committed to assisting the under privileged and needy section of the society and to help building a sustainable way of living for them. The management believes that in the long-term, this is the best way for business to grow. The Company believes that its geographical spread will help them to undertake such activities.

Our aim is to be one of the most respected companies in India delivering superior and everlasting values to all our customers, associates, shareholders, employees and society at large.

The CSR initiative focus on holistic development of host communities and create social, environmental and economic value to the society.

To pursue these objectives we will work actively in areas of :

I

- (i) eradicating hunger, poverty and malnutrition, promoting health care including preventive health] and sanitation Including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water;

- (ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- (iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- (iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- (v) protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
- (vi) measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPE) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- (vii) training to promote rural sports, nationally recognised sports, paralympic sports and Olympic sports;
- (viii) contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- (ix) (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and  
 (b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
- (x) rural development projects.
- (xi) slum area development ('slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force).
- (xii) disaster management, including relief, rehabilitation and reconstruction activities.

And such other activities as may be prescribed from time to time under schedule VII of the Companies act, 2013

- II Collaborate with likeminded bodies like voluntary organization, cheritable trusts, government and academic institutes in pursuit of our goals.
- III. Interact regularly with stakeholders, review, monitor and publicly report our CSR initiative.

2. Composition of CSR Committee:

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.	Jaswinder Singh	Director	2	2
2.	Harsimran Singh	Director	2	2
3.	Chiranjiv Sodhi	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 : **The company does not have a website.**

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 : **NIL**

6. Average net profit of the company as per section 135(5) : Rs. 5,07,32,310.57

7. (a) Two percent of average net profit of the company as per section 135(5) : : 10,14,646.21

(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. 10,14,646.21



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

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.
15,00,000.00	NIL	NIL	NA	NA	NIL

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

(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 (Yes/No).	Location of the project.		Project duration.	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	
				State.	District						Name	CSR Registration number.
1.	Padw oman	(i)	No	MP,	Gwalior	12 M	15,00,000	15,00,000	0	No	*	CSR000 11796

**\*PADMAN FOUNDATION**

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

(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) : **NIL**

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

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	10,14,646.21
(ii)	Total amount spent for the Financial Year	15,00,000.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	4,85,353.79
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	4,85,353.79

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

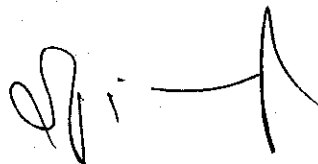
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NIL

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 : NOT Applicable


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). : Not Applicable

Not Applicable

PLACE : Panipat  
DATE : 01.09.2023



(Jaswinder Singh)  
Director  
DIN : 02703075



(Harsimran Singh)  
Director  
DIN : 02703153