

SIMAR INFRASTRUCTURES LIMITED

CIN : U45200HR2009PLC039695

REGD. OFFICE : 218, VIRAT NAGAR, NEAR BAL VIKAS SCHOOL,
PANIPAT-132 103, HARYANA

Directors' Report

TO

THE MEMBERS,
SIMAR INFRASTRUCTURES LIMITED
PANIPAT-132103, HARYANA

Yours Board of Directors have pleasure in presenting theirs 15th Annual Report on the business Operations of the company and the audited accounts for the year ended on 31st March 2024, 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 st March 2024	Previous Year ended on 31 st March 2023
	Rs. in Lacs	Rs. in Lacs
1. Financial Results		
Profit/(Loss) before Tax	1596.45	1137.68
Less : Tax Expense (Current/Deferred)	439.61	316.91
Profit/(Loss) for the year	1156.84	820.77
2. Turnover		
The Gross Receipts of the company has been increased from Rs. 16944.3 Lac in the previous year to Rs. 18457.30 during the current financial year.		
3. Dividend		
No dividend is being recommended by the Board.		
4. Reserves		
The board does not propose to transfer any amount to the reserves.		

5. **Number of Meetings of Board**

There were **FIFTEEN** meetings of the Board of Directors held during the financial year 2023-24.

6. **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.

7. **Disclosure on the Nomination & Remuneration policy**

The Board has on the recommendation of the Nomination & Remuneration Committee (the 'NRC') has framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The Remuneration Policy is placed on the website of company at <https://www.simarglobal.net>.

As on March 31, 2024, the Nomination and Remuneration Committee of Simar Infrastructures Limited comprises of following 3 (Three) Members, all are Non-Executive Independent Directors:

Name of the members	Designation
Jabir Kumar Dang	Chairman
Chiranjiv Sodhi	Member
Loveleen Kaur	Member

8. **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 31st March 2024 and boards comment are not required. Secretarial Audit is not applicable to the Company .

9. **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.

10. **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.

11. **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.

12. **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.

13. **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. 109.07 Lac

14. **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.

15. **Auditors**
M/s /s NKSC & Co., Chartered Accountant (FRN 020076N) were appointd as Auditors of the Company for 5 years pursuant to provisions of section 139 of the Companies Act, 2013 in the Annual General Meeting held on 30.09.2023.

Your Board has taken consent from M/s Vishal Malhotra & Co., Chartered Accountant (FRN 012750N) for their appointment as Joint Statutory Auditors of the Company along with M/s NKSC & Co. (existing Auditors). Your Board recommends the name of M/s Vishal Malhotra & Co., Chartered Accountant (FRN 012750N) for appointment as joint auditors of the company for 5 year pursuant to provisions of section 139 of the Companies Act, 2013.

16. **Disclosures on Corporate Social Responsibility**
The disclosure on corporate social responsibility policy is attached with this report.

17. **Change in Directors or Key Managerial Personnel**
During the year following changes were made in the Board of Directors or Key Managerial Personnel:

Name of the Director/KMP	DIN/PAN	Designation	Date of Appointment	Date of Cessation
Mr. Neeraj Bansal	AKJPN6666L	CFO	01.01.2024	NA
Ms. Megha Bansal	AZPPB4865N	Secretary	18.12.2023	08.06.2024
Mr. Paramjit Ahluwalia	10444130	ID	23.01.2024	20.03.2024
Mr. Dalbir Singh	10431208	Non Executive Director	23.01.2024	15.04.2024

18. **Details relating Deposits**
The company has neither accepted any deposit nor there are any deposit outstanding at the end of the year

19. **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

20. **Adequacy of Internal Financial Controls**
The Company has adequate Internal Financial Control in the management of its financial affairs.

21. **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, 2024 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, 2024 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.

22. **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.

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

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

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

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

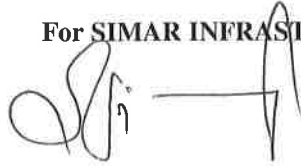
25. **Disclosure under Sexual Harrasment of Women at Workplace (Prevention Prohibition and Redressal) Act, 2013**

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.

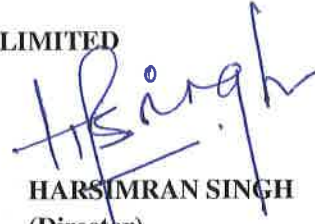
Date : 02-09-2024
Place: Panipat

For SIMAR INFRASTRUCTURES LIMITED



JASWINDER SINGH
(Director)

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



HARSHIMRAN SINGH
(Director)

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


SIMAR INFRASTRUCTURES LIMITED

CIN - U45200HR2009PLC039695

LIST OF SHAREHOLDERS AS ON 31.03.2024

NAME OF SHAREHOLDERS	NO. OF SHARES HELD	Type of Equity	PERCENTAGE OF HOLDING (%)
Mr. Jaswinder Singh H. No. 208, Virat Nagar Panipat, Haryana, 132103	14080000	Equity	80.81
Mr. Harsimran Singh H. No. 208, Virat Nagar Panipat, Haryana, 132103	1667600	Equity	9.57
Mr. Amandeep Singh H. No. 208, Virat Nagar Panipat, Haryana, 132103	787600	Equity	4.52
Mrs. Gurbachan Kaur H. No. 208, Virat Nagar Panipat, Haryana, 132103	879560	Equity	5.05
Mrs. Shivani Rathee H. No. 208, Virat Nagar Panipat, Haryana, 132103	4400	Equity	0.03
Mrs. Parminder Kaur H. No. 208, Virat Nagar Panipat, Haryana, 132103	4400	Equity	0.03
Mr. Charanpreet Thakkar Flat No. C5, Krish Vihar Extension 7, Basant Avenue, Ludhiana, 141013, Punjab	440	Equity	0.00
TOTAL	17424000		100.00

FOR & ON BEHALF OF THE BOARD
FOR SIMAR INFRASTRUCTURES LIMITED


(JASWINDER SINGH)
DIRECTOR
DIN : 02703075


(HARSIMRAN SINGH)
DIRECTOR
DIN : 02703153

SIMAR INFRASTRUCTURES LIMITED

CIN : U45200HR2009PLC039695

REGD. OFFICE : 218, VIRAT NAGAR, NEAR BAL VIKAS SCHOOL,
PANIPAT-132 103, HARYANA

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 2023-24

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

a	Name(s) of the related party and nature of relationship	:	NA
b	Nature of contracts/arrangements/transactions	:	NA
c	Duration of the contracts/ arrangements /transactions	:	NA
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	NA
e	Justification for entering into such contracts or arrangements or transactions	:	NA
f	Date(s) of approval by the Board	:	NA
g	Amount paid as advances, if any	:	NA
h	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:

a	Name(s) of the related party and nature of relationship	:	Mr. Jaswinder Singh, Managing Director
b	Nature of contracts/arrangements/transactions	:	Lease of property situated at 218, Virat Nagar, Panipat-132103, Haryana
c	Duration of the contracts / arrangements/transactions	:	2 year
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Lease Rent of Rs. 10.20 lacs during financial year 2023-24
e	Date(s) of approval by the Board, if any	:	01.04.2022
f	Amount paid as advances, if any	:	Security Deposit : Rs. 11.00 lac

a	Name(s) of the related party and nature of relationship	:	Mr. Jaswinder Singh, Managing Director
b	Nature of contracts/arrangements/transactions	:	Payment of Remuneration as Managing Director
c	Duration of the contracts / arrangements/transactions	:	3 year (w.è.f. 01.10.2020 3 year (w.e.f. 01.10.2023)
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Remuneration Paid : 01.04.2023 to 30.09.2023 : Rs. 36.00 lac 01.10.2023 to 31.03.2024 : Rs. 90.00 lac Total : Rs. 126.00 lac Amount Outstanding Rs. 10.30 lac
e	Date(s) of approval by the Board, if any	:	28.09.2020 and 30.09.2023
f	Amount paid as advances, if any	:	0

a	Name(s) of the related party and nature of relationship	:	Mr. Jaswinder Singh, Managing Director
b	Nature of contracts/arrangements/transactions	:	Reimbursement of Travelling and other Expenses
c	Duration of the contracts / arrangements/transactions	:	One year
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Total Amount of Expenses reimbursed during 2023-24 : Rs. 13.36 Lac and amount outstanding Rs. 3.60 lac
e	Date(s) of approval by the Board, if any	:	01.04.2023
f	Amount paid as advances, if any	:	0

a	Name(s) of the related party and nature of relationship	:	Mr. Harsimran Singh, Wholetime Director
b	Nature of contracts/arrangements/transactions	:	Lease of property situated at Village Sutana, Tehsil Martlauda, Panipat, Haryana
c	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. 1,00,000/- per month. Total Rs. 12.00 lacs.
e	Date(s) of approval by the Board, if any	:	23.11.2019
f	Amount paid as advances, if any	:	Security Deposit : 35.00 lac

a	Name(s) of the related party and nature of relationship	:	Mr. Harsimran Singh, Wholetime Director
b	Nature of contracts/arrangements/transactions	:	Reimbursement of Travelling and other Expenses
c	Duration of the contracts / arrangements/transactions	:	One year
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Total Amount of Expenses reimbursed during 2023-24 : Rs. 18.22 Lac and amount outstanding Rs. 6.92 lac
e	Date(s) of approval by the Board, if any	:	01.04.2023
f	Amount paid as advances, if any	:	0

Name(s) of the related party and nature of relationship	:	Mr. Harsimran Singh, Whole time 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. 0.83 Lac and amount outstanding as on 31.03.24 Rs. 4.62 lac).
Date(s) of approval by the Board, if any	:	NIL (approved by Managing Director)
Amount paid as advances, if any	:	NIL

a	Name(s) of the related party and nature of relationship	:	Mr. Harsimran Singh, Whole time Director
b	Nature of contracts/arrangements/transactions	:	Payment of Remuneration as Whole time Director
c	Duration of the contracts / arrangements/transactions	:	3 year (w.e.f. 01.10.2020 3 year (w.e.f. 01.10.2023)
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Remuneration Paid : 01.04.2023 to 30.09.2023 : Rs. 24.00 lac 01.10.2023 to 31.03.2024 : Rs. 48.00 lac Total : Rs. 72.00 lac Amount Outstanding Rs. 0.00
e	Date(s) of approval by the Board, if any	:	28.09.2020 and 30.09.2023
f	Amount paid as advances, if any	:	0

a	Name(s) of the related party and nature of relationship	:	Mr. Neeraj Bansal, Whole time Director
b	Nature of contracts/arrangements/transactions	:	Payment of Remuneration as Whole time Director
c	Duration of the contracts / arrangements/transactions	:	3 year (w.e.f. 01.10.2020 3 year (w.e.f. 01.10.2023)
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Remuneration Paid : 01.04.2023 to 30.09.2023 : Rs. 6.00 lac 01.10.2023 to 31.03.2024 : Rs. 6.00 lac Total : Rs.12.00 lac Amount Outstanding Rs. 0.38 lac
e	Date(s) of approval by the Board, if any	:	28.09.2020 and 30.09.2023
f	Amount paid as advances, if any	:	0

a	Name(s) of the related party and nature of relationship	:	Mr. Neeraj Bansal, Wholetime Director
b	Nature of contracts/arrangements/transactions	:	Reimbursement of Travelling and other Expenses
c	Duration of the contracts / arrangements/transactions	:	One year
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	Total Amount of Expenses reimbursed during 2023-24 : Rs. 05.14 Lac and amount outstanding Rs. 2.30 lac
e	Date(s) of approval by the Board, if any	:	01.04.2023
f	Amount paid as advances, if any	:	0

a	Name(s) of the related party and nature of relationship	:	Mr. Amandeep Singh, relative of Directors (Joint)
b	Nature of contracts/arrangements/transactions	:	Lease of property situated at Village Sutana, Tehsil Matlauda, Panipat, Haryana
c	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. 1,00,000/- per month. Total Rs. 12.00 lac.
e	Date(s) of approval by the Board, if any	:	23.11.2019
f	Amount paid as advances, if any	:	Security Deposit : Rs. 20.00 lac Advance for Expenses : Rs. 0.62 Lac

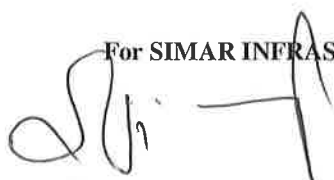
Name(s) of the related party and nature of relationship	:	Amandeep Singh, relative of Director
Nature of contracts/arrangements/transactions	:	Unsecured Loan
Duration of the contracts / arrangements/transactions	:	Payable on Demand
Salient terms of the contracts or arrangements or transactions including the value, if any	:	Transaction involves receipts of Unsecure Loan amounting to Rs. 48.10 lac. Total outstanding as on 31.03.24 Rs. 68.10 lac. There is also an amounting outstanding towards payment of expenses Rs. 10.80 lac.
Date(s) of approval by the Board, if any	:	NIL
Amount paid as advances, if any	:	NIL

a	Name(s) of the related party and nature of relationship	:	Mrs. Gurbachan Kaur, Shareholder and relative of Directors
b	Nature of contracts/arrangements/transactions	:	Contract for Sale of Property
c	Duration of the contracts / arrangements/transactions	:	One time
d	Salient terms of the contracts or arrangements or transactions including the value, if any	:	-Sale of Property situated at Virat Nagar, Panipat for Rs. 48.10 lac on 05.03.2024. -Amounting pending for payment for reimbursement of expenses Rs. 1.50 lac
e	Date(s) of approval by the Board, if any	:	01.01.2024
f	Amount paid as advances, if any	:	NIL

Date : 02-09-2024

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 : 218, VIRAT NAGAR, NEAR BAL VIKAS SCHOOL,
PANIPAT-132 103, HARYANA**

[Annexure -II]

Annual Report on CSR Activities for Financial Year 2023-24

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

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 :

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- (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 : www.simarglobal.net.

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. 7,67,87,998.00

7. (a) Two percent of average net profit of the company as per section 135(5) : : 15,35,759.96

(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. 15,35,759.96

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.
20,00,000.00	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).	Name	Mode of Implementation - Through Implementing Agency CSR Registration number.
				State.	District							
1.	Drug Free Nation	(ii)	No	Ahmedabad, Gujrat		24 M	20,00,000	20,00,000	0	No	*	CSR000 22403

***KARMAPUTRA CHARITABLE TRUST**

(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)	15,35,759.96
(ii)	Total amount spent for the Financial Year	20,00,000.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	4,64,240.04
(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)]	4,64,240.04
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9. (a) Details of Unspent CSR amount for the preceding three financial years: NIL

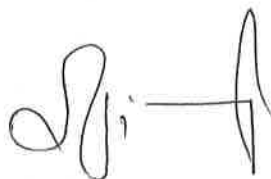
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NIL

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

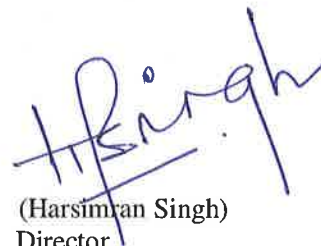
11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). : Not Applicable

Not Applicable

PLACE : Panipat
DATE : 02.09.2024



(Jaswinder Singh)
Director
DIN : 02703075



(Harsimran Singh)
Director
DIN : 02703153

