

[Annexure -II]

The Annual Report on CSR Activities for Financial Year Ended 31st March, 2024

(Information pursuant to section 134 (3) (0) of the Companies Act, 2013 read with the Rule 8 & 9 of (Companies CSR Rule, 2014)

1. Brief outline on CSR Policy of the Company:

The CSR activities of the Company are carried out directly and also through contribution/donation made to other organisation/institution for the activities specified under Schedule VII of the Companies Act, 2013. As per CSR policy, the Company endeavours to make CSR a key business process for sustainable development and continuously enhance shareholder's wealth it is also committed to encourage its other stakeholders to conduct its business in an accountable manner that creates a sustained positive impact on society. Our Company's CSR

Committee believes that it is important for the organization to focus on philanthropic activities in terms of animal welfare, medical facilities, prevention from hunger & poverty, promotion of educational activities, empowering women, making available safe drinking water, setting up old age homes, environment protection, health care, promote to sports etc.

The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same has been placed at the website of the Company <https://www.sudivaindia.com>.

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	Mr. Jagdish Chandra Laddha	Chairman /Director	1	1
2	Mr. Varun Laddha	Member /Managing Director	1	1
3	Mrs. Tanisha Laddha	Member /Director	1	1

*During the financial year meeting of the CSR Committee met on 10.11.2023.

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://www.sudivaindia.com>.
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: 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 Amount available for set off for the financial year: Rs. 4,80,507/-.
6. Average net profit of the company as per section135(5)-Rs.64,60,13,961 as per below detail:
7. (a) Two percent of average net profit of the company as per section135(5)-Rs 1,29,20,279/-
- (b) Surplus arising out of the CSR projects or programs or activities of the previous financial years.
- (c) Amount required to be set off for the financial year, if any-4,80,507/-
- (d) Total CSR obligation for the financial year(7a+7b-7c)- Rs. 1,24,39,772/-
8. (a) CSR amount spent or unspent for the financial year:
 - Total amount to be spent for the financial year: Rs 1,24,39,772/-
 - Amount unspent as on 31.03.2023: Rs NIL
 - Amount spent on CSR activities for the F.Y. 2022-23: Rs. 1,27,73,256/-
 - Manner in which the amount spent during FY 2023-24 is detailed below:

Financial Year	Profit (Rs.)
2022-2023	38,89,47,343
2021-2022	1,29,54,05,431
2020-2021	25,36,89,110
Total	1,93,80,41,884
Average Profit of above said Profit	64,60,13,961

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/ No)	Location of the project		Amount spent for The project (Rs in Lacs)	Mode of implementation - Direct (Yes/No)	Mode of implementation -Through implementing agency	
				State	District			Name	CSR Registration number

Not Applicable

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/ No)	Location of the project	Amount spent for The project (Rs)	Mode of implementation - Direct (Yes/ No)	Mode of implementation - Through implementing agency	
				State and District			Name	CSR Registration number
1	Promotion of Education	Education	Yes	Rajasthan Bhilwara	1,20,000	No	Sneh Samarpan Foundation	CSR00001265
2	Contribution to Trust for empowerment of Widow	Empowerment of women	Yes	Rajasthan Bhilwara	2,00,000	No	Shree Krishnadas Jaju Smark Trust	CSR00008190
3	Educational Institution and to develop health and Nutrition awareness programmed and women empowerment program.	Organization is Development and support Education of Children's and good Health.	Yes	Rajasthan Bhilwara	25,00,000	No	Dr. Brijmohan Sappot Kala Sanskriti Sewa Sansthan	CSR00024992
4	Project "Shiksha"	Promoting Education & construction of Educational Building	Yes	Rajasthan Bhilwara	25,00,000	No	Akhil Bharatvashiya Maheshwari Educational Trust	CSR00059786
5	Promotion of Education	Education	Yes	Rajasthan Bhilwara	50,000	Yes	Nearby School & Hostel	N.A.
6	Promotion of Education	Promoting Education & construction of Educational Building	Yes	Rajasthan Bhilwara	100,000	Yes	CVRT 361 Sansthan	N. A.
7	Social Health Care Project	Promoting health care including preventive health & Construction of building at M.G. Hospital, Bhilwara	Yes	Rajasthan Bhilwara	11,00,000	No	Sita Ram Satsang Bhawan Trust	CSR00045365

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8	Mission Bargad,	Central GST Banyan Tree Garden	Yes	Rajasthan Bhilwara	85,000	Yes	Bargad Sarksan Foundation	N. A.
9	Social Health Care Project	Promoting health care including preventive health & Construction of buildings for hospitals	No	Gujarat Ahmedabad	20,00,000	No	Anshika Seva Trust	CSR00054294
10	Promotion of Education	Children, Education & Literacy, Helath & Family welfare, Rural Development & Poverty Alleviation and Women's Development & Empowerment.	Yes	Rajasthan Bhilwara	40,00,000	No	Sankalp Sewa Trust	CSR00049746
11	Step against Hunger & Poverty	Eradicating Hunger, Poverty, Animal welfare providing them food.	Yes	Rajasthan Bhilwara	93256	Yes	Maheshwari Apna Sanstha, Shubham Sewa Sansthan and other.	N. A.
12	Promote to Sports	Promotion to sports	Yes	Rajasthan Bhilwara	25000	Yes	Universal Sports Club	N.A.
	Total				1,27,73,256			

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable: N.A.

(f) Total amount spent for the Financial Year(8b+8c+8d+8e): Rs 1,27,73,256

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

Sl. No.	Particular	Amount (Rs)
(i)	Two percent of average net profit of the company as per section135(5)	1,29,20,279
(ii)	Total amount spent for the Financial Year (7C+8F)	1,32,53,763
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,33,482
(iv)	Surplus arising out of the CSR projects or programmers or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	3,33,482

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

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

NIL

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the project- Completed /Ongoing

Not Applicable

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.

No Assets Created or acquired through CSR expenditure in the financial Year

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

For and on behalf of the CSR Committee

Chairman of CSR Committee

Date-23.05.2024

