

[Annexure -II]

The Annual Report on CSR Activities for Financial Year Ended 31st March, 2025
(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 06.11.2024.

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. 3,33,482/-.

6. Average net profit of the company as per section135(5) is Rs. 68,30,58,211

7. (a) Two percent of average net profit of the company as per section135(5)-Rs 1,36,61,164/-

(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- 3,33,482/-

(d) Total CSR obligation for the financial year(7a+7b-7c)- Rs. 1,33,27,682/-

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

I. Total amount to be spent for the financial year: Rs 1,33,27,682/-

II. Amount unspent as on 31.03.2025: Rs NIL

III. Amount spent on CSR activities for the F.Y. 2024-25: Rs. 1,42,57,500/-

IV. Manner in which the amount spent during FY 2024-25 is detailed below:

(a) 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

(b) 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	Social Health Care Project	Promoting health care including preventive health & Construction of buildings for hospitals	Yes	Rajasthan & Bhilwara	35,00,000	No	Anshika Seva Trust	CSR00054294
2	Steps against Hunger & Poverty	Eradicating Hunger, Poverty, Animal welfare providing them food	Yes	Rajasthan & Bhilwara	21,000	Yes	Apna Parivar Sansthan	NA
3	Promotion of Cultivation Activities / Conservation of Soil	Environment Sustainability, protection of flora and fauna, agroforestry, conservation of soil.	Yes	Rajasthan & Bhilwara / Rajsamand	1,20,000	No	Citi Cotton Development	CSR00006775
4	Ensuring environmental sustainability	Plantation Drive & Environment Sustainability, protection of flora and fauna, agroforestry, conservation of soil.	Yes	Rajasthan & Bhilwara	5,50,000	Yes	Global Vikas Trust	NA
5	Contribution to Nearby Hospital	Health	Yes	Rajasthan & Bhilwara	35,000	Yes	Government Hospital Sareri	NA
6	Various CSR Activities	NGO	Yes	Rajasthan & Bhilwara	46,500	Yes	Help Care Society	NA
7	Food Distribution	Hunger relief, disaster relief	Yes	Rajasthan & Bhilwara	72,000	Yes	Iskcon	NA
8	Promotion of Education	Education	Yes	Rajasthan & Bhilwara	85,00,000	No	Prasum Foundation	CSR00064461

SUDIVA SPINNERS PRIVATE LIMITED

9	Promotion of Education	Education	Yes	Rajasthan & Bhilwara	5,000	Yes	Rajasthani Sewa Smiti	NA
10	Promotion of Education	Children, Education & Literacy, Health & Family welfare, Rural Development & Poverty Alleviation and Women's Development & Empowerment.	Yes	Rajasthan & Bhilwara	11,00,000	No	Sankalp Sewa Trust	CSR00049746
11	Contribution to promotion of Sports	Sports	Yes	Rajasthan & Bhilwara	5,000	Yes	Shri Devnaryan Night Cricket Tournament	NA
12	Animal Welfare	Cow protection, feeding, medical care, and shelter homes	Yes	Rajasthan & Bhilwara	51,000	Yes	Shri Gau Seva Mitra	NA
13	Promotion of Education	Education	Yes	Rajasthan & Bhilwara	60,000	Yes	Near by school	NA
14	Social Health Care Project	Promoting health care including preventive health	Yes	Rajasthan & Bhilwara	51,000	Yes	Shri Subham Seva Sansthan	NA
15	Promotion of Education	Education	Yes	Rajasthan & Bhilwara	1,20,000	No	Sneh Samrpahrn	CSR00001265
16	Promote to Sports	Promotions to sports	Yes	Rajasthan & Bhilwara	21,000	Yes	Zila Shatranj Sangh Bhl	NA
Total					1,42,57,500			

- (c) Amount spent in Administrative Overheads: NIL
- (d) Amount spent on Impact Assessment, if applicable: N.A.
- (e) Total amount spent for the Financial Year(8b+8c+8d+8e): Rs 1,42,57,500
- (f) Excess amount for set off, if any:

Sl. No.	Particular	Amount (Rs)
(i)	Two percent of average net profit of the company as per section 135(5)	1,36,61,164
(ii)	Total amount spent for the Financial Year (7C+8F)	1,45,90,982
(iii)	Excess amount spent for the financial year [(ii)-(i)]	9,29,818
(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)]	9,29,818

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							

(a) 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-14.05.2025