

ANS DEVELOPERS PRIVATE LIMITED

(Earlier known as 'Shalimar Lakecity Private Limited')

Registered Address: A2/3, F.F., Safdarjung Enclave, New Delhi Delhi South Delhi DL 110029 IN

Corporate Office: 11th Floor, Shalimar Titanium, VibhutiKhand, Gomti Nagar, Lucknow-226010

CIN: U70109DL2006PTC389838; Email ID: secretarial@shalimar.org; Telephone: 011-40545075

Annual Report on CSR Activities

1. Brief outline on Corporate Social Responsibility ("CSR") Policy of the Company.

The CSR Policy adopted by the Company spells out Company's philosophy towards its social responsibilities, ongoing commitment to contribute to the economic and social development of the society. The CSR Policy lays down the guidelines, framework and mechanism relating to the implementation, monitoring, reporting, disclosure, evaluation and assessment of projects, programmes and activities undertaken by the Company in this regard. The Board of Directors is evaluating to broaden the scope of the Company's CSR activities in order to serve the Society in a better way. The CSR Policy is available at the Company's website.

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.	KUNAL SETH	Director	2	2
2.	HARVINDER SINGH SARNA	Independent Director	2	2
3.	SUSHIL KUMAR SARAOGI	Independent 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.shalimar-oneworld.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, 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. 6,19,98,161 /-(Six Crore Nineteen Lakh Ninety Eight Thousnads One Hundred Sixty One Rupees Only)

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

Rs. 12,39,963 /- (Twelve Lakh Thirty Nine Thousands Nine Hundred Sixty Three Rupees Only)

(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

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(d) Total CSR obligation for the financial year (7a+7b-7c).-

Rs. 12,39,963 /- (Twelve Lakh Thirty Nine Thousands Nine Hundred Sixty Three Rupees Only)

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.
Rs. 12,39,963 /- (Twelve Lakh Thirty Nine Thousands Nine Hundred Sixty Three Rupees Only)	Nil		Nil		

(b) Details of CSR amount spent against ongoing projects for the financial year:-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 (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.
				State .	Distri ct.		Name. CSR registration number.
1.	Educational Project	Item- (ii) i.e. "Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects."	Yes	Uttar Pradesh, Lucknow	12,50,000	NO	Vimla Mehrotra Education Foundation
	Total				12,50,000		

(d) Amount spent in Administrative Overheads:

Nil

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

Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e):Rs. 12,50,000 /- (Twelve Lakh Fifty Thousand Rupees Only)

(g) Excess amount for set off, if any-Nil

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

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.	
1.							
2.							
3.							
	Total						

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

Not Applicable

(asset-wise details)

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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

SD/ (Chief Executive Officer or Managing Director or Director).	SD/ (Chairman CSR Committee)	Not Applicable [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable)
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