

# 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: 11<sup>th</sup> Floor, Shalimar Titanium, VibhutiKhand, Gomti Nagar, Lucknow-226010

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

## Annual Report on CSR Activities

### For the Financial Year 2022-23

#### 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:

As per the Section 135(9) of the Companies Act, 2013, if the CSR amount to be spent by a company does not exceed fifty lakh rupees, the requirement for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee shall be discharged by the Board of Directors of such company.

The total CSR obligation of the Company is below Rs.50,00,000/- ( fifty lakh rupees) for the Current Financial year 2022-23 and for the Financial year 2021-22 also. Thus, the company does not need to form the Corporate Social Responsibility Committee and Corporate Social Responsibility is discharged by the Board of Directors of the company pursuant to the Section 135(9) of the companies Act, 2013.

| 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 |
|---------|------------------|------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|
| -       | -                | -                                  | -                                                        | -                                                            |
| -       | -                | --                                 | -                                                        | -                                                            |
| -       | -                | -                                  | --                                                       | -                                                            |

#### 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](http://www.shalimar-oneworld.com)

#### 4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

Not Applicable

#### 5. (a) Average net profit of the company as per sub-section (5) of section 135.

Rs. 81252241 /- (Eight Crore Twelve Lakh Fifty Two Thousands Two Hundred Forty One Rupees Only)

#### (b) Two percent of average net profit of the company as per sub-section (5) of section 135.

Rs. 1625045 /- (Sixteen Lakh Twenty Five Thousands Forty Five Rupees Only)

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**(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.**  
NIL

**(d) Amount required to be set-off for the financial year, if any.**  
NIL

**(e) Total CSR obligation for the financial year [(b)+(c)-(d)].**

Rs. 1625045 /- (Sixteen Lakh Twenty Five Thousands Forty Five Rupees Only)

**6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). There is no Ongoing CSR project in the company.**

During the Financial Year 2022-23. Rs. 18,63,400 /- (Eighteen Lakh Sixty Three Thousands Four Hundred Rupees Only) spent on other than ongoing project.

**(b) Amount spent in Administrative Overheads.**  
NIL

**(c) Amount spent on Impact Assessment, if applicable.**  
Not applicable

**(d) Total amount spent for the Financial Year [(a)+(b)+(c)].**

Rs. 18,63,400 /- (Eighteen Lakh Sixty Three Thousands Four Hundred Rupees Only)

**(e) 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 sub-section (6) of section 135. |                   | Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135. |         |                   |
|                                                                                 | Amount.                                                                                | Date of transfer. | Name of the Fund                                                                                                     | Amount. | Date of transfer. |
| Rs. 18,63,400 /- (Eighteen Lakh Sixty Three Thousands Four Hundred Rupees Only) | Nil                                                                                    | Nil               | Nil                                                                                                                  | Nil     | Nil               |

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

| Sl. No. | Particular                                                                                                  | Amount (in Rs.) |
|---------|-------------------------------------------------------------------------------------------------------------|-----------------|
| (1)     | (2)                                                                                                         | (3)             |
| (i)     | Two percent of average net profit of the company as per sub-section (5) of section 135                      |                 |
| (ii)    | Total amount spent for the Financial Year                                                                   |                 |
| (iii)   | Excess amount spent for the Financial Year [(ii)-(i)]                                                       |                 |
| (iv)    | Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any |                 |

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|     |                                                                         |  |
|-----|-------------------------------------------------------------------------|--|
| (v) | Amount available for set off in succeeding Financial Years [(iii)-(iv)] |  |
|-----|-------------------------------------------------------------------------|--|

## 7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: NIL

| 1                 | 2                           | 3                                                                                       | 4                                                                                   | 5                                          | 6                                                                                                                            |                  | 7                                                                  | 8                  |
|-------------------|-----------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------|--------------------|
| S<br>L<br>N<br>o. | Preceding Financial Year(s) | Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.) | Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.) | Amount Spent in the Financial Year (in Rs) | Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any |                  | Amount remaining to be spent in succeeding Financial Years (in Rs) | Deficiency, if any |
|                   |                             |                                                                                         |                                                                                     |                                            | Amount (in Rs)                                                                                                               | Date of Transfer |                                                                    |                    |
| 1                 | 2021-22                     |                                                                                         |                                                                                     |                                            |                                                                                                                              |                  |                                                                    |                    |
| 2                 | 2020-21                     |                                                                                         |                                                                                     |                                            |                                                                                                                              |                  |                                                                    |                    |
| 3                 | 2019-20                     |                                                                                         |                                                                                     |                                            |                                                                                                                              |                  |                                                                    |                    |
|                   |                             |                                                                                         |                                                                                     |                                            |                                                                                                                              |                  |                                                                    |                    |

## 8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: NO

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

| Sl. No. | Short particulars of the property or asset(s)<br>[including complete address and location of the property] | Pincode of the property or asset(s) | Date of creation | Amount of CSR amount spent | Details of entity/ Authority/ beneficiary of the registered owner |      |            |
|---------|------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------|----------------------------|-------------------------------------------------------------------|------|------------|
| (1)     | (2)                                                                                                        | (3)                                 | (4)              | (5)                        | (6)                                                               |      |            |
|         |                                                                                                            |                                     |                  |                            | CSR                                                               | Name | Registered |
|         |                                                                                                            |                                     |                  |                            | Registration                                                      |      | address    |
|         |                                                                                                            |                                     |                  |                            | Number, if applicable                                             |      |            |

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|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

**9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135.**

|                                                                                   |                                                 |                                                                                                                                |
|-----------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>Sd/-</b><br><b>(Chief Executive Officer or Managing Director or Director).</b> | <b>Sd/-</b><br><b>(Chairman CSR Committee).</b> | <b>Sd/-</b><br><b>[Person specified under clause (d) of sub-section (1) of section 380]</b><br><b>(Wherever applicable).".</b> |
|-----------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|