

ANNEXURE – 2

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company :

The Company has constituted a Corporate Social Responsibility (CSR) Committee in accordance with section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and the amendments thereto. Pursuant to provisions of section 135 of the Companies Act, 2013, the Company has also formulated a Corporate Social Responsibility Policy which is available on the website of the Company at [https:// www.aludecor.com](https://www.aludecor.com) pdf. This Annual Report on CSR activities as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014, is annexed as Annexure -2 to the Board's report.

2. Composition of CSR Committee :

Corporate Social Responsibility Committee		
	Mr. Ashok Kumar Bhaiya	Director
	Mr. Shreyans Pugalia	Director
	Mr. Saurav Kabra	Director
Any 2 Directors shall form the quorum of the committee		

3. Provide weblink where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:

The Company has framed a CSR Policy in compliance with the provisions of section 135 of the Companies Act, 2013 and the same is placed on the website of the Company and the web link for the same is www.aludecor.com

4. Provide the Details of impact assessment of CSR projects out in pursuance of sub-rule (3) of rule 8 of the companies (Corporate Social responsibility policy) rule 2014 if applicable (attach the report)-

Not applicable for the financial year 2022-23

5. Detail of the amount available for set off in pursuance of sub-rule (#) of rule 7 of the (Companies Corporate Social Responsibility Policy) rule 2014, and amount required for set off for the financial year, if any :

Sr. no.	Financial year	Amount available for set-off from preceding financial year (in Rs)	Amount required to be set off for financial year, if any (in Rs.)
1.	2022-23	NIL	NIL
	TOTAL		

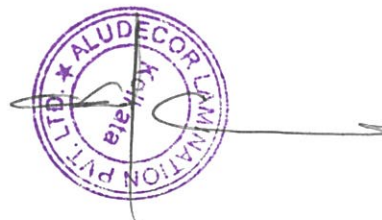
6. Average net profit of the Company as per section 135 (5) :

Average net profit of the Company for last three financial years : INR 10,53,13,925.33

7. (a) 2% of average net profit of the Company as per section 135 (5) : INR 21,06,278.50

(b) Surplus arising out of the CSR Projects or programs or activities of the previous financial years : NIL

© Amount required to be set-off for the financial year, if any: NIL



(d) Total CSR Obligation for the Financial Year [7a + 7b – 7c]: INR 21,06,278.50

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 (Rs.)	Date of Transfer	Name of fund	Amount (Rs.)	Date of Transfer
INR 21,06,416	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

(b) Details of CSR amount spent against on-going projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sl No.	Name of Project	Items from the list of Activities in Schedule VII to the Act	Local Area	Location of 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 (in Rs.)	Mode of implementation through implementation agency
				State	District					CSR Registration no.
		Not applicable								

- Implementation Agencies includes various NGOs / Trusts.



(C) Details of CSR amount spent against other ongoings projects for the financial year :

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	Name of the project	Items from the list of activities in schedule VII to the act.	Local area Y/N	Location of Project	Amount spent for the project (in Rs.)	Mode of implementation – Direct (Yes / No.)	Mode of implementation through implementation agency
				State			
1.	Voice of World	Promotion of education for differently abled persons.	Y	Kolkata, West Bengal	2,51,000	NO	YES
2.	Rabindra Sarovar's Friends Forum	Protection of environment	Y	Kolkata, West Bengal	2,50,000	NO	YES
3.	Katakhali Swapnopuron Welfare Society	Promoting Education	Y	Kolkata, West Bengal	2,50,000	NO	YES
4.	Rabindra Sarovar's Friend Forum	Protection of environment & rural development	Y	Kolkata, West Bengal	10,00,000	NO	YES
5.	Blind Persons Association	Promotion of Health	Y	Kolkata, West Bengal	3,55,416	NO	YES

(d) Amount spent in Administrative Overhead : NIL

(e) Amount spent on impact assessment, if applicable: NIL

(f) Total amount spent for the financial year [8b+8c+8d+8e]: Rs. 21,06,416.00

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

Sl. No.	Particulars	Amount (in Rs.)
(i)	2% of average net profit of the Company as per section 135(5)	Rs. 21,06,278.50
(ii)	Total amount spent for the financial year	Rs. 21,06,416.00
(iii)	Excess amount spent for the financial year [(ii) –(i)]	Rs. 137.50
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial year, if any	NIL
(v)	Amount available for set off in succeeding financial years (iii) – (iv)]	Rs. 137.50



9. (a) details of Unspent CSR Amount for the preceding three financial years :

There is no unspent CSR amount from 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 year (in Rs.)
				Name of the fund	Amount (in Rs.)	Date of transfer	
1	2019-20	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
2	2020-21	"	"	"	"	"	"
3	2021-22	"	"	"	"	"	"
	TOTAL						

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

Not applicable. There are no ongoing projects of preceding financial years.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the project	Project duration	Total amount allocated for the project (in Rs.)	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 the reporting financial year	Status of the project – completed / ongoing
	Not Applicable							
	Total							

10. In case of creation or acquisition of capital assets, furnish the details relating to the assets so created or acquired through CSR spent in the financial year:

(asset-wise details)

(a) Date of acquisition of the capital asset(s) : NIL

(b) Amount of CSR spent for creation or acquisition of capital assets : NIL



- (c) Details of the entity or public authority or beneficiary under whose name such capital assets is registered, their assets): NIL
- (d) Provide details of the capital assets(S) created or acquired (including complete address and location of the capital assets: NIL

11. Specify the reason(s), if the company has failed to spend 2% of the net profit as per section 135(5):

There is no unspent amount during the financial year 2022-23.

For, Aludecor Lamination Private Limited

Director
(Ashok Kumar Bhaiya)
DIN: 00562190



Date : 31/08/2023