

# Shalimar Corp Limited

Regd. Address: 308, 3rd Floor, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra-400021 India;

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow -226010

E-Mail: shalimar@shalimar.org; Website: www.shalimarcorp.com; Telephone: +91-522-4030444; CIN: U05001MH1988PLC195637

## [Annexure -II ]

### 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:

I	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.	BRAJESH NARAIN SETH	Independent Director	2	1
3.	HARVINDER SINGH SARNA	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.shalimarcorp.com](http://www.shalimarcorp.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

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

Rs. 310,638,261 /- (Thirty One crore Six Lac Thirty Eight Thousands Two Hundred Sixty One Rupees Only)

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

Rs. 6,212,765 /- (Sixty Two Lac Twelve Thousands Seven Hundred Sixty Five 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

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

Rs. 6,212,765 /- (Sixty Two Lac Twelve Thousands Seven Hundred Sixty Five 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.
6,306,700/-	Nil		Nil		

## (b) Details of CSR amount spent against ongoing projects for the financial year:-Not Applicable

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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			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	16,30,000	No	Shalimar Welfare Foundation	-
2.	Health Care Project	Item (i) ie. Eradicating hunger, poverty and malnutrition, ["promoting health care including preventive health care"] and sanitation [including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.	No	Uttar Pradesh,	Ghaziabad	1,00,00,000	No	Shri Jaipal Singh Sharma Trust	CSR00013336
3.	Educational	Item- (ii) i.e. "Promoting	Yes	Uttar Pradesh,		10,00,000	No	Zakat Foundation	CSR00010871

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	Project	education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects."		Lucknow			of India	
4.	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	1,00,00,000	No	D-CACUS-Education Centre DCEC	CSR00004860
5.	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	80,00,000	No	ERAM Educational Society	CSR00010394
6	Maintenance of Public Park	Item-(iv) i.e. ensuring environmental sustainability, ecological balance, protection of	Yes	Uttar Pradesh, Lucknow	4,40,264	Yes	-	-

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		flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga].					
<b>Total</b>					<b>3,10,70,264</b>		

**(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. 3,10,70,264.00/- ( Three Crores Ten Lakhs Seventy Thousand And Two Hundred And Sixty Four Only)

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

Nil

**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.	
1.	2019-20	-	22,97,000	-	-	-	36,87,000
2.	2018-19	-	7,68,000	-	-	-	64,74,000
3.	2017-18	-	3,50,000	-	-	-	58,79,000
<b>Total</b>			<b>34,15,000</b>				<b>1,60,40,000</b>

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**(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

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