

**Annual Report on Corporate Social Responsibility Activities for the Financial year ended March
31, 2021**

(Pursuant to Section 135 of the Companies Act, 2013)

1. Brief outline of the Corporate Social Responsibility (CSR) Policy:

The Company's CSR Policy is in adherence to the provisions of Section 135 of the Act read with rules framed thereunder and provides for carrying out CSR activities in the area of Eradicating hunger, poverty and malnutrition, Education, Health, Livelihoods and rural infrastructure etc. either directly by the Company or through 'Non-Profit Organisations'.

2. Composition of CSR Committee:

S.L. No.	Name of the Director	Designation	Number of meeting of CSR Committee held during the year	Number of meeting of CSR Committee attended during the year
1	Sourab Agarwal	Chairman	1	1
2	Ankush Agarwal	Member	1	1

3. Web link for Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:

www.shivamcondev.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. 33,57,18,233.67

7. (a) Two percent of average net profit of the Company as per Section 135(5): Rs. 67,14,364.67

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

(c) Amount required to set off for the financial year, if any: Nil

(d) Total CSR obligation for the financial year (7a+7b+7c): Rs. 67,14,364.67

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

Total Amount Spent for the Financial Year	Amount unspent (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. in Lakhs)	Date of Transfer	Name of the Fund	Amount (Rs. in Lakhs)	Date of Transfer
67,20,000	Nil	N.A	Nil	Nil	N.A

**(b) Detail of CSR amount spent against ongoing projects for the financial year:
(Rs. in Lakhs)**

1	2	3	4	5		6	7	8	9	10	
S.L. 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	Project Duration	Amount transferred to Unspent CSR a/c	Mode of implementation-Direct (Yes/No)	Mode of implementation-Through implementing agency	
				State	District					Name	CSR Regd. No.
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total											

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

(Amount in Rs.)

1	2	3	4	5		6	7	8	
S.L. 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	Mode of implementation-Direct (Yes/No)	Mode of implementation-Through implementing agency	
				State	District			Name	CSR Regd. No.

01	Art and culture and Anna Daan	donated to Tirumala Tirupati Devasthanams Services, Sri Venkateswara Anna Prasadam Trust, Registered Trust under rule 4 sub rule 2 of CSR Rules, 2014 to perform CSR activities.	No	Andhra Pradesh	Chittoor	67,20,000	Yes		
Total						67,20,000			

(d) Amount spent in Administrative Overheads: Nil

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): 67,20,000

(g) Excess amount for set of; if any: -5635.33

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

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

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 (asset -wise details).

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

(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 asset is registered, their address etc.: N.A

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

11. **Specify the reason(s), if the Company has failed to spend two percent of the average net profit as per section 135(5): Not applicable**