

ANS PRIVATE LIMITED
(CIN: U67120GJ1999PTC035472)

Registered Office: 501, 502 & 502A, 5th Floor, DSCCSL (53E)
Block 53, Road 5E, Zone 5, Gft City, Gandhinagar - 382 355

Email: compliance@anspl.net **Phone:** 0281-2450758

Web: www.ansplshares.com

The Annual Report on CSR Activities for Financial Year 2022-23
[Pursuant to Section 134 (3) (o), Section 135 (2) and 135 (5) of the Act and Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

I. General Disclosure as per Section 134 (3) (o):

Based on the financial parameters provided u/s 135 (1) of the Act read with the Companies (Corporate Social Responsibility Policy), Rules, 2014, the FY 2022-23 was the second year for which the provisions of Section 135 of the Act became applicable to the Company. However, for the FY 2022-23, the amount to be spent as CSR Expenses was not exceeding Rs. 50.00 Lakh, the Company has not constituted CSR Committee instead powers of the CSR Committee are discharged by the Board as provided u/s 135 (9) of the Act.

During the reporting period, the Company framed its CSR policy covering the different areas like education, health, animal welfare etc. in which the Company will work or may give contribution to the funds specified in Schedule VII to the Act. Further, as per CSR Policy the Company may carry out CSR activities on its own or through implementing agency registered as CSR entity under the Act.

II. Annual Report on CSR Activities:

(1) Brief outline on CSR Policy of the Company:

CSR Policy of the Company is aimed to carry out all or any of the activities as listed in Schedule VII to the Act as amended from time to time however company's focus shall be in the following areas:

- (a) Promoting Health Care, Medical & Sanitation Facilities
- (b) Promoting Educational Facilities
- (c) Promoting Environment Sustainability
- (d) Animal Welfare

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- (e) Rural Development
- (f) Eradicating hunger, poverty and malnutrition
- (g) Donation or contribution to the fund, specified in Schedule VII to the Act

(2) Composition of CSR Committee:

Since the amount of expenditure required to be spent do not exceed Rs. 50.00 Lakhs, CSR Committee has not been formed by the Company. All functions of CSR Committee shall be discharged by the Board of Directors as provided under section 135 (9) of the Act

(3) 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.ansplshares.com

(4) Executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8: Not Applicable

(5) (a) Average net profit of the company as per sub-section (5) of section 135: Rs. 7,13,41,813

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: Rs. 14,26,836

(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

€ Total CSR obligation for the financial year [(b)+(c)-(d)]: Rs. 14,26,836

(6) (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 16.56 Lakh

(b) Amount spent in Administrative Overheads: Nil

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- (c) Amount spent on Impact Assessment, if applicable: Not Applicable
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]: Rs. 16,56,976
- (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per subsection (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. 16,56,976	Nil	Not Applicable	Not Applicable	Nil	Not Applicable

Sr. No.	Purpose	Amount spent for the project (in Rs.)	Name	CSR registration number
1	Education, Medical, Animal Welfare, etc.	12,00,000	Arham Yuva Seva Group	CSR00007027
2	Medical Health	3,00,000	Health Aid Trust Arogya Sahayak Trust	CSR00032805
3	Education	1,00,000	Veerayatan	CSR00002781
4	Health and Sanitation (Solar Water Heater)	56,976	Lok Seva Samaj	CSR00027623
TOTAL		16,56,976		

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- (f) Excess amount for set-off, if any: Rs. 2,30,976/=
- (7) Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: Not Applicable
- (8) Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No
- (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: Not applicable as the Company has spent more than the required CSR Amount during the reporting period.

By order of Board of Directors

For M/s. ANS Private Limited

Sd/-
(Jayeshbhai N. Sheth)
Managing Director
(DIN: 00002162)

Sd/-
(Ajaykumar N. Sheth)
Whole-time Director
(DIN: 00002163)

Date: 02-Sept-2023

Place: Rajkot