

# SHRI SHYAM KRIPA INVESTMENTS PRIVATE LIMITED

Regd. Office: PLOT NO. 2/213, VIDHYADHAR NAGAR, JAIPUR- 302039 RJ

CIN: U66120RJ2021PTC073420, EMAIL ID: ashish06feb@gmail.com, PHONE No.: 08619787708

## CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

- ❖ **CSR Vision Statement:** At Shri Shyam Kripa Investments Private Limited, our vision is to create sustainable value for society by supporting initiatives in Health, Education, Environmental Sustainability, relief of the underprivileged, and provision of basic amenities to those in need. We are committed to embracing all areas of Corporate Social Responsibility permitted under law, with the aim of improving the quality of life for present and future generations.
- ❖ **CSR Motto: “Sustaining Today, Securing Tomorrow”**

### 1. Approach & Direction from the Board:

Corporate Social Responsibility (CSR) at Shri Shyam Kripa Investments Private Limited reflects our commitment to contribute meaningfully to society with a particular focus on environmental sustainability. CSR became applicable to the Company for the first time in FY 2024-25, and our maiden CSR initiatives included activities aimed at protecting the environment and promoting sustainable practices.

The Company shall prioritize CSR initiatives that:

- Promote environmental protection, conservation of natural resources, and biodiversity;
- Support renewable energy, afforestation, and waste management programs;
- Encourage awareness and education on sustainable environmental practices;
- Contribute to broader sustainable development goals while creating long-term environmental value.

The Company recognizes that environmental sustainability is integral to creating a better future. Accordingly, going forward, the Company shall focus its CSR efforts on initiatives that preserve and enhance the environment, while remaining compliant with the Companies Act, 2013.

### 2. Applicability

Pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, CSR provisions apply to every company which, during the immediately preceding financial year, has:

- a net worth of ₹500 crore or more, or
- a turnover of ₹1,000 crore or more, or
- a net profit of ₹5 crore or more.

Such companies are required to:

1. Constitute a Corporate Social Responsibility (CSR) Committee of the Board (except in cases where the provisions of Section 135(9) apply).
2. Formulate and recommend a CSR Policy to the Board.
3. Ensure that in every financial year, the company spends at least 2% of the average net profits of the three immediately preceding financial years on CSR activities in accordance with Schedule VII of the Act.

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In terms of Section 135(9), where the amount to be spent by the Company under Section 135(5) does not exceed ₹50 lakh, the requirement to constitute a CSR Committee shall not apply, and all functions of the CSR Committee shall instead be discharged by the **Board of Directors**.

Accordingly, as CSR provisions became applicable to the Company for the first time in FY 2024-25, the Board of Directors has approved and adopted this CSR Policy

This Policy has been developed in conformity with Section 135 of the Act and the CSR Rules notified by the Ministry of Corporate Affairs, Government of India. It shall apply to all CSR initiatives and activities undertaken by the Company across India, preferably in areas where the Company carries out its business operations, and primarily for the benefit of deprived and underprivileged sections of society.

### 3. Objectives:

- To contribute towards environmental sustainability and the protection of natural resources.
- To support initiatives that preserve biodiversity, promote renewable energy, afforestation, and waste management.
- To adopt focus areas aligned with national environmental priorities and local ecological needs.
- To ensure transparent implementation and monitoring of all CSR activities related to environmental protection.

While undertaking statutorily required CSR projects/programs within India, the Company will consistently strive to meet the expectations of its stakeholders by pursuing sustainable environmental development and creating long-term ecological value.

### 4. CSR ACTIVITIES:

The Company will endeavor to adopt an integrated approach to address environmental concerns of the community by taking up a range of activities, which shall be undertaken strategically and in a focused manner, to the extent possible and allowed under the CSR Policy. Activities mandated for Government initiatives may be supplemented by filling resource gaps and supporting last-mile environmental goals.

It is a commitment to support initiatives that measurably improve environmental sustainability by one or more of the following focus areas as notified under Section 135 and Schedule VII of the Companies Act, 2013, and Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time:

- Promote environmental protection, conservation of natural resources, and biodiversity.
- Undertake programs for afforestation, tree plantation, and ecosystem restoration.
- Support renewable energy initiatives, energy efficiency, and waste management programs.
- Conduct research, publication, and awareness programs on environmental protection and sustainable practices.
- Establish and support training, educational, or awareness programs related to environmental sustainability.
- Encourage community participation in environmental initiatives, including campaigns, workshops, and volunteer programs.
- Other Eligible Areas – any other activities permitted under Schedule VII, as amended from time to time, which contribute to environmental sustainability.

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## 5. FOCUSAREAS:

While the Company will keep its CSR Policy broad-based to cover all eligible areas under Schedule VII, priority shall be accorded to initiatives that **promote environmental sustainability**, including but not limited to:

- Environmental protection and conservation of natural resources
- Afforestation, tree plantation, and biodiversity enhancement programs
- Renewable energy initiatives, energy efficiency, and sustainable waste management
- Awareness, education, and training programs on sustainable environmental practices
- Community participation in environmental projects and sustainability campaigns

## 6. IMPLEMENTATION, MONITORING & FUNDING:

- The Board of Directors shall oversee implementation and monitoring of CSR initiatives.
- The Company shall spend at least 2% of the average net profits of the last three financial years in accordance with Section 135 of the Act.
- Any unspent or excess amount shall be dealt with as per statutory requirements.
- CSR performance shall be disclosed annually in the Board's Report and on the Company's website.

### a. MONITORING

- ✓ Appropriate documentation and amendments of the CSR Policy, annual CSR activities, reports on execution by CSR Partner(s) and expenditures will be undertaken on a regular basis and same will be available to the Board of Directors of the Company.
- ✓ Initiatives undertaken on the CSR front will be reported in the Annual Report of the Company
- ✓ The CSR Committee, if applicable, or the board of directors and persons / entities authorized by it, will conduct due diligence checks on the current projects and report anomalies, if any, immediately.
- ✓ Based on analysis of current projects, carry out roadmap planning for allocation of budget and selection of projects. The same will be done at least once in a financial year.

### b. FUNDING

- As per the Regulations, the Company will set aside, for annual CSR activities, an amount equal to 2% of the average Net Profits of the Company made during the three immediately preceding financial years. Any unutilized CSR allocation of a particular year, will be carried forward to the following years, i.e., the CSR budget will be non-lapsable in nature.
- Provided that all reasonable efforts will be made to ensure that the annual CSR allocation is fully utilized in the respective year. However, if the Company fails to spend such amount, the Board of Directors shall treat such unspent amount in the manner as may be prescribed by the law.
- In its report under clause (o) of section 134 of Act, shall specify the reasons for not spending the amount.
- Tax treatment of CSR spend will be in accordance with Income-tax Act, 1961, as maybe notified by Central Board of Direct Taxes (CBDT).

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## 7. CSR REPORTING AND DISPLAY OF CSR POLICY

The Company will report, in the prescribed format the details of CSR initiatives and activities of the Company in the Directors' Report and on the website of the Company, as required under the Regulations.

### a. AMENDMENTS TO THE POLICY

The Board of Directors on its own shall amend this Policy, as and when required as deemed fit. Any or all provisions of the CSR Policy would be subject to revision/amendment in accordance with the Regulations on the subject as may be issued from relevant statutory authorities, from time to time.

### b. EFFECTIVE DATE

The CSR Policy shall be effective for the financial year 2024-25

### c. CONTACT

For any queries related to the CSR Policy, please write to us at: [ashish06feb@gmail.com](mailto:ashish06feb@gmail.com)

### d. REVIEW

The CSR Policy shall be periodically reviewed by the Board of Directors to ensure its relevance and effectiveness. The Board may make appropriate revisions to the Policy from time to time, based on changes in regulatory requirements, business priorities, or emerging social and environmental needs, while ensuring alignment with the objectives and focus areas of the Company's CSR initiatives.

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**[Annexure -II]**

**Format For The Annual Report on CSR Activities to be Included in the Board's Report For  
Financial Year Commencing on or After 1st Day of April, 2020**

**1. Brief outline on CSR Policy of the Company:**

The Company endeavors to adopt an integrated approach to address environmental and societal concerns by undertaking a range of activities in a **strategic and focused manner**, to the extent possible and permitted under the CSR Policy. Initiatives mandated by the Government may be supplemented by **bridging resource gaps and supporting last-mile goal achievement**.

The Company is committed to supporting initiatives that measurably improve environmental sustainability and societal well-being through one or more of the focus areas as notified under Section 135 and Schedule VII of the Companies Act, 2013, and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

Priority shall be given to initiatives promoting:

- Environmental protection and conservation of natural resources
- Afforestation, renewable energy, and sustainable waste management
- Awareness, education, and training on environmental sustainability
- Community participation in environmental projects and sustainability programs

The Company will ensure transparent implementation, monitoring, and reporting of all CSR activities in accordance with applicable laws and best practices.

**2. Composition of CSR Committee:** Pursuant to sub-section (9) of Section 135 of the Companies Act, 2013, where the amount to be spent by the company under sub-section (5) does not exceed Rupees Fifty Lacs, the requirement under sub-section (1) for constitution of the CSR committee shall not be applicable and the functions of the company provided under this section shall be discharged by the Board of Directors of the company. Accordingly the Directors of the company were authorised to perform the duties of CSR Committee

Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year	Number of meetings of CSR Committee held during the year
NOT APPLICABLE				

Pursuant to sub-section (9) of Section 135 of the Companies Act, 2013

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.shrishyamkrpainvestments.com](http://www.shrishyamkrpainvestments.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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2024-25	-	-
	<b>Total</b>		

6. Average net profit of the company as per section 135(5): **Rs. 41,678,386.89 /-**

7. (a) Two percent of average net profit of the company as per section 135(5): **Rs.833,567.74 /-**

(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. 833,567.74 /-**

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.
Rs. 8,35,000.00	NIL			NIL	

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sl. 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.	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 (Yes/No).	Mode of Implementation - Through Implementing Agency
				State. District.						Name of Implementing Agency CSR Registration number.
1.	NIL									
2.										
3.										
	Total									

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. 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 (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.
				State. District.			Name. CSR registration number.
1.	EK KADAM SANSTHAN under drive "One Tree My Duty"	Environmental sustainability, ecological balance	YES	Rajasthan Jaipur	835000.00	No	EK KADAM SANSTHAN CSR00037324
	Total				835000.00		

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable: NIL

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): 835000.00/-

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	833,567.74
(ii)	Total amount spent for the Financial Year	835000.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1432.26
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	1432.26

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil (Not Applicable in previous 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).	
NOT APPLICABLE						
Total						

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	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 reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
NIL								
Total								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CAK 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).

The company is regular is spending CSR expenditure and has no outstanding unspent expenditure.

For ~~Shri Shyam Kripa Investments Pvt. Ltd.~~ For ~~Shri Shyam Kripa Investments Pvt. Ltd.~~

<p><i>अशिश अग्रवाल</i> (ASHISH AGRAWAL) Director</p>	<p><i>अशिश अग्रवाल</i> (ASHA AGARWAL) Director</p>	<p>[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).</p>
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