

Annual Report on Corporate Social Responsibility (CSR) Activities

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

1. A brief outline of the Company's CSR policy: -

The Company is committed to its stakeholders to conduct its business in a responsible manner that creates a sustained positive impact on the society. This means working with underserved communities to improve the quality of their life and preserve the ecosystem that supports the communities and the Company. We are building an increased commitment at all levels in the organization to operate our business in an economically, socially & environmentally sustainable manner, while recognizing the interests of all stakeholders.

2. Composition of the CSR Committee: **Earlier constituted committee has been dissolved by considering Section 135(9) 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: **Not Applicable**

4. Provide the executive summary along with the web link(s) 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:- **Not Applicable**

5. (a) Average net profit of the company as per sub-section (5) of section 135: **Rs. 6,30,26,100/-**

(b) Two percent of average net profit of the company as per sub-section (5) of Section 135: **Rs.12,60,522/-**

(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**

(e) Total CSR obligation for the financial year [(b)+(c)-(d)]: **Rs.12,60,522/-**

6. (a) Amount spent on CSR Projects (both ongoing Project and other than ongoing Project): **Rs.12,80,522/-**

(b) Amount spent in Administrative Overheads: **Rs.20,000**

(c) Amount spent on Impact Assessment, if applicable: **Not Applicable**

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs.12,60,522/-**

(e) 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.12,80,522/-	NIL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
Rs.12,80,522/-	-	-	-	-	-

(f) Excess amount for set off, if any:-

Sl. No.	Particular	Amount (in Rs.)
1.	Two percent of average net profit of the company as per section 135(5)	Rs.12,60,522/-
2.	Total amount spent for the Financial Year	Rs.12,80,522/-
3.	Excess amount spent for the financial year [(ii)-(i)]	Rs.20,000/-
4.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
5.	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs.20,000/-

7. Details of Unspent CSR amount for the preceding three financial years: Not Applicable

2019-20	2020-21	2021-22
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

10. (a) Details of CSR amount spent against ongoing projects for the financial year: NA

Sl. No.	Name of the Project	Item from the List of activities in Schedule VII to the Act	Local area (Yes/N)	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
1.	Not Applicable									

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

S l. N o	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 Implementa tion Direct (Yes/No)	Mode of implementation Through implementing Agency	
							Name	CSR Reg. No.
1	Raginiben Bipinchandra Seva Karya Trust	Healthca re	No	Ahmedabad	Rs.12,80,522	No	Raginiben Bipinchandra Seva Karya Trust	CSR000 12645

For & on behalf of the Board of Directors
ANJALI DIAMONDS PRIVATE LIMITED



GOPAL CHUNIBHAI RADADIA
DIN: 02783593
Director



KETANKUMAR VASHRAMBHAI
KATHIRIYA
DIN: 09571785
Whole-time Director

Date: 08/08/2023
Place: SURAT