

UNO METALS LIMITED

CORPORATE GOVERNANCE REPORT

1. Company's Philosophy on Code of Governance:

Uno Metals Limited has over the years endeavored to follow practice of Corporate Governance. In addition to compliance with regulatory requirements, Uno Metals Limited endeavors to ensure that standards of ethical and responsible conduct are met throughout the organization. We believe that Corporate Governance is dependent on transparency, maximum disclosures, un-biased monitoring and being fair to all including shareholders, especially minority shareholders.

2. Board of Directors

As per the requirements of Corporate Governance the composition of Board of Directors is required to have proper combination of Executive and Non-executive Directors.

The Board of Directors of the Company includes eminent personalities from all walks of life.

Composition of Board of Directors:

The present strength of the Board is four Directors. The Board comprises of one Executive Director & three Non-Executive Directors. Out of these three Non-Executive directors, two are Independent Directors.

Name of Director	Executive/ Non Executive/ Independent / Non Independent	No. of outside Directorship	No. of Membership/Chairmanship in other Board Committees
Mr. Rajesh Goenka	Non-Executive / Non-Independent	2	Member -2
Mr. Raj Kishore Jalan	Non-Executive / Independent	1	-
Mrs. Ritu Goenka	Executive/Non-Independent	0	-
Mr. Pramod Kumar Dhelia	Non-Executive / Independent	5	Chairperson -1 and Member - 1

Attendance record of Directors:

Name of Director	No. of Board Meetings Held	Attended	Attended last AGM
Mr. Rajesh Goenka	4	4	Yes
Mr. Raj Kishore Jalan	4	4	Yes
Mr. Pramod Kumar Dhelia	4	4	Yes
Mrs. Ritu Goenka	4	4	Yes

The Chairman of the Board is a Non-Executive Director and the number of Independent Directors on the Board meet the requirement of Corporate Governance.

No. of Board Meetings Held During 2023-24:

Total four Meetings were held during the year 2023-24, the dates on which the said Meetings were held are as follows:-

18 th May, 2023	13 th November, 2023
12 th August, 2023	12 th February, 2024

Separate meeting of Independent directors was held on 18th May, 2023.

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Details of Directors being appointed/re-appointed (Brief Resume)

Name of Director	Mrs. Ritu Goenka	Mr. Raj Kumar Bajoria	Mr. Jagdish Chand Kumbhat
Director Identification Number	00221995	00226530	00005412
Date of Birth	22.04.1965	02.02.1952	21.08.1952
Qualification	B.A.	B.Com	FCA
Experience	24 years in Corporate Management	50 years in Finance and Corporate Management	47 years in Finance and Corporate Management
Number of Meetings of Board attended during the year	4 out of 4 meeting held in the FY 2023-24	N.A.	N.A.
List of other Companies in which Directorship held as on 31.03.2024	Nil	1. Saurav Infotech Pvt.Ltd. 2 .N G Industries Ltd.	1.N G Industries Ltd.
List of Membership/ Chairmanship of Committees of other Board	Nil	N G Industries Ltd. 1.Audit Committee –Member 2.Nomination & Remuneration Committee- Chairperson 3.Stakeholders Relationship Committee - Member	N G Industries Ltd. 1.Audit Committee –Chairperson 2.Nomination & Remuneration Committee- Member 3.Stakeholders Relationship Committee - Chairperson
Shares in the Company	1100	Nil	Nil

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3. Code of Conduct

The Company has adopted a code of conduct for the Board of Directors and Senior Management of the Company and all of them have affirmed compliance of the same.

4. Audit Committee

The Company has constituted an Audit Committee comprising of Mr. Pramod Kumar Dhelia, non-executive and independent Director, Ms. Ritu Goenka, Executive Director and Mr. Raj Kishore Jalan, non-executive and independent Director, Mr. Raj Kishore Jalan is the Chairman of the Committee.

Out of the above, Mr. Raj Kishore Jalan is highly experienced in accounting and financial aspects as well as Corporate laws.

Brief terms of references of the Audit Committee

The role and terms of reference of the Audit Committee covers the areas mentioned under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 besides other terms as may be referred to by the Board of Directors. These include oversight of Company's financial reporting process and disclosure of financial information to ensure that the financial statement is correct, sufficient and credible; reviewing annual and quarterly financial statements with management before submission to the Board; reviewing the adequacy of internal control systems with management, external and internal auditors and reviewing the Company's financial risk and management policies. Audit Committee also oversees the Whistle Blower Policy implementation. Audit Committee oversees & approves Related Party Transactions and disclosures of all Directors, senior management employees for submission to the Board.

Audit Committee Meeting and attendance during the year

During 2023-24 The Audit Committee Meetings were held on 18.05.2023, 12.08.2023, 13.11.2023 & 12.02.2024.

Name of Director	No. of Meetings attended	Remarks
Ms. Ritu Goenka	4	--
Mr. Raj Kishore Jalan	4	--
Mr. Pramod Kumar Dhelia	4	--

5. Subsidiary Companies

The Company does not have any Subsidiary/ Subsidiaries within the meaning of the Companies Act, 2013.

6. Disclosure of issue proceeds

The Company did not make any Public, Rights or Preferential Issue of Securities during 2023-24.

7. Nomination & Remuneration Committee

Terms of reference

The functions of the committee include recommending appointments of Directors, senior members of management, framing evaluation criteria of performance of whole time /independent directors, and that of the board, recommending remuneration policies for directors and senior members of management to the board.

Composition

The Company has constituted an Nomination Committee of Mr. Raj Kishore Jalan, non-executive and independent Director, Mr. Pramod Kumar Dhelia, non-executive and independent Director and Mr. Rajesh Goenka, non-executive and Non-independent Director, Mr. Raj Kishore Jalan is the Chairman of the Committee. Nomination & Remuneration Committee Meeting was held on 03.10.2023.

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Policy/Criteria for Director appointment

Policy for Director appointment has been framed based on broad principles for composition of the board for vacancies arising from time to time. Committee will consider while recommending a candidature of a director the knowledge of the field of the company's activity, fit and proper credentials of the candidate, eligibility of candidate in terms of laws & regulations in force, contribution to board diversity, potential of candidate to give adequate time & attend all meetings, contribute to guiding the company, have a stable tenure on board.

Director Remuneration Policy

Mrs. Ritu Goenka is an executive director on Board. The Company has not paid any Remuneration to Directors other than Executive Director.

All non-executive/Independent Directors will be entitled to reimbursement of expenses for attending board/ committee meetings, official visits and participation in various forums on behalf of the Company.

8. Stakeholder Relationship Committee

The company has constituted the Stakeholders Relationship committee to oversee the redressal of shareholders' and investors' grievances in relation to transfer of shares, non-receipt of annual report and non-receipt of dividend, Issue of duplicate share certificate, oversee Registrar performance, ensure compliances to relevant codes adopted by the Board.

The Codes as prescribed under SEBI (Prohibition of Insider Trading) Regulations 2018 was last revised on 30.03.2019 and same has been posted on the websites of the Company.

The following Directors are members of the Stakeholders Relationship Committee.

- * Mr. Pramod Kumar Dhelia, Non-executive and Independent Director
- * Mr. Raj Kishore Jalan, Non-executive and Independent Director
- * Ms. Ritu Goenka, Executive and Non-Independent Director

Mr. Pramod Kumar Dhelia, is the Chairman of the Committee.

Stakeholders Relationship Committee Meetings and attendance during the year

During 2023-24 The Stakeholders Relationship Committee Meetings were held on 18.05.2023, 12.08.2023, 10.11.2023 & 12.02.2024.

Name of Director	No. of Meetings attended	Remarks
Mr. Raj Kishore Jalan	4	--
Mrs. Ritu Goenka	4	--
Mr. Pramod Kumar Dhelia	4	--

No complaints were received during the year under review and no complaints were pending as on 31st March, 2024.

9. Risk Management Committee

Composition

The Company has constituted an Risk Management Committee of Mr. Pramod Kumar Dhelia, non-executive and independent Director, Mr. Raj Kishore Jalan, non-executive and independent Director and Ms. Ritu Goenka, executive Director, Mr. Pramod Kumar Dhelia is the Chairman of the Committee.

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Brief terms of references of the Risk Management Committee

Company's internal control systems are well commensurate with the nature of its business and the size and complexity of its operations. Audit Committee reviews the adequacy and effectiveness of the Company's internal control environment and monitors the implementation of audit recommendations including those relating to strengthening of the Company's risk management policies and systems.

Your Company has an elaborate process for Risk Management. This rests on the three pillars of Business Risk Assessment, Operational Controls Assessment and Policy Compliance at all levels through a 'positive assurance process' Major risks identified are systematically addressed through mitigating actions on a continuing basis. Some of the risks relate to economic volatility, slower market growth etc. During 2023-24 The Risk Management Committee Meetings were held on 12.02.2024.

10. Assets Liability Management Committee

The Company has constituted an Assets Liability Management Committee comprising of Ms. Ritu Goenka, executive Director, Mr. Pramod Kumar Dhelia, non-executive and independent Director and Mr. Raj Kishore Jalan, non-executive and independent Director, Ms. Ritu Goenka is the Chairman of the Committee. The Committee met on 12.02.2024.

11. Board Meetings and Procedures

The Board of Directors met for **four** times during the year as mentioned in the beginning. The Agenda papers were sent to all the Directors well in advance for each Meeting and the management presented before the Board all statutory and other important items as recommended by the SEBI Committee including operational plans and budgets, matters relating to work force and details of foreign exchange exposures and exchange rate movement.

The Company has adopted a 'Board Familiarisation Plan' for all Board members and details of the same are posted on the Company's website

12. Details of General Meetings

(a) Location and time for last three Annual General Meetings held:

Year	Location	Date& Time	Special Resolutions passed
2020-2021	37A, Dr.Meghnad Saha Sarani 1st floor, Kolkata -700 029	21.09.2021 12.30 P.M.	To re-appointment of Ms Ritu Goenka as whole-time Director
2021-2022	37A, Dr.Meghnad Saha Sarani 1st floor, Kolkata -700 029	20.09.2022 12.30 P.M.	Nil
2022-2023	37A, Dr.Meghnad Saha Sarani 1st floor, Kolkata -700 029	19.09.2023 12.30 P.M.	Nil

All the Resolutions including the Special Resolutions set out in the respective notices were passed by the Shareholders. No postal ballots were used for voting at these Meetings. At the forthcoming AGM, there is no item on the agenda that needs approval by postal ballot.

(b) Location and time for Extra-Ordinary General Meetings held during last three years:

No Extra-Ordinary General Meeting was held during the last three financial years.

13. Certificate from Whole-time-Director & Chief Financial Officer

Certificate from Ms. Ritu Goenka, Whole-time-Director & Ms. Neha Goenka, Chief Financial Officer, in terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Listing Agreement with the Stock Exchange for the financial year ended March 31, 2024 was placed before the Board of Directors of the Company in its meeting held on May 22, 2024. Copy of the same are annexed hereto to this Report.

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14. Disclosures

- a) The Company had no materially significant related party transactions, which was considered to have conflict with the interest of the Company at large.
- b) There has not been any non-compliance, penalties or strictures imposed on the Company by the Stock Exchange, SEBI or any other statutory authority, on any matter relating to the capital markets, during the last three years.
- c) The Company has complied with all the applicable mandatory requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- d) The Company has complied with the Corporate Governance requirements specified in regulations 17 to 27 and regulations 46(2)(b) to (i) of the Listing Regulations.

15. Means of Communication

a) Results published in the Newspapers:

Quarterly Results : Quarterly Results were published in The Financial Express and Arthik Lipi and also informed to all the Stock Exchanges where the Shares are listed through portal upload.

Half Yearly Results : Half Yearly Results were published in The Financial Express and Arthik Lipi and also informed to all the Stock Exchanges where the Shares are listed through portal upload.

b) Official News release Not Issued

c) Presentation to Institutional Investors Not Issued

Management Discussion Analysis Report forms part of the Annual Report.

The Management Discussion and Analysis has been covered in the Directors' Report – More specifically under the sections of financial Results and operations.

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16. General Shareholders' Information:

a) Annual General Meeting

Date and Time : 23rd September, 2024 at 12.30 p.m.
Venue : 37A, Dr. Meghnad Saha Sarani, 1st Floor, Kolkata - 700 029

b) Date of Book Closure : 17th September, 2024 to 23rd September, 2024 (both days inclusive)

c) Dividend payment Date : No dividend was declared for the year 2023-24

d) Listing at Stock Exchanges : The Company's Equity Shares are listed at the following Stock Exchanges:
1. The Calcutta Stock Exchange Ltd.

Listing Fee for the year 2023-24 has been paid to the Stock Exchange(s) within the stipulated time.

e) Stock Code Physical : 1. The Calcutta Stock Exchange
Demat ISIN Number for NSDL & CDSL : INE975B01021

f) Registrar and Share Transfer Agent : M/s. Niche Technologies Pvt Ltd.
3A, Auckland Place, Room No. 7A & 7B
7th Floor, Kolkata - 700017
Phone: 033 2234 3576

g) Stock Market Data

The month wise High & Low quotations of the Shares Traded during April, 2023 to March, 2024 at CSE.

Month	The Calcutta Stock Exchange Association Limited (CSE)		
	Month's High Price	Month's Low Price	Volume
April, 2023	-	-	-
May, 2023	-	-	-
June, 2023	-	-	-
July, 2023	-	-	-
August, 2023	-	-	-
September, 2023	-	-	-
October, 2023	-	-	-
November, 2023	-	-	-
December, 2023	-	-	-
January, 2024	-	-	-
February, 2024	-	-	-
March, 2024	-	-	-
Total			-

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h) a) Shareholding pattern as on 31st March, 2024

SL No.	Category	No of Shares (Issued Equity)	Percentage
1	Promoters	3512	74.85
2	Indian Financial Institutions, Bank , Mutual Funds	--	--
3	Foreign Institutions Investors/ NRIs	--	--
4	Others	1180	25.15
	Total	4692	100.00

b) Distribution of Shareholding as on 31st March, 2024

No. of Shares.	Shareholders Folios		No. of Shares	
	No. of Shareholders	% to Total	Total Shares	% to Total
1 – 500	9	75.00	1580	33.67
501-1000	1	8.33	700	14.92
1001-5000	2	16.67	2412	51.41
5001 - 10000	0	0.00	0	0.00
10001-50000	0	0.00	0	0.00
50001 - 100000	0	0.00	0	0.00
100001 and above	0	0.00	0	0.00
Total	12	100.00	4692	100.00

i) Outstanding GDRs/ADRs/Warrants or any Convertible instruments, Conversion date and likely impact on equity : The Company has not issued any of these instruments so far.

j) Dematerialisation of Shares

The Company has an Agreement with Central Depository Services (India) Ltd. (CDSL) and National Securities Depository Ltd. (NSDL) so that Shareholders of the Company could avail the benefits of the multi depository systems. Upto 31st March, 2024 4692 Shares representing 100% of the total Share capital are already under demat which has resulted in reducing the physical delivery related problems to a large extent.

k) Financial Calendar (Tentative and subject to change) for the year 2024-25

Financial reporting for the first quarter ending, 30th June, 2024
Financial reporting for the second quarter ending, 30th September, 2024
Financial reporting for the third quarter ending, 31st December, 2024
Financial reporting for the year ending 31st March, 2025
Annual General Meeting for the year ending 31st March, 2025

Week before 14th August, 2024
Week before 14th November, 2024
Week before 14th February, 2025
Last week of May, 2025
Last week of September, 2025

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l) Investors correspondence may be addressed to

M/s.Niche Technologies Pvt. Ltd. 3A, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata - 700017, Tel: 2234 3576

Or

Company Secretary, Uno Metals Limited.

1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata – 700029, Tel: 033 2419 7542

e-mail : unometals100@gmail.com

Shareholders holding Shares in electronic mode should address all their change of registered address to their respective Depository Participants.

m)Declaration by the Chairman on the Code of Conduct

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement with Stock Exchanges, I, Rajesh Goenka, Chairman of Uno Metals Limited, declare that all the Board Members and senior Executives of the Company have affirmed their compliance with the Code of Conduct of the Company during the financial year 2023-24.

Place: Kolkata

Date: 22nd day of May, 2024

For and on behalf of Board



Rajesh Goenka
Chairman

Whole-time-Director & Chief Financial Officer Certificate

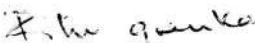
**The Board of Directors
Uno Metals Limited
Kolkata**

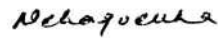
Re : Financial Statements for the Financial Year 2023-24 Certification by Whole-time-Director & CFO

We, Ritu Goenka, Whole-time-Director & Neha Goenka, CFO of UNO METALS LIMITED, on the basis of the review of the financial statements and the cash flow statement for the year ended 31st March, 2024 and to the best of our knowledge and belief, hereby certify that:-

1. These statements do not contain any materially untrue statements or omit any material fact or contain statements that might be misleading.
2. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
3. There are, to the best of our knowledge and belief, no transactions entered into by the company during the year ended 31st March, 2024 which are fraudulent, illegal or violative of the company's code of conduct.
4. We accept responsibility for establishing and maintaining internal controls for financial reporting, and that we have evaluated the effectiveness of the internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee those deficiencies in the design or operation of such internal controls of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
5. We have indicated to the Auditors and the Audit Committee:
 - a) there have been no significant changes in internal control over financial reporting during this period.
 - b) there have been no significant changes in accounting policies during this period.
 - c) there have been no instances of significant fraud of which we have become aware and the involvements therein of management or an employee having significant role in the company's internal control systems over financial reporting.

Place: Kolkata
Date: 22nd Day of May, 2024


Ritu Goenka
Whole-time-Director
(DIN: 00221995)


Neha Goenka
Chief Financial Officer

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
UNO Metals Limited
37A, Dr. Meghnad Saha Sarani, First Floor,
Kolkata - 700 029

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of M/s. UNO Metals Limited having CIN- -L27209WB1984PLC038126 and having registered office at 37A, Dr. Meghnad Saha Sarani, First Floor, Kolkata - 700 029 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause (i) of clause 10 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (hereinafter referred to as the 'SEBI LODR') as amended.

In my opinion and to the best of my information and according to the online verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) carried out by me to the extent possible and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	RAJESH GOENKA	00157319	12/09/1998
2.	RAJ KISHORE JALAN	00221860	10/12/1999
3.	RITU GOENKA	00221995	28/11/2016
4	PRAMOD KUMAR DHELIA	00649782	13/02/2023



Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For. S. Rath & Co.
Practicing Company Secretaries**



Sahadeb Rath
**Sahadeb Rath
Proprietor**

Membership No.-A13298

CP No.-3452

UDIN- A013298F000420672

Peer Review certificate No.-3357/2023

Date : 22.05.2024

Place:Kolkata

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Annexure -1

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES [Pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014]

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

In line with the provisions of the Companies Act, 2013, as amended read with the Notification issued by the Ministry of Corporate Affairs dated the 22nd day of January, 2021 and the rules made thereunder, the Company has framed its CSR Policy to carry out its CSR activities in accordance with Schedule VII of the Act. The Company has framed CSR Policy to enable the Company to channelize its funds into meaningful and need based activities with suitable checks and balances to ensure proper implementation towards enhancing welfare measures of the society. Corporate Social Responsibility is strongly connected with the principles of sustainability. As a corporate citizen receiving various benefits out of society, it's our co-extensive responsibility to pay back in return to the people, society and the environment for inclusive growth of the society where we operate. Company aims to continue its efforts to build on its tradition of social responsibility to empower people and deepen its social engagements.

The CSR initiatives of the Company aim towards inclusive development of the communities largely around the vicinity of its registered office and at the same time ensure environmental protection through a range of structured interventions in the areas of (i) promoting education, growth and development of children from lower socio-economic section of society (ii) promotion of Health, Safety and Sanitisation.

The Corporate Social Responsibility (CSR) Committee has formulated and recommended to the Board, this Corporate Social Responsibility Policy (CSR Policy) indicating the activities to be undertaken by the Company, which has been approved by the Board. The revised CSR Policy may be accessed on the Company's website www.investingjoy.com.

2. The Composition of the CSR Committee:

The CSR Committee of the Board of Directors oversees the CSR undertakings to ensure that the CSR objectives are met. **The Committee met on 10.08.2023, 12.08.2023 and 12.02.2024.** The CSR Committee comprises of:

Mr Raj Kishore Jalan	Non-executive Independent Director –Chairman
Mrs Ritu Goenka	Executive Director –Member
Mr. Pramod Kumar Dhelia	Non-executive Independent Director-Member –

3. Web-Link where Compositions of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the websites of the Company:

The requisite details may be accessed on the Company's website www.investingjoy.com under the head "Information and Circulars for shareholders."

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4. 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: N.A.

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 Lakhs)	Amount required to be set-off for the financial year, if any (in Lakhs)
1	2022-2023	0.28	0.28
2			
3			
	Total	0.28	0.28

6. Average net profit of the Company for the last three Financial Years and prescribed CSR expenditure:

(Rupees in Lakhs)

Sl. No.	Particulars	Amounts
(a)	Average net profit of the Company as per Section 135(5) of the Companies Act, 2013	9080.50
(b)	Two percent of average net profit of the Company as per section 135(5) of the Act	181.61
(c)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	0.00
(d)	Amount required to be set off for the financial year, if any	0.28
(e)	Total CSR obligation for the financial year ((6b)+(6c)-(6d))	181.33

7. (a) 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 Schedules VII of the Act	Local Area (Yes/No)	Location of the project	Amount spent for the project (in lakh)	Mode of implementation Direct (Yes/No)	Mode of Implementation through implementing agency Name (CSR Regn. No.)
1	Teaching hospital and medical college along with institute of Nursing Sciences & Paramedical College, wherein subsidised rates are offered for the poorer section of the Society.	1[eradicating hunger, poverty and malnutrition, 2[promoting health care including preventive health] and sanitation 3[Including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water; Education	No	Durgapur, W.B.	185.00	No	IQ CITY FOUNDATION (CSR00040636)
2	Providing free meals, education, vocational	1[eradicating hunger, poverty and malnutrition, 2[promoting health care	Yes	Kolkata	1.00	No	SAI BABA SEVASHRAM & YOGA

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	training, medical aid and upliftment of the underprivileged Children	including preventive health and sanitation 3[Including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water; Education					RESEARCH (CSR0009399)
3	Narayan Seva Santhan nurtures the Divyang persons by providing them the facility of Physically, economically, and Socially rehabilitation	1[eradicating hunger, poverty and malnutrition, 2[promoting health care including preventive health] and sanitation 3[Including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water; Education	No	Udaipur	8.20	No	NARAYAN SEVA SANTHAN (CSR00007855)
4	Construction of Bakti Niwas Building	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;	No	New Delhi	50.00	No	VISHWA JAGRITI MISSION (CSR00014549)
Total					244.20 Lakhs		

(b) Amount spent in Administrative Overheads: Nil

(c) Amount spent on Impact Assessment, if applicable: NA

(d) Total amount spent for the financial year (A+B+C): 244.20 lakhs

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(E) CSR amount spent or unspent for the Financial Year:

Total Amount spent for the Financial Year (Rupees in Lakh)	Amount Unspent (in Rupees)				
	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
244.20	Nil	NA	NA	Nil	NA

(F) Excess amount for set off, if any:

Sl. No.	Particular	Amount (Rupees in Lakh)
i	Two percent of average net profit of the Company as per section 135(5) of the Companies Act, 2013 (Net after set off)	181.33
ii	Total amount spent for the Financial Year	244.20
iii	Excess amount spent for the Financial Year (ii-i)	62.87
iv	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	0.00
v	Amount available for set off in succeeding Financial Years (iii+iv)	62.87

8. Details of Unspent CSR amount for the preceding three financial years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6)	Balance Amount in Unspent CSR Account under section 135(6)	Amount spent in the Financial Year	Amount transferred to a fund as specified under schedule VII as per second proviso to section 135(5), if any		Amount remaining to be spent in succeeding Financial Years	Deficiency, if any
					Amount	Date of Transfer		
N.A.	N.A.	NIL	NIL	NA	Nil	NA	Nil	NA

9. Whether any capital assets have been created or acquired through CSR amount spent in the Financial Year: **No**
10. specify the reason(s), if the company has failed to spend two per cent of the average net profits as per section 135(5) of the ACT: **Not applicable**

Raj Kishore Jalan
 Raj Kishore Jalan
 Chairman
 CSR Committee
 DIN: 00221860

Ritu Goenka
 Ritu Goenka
 Executive Director & Member
 DIN: 00221995

Kolkata
 May 22, 2024