

SHALIMAR LAKECITY PRIVATE LIMITED

(Erstwhile known as ANS Developers Private Limited)

Registered Office: A2/3, F.F., Safdarjung Enclave, New Delhi, South Delhi, Delhi, India, 110029

Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh, India, 226010

CIN: U70109DL2006PTC389838; E-Mail- secretarial@shalimar.org; Telephone No: 11-40545075

Annual Report on CSR Activities

For the Financial Year 2024-25

1. Brief outline on Corporate Social Responsibility ("CSR") Policy of the Company.

The CSR Policy adopted by the Company spells out Company's philosophy towards its social responsibilities, ongoing commitment to contribute to the economic and social development of the society. The CSR Policy lays down the guidelines, framework and mechanism relating to the implementation, monitoring, reporting, disclosure, evaluation and assessment of projects, programmes and activities undertaken by the Company in this regard. The Board of Directors is evaluating to broaden the scope of the Company's CSR activities in order to serve the Society in a better way. The CSR Policy is available at the Company's website.

2. Composition of CSR Committee:

As per the Section 135(9) of the Companies Act, 2013, if the CSR amount to be spent by a company does not exceed fifty lakh rupees, the requirement for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee shall be discharged by the Board of Directors of such company.

The total CSR obligation of the Company is below Rs. 50,00,000/- (Fifty lakh rupees) for the Current Financial year 2024-25 and for the financial year 2023-24 also. Thus, the company does not need to form the Corporate Social Responsibility Committee and Corporate Social Responsibility is discharged by the Board of Directors of the company pursuant to the Section 135(9) of the companies Act, 2013. However, the Company has spent Rs. 54,33,122/- (Fifty-Four Lakh Thirty-Three Thousand One Hundred and Twenty-Two Only) in the Financial Year 2024-25 so the formed CSR committee in the financial year 2025-26.

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.shalimar-oneworld.com

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

Not Applicable

5. (a) Average net profit of the company as per sub-section (5) of section 135

Rs. 24,95,06,576 (Twenty-Four Lakh Ninety-Five Thousand Six Thousand Five Hundred and Seventy-Six Only)

(b) Two percent of average net profit of the company as per sub-section (5) of section 135.

Rs. 49,90,132 /- (Fourty Nine Lakh Ninety Thousand and One Hundred and Thirty-Two Rupees Only.)

(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.

Rs. 2,63,226/-

(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)].

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Rs. 49,90,132 /- (Fourty Nine Lakh Ninety Thousand and One Hundred and Thirty-Two Rupees Only.)

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). There is no Ongoing CSR project in the company.

During the Financial Year 2024-25 Rs. 54,33,122/- (Fifty-Four Lakh Thirty-Three Thousand One Hundred and Twenty-Two Only) spent on other than ongoing project.

(b) Amount spent in Administrative Overheads.

NIL

(c) Amount spent on Impact Assessment, if applicable.

Not applicable

(d) Total amount spent for the Financial Year [(a)+(b)+(c)].

Rs. 54,33,122/- (Fifty-Four Lakh Thirty-Three Thousand One Hundred and Twenty-Two Only)

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

Total AmountSpent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section (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. 54,33,122/- (Fifty-Four Lakh Thirty-Three Thousand One Hundred and Twenty-Two Only)	Nil	Nil	Nil	Nil	Nil

(f) Excess amount for set-off, if any: Rs. 4,42,990

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section135	49,90,132/-
(ii)	Total amount spent for the Financial Year	54,33,122/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	4,42,990/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previousFinancial Years, if any	-
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	4,42,990/-

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7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: NIL

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs)	Date of Transfer	
1	2023-24						
2	2022-23						
3	2021-22						

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: NO

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) (including complete address and location of the property)	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of Authority/ beneficiary of the registered owner
(1)	(2)	(3)	(4)	(5)	(6)
					CSR
					Name
					Registered address
					Registration Number, if applicable

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(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

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

Date- 06.09.2025

Place- Lucknow



KHALID MASOOD

DIN: 00050010

(Director)



KUNAL SETH

DIN: 06360228

(Director)