

## **[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.**

**Activities which may be included by companies in their Corporate Social Responsibility Policies Activities relating to:**

- (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.**
- (ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.**
- (iii) 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.**
- (iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.**
- (v) protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;**
- (vi) measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;**
- (vii) training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports**
- (viii) contribution to the prime minister's national relief fund for Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;**
- (ix) (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and**  
**(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).**
- (x) rural development projects**
- (xi) slum area development.**
- (xii) Disaster management, including relief, rehabilitation and reconstruction activities.**

2. Composition of CSR Committee:

**As per section 135 (9) of Companies Act, 2013, the amount to be spent by a company does not exceed fifty lakh rupees, therefore the requirement to constitute a Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company.**

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.

**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 is [www.subham.co.in](http://www.subham.co.in).**

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, as the companies' average CSR obligation is within ten crore rupees or more in the three immediately preceding financial years.**

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	FY-22-23 (31-03-2023)	1,11,633.35	1,11,633.35
	<b>Total</b>	<b>1,11,633.35</b>	<b>1,11,633.35</b>

6. Average net profit of the company as per section 135(5). - **Rs. 4,13,70,314/-**

7. (a) Two percent of average net profit of the company as per section 135(5) – **Rs. 8,27,406/-**

(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 – **Rs. 1,11,633.35/-**

(d) Total CSR obligation for the financial year (7a+7b-7c). – **Rs. 7,15,773/-**

8. (a) 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 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.
<b>NIL</b>	<b>NIL</b>				

- (b) Details of CSR amount spent against ongoing projects for the financial year: **NA**
- (c) Details of CSR amount spent against **other than ongoing projects** for the financial year: **NA**
- (d) Amount spent in Administrative Overheads - **NIL**
- (e) Amount spent on Impact Assessment, if applicable – **Not applicable**
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) – **NIL**
- (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)	8,27,406
(ii)	Total amount spent for the Financial Year	0
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

9. (a) Details of Unspent CSR amount for the preceding three financial years: **Not applicable**

- (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): **Not applicable**

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year – **Not applicable**

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 CSR amounting to Rs. 7,15,773/- (after set off) to be spent for Financial Year 22-23 and requisite provision for the same was made during the year. The company has identified the projects and the works for implementing the same was in the progress. However, the company has spent the remaining unspent amount within a short span of time (i.e within 31/07/2023).**

For Subham Freight Carriers India Pvt Ltd

	Sd/-	Sd/-
Place: Chennai	Sundarraj P	Subha Shree S
Date: 25-08-2023.	Managing Director	Director
	DIN: 03467787	DIN:03467768