

ANNEXURE - III

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2023-24

1. Brief outline on CSR Policy of the Company:

CSR activities at the Company are carried out as per the CSR Policy with primary focus on promoting education, improving healthcare and health consciousness, creating livelihood in rural and urban India, skill building, vocational training in less advantaged section of society and enhancing environmental and cultural capital.

2. Composition of CSR Committee:

Since the Company is voluntarily contributing towards CSR activities for FY 2023-2024, no CSR Committee is required to be formed u/s 135 of the Companies Act, 2013 read with the relevant rules. Accordingly, the relevant CSR proposals are approved by the Board of Directors at their respective meeting/s.

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.unitritech.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.

Amount (in Rs.)

5. (a)	Average net profit of the company as per section 135(5) -	N.A.
(b)	Two percent of average net profit of the company as per section 135(5) (in Rs.)	Rs. 5,00,000/-*
(c)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	N.A.
(d)	Amount required to be set off for the financial year, if any.	N.A.
(e)	Total CSR obligation for the financial year (b+c-d). (in Rs.)	Rs. 5,00,000/-

*Though the provisions of section 135 of the Companies Act, 2013 were not applicable to the Company, it voluntarily contributed an amount of Rs. 5,00,000/-



6(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).

(i) 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
										Name CSR Registration number.

Not Applicable

	TOTAL									
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(ii) 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.	Loca l area (Yes / No).	Location of the project.		Amount spent for the project (in Rs.).	Mod e of impl emen tation Direc t (Yes/ No).	Mode of implementation - Through implementing agency.	Name. CSR registration number.
1.	CSR towards Health and Education facilities	Health and Preventive Health care and Education	Yes	Maharashtra	Mumbai /Tumsa r	Rs. 2,50,000	No	Maneckji & Shirinbai Neterwala Foundation	CSR00001201
2	CSR towards ensuring environmental sustainability	Ensuring environmental sustainability	No	Gujarat	Surat	Rs. 2,50,000	No	Bardoli Pradesh Kelavani Mandal	CSR00059696
	Total					Rs. 5,00,000			



(b)	Amount spent in Administrative Overheads	NIL
(c)	Amount spent on Impact Assessment, if applicable	NIL
(d)	Total amount spent for the Financial Year (a+b+c)	Rs. 5,00,000

(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. 5,00,000	Nil	Nil	Nil	Nil	Nil

(f) 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)	N.A.
(ii)	Total amount spent for the Financial Year	Rs. 5,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 5,00,000
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 5,00,000

7. (a) Details of Unspent CSR amount for the preceding three financial 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)	Date of transfer	
Not Applicable							
	TOTAL						

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



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

(a)	Short particulars of the property or asset(s) [including complete address and location of the property]		
(b)	Pin code of the property or asset(s)		
(c)	Date of creation		
(d)	Amount of CSR amount spent		
(e)	Details of entity/ Authority/ beneficiary of the registered owner		
	CSR Registration Number, if applicable	Name	Registered Address

Not Applicable

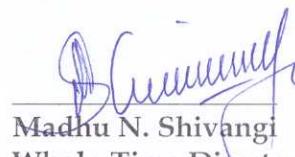
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) – Not Applicable

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
Not Applicable			

For and on behalf of the Board of Directors of Uni Tritech Private Limited



Anosh F. Neterwala
Director
DIN: 01418744


Madhu N. Shivangi
Whole-Time Director
DIN: 01892909



Date: 07.08.2024

Place: Mumbai