

EMPEZAR LOGISTICS PRIVATE LIMITED

Reg. Off. Add.: Unit No 203, Block C, 2nd Floor Elanza Crest, Bodakdev Ahmedabad 380054
Gujarat India

E. Mail: Statutory@Empezargroup.Com

Contact: 8238029924

CIN: U63030GJ2008PTC077825

ANNEXURE TO DIRECTORS' REPORT

CSR REPORT

1. Brief outline on CSR Policy of the Company:

With the introduction of the new CSR mandate in the Companies Act 2013, your Company has outlined for itself a CSR Policy.

The Corporate Social Responsibility Committee has formulated and recommended to the Board, a Corporate Social Responsibility Policy (CSR Policy) indicating the activities to be undertaken by the company, which has been approved by the Board.

The Members will be glad to know that your Board of Directors have taken following Projects under CSR Policy for the year 2023-24

- I. Promoting Education
- II. Promoting healthcare.

The Company would also undertake other need based initiatives in compliance with Schedule VII to the Act

2. Composition of CSR Committee:

Sr. no	Name of Director	Designation/Nature of directorship	No. of CSR Meetings held during the year	No. of CSR meetings attended during the year
1	Divij Anil Taneja	Director	2	2
2	Anil Taneja	Director	2	2

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 Company doesn't have any website. Therefore, no need to of publication of CSR Policy, Composition of CSR Committee and CSR Projects.

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 : **NOT APPLICABLE**

Sr.	Financial Year	Amount available for set-off from	Amount required to be set-off
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No.		preceding Financial Years (in Rs.)	for the year, if any (in Rs.)
	Total		

6. Average net profit of the company as per section 135 (5).

2020-2021 Rs. 38990000/-

2021-2022 Rs. 42091000/-

2022-2023 Rs. 121470000/-

Total Rs. 202551000/-

Average Profit Rs. 67517000/-

7. (a) Two percent of average net profit of the company as per section 135(5) : 1350340/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. – N.A.

(c) Amount required to be set off for the financial year, if any : N.A.

(d) Total CSR obligation for the financial year (7a+ 7b-7c). : 1350340/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount spent	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 Fund	Amount	Date of transfer
1350340/-	0	N.A.	N.A.	0	N.A.

(b) Details of CSR amount spent against ongoing projects for the financial year: N.A.

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Sr No	Name of Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes / No).	Location of the project.		Project duration.	Amt 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	
				State	District							

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

Sr No.	Name of 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 implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State	District			Name	CSR registration number.
1	promoting health care including preventive health care	(i)	Yes	Maharashtra	Mumbai	300000	No	Gunvati J. Kapoor Medical Relief Charitable Foundation	CSR00003663

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2	promoting education	(ii)	No	Haryana	Faridabad	900000	No	PRAKASH DEEP TRUST	CSR00008447
3	promoting health care including preventive health care	(i)	No	Rajasthan	Udaipur	150340	No	TARA SANSTHAN	CSR00003030

(d) Amount spent in Administrative Overheads : N.A.

(e) Amount spent on Impact Assessment, if applicable : N.A.

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : 1350340/-

(g) Excess amount for set off, if any

Sr. No.	Particular	Amount (in Rs.)
i	Two percent of average net profit of the company as per section 135(5)	1350340/-
ii	Total amount spent for the Financial Year	1350340/-
iii	Excess amount spent for the financial year [(ii)-(i)]	0.00
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)]	0.00

9 (a) Details of Unspent CSR amount for the preceding three financial years: N.A.

Sr 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	Date of Transfer	

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(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): N.A.

Sr. No	Project ID.	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Complete / Ongoing.

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 : **N.A.**

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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). : **N.A.**

FOR AND ON BEHALF OF THE BOARD
EMPEZAR LOGISTICS PRIVATE LIMITED

DIRECTOR
ANIL TANEJA
DIN: 01987142

DIRECTOR
DIVIJ ANIL TANEJA
DIN: 01801913