

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1.	Brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.	<p>Corporate Social Responsibility is a management concept, whereby Company strive to integrate social and environmental concerns in our business operations</p> <p>The policy provides for undertaking any activity prescribed under Schedule VII to the Companies Act, 2013 to attain the goal of sustainable and overall development of the society wherein the Company is carrying out its business operations.</p> <p>Such projects/activities will be undertaken either by direct involvement of Abhay Narendra Lodha Foundation or through</p>
2.	The Composition of the CSR Committee	<p>Mr. VireshShankar Mathur Chairman</p> <p>Mr. PrasenjitPromode Datta - Member</p> <p>Ms. Ankita Singh - Member</p>
3.	Average net profit of the Company for last three financial years i.e 2012-13, 2013-14 & 2014-15	Rs.11,75,27,522/-
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs.23,50,550/-
5.	<p>Details of CSR spent during the financial year</p> <p>a)Total amount to be spent including last year's balance: b)RetainedAmount spent during the financial year c) Amount unspent, if any; d)Manner in which the amount spent during the financial year.</p>	<p>Rs.41,22,082/- Rs.18,00,000/- Rs.23,22,082/- As Below Mentioned in 5 (d)</p>
6.	Reasons for not spending the amount.	Abhay Narendra Lodha Foundation is under process of implementation of appropriate and effective CSR plan. Thus, we are well poised to spend the balance amount during the current financial year.
7.	A responsibility statement of the CSR committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company.	<p>The Company believes that no business can be done in isolation from society. Society permits business to exist and grow and it is on the basis of these social standards that business functioning is to be ultimately judged.</p> <p>We hereby declare that implementation and monitoring of the CSR policy are in compliance with CSR objectives and policy of the Company.</p>

5(d) Manner in which amount spent during the financial year is detailed below:

Sr. No.	CSR Project or Activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State and District where projects or programmes were	Amount Outlay (budget) project or programmes wise (Rs)	Amount spent on the projects or programmes (Rs)	Cumulative Expenditure upto the reporting period (Rs)	Amount Spent : Direct or through implementing agency
1	A Mega Dental & Medical Camp	Promoting Healthcare & Medical Facilities	Village Lahan (Small) Pandherkawada. Tahasil- Zari -Jamani, Dist.	6 Lakhs	6,00,000	6,00,000	Implementing
2	Donations of Books	Promoting Education	Pan India	12 Lakhs	12,88,995	12,88,995	Agency through Abhay Lodha Foundation