



**SRINIDHI**  
Building Sustainable Relationships

**Srinidhi Credit Private Limited**  
CIN: U65920TN2016PTC110932  
Regd. Off: New No-17, Old No-4,  
Krishnaswamy Avenue, Mylapore,  
Chennai - 600004  
T +91 44 42697604  
Email: [cs@srinidhigroup.org](mailto:cs@srinidhigroup.org)  
Website: [www.srinidhicredit.in](http://www.srinidhicredit.in)  
GSTIN/UIN: 33AAXCS2084C1Z8

## Annexure - I

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ("CSR") ACTIVITIES FOR FY 2023-24

#### 1. Brief outline on CSR Policy of the Company:

**M/s. SRINIDHI CREDIT PRIVATE LIMITED** focuses on CSR initiatives that promote the areas identified in the CSR policy. Implements the chosen programs through the other entities that are authorized to undertake CSR Projects.

Further, **M/s. SRINIDHI CREDIT PRIVATE LIMITED** CSR primarily focuses on programs relate to the following:

(a) Promoting prevention and general health care, sanitation, and provision of safe drinking water.

(b) Promoting education by providing financial assistance to deserving educational institutions, meritorious and needy students, including special education and employment enhancing vocation skills, especially among children, women, elderly and the differently abled; promoting livelihood enhancement projects and road safety projects with special emphasis on driver training programs;

(c) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care center and such other facilities for senior citizens.

(d) 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;

(e) 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 arts and handicrafts;

(f) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;

(g) Contributing to rural development projects; and



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(h) Such other activities and projects covered in Schedule VII to the Companies Act, 2013 from time to time.

- i. Marginalised people from rural and semi urban areas requiring specialised healthcare (spinal injury affliction and palliative care for cancer patients)
- ii. Youth & the girl child from rural and economically backward communities requiring educational assistance.
- iii. General segments of society from rural, semi-urban and marginalised communities requiring support.

2. The Composition of the CSR Committee:

As per the companies (Amendment) Act, 2020 and notified on 22nd January 2021, where the CSR amount to be spent by a Company does not exceed fifty lakh rupees, the requirement for the constitution of the CSR Committee shall not be applicable and the functions of such Committee shall be discharged by the Board of Directors of a such Company. Therefore, the Constitution CSR Committee is not applicable to the company and the Board of Directors have carried out the functions of the CSR Committee during the year under review.

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company. - <https://www.srinidhicredit.in/companyPolicies.html>
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. – NA
5. (a) Average net profit of the company as per sub-section (5) of section 135: **INR. 6,84,24,256/-**  
  
(b) Two percent of average net profit of the company as per sub-section (5) of section 135.: **INR. 13,68,485/-**.  
  
(c) Surplus arising out of the CSR projects or programs or activities of the previous financial years – NIL  
  
(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)]. **INR. 13,68,485/-**.
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **INR. 15,00,000/-**  
  
(b) Amount spent in Administrative Overheads: NIL



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(c) Amount spent on Impact Assessment, if applicable: NA

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: **INR. 15,00,000/-**

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

| Total<br>Amount Spent<br>for the<br>Financial Year<br>(in INR) | Amount Unspent (in INR)                                                                           |                     |                                                                                                                            |                     |
|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------|
|                                                                | Total Amount<br>transferred to Unspent<br>CSR Account as per<br>subsection (6) of section<br>135. |                     | Amount transferred to any fund specified<br>under Schedule VII as per second proviso to<br>sub-section (5) of section 135. |                     |
|                                                                | Amount                                                                                            | Date of<br>Transfer | Name of the Fund Amount                                                                                                    | Date of<br>Transfer |
| 15,00,000/-                                                    | NIL                                                                                               | NA                  | NIL                                                                                                                        | NIL                 |
|                                                                | NIL                                                                                               | NA                  | NIL                                                                                                                        | NIL                 |

(f) Excess amount for set off, if any

| Sl. No. | Particular                                                                                                  | Amount (in<br>INR) |
|---------|-------------------------------------------------------------------------------------------------------------|--------------------|
| (1)     | (2)                                                                                                         | (3)                |
| (i)     | Two percent of average net profit of the company as per sub-section (5) of section 135                      | 13,68,485/-        |
| (ii)    | Total amount spent for the Financial Year                                                                   | 15,00,000/-        |
| (iii)   | Excess amount spent for the financial year [(ii)-(i)]                                                       | 1,31,515/-         |
| (iv)    | Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any | Nil                |
| (v)     | Amount available for set off in succeeding financial years [(iii)-(iv)]                                     | 16,36,043/-        |

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



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| 1       | 2                         | 3                                                                                       | 4                                                                                   | 5                                           | 6                                                                                                                           |                   | 7                                                                   | 8                  |
|---------|---------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------|--------------------|
| Sl. No. | Preceding Financial Year. | Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in INR.) | Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in INR.) | Amount Spent in the Financial Year (in INR) | Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any |                   | Amount remaining to be spent in succeeding Financial Years (in INR) | Deficiency, if any |
|         |                           |                                                                                         |                                                                                     |                                             | Amount (in INR)                                                                                                             | Date of transfer. |                                                                     |                    |
| 1       | FY-1                      |                                                                                         |                                                                                     |                                             |                                                                                                                             |                   |                                                                     |                    |
| 2       | FY -2                     |                                                                                         |                                                                                     |                                             |                                                                                                                             |                   |                                                                     |                    |
| 3       | FY-3                      |                                                                                         |                                                                                     |                                             |                                                                                                                             |                   |                                                                     |                    |
|         |                           |                                                                                         |                                                                                     |                                             |                                                                                                                             |                   |                                                                     |                    |

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

☐ Yes ☒ 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: NA

| Sl. No. | Short particulars of the property or asset(s) [including complete address and location of the property] | Pin code of the property or asset(s) | Date of creation | Amount of CSR amount spent | Details of entity/ Authority/ beneficiary of the registered owner |
|---------|---------------------------------------------------------------------------------------------------------|--------------------------------------|------------------|----------------------------|-------------------------------------------------------------------|
|         |                                                                                                         |                                      |                  |                            |                                                                   |



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| (1) | (2) | (3) | (4) | (5) | (6)                                             |      |                       |
|-----|-----|-----|-----|-----|-------------------------------------------------|------|-----------------------|
|     |     |     |     |     | CSR<br>Registration<br>Number, if<br>applicable | Name | Registered<br>address |
|     |     |     |     |     |                                                 |      |                       |

(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 section 135(5). – NA

**FOR SRINIDHI CREDIT PRIVATE LIMITED**

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**Ramaswamy Venkataramanan**  
Director  
DIN: 02655684  
Old No.30, New No. 20,  
Krishnaswamy Avenue,  
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**Padmanabh Suresh Maydeo**  
Director,  
DIN: 09783415  
3A, Mayura Apartments,  
66, First Avenue, Opp Flux  
Fitness Studio,  
Indira Nagar, Adyar, Chennai  
– 600020

Date: 29<sup>th</sup> June 2024

Place: Chennai