

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

1. Brief outline on CSR Policy of the Company:

The Company has constituted a Corporate Social Responsibility (CSR) Committee in accordance with Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and the amendments thereto. Pursuant to provisions of Section 135 of the Companies Act, 2013, the Company has also formulated a Corporate Social Responsibility Policy which is available on the website of the Company at <http://richagroup.co.in/csr.aspx>. This Annual Report on CSR activities as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014, is annexed as “Annexure – A” to the Board’s Report.

The CSR policy of the Company aims to contribute towards sustainable development of the society and environment to make planet a better place for future generations with the following focus areas:

In addition to the identified areas of focus mentioned in CSR Policy, the Company may also undertake other activities defined in Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee:

The CSR Committee of the Board shall be composed of the following Members:

1. Mr. Vijay Uppal (up to 03.10.2023)
2. Mr. Viney Uppal (up to 03.10.2023)
3. Mr. Karan Uppal (w.e.f. 03.10.2023)
4. Mr. Raghav Uppal (w.e.f. 03.10.2023)
5. Mr. Navroop Phutela
6. Mr. Amardeep Dagar
7. Ms. Nisha Yadav

S. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Vijay Kumar Uppal	Managing Director	3	2

2.	Mr. Viney Uppal	Whole Time Director	3	2
3.	Mr. Karan Uppal	Whole Time Director	3	1
4.	Mr. Raghav Uppal	Whole Time Director	3	1

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 has framed a CSR Policy in compliance with the provisions of Section 135 of the Companies Act, 2013 and the same is placed on the website of the Company and the web link for the same is <http://richagroup.co.in/csr.aspx>.

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:

Financial year	Amount available for set off from preceding financial year (in Rs.)	Amount required to be set off for the financial year.
2023-24	NIL	34,230/-

6. Average net profit of the Company as per section 135(5): INR 77,57,88,508/-

- a) Two percent of average net profit of the company as per section 135(5): INR 1,55,15,770/-
- b) Surplus arising out of the CSR projects or programs or activities of the previous financial years: NIL
- c) Amount required to be set off for the financial year, if any: NIL
- d) Total CSR obligation for the financial year (7a+7b-7c): INR 1,55,15,770/-

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

Total Amount Spent for the	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).

Financial Year. (in Rs.)	Amount.	Date of transfer	Name of the Fund	Amount.	Date of transfer.
Rs. 1,40,85,517/-	NIL	NIL	PM Cares Fund	Rs. 14,64,483/-	12/09/2024

(b) Details of CSR amount spent against 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.	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.
Not Applicable									

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

1	2	3	4	5	6	7	8	9	
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		Amount spent in the current financial Year (in Rs.).	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State.	District.			Name	CSR Registration Number

1	Contribution towards Anna dan Sewa, Fund Utilized for Food Distribution under Charitable Purpose	(i) Eradicating Hunger	No	Uttar Pradesh	Mathura	36,72,600/-	No	M/s. Hare Krishna Movement Vrindavan	CSR0000 7223
2	Contribution made to produce student kits for the Value Education Olympiad, an initiative aimed at educating children on the value	(ii) Promoting Education	Yes	NC T, Delhi	Delhi	26,87,417/-	No	ISKCON Punjabi Bagh, New Delhi	CSR0000 5241

	s of life and envir onme ntal prese rvatio n								
3	Contri butio n made for Shiks haant ra Plus Proje ct- Gover nmen t Model Senio r Secon dary Schoo l, Gurga on, Harya na	(ii) Promoti ng Educatio n	Yes	Ha ry an a	Gurgaon	10,00,000/-	No	Khushii- Kinship For Humanitar ian Social And Holistic Interventi on	CSR0000 1135
4	Contri butio n made for Proje ct -Ek Noor Neki Da Hospi tal	(i) Promoti ng health care	No	Pu nj ab	Ludhiana	19,50,000/-	No	Ek Noor Sewa Kendra	CSR0002 5789

5	Contribution made for Animal/Dogs Welfare		Yes	NC T, Delhi	Delhi	20,00,000/-	No	Red Paws Rescue	CSR0002 9025
6	Contribution made for Animal Welfare	(iv) Animal Welfare	No	Uttarakhand	Dehradun	21,30,000/-	No	Shree Krishnayan Desi Gauraksha Avam Golokdharm Sewa Samiti	CSR0002 6574
7	Contribution made for Barefoot Education for promoting education	(ii) Promoting Education	No	Maharashtra	Mumbai	5,00,000/-	No	Barefoot Education Foundation	CSR0000 1468
8	Contribution made to Ram Kala Sadan for promoting education	(ii) Promoting Education	No	Haryana	Gurugram	1,45,500/-	No	Ram Kala Sadan	CSR0001 6022

	TOTAL AMOUNT SPENT	1,40,85,517 /-			
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(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):** Rs. 1,55,50,000/-

(g) **Excess amount for set off, if any:** Rs. 34,230/-

9. (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							

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. 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 - Completed /Ongoing.
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:** NIL

(Asset-wise details)

(a) **Date of creation or acquisition of the capital asset(s):** NIL

(b) **Amount of CSR spent for creation or acquisition of capital asset:** NIL

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

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

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): Not applicable

For and on behalf of the Board
Richaco Exports Private Limited

Date: 02.09.2024

Place: Gurugram

Vijay Kumar Uppal
(Managing Director)
DIN: 00073325
Off. Add.: 239, Udyog Vihar
Phase-1, Gurugram-122016,
Haryana

Viney Uppal
(Whole Time Director)
DIN- 00073338
Off. Add.: 239, Udyog Vihar
Phase-1, Gurugram-122016,
Haryana