

Annexure 1

CSR Annual Report

(Pursuant to Section 135 of the Companies Act, 2013 and Rule 9 of the Companies (Corporate Social Responsibility Policy) Rules, 2014)

1. Brief Outline on the Company's CSR Policy:

Your Company has an overarching aspiration to actively contribute to the social and economic development of the communities in which we operate. In doing so, build a better, sustainable way of life for the weaker sections of society, to contribute effectively towards inclusive growth and raise the country's human development index.

Further, we recognize that we must integrate our business values and operations to meet the expectations of our stakeholders. They include customers, employees, investors, suppliers, the community and the environment.

The Company has adopted a comprehensive CSR policy outlining programmes, projects and activities. Your Company plans to undertake to create a significant positive impact on identified stakeholders. All these programmes fall within the purview of Schedule VII of the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

2. Composition of the Corporate Social Responsibility Committee:

Sl. 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.	Kabir Singh Juneja	Chairman	2	2
2.	Patmanadhan Bhuvaneshwari	Member	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 Not Applicable

- 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:

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹'000s)	Amount required to be set-off for the financial year, if any (in ₹'000s)
1	2020-21	Nil	Nil
2	2021-22	Nil	Nil
3	2022-23	Nil	Nil
	Total....	Nil	Nil

- 6 Average net profit of the Company as per section 135(5) (in ₹'000s) ₹ 36,474.26/-
- 7 (a) Two percent of average net profit of the company as per section 135(5) (in ₹'000s) ₹ 729.48/-
 - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years (in ₹'000s) Nil
 - (c) Amount required to be set off for the financial year, if any (in ₹'000s) Nil

(d) Total CSR obligation for the financial year ₹ 729.48/-
(7a+7b-7c) (in ₹'000s)

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

Total Amount Spent for the Financial Year. (in ₹'000s)	Amount Unspent (in ₹.)				
	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	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
729.00	-	-	-	-	-

8 (b) 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 ₹'000s)	Amount spent in the current financial Year (in ₹'000s)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹'000s)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Imp lementing Agency	
				State	District						Name	CSR Registrati on number
Not Applicable												

8 (c) 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	Local area	Location of the	Amount	Mode of	Mode of implementation -

		activities in Schedule VII to the Act	(Yes/ No).	project.		spent for the project (in ₹'000s)	implementation - Direct (Yes/No).	Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Hamari Pahchan	Healthcare	Yes	DELHI		486/-	Yes	-	-
2.	Prajna Foundation	Education	Yes	DELHI		243/-	Yes	-	-
Total...						729.00/-			

- 8 (d) Amount spent in Administrative Overheads: Nil
- (e) Amount spent on Impact Assessment, if applicable: Nil
- (f) Total amount spent for the Financial Year ₹ 729.00/-
(8b+8c+8d+8e):
- (g) Excess amount for set off, if any: Nil

Sl. No.	Particular	Amount (in ₹'000s)
(i)	Two percent of average net profit of the company as per section 135(5)	₹ 729.48/-
(ii)	Total amount spent for the Financial Year	₹ 729.00/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(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)]	Nil

- 9 (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable

- 9 (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): 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:
- (a) Date of creation or acquisition of the capital asset(s) : Not Applicable
 - (b) Amount of CSR spent for creation or acquisition of capital asset : Not Applicable
 - (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Not Applicable
 - (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : Not Applicable
- 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 of Directors

ESSAI EDUCATION SERVICES PRIVATE LIMITED



Director

P. Bhuvaneshwari
Director
DIN 08868117

Place: Mumbai
Date: September 9, 2024

Essai Education Services Private Limited,
A-2, Upper Ground Floor, Gulmohar Park, New Delhi - 110049