

NIRMAL BANG SECURITIES PRIVATE LIMITED
ANNUAL ACTION PLAN FOR CSR ACTIVITIES /PROJECTS /PROGRAMMES FOR -FY-2023-2024

(Approved by the Board of Directors in their Meeting held on 12th April 2023)

OUTLAY:

As per the provisions of Companies Act, 2013, along with rules made thereunder, Nirmal Bang Securities Private Limited ("the Company") is required to spend INR 11801581.67/- (Rupees . One Crore Eighteen Lakhs One Thousand Five Hundred and Eighty One and Sixty Seven paise Only) on CSR activities during the Financial Year 2023-24 i.e. 2 % of the average net profit of the Company during three preceding Financial Years (FY 2022-23, 2021-22 & 2020-2021).

The aforesaid amount has been approved by the members of the board upon receiving the recommendation from the members of the CSR Committee.

Sl. No.	Area/Sector in which the contribution to be made	Manner of Execution (Direct/ Through Implementing Agency.	Proposed Budgets	Implementation Schedule	Modalities of utilization of funds in FY 23-24
1	Animal welfare	Implementing Agency	2500000	On or before 31.03.2024	As per the mechanism prescribed under CSR policy
2	Eradication of Poverty /Hunger /Malnutrition	Implementing Agency	5301582	On or before 31.03.2024	As per the mechanism prescribed under CSR policy
3	Promoting Health Care	Implementing Agency	1500000	On or before 31.03.2024	As per the mechanism prescribed under CSR policy
4	Promoting Education	Implementing Agency	2500000	On or before 31.03.2024	As per the mechanism prescribed under CSR policy
		TOTAL	11801582		



Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013

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Tel.: 6273 9000 / 6273 9099 Fax : 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

**Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment**

cs.roc@nirmalbang.com

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Nirmal Bang Securities Pvt Ltd in their meetings held on 12th April 2023. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

The Company plans to allocate funds on various projects which are yet to be identified.

Note: The allocated budgets for each the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

MONITORING AND REPORTING MECHANISM FOR THE CSR PROJECTS:

i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis as the case maybe.

ii. The Board shall satisfy itself that the funds so disbursed have been utilized for the purposes and in the manner as approved by it and the Chief Financial Officer of the Company shall certify to the effect.

iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case may be.

DETAILS OF IMPACT ASSESSMENT, if any, for the projects undertaken by the company - Not Applicable



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NIRMAL BANG SECURITIES PRIVATE LIMITED
REVISED ANNUAL ACTION PLAN FOR CSR ACTIVITIES /PROJECTS /PROGRAMMES FOR -FY-2023-2024

(Approved by the Board of Directors in their Meeting held on Tuesday 26th March 2024)

OUTLAY:

As per the provisions of Companies Act, 2013, along with rules made thereunder, Nirmal Bang Securities Private Limited ("the Company") is required to spend INR 11801581.67 /- (Rupees . One Crore Eighteen Lakhs One Thousand Five Hundred and Eighty One and Sixty Seven paise Only) on CSR activities during the Financial Year 2023-24 i.e. 2 % of the average net profit of the Company during three preceding Financial Years (FY 2022-23, 2021-22 & 2020-2021).

The members of the Board in their meeting held on 26th March 2024 upon receiving the recommendation from the members of the CSR Committee. Approved the following revised annual action plan.

Sl. No.	Area/Sector in which the contribution to be made	Manner of Execution (Direct/ Through Implementing Agency.	Revised Budgets	Implementation Schedule	Modalities of utilization of funds in FY 2023-2024
1	Animal welfare	Implementing Agency	168749	On or before 31.03.2024	As per the mechanism prescribed under Csr policy
2	Eradication of Poverty /Hunger /Malnutrition	Implementing Agency	9172251	On or before 31.03.2024	As per the mechanism prescribed under Csr policy
3	Promoting Health Care	Implementing Agency	201000	On or before 31.03.2024	As per the mechanism prescribed under Csr policy
4	Promoting Education	Implementing Agency	360000	On or before 31.03.2024	As per mechanism prescribed under Csr policy
5	Ensuring environmental sustainability	Direct	2035650	On or before 31.03.2024	As per mechanism prescribed under Csr policy
		TOTAL	11937650		



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The aforesaid revised plan is recommended by the CSR committee and approved by the Board of Directors of Nirmal Bang Securities Pvt Ltd in their meetings held on 26th March 2024. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alteration.

In terms of the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company is mandatorily required to spend an amount of Rs. 11801581.67 /- towards CSR activities in the financial year 2023-2024. Although the Board of Directors of the Company have approved an amount of Rs. 11801581.67 /- to be spent on CSR activities during FY 2023-24, However, the Company spent the entire amount of Rs. 11937650 crore towards CSR activities during FY 2023-24, the excess amount i.e. Rs. 136068.33 crore would be available for set-off in the next 3 years

MONITORING AND REPORTING MECHANISM FOR THE CSR PROJECTS:

- i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis as the case maybe.
- ii. The Board shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the Chief Financial Officer of the Company shall certify to the effect.
- iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case may be.

DETAILS OF IMPACT ASSESSMENT, if any, for the projects undertaken by the company - Not Applicable



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