

CONTINENTAL CARRIERS PRIVATE LIMITED

R/o: Plot No. 76/77, Kapashera, Bijwasan Road, New Delhi-110037
CIN: U63013DL1971PTC005559, Mail Id: ho@continentalgroup.com Tel. 011-43392206

"ANNEXURE -B"

1. Brief outline on CSR Policy of the Company

The Company has framed the CSR Policy in compliance with the provisions of Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy), Rules 2014 read along with Companies (Corporate Social Responsibility) Amendment Rules, 2021 made thereunder (including and statutory amendment(S), re-enactment(s), modification(s) made thereof.

The Company's participation focuses on those funds which shall supplement and complement government efforts to scale up the capacity of the public health system and ability to deal with crisis.

The CSR activities of the Company are channelized through by contributing in view the applicable provisions of Section 135 read with Schedule VII of the Act and CSR Policy of the Company.

2. Composition of CSR 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
	-	NOT APPLICABLE*	-	-

* Pursuant to Section 135 (9) of Companies Act 2013, where the amount to be spent by the Company does not exceed Fifty Lakh rupees, the requirement for constitution of Corporate Social Committee shall not be applicable and the function of such committee be discharged by the Board of Directors of the Company.

Hence, the Board of Directors decided that Liability of the Company towards CSR Expenditure is not exceeding Fifty Lakhs, so all activity of CSR Committee will be done by the Board of Directors.

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: - <http://www.continentalgroup.com>

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 (attach the report): -

NOT APPLICABLE

5. (a) Average net profit of the company as per Sub-section (5) of Section 135: -

INR 24,07,95,603/-

(b) Two percent of average net profit of the company as per Sub-section (5) of section 135: -

INR 48,15,913/-

(c) Surplus arising out of the CSR projects or programs or activities of the previous financial years: -

Not Applicable

(c) Amount required to be set off for the financial year: -

NIL

(d) Total CSR obligation for the financial year [(b) +(c) -(d)] :-

INR 48,15,913/-

6.

(a) 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 Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transfered to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation- Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District.						Name	CSR Registration number.
NOT APPLICABLE												

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 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	Mode of implementation Through implementing agency.	
				State.	District		- Direct (Yes /No)	Name.	CSR registration number
1.	-	PM Relief Fund	-	-	-	53,16,000/-	Yes	-	-
2.	Food Distribution in Shirdi, (Sai temple)	Eradicating hunger, poverty and malnutrition	No	Maharashtra	Ahmed Nagar	1,00,000/-	Yes	-	-
TOTAL						54,16,000/-			

(b) Amount spent in Administrative Overheads: -

NIL

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

NIL

(d) Total amount spent for the Financial Year[(a)+(b)+(c)]: -

INR 54,16,000/-

(e) CSR amount spent or unspent for the financial year: -

Total Amount Spent for the Financial Year. (in Rs.)	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).		
	Amount.	Date of transfer	Name of the Fund	Amount.	Date of transfer.
INR 54,16,000/-	N.A.	N.A.	N.A.	N.A.	N.A.

(f) Excess amount for set off, if any: -

Sl. No.	Particular	Amount (in Rs.)
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(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per section 135(5)	48,15,913/-
(ii)	Total amount spent for the Financial Year	54,16,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	6,00,087/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	6,00,087/-

7. Details of Unspent CSR amount for the preceding three financial years: -

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account U/s 135 (6)	Balance amount in Unspent CSR Account U/s 135 (6)	Amount spent in the 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.)	Deficiency, if any
					Amount (in Rs.)	Date of transfer.		
		(In Rs.)	(In Rs.)					
NIL								

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: -

Sl No.	Short particulars of the property or assets(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
(1)	(2)	(3)	(4)	(5)	(6)

					CSR Registration Number, if applicable	Name	Registered 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). (NOT APPLICABLE)

Mr. Vaibhav Vohra

Sign.....
Mr. Vaibhav Vohra
(Managing Director)

(Chairperson CSR Committee)

Not Applicable

[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).

Not Applicable