

**Annexure-1**  
**Corporate Social Responsibility (CSR)**

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 8 of the Companies (Corporate Social Responsibility) Policy Rules, 2014]

**1. A brief outline of the Company's CSR policy -**

As per the CSR Policy, the amount has to be spent in any the following identified projects:

- (a) Welfare measures of the community at large including employees and their families, so as to ensure that the society gets the maximum benefits.
- (b) Proper rehabilitation of the displaced persons on the basis of the policy and the expenditure made on such would be included in the project cost.
- (c) Contribution to the society at large by way of social, cultural and economic development, imparting education, training and social awareness programme especially with regard to the economically backward class for their development and generation of income to avoid any liability of employment.
- (d) Protection and safeguard of environment and maintain ecological balance.



**2. The Composition of the CSR Committee:**

Following are the members of the CSR Committee as on 31<sup>st</sup> March 2022:

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.	Mr. Piyush Amulakh Shah	Director	2	2
2.	Mr. Lalit Amulakh Shah	Managing Director	2	2
3.	Mr. Sushant Dattaram Konde	Director	2	0

**3. 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 is: [www.fintreefinance.com](http://www.fintreefinance.com)**

**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: NIL

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	-	-	-
2	-	-	-
3	-	-	-
	<b>TOTAL</b>	-	-

6. Average net profit of the company as per section 135(5) - Rs. 5,06,23,877/-

7. (a) Two percent of average net profit of the company as per section 135(5) – Rs. 10,12,478/-

(b) Surplus arising out of the CSR projects or programmes 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) – Rs. 10,12,478/-

Amount approved was: Rs. 10,12,478/-

8. (a) CSR amount spent for the financial year: Rs.10,12,478/-

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
10,12,478	-	-	-	-	-



(b) Details of CSR amount spent against 'ongoing projects' for the financial year: NIL

(1) S. No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No)	(5) Location of the project.		(6) Project duration.	(7) Amount allocated for the project (in Rs.).	(8) Amount spent in the current financial Year (in Rs.).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	(10) Mode of Implementation - Direct (Yes/No).	(11) Mode of Implementation Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	-	-	-	-	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-	-	-	-	-	-


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

(1) S. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation on-Direct (Yes/No)	(8) Mode of implementation Through implementing agency.	
				State	District			Name	CSR registration number
1.	Providing Education and preventative measures against Drugs	Promoting of Education and Healthcare	Yes	Gujarat	Ahmedabad	10,12,478	No	High on life Foundation	CSR00005367
<b>TOTAL</b>									

**(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. 10,12,478/-**

**(g) Excess amount for set off, if any: Not Applicable**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	10,12,478
(ii)	Total amount spent for the Financial Year	10,12,478
(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

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9. (a) Details of Unspent CSR amount for the preceding three financial years: NIL

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	
1.	-	-	-	-	-	-	-
	<b>TOTAL</b>	-	-	-	-	-	-

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

(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.
1.	-	-	-	-	-	-	-	-
	<b>TOTAL</b>			-	-	-	-	-

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 (asset-wise details). Not applicable

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).


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  
Fintree Finance Private Limited



**Lalit Amulakh Shah**  
Managing Director  
DIN: 03549047  
Address: A 3601, 36<sup>th</sup> Floor, Plot No 370,  
A Wing, Shreepati Jewel, Taty Gharpure Marg,  
Pimpalwadi, Mumbai-400004, Maharashtra



**Rajesh Haricharan Dubey**  
Wholetime Director  
DIN: 00354025  
Address: B 1203, Kaustubh Platinum,  
Rajendra Nagar, Borivali East  
Mumbai-400066, Maharashtra

Date: 25<sup>th</sup> July, 2022  
Place: Mumbai