

# 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 fund 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: Not Applicable

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 will not exceed Fifty Lakh, 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 <http://www.continentalgroup.com> the board are disclosed on the website of the company:

### 4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8

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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 Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)
NA			

6. Average net profit of the company as per section 135(5). INR 6,77,00,028.67/-

7. (a) Two percent of average net profit of the company as per section 135(5) INR 13,54,000/-

(b) Surplus arising out of the CSR projects or programmes 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 (7a+7b-7c) INR 13,54,000/-

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total transferred to CSR Account as per Section 135(6).	Amount Unspent as per	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 13,54,000/-	NIL				

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(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 Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred 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.
<p style="font-size: 24px; font-weight: bold;">Not Applicable</p>												

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(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 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
1.	-	PHD Family Welfare Foundation	Yes	Delhi	Delhi	1,00,000/-	-		
		PM Care Fund	-	-	-	12,54,000/-			
	<b>TOTAL</b>					<b>13,54,000/-</b>			

(d) Amount spent in Administrative Overheads Nil

(e) Amount spent on Impact Assessment, if applicable Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) INR 13,54,000/-

(g) Excess amount for set off, if any

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

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9. (a) 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) (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.	
<b>NIL</b>							

(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.
<b>NIL</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

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- (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

..... Mr. Vaibhav Vohra (Managing Director)	(Chairman CSR Committee): <b>Not Applicable</b>
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