Annexure-III

Corporate Social Responsibility (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

The Corporate Social Responsibility Policy ("Policy") of the Company is in line with the provisions of Section 135 of the Companies Act 2013 ("Act") read with Schedule VII to the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The Policy lays down the guiding principles that shall be applicable to the CSR projects/programme/ activities of the Company. The Primary focus area of the company policy is to adhere to Indian Law on CSR and focus on making positive contribution to society through suitable means.

The Board of Directors approved this Policy, on the basis of the recommendations of the CSR Committee. The main objective of this CSR Policy is to lay down guidelines and to make CSR as one of the focus areas to adhere to Indian Law on CSR and focus on making a positive contribution to society through suitable means.

OBJECTIVE OF THE POLICY

- lay down the broad guidelines for the Company to undertake its CSR projects / programme / activities.
- set up the approach of the Company towards the CSR initiatives.
- define the CSR activities that the Company undertakes to carry out.
- fix the timelines, monitoring and implementation mechanism with respect to CSR activities.

PROPOSED PROJECTS AND PROGRAMS

The Company recognize and it's committed towards creating common good for all. The Company shall implement its CSR Activities to integrate economic, environmental and social objectives with its operation and growth for common good. The Company is committed towards making visible and tangible contribution to communities.

The Company, as a part of CSR Activity has decided to make contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for socio-economic development and relief and funds for the welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women.

This Policy covers proposed CSR activities to be undertaken by Pyramid Infratech Private Limited and examining their alignment with Schedule VII of the Act as amended from time to time.

The CSR Committee has recommended the CSR Policy to the Board.

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company

The Company has constituted a Corporate Social Responsibility (CSR) Committee in accordance with Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and the amendments thereto. Pursuant to provisions of Section 135 of the Companies Act, 2013, the Company has also formulated a Corporate Social Responsibility Policy which is available on the website of the Company at http://pyramidinfratech.com/html/images/pdf/CSR_Policy.pdf. This Annual Report on CSR activities as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014, is annexed as Annexure - III to the Board's Report.

2. The Composition of the CSR Committee

S. No.	Name of Director	Designation	Number of CSR meetings held during the year	Number of CSR meetings attended during the year
1	Dinesh Kumar	Director	1	1
2	Brahm Dutt	Director	1	1

3. Provide weblink where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company: Disclosed on the website of the Company:

The Company has framed a CSR Policy in compliance with the provisions of section 135 of the Companies Act, 2013 and the same is placed on the website of the Company and the web link for the same is **http://pyramidinfratech.com/html/images/pdf/CSR Policy.pdf**

4. Provide the Details of impact assessment of CSR Projects 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 for the financial year 2023-24.

5. Detail of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the (Companies Corporate Social Responsibility Policy) rule 2014, and amount required for set off for the financial year, if any:

Sr. No.	Financial Year	Amount available for set-off from Preceding financial year (in Rs.)	Amount required to be set off for Financial year, if any (in Rs.)
1	2022-23	12,66,647/-	12,66,647/-

6. Average net profit of the Company as per section 135(5):

Year 2022-23 = Rs. 406,353,181/-
Year 2021-22 = Rs. 6,54,95,915/-
Year 2020-21 = Rs. 13,73,95,974/-

Average of Net Profit of Last Three Years = Rs. 203,081,690.12/-/-

7. **(a)** Two percent of average net profit of the Company as per section 135(5): Rs. 40,61,634/-

7. (b) Surplus arising out of the CSR Projects or Programs or Activities of the previous financial years: NA

7. (c) Amount required to be set-off for the financial year, if any: 12,66,647/-

7. (d) Total CSR Obligation for the Financial Year [7a+7b-7c]: Rs. 27,94,987/- (Excess spent being set off against the current year CSR Obligation.)

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

Total Amount spent for the financial year (in Rs.)	**Amount Unspent (in Rs.)**					**Amount remaining to be spent in succeeding financial Years. (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 fund**	**Amount**	**Date of Transfer**	
Rs. 35,00,000/-	Not Applicable	Not Applicable	BE KIND NGO	Rs.35,00,000/-	29.03.2024	-

(b) Details of CSR amount spent against on-going projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
S. No.	Name of project	Items from the list of Activities in Schedule VII to the Act.	Local Area	Location of 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 implement -tation -Direct (in Rs.)	Mode of implement ation through implement ation agency	
				State	District						Name	CSR Registr-ation number
		NA										
	Total											

(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	Items from the list of activities in schedule VII to the act.	Local area Y/N	Location of project		Amount spent for the project (in Rs.)	Mode of implement ation -Direct (Yes/No)	Mode of implementation through implementation agency	
				State	District			Name	CSR Registration number.
		NA							

* The Company has obtained approval of CSR committee and contributed Total Amount of Rs. 35,00,000/- (Rupees Thirty-Five Lakhs Only) i.e., to BE KIND having Regn. No.- 8901470, Plot No.- A-171, Laxmi Vihar, Uttam Nagar, Delhi-110059, India on 28.03.2024 w.r.t. to Financial Year 2023-24.

(d)Amount Spent in Administrative Overhead: NIL

(e) Amount spent on Impact assessment, if applicable: NIL

(f) Total amount spent for the financial year [8b+8c+8d+8e]: Rs. 35,00,000/- (Amount was spent for the financial year 2022-23 after the closure of financial year), so as on date of this report no amount is there, which is to be spend on CSR w.r.t. financial year 2023-24.

(g) Excess amount for set off:

S. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 22,33,353/-
(ii)	Total amount spent for the financial year	Rs. 35,00,000/- (Amount which was spent for the financial year 2023-24)
(iii)	Excess amount spent for the financial year[(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial year, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

(a) details of Unspent CSR Amount for the preceding three financial years:

There is no unspent CSR amount from the preceding three financial years.

Sl No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under	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 year (in Rs.)

		section 135(6)(in Rs.)					
				Name of the Fund	Amount (in Rs.)	Date of transfer	
1	2019-2020	Not Applicable	Not Applicable	.Not Applicable	Not Applicable	Not Applicable	NIL
2	2020-2021	Not Applicable	Not Applicable	PM Cares Fund	23,75,000/-	27.09.2021	NIL
3	2021-2022	Not Applicable	Not Applicable	St. Kabir Educational Society Teri School of Advance Studies	50,00,000/- 3,00,000/-	21.03.2023 12.05.2023	NIL
4	2022-2023	Not Applicable	Not Applicable	Haryana Regional Chapter-ITPI-General Fund Institute of Town Planners, India Panchkula	5,00,000/-	18.08.2023	NIL
	TOTAL						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial years(s):
Not Applicable. There are no ongoing projects of preceding financial years.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl No.	Project ID	Name of The project	Project Duration	Total amount allocated for the Project (in Rs.)	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 the reporting Financial Year (in Rs)	Status of the project-Completed/ Ongoing
	Not Applicable							
	Total							

10 In case of creation or acquisition of capital assets, furnish the details relating to the assets so created or acquiredthrough CSR spent in the financial year:
(Asset-wise details)

(a)Date of acquisition of the capital asset(s): Nil

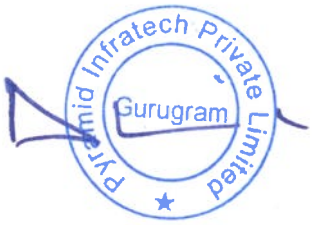
(b)Amount of CSR spent for creation or acquisition of capital assets: Nil

(c)Details of the entity or public authority or beneficiary under whose name such capital assets is registered, theiraddressetc.: Nil

(d)Provide details of the capital assets(s) created or acquired (including complete address and location of the capitalassets):Nil

11. Specify the reason(s), if the company has failed to spend two percent of the net profit as per section 135(5): NA

For **Pyramid Infratech Private Limited**



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Director
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Brahm Dutt
Director
DIN: 02222053
Address: 556, Sector-52 Gurugram Haryana-122003

Date: 27.09.2024
Place: Gurugram