

CALIBER MINING AND LOGISTICS LIMITED

(Formerly known as Caliber Mercantile Private Limited)

REGD OFF: M/S K.S.R. FREIGHT CARRIERS GHUGUS ROAD KHUTALA CHANDRAPUR 442401

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CIN: U74999MH2014PLC255811

ANNEXURE-D

ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013]

1 Brief outline on CSR Policy of the Company:-

The CSR Committee has adopted a policy that cover the following areas:

- Education and Empowerment;
- Employability and Entrepreneurship through Vocational Training;
- Agriculture Development;
- Environment and Nature conservation;
- Affordable Healthcare;
- National / Local area need including Hunger poverty and malnutrition eradication;
- Sports;
- Promotion and Development of Traditional Arts and Handicrafts

2 The Composition of the CSR Committee are as follows:

- a) Mr. Mohit Chadda - Director
- b) Mr. Rahul Chadda - Director

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: Not Applicable

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: Not Applicable

5 (a) Average net profit of the company as per section 135(5): Rs. 53,26,69,242.00

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: Rs. 1,06,53,385.00

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

(d) Amount required to be set off for the financial year: Nil

(e) Total CSR obligation for the financial year (b+c-d): Rs. 1,06,53,385.00

6 (a) Amount spent on CSR Projects (both ongoing and other than ongoing project).

Details of CSR amount spent against ongoing projects for the financial year: NIL

Details of CSR amount spent against other than ongoing projects for the financial year:

S. No	CSR project or activity identified	Sector in which the project is covered	Projects or Programs (1) Local area or other(2) Specify the State and District where projects or programs was undertaken	Amount outlay (budget project or Program wise)	Amount spent on the project or Program Sub Heads;(1) Direct expenditure on projects or programs (2)Overhead s	Cumulative expenditure up to the reporting period	Amount Spent: Direct or through implementing agency
1.	Raginiben Bipin Chnandra Sevakarya Trust	Women Empowerment Medical Camp And Education Programme	Ahmedabad, Gujarat	-	1,05,00,000/-	1,05,00,000/-	Directly by the company
2.	Caliber Foundation	Health Care	Chandrapur	-	4,20,000/-	4,20,000/-	Directly by the company
3.	Maharashtra Arya Samaj Vaisheya	Health Care	Chandrapur	-	75,000/-	75,000/-	Directly by the company

(b) Amount spent on Administrative Overhead: Nil

(c) Amount spent on Impact Assessment: Nil

(d) Total amount spent for the Financial year (a+b+c): Rs. 1,10,05,000/-

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

Total Amount Spent for the Financial Year: Rs. 1,10,05,000/-

Amount Unspent: Nil

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
CALIBER MINING AND LOGISTICS LIMITED**


**MOHIT SATISHKUMAR CHADDA
MANAGING DIRECTOR
(DIN: 06894670)**


**RAHUL CHADDA
WHOLE-TIME DIRECTOR
(DIN: 06900066)**

**DATE: 14/09/2024
PLACE: CHANDRAPUR**