

Annexure '1'

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES for the financial year April 01, 2024 to March 31, 2025

[forms part of the Board's report]

1. Brief outline on CSR policy of the Company.

The Corporation strongly believes that Business & Corporate Social Responsibility (CSR) go hand-in-hand.

The CSR activities are focussed mainly towards the under mentioned areas.

- Eradicating hunger, poverty and malnutrition, promoting preventive health care, sanitation, etc.;
- Promoting education, including special education and employment enhancing vocation skills, etc.;
- Any other area under Schedule VII of Section 135 of the Companies Act, 2013.

The CSR activities are being undertaken directly and also through SHCIL Foundation Trust (CSR00004627), a public charitable trust registered under Section 12 (A) of the Income Tax Act, 1961. The Trust carries out activities directly as well as indirectly by way of donations to credible NGOs registered under Section 80G of the Income Tax Act, 1961. Further, the Corporation also carries out CSR activities by way of donation to IFCI Social Foundation (CSR00005110) which also carries out activities under Section 12 (A) of the Income Tax Act, 1961.

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
1	Ms. Smita Srivastava*	Non Executive Director - Chairperson	3	1
2	Mr. Ashok Kumar Motwani	Independent Director	3	3
3	Mr. Animesh Chauhan	Independent Director	3	3
4	Mr. Sachikanta Mishra**	Non Executive Director	3	3
5	Mr. Titus Francis Maliakkal***	Non Executive Director	3	2

* inducted as a member of CSR committee by the Board on November 12, 2024

** ceased to be a member of the CSR committee on March 28, 2025

*** demitted from office w.e.f. close of business hours on October 31, 2024

3. Provide the weblink where Composition of CSR committee, CSR policy and CSR projects approved by the Board are disclosed on the website of the company.

The Board after taking into account the recommendations of the Corporate Social Responsibility (CSR) Committee of the Board has approved the CSR policy. The Composition of the CSR committee, CSR policy and the CSR projects are displayed on the website <https://corporate.stockholding.com/corporate-social-responsibility>.

4. Provide the executive summary along with the web-link(s) of impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

Not applicable since the CSR obligation is less than ₹10 crore.

5. (a) Average net profit of the company as per sub-section (5) of section 135 : ₹1,07,94,12,343/-

(b) Two percent of average net profit of the company as per sub-section (5) of Section 135 : ₹2,15,88,247/-

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

(d) Amount required to be set-off for the financial year, if any : Nil

(e) Total CSR obligation for the financial year [(b) + (c) - (d)] : ₹2,15,88,247/-

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

Details of CSR amount spent through StockHolding against ongoing projects in the financial year: ₹59,40,823.20 [As per **Appendix 1**]

Details of CSR amount spent through SHCIL Foundation Trust against other than ongoing projects for the financial year: ₹1,06,00,000/- [As per **Appendix 2**]

(b) Amount spent in administrative overheads: Nil

(c) Amount spent on impact assessment, if applicable

Under Rule 8(3)(a) of CSR rules 2014, external impact assessment is required only if the Company has CSR obligation of ₹ 10 crore or more, with an outgoing of ₹ one crore or more in a single project.

The abovementioned criteria is not applicable to StockHolding, since the CSR obligation is less than ₹10 crore. Nevertheless, StockHolding conducts impact analysis of all projects and also quantify the direct and indirect beneficiaries.

All projects under CSR are regularly and closely monitored by the CSR team of StockHolding and regular visits are conducted by the Volunteers. Also through StockHolding's branch network, StockHolding ensures the smooth running of all projects.

(d) Total amount spent for the financial year [(a) + (b) + (c)]

₹1,65,40,823.20

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

Total amount spent for the financial year (in ₹)	Amount unspent (in ₹)				
	Total amount transferred to unspent CSR account as per sub section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
1,65,40,823.20	50,47,423.80	April 29, 2025	-	-	-

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

Sr. No.	Particular	Amount (in ₹)
1	Two percent of average net profit of the company as per sub-section (5) of Section 135	2,15,88,247.00
2	Total amount spent for the financial year	1,65,40,823.20
3	Excess amount spent for the financial year [2-1]	Nil
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5	Amount available for set-off in succeeding financial years [3-4]	Nil

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

1	2	3	4	5	6		7	8
Sl. no.	Preceding financial year	Amount transferred to unspent CSR account under sub-section 6 of section 135 (in ₹)	Balance amount in unspent CSR account under sub-section (6) of Section 135 [in ₹]	Amount spent in the financial year (in ₹)	Amount transferred to a fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135, if any		Amount remaining to be spent in succeeding financial year (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
1	2021-22	Not Applicable	Not Applicable	Nil	Not Applicable	Not Applicable	Not Applicable	Nil
2	2022-23	Nil	Not Applicable	Nil	Not Applicable	Not Applicable	Not Applicable	Nil
3	2023-24	Nil	Not Applicable	Nil	Not Applicable	Not Applicable	Not Applicable	Nil

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the financial year :

No

If yes, enter the number of capital assets created / acquired : Not applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the financial year : Not applicable

Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode 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
Not Applicable							

[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 sub-section (5) of Section 135

Not applicable

Date : August 01, 2025
Place : Mumbai

Atul Saxena
MD & CEO
DIN : 02698585

Smita Srivastava
Chairperson - CSR Committee
DIN : 09250237

Appendix 1

Details of CSR amount spent by Stockholding 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 ₹)	Amount spent in the current financial year (in ₹)	Amount transferred to unspent CSR account for the project as per Section 135(6) (in ₹)	Mode of implementation – Direct (Yes / No)	Mode of implementation – Through implementing agency	
				State	District							
1	Tata Memorial Bus Service for cancer patients and their family members. StockHolding under its CSR initiative has been running a Bus Service for the poor and needy cancer patients and their relatives for Tata Memorial Hospital. The bus plies from Dadar station to Tata Memorial hospital and back.	i	Yes	Maharashtra	Mumbai	12 months	15,00,000/-	14,40,823.20	NA	Yes	NA	NA
2	Water coolers installation (partially completed in FY 2023-24) Expenses incurred in previous FY 2023-24. StockHolding in FY 24-25 had installed 26 water coolers along with water filters in the state of Rajasthan at 30 SRO Counters/ Govt. offices, most of these counters are situated in tehsils or court compounds which are devoid of basic facilities.	i	No	Rajasthan	Jaipur, Ajmer and Jodhpur	12 months	10,00,000/-	10,00,000/-	Nil	Yes	NA	NA
3	Water Coolers installation (New project) StockHolding had installed water coolers at SRO counters. Most of these counters are situated in remote locations which are devoid of basic facilities.	i	No	Assam, Meghalaya & Tripura	Jorhat	12 months	5,00,000/-	5,00,000/-	Nil	Yes	NA	NA
4	Lokmanya Tilak Municipal General Hospital [ITMG] (Sion Hospital) (New project) ITMG Hospital popularly known as Sion Hospital is a Govt. Hospital working for the poor and needy patients. There are approximately 4500 pediatric (aged 0 to 18 years) surgeries conducted in a year. The Pediatric Surgery Department was donated a Pediatric Gastro intestinal scope, used for diagnosis and treatments of TOF, foreign body, varices, diagnostic, etc. in neonates and pediatric patients.	i	Yes	Maharashtra	Mumbai	12 months	30,00,000/-	30,00,000/-	Nil	Yes	NA	NA
Total								60,00,000	59,40,823.20	Nil		

Appendix '2'

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 ₹)	Mode of implementation – Direct (Yes / No.)	Mode of implementation – Through implementing agency
				State	District		Name
1	AISA (Anchalika Jana Seva Anusihan Bridge School project)	ii	No	Odisha	Bolangir, Kandhamal & Kalahandi	No	Through SHCIL Foundation Trust
	SHCIL Foundation Trust has been closely working with AISA since 2016-17 and sponsors the Bridge School project to educate tribal children in the backward district of Odisha and to provide health and educational facilities to the tribal children deprived of such facilities.						CSR000004627
2	Youths Union For Voluntary Action (YUVA)	ii	No	Jharkhand	Hazaribagh	No	Through SHCIL Foundation Trust
	SHCIL Foundation Trust works with YUVA on several projects involving life skill development and for enhancement of vocational skills of adolescent girls/ women for their employability.						CSR000004627
3	Sarathi Development Foundation, Lucknow	iii	No	Uttar Pradesh	Barabanki	No	Through SHCIL Foundation Trust
	SHCIL Foundation Trust supports the project Saloni. The project Saloni is for children, adolescent girls and women for empowerment by providing them employability skills and education etc.						CSR000004627
4	Society of Community Health Oriented Operational Links (School) New Project	i	Yes	Maharashtra	Mumbai	No	Through SHCIL Foundation Trust
	StockHolding had supported the NGO Vriddha Mitra, which focuses on the most vulnerable and the needy section of the society, the marginalized elderly population of the slums in Mumbai.						CSR000004627
5	Vivekananda Kendriya Vidyalaya	ii	No	Assam	Tingrai	No	Through SHCIL Foundation Trust
	StockHolding had supported schools in Tingrai Assam with 150 desk and bench sets.						CSR000004627
6	Indian Association of Blood Cancer and Allied Diseases	i	No	West Bengal	Kolkata	No	Through SHCIL Foundation Trust
	The NGO has been provided financial aid to save patients with blood cancer, thalassemia and other infectious diseases through medical research and to procure medical equipment for the same.						CSR000004627
7	Sri Sai Trust	ii	Yes	Navi Mumbai	Nerul	No	Through SHCIL Foundation Trust
	StockHolding had provided financial aid for conducting embroidery class, tailoring class and beautician class for women in the Neral region for developing skills among youth especially girls/women to support themselves and their families in terms of livelihood and create employment under self-employment group.						CSR000004627

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 State District	Amount spent for the project (in ₹)	Mode of implementation – Direct (Yes / No.)	Mode of implementation – Through implementing agency Name CSR registration no.
8	South Sundarban Janakalyan Sangha StockHolding had assisted the NGO financially for providing basic health & hygiene facilities including menstrual hygiene for marginalized and vulnerable students in Sundarban area.	i	No	West Bengal Paraganas	5,00,000/-	No	Through SHCIL Foundation Trust CSR000004627
9	Arpan foundation (Towards freedom from Child sexual abuse) StockHolding had assisted the NGO by providing financial aid for the two programs: Personal Safety Education (PSE) and training program which aims to prevent Child Sexual Abuse (CSA) by equipping children with essential personal safety knowledge and skills. The Training Program which aims to build the capacity of Government and non-Government stakeholders in child protection	ii	Yes	Maharashtra Mumbai	10,00,000	No.	Through SHCIL Foundation Trust CSR000004627
10	Lal Sakhi – The Women's Voice Foundation It is a Flagship initiative on Financial Literacy Program. StockHolding aims to drive inclusive growth, economic empowerment and sustainable development through innovative CSR initiatives aligned with India's developmental goals. Key initiatives include empowering women through financial and digital inclusion by addressing barriers to financial literacy, promoting access to affordable financial services and fostering leadership and entrepreneurship among women in Uttar Pradesh.	ii	No	Uttar Pradesh 5 villages in Saharanpur district	30,00,000/- with 5,00,000/- being disbursed immediately and remaining over a period of two years, after completion of each milestone	No	Through SHCIL Foundation Trust CSR000004627
Grand Total					1,06,00,000/-		