



GUPTA H.C. OVERSEAS (I) PVT. LTD.

Regd. Off.: 423, Bye Pass Road, AGRA - 282007 INDIA
Tel.: +91 562 4017900

CIN : U74900 UP 2008 PTC 035071
info@guptaoverseas.com
www.guptaoverseas.com

UNIT I : 425, Bye Pass Road, AGRA - 282007 INDIA
Tel.: +91 562 4017901

UNIT II : C-11, EPIP, Shastripuram, AGRA - 282007 INDIA
Tel.: +91 562 4017902

UNIT III : 550, Artoni, NH-2, AGRA - 282007 INDIA
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CSR ANNUAL ACTION PLAN FOR FY 2024-2025

1.	Date of formulation and recommendation by CSR Committee	18.04.2024
2.	Date of approval by Board of Directors	18.04.2024
3.	Financial Year	2024-2025

Gupta H.C. Overseas (I) Private Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and include the following, namely:

- a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act;
- b. The manner of execution of such projects or programmes;
- c. Modalities of fund utilization and Implementation Schedule;
- d. Monitoring & reporting mechanism for projects;
- e. Details of need and impact assessment.



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CSR Projects Approved for Financial Year 2024-25

S. No	Name of the Proposed Project	Manner of Execution (Direct/Implementing Agency)	Areas Specified under Schedule VII	Implementation Schedule
1.	To Provide Medical Aid	Implementing Agency	Promoting health care including preventive health care	On or before March 31, 2025
2.	To promote Welfare of Children & Disabled People and Upliftment of Tribals	Implementing Agency	Measures for reducing inequalities faced by socially and economically backward groups.	On or before March 31, 2025
3.	To enhance Children's Education and foster a better learning environment by upgrading the school's infrastructure to improve student comfort	Implementing Agency/Direct	Promoting Education	On or before March 31, 2025
4.	To Provide facilities to Senior Citizen	Implementing Agency	Providing Facilities to Senior Citizen	On or before March 31, 2025
5.	To provide Healthy & Nutritious Food and to promote overall well-being among underprivileged sections of the society	Implementing Agency/Direct	Measure to Eradicate Hunger, Poverty and Malnutrition	On or before March 31, 2025
6.	To offer support and benefits to Military Forces & their families.	Direct	Measures for the benefits of the Armed Forces Veterans	On or before March 31, 2025



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Modalities of utilization of funds for the projects or programmes:

The Corporate Social Responsibility (CSR) budget amounting to **Rs 29.80 Lakhs**, shall be allocated towards approved CSR activities.

The Board of Directors, upon the recommendation of the CSR Committee, shall approve the CSR expenditures. The CSR Committee, with the Board's approval, shall determine the disbursement of funds to implementing agencies.

The Company shall ensure the collection of all necessary documents and information from these agencies.

Monitoring and Reporting Mechanism

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and as per the CSR Policy. The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder. The Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the CSR Committee to the Board.

Details of need and impact assessment, if any, for the projects undertaken by the company

Not Applicable

FOR GUPTA H.C. OVERSEAS (I) PRIVATE LIMITED

Sd/-

GOPAL GUPTA

DIRECTOR

DIN: 01615266