#### **ANNEXURE - B**

### Annual Report on Corporate Social Responsibility for FY 2023-24

1. Brief outline on CSR Policy of the Company including overview of projects or programs proposed to be undertaken: -

The Corporate Social Responsibility ('CSR') Policy of Nomura Financial Advisory and Securities (India) Private Limited (hereby referred to as 'The Company') has been developed in accordance with Section 135 of the Companies Act 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 (hereby collectively referred to as the 'Act') notified by the Ministry of Corporate Affairs, Government of India. It can be viewed on the Nomura Group website:

http://www.nomuraholdings.com/company/group/asia/pdf/nfas.pdf

The CSR Vision of the Company is to build relationships of trust with local communities, society and stakeholders as good corporate citizens and to contribute to developing a sustainable society for future generations.

The CSR Policy, formulated in alignment with the Vision of the Company, lays down guidelines and mechanisms to be adopted by the Company in order to carry out CSR Projects / Programs.

All CSR Projects / Programs undertaken for the Financial Year April 1, 2023 to March 31, 2024 were conceived and implemented through a focused approach towards target beneficiaries for generating maximum impact and carried out in partnership with credible implementing agencies.

In the Financial Year, the Company has supported Projects / Programs which fall under the Sectors of Environment and Sustainability and Promoting Education. Further details of the Projects / Programs undertaken can be found in Section 8 subsection (b) of this Annual Report on CSR Activities.

## 1. Composition of CSR Committee:

Sr. No.	Name of Director	Designation	Number of Meetings of CSR held during the year	Number of meetings of CSR Committee attended during the year
1,	Mr. Vikas Sharma*	Whole time Director	4	1
2.	Mr. Kishore Iyer	Whole time Director	4	4
3.	Mr. Sharad Kochar	Director	4	4
4.	Mr. Vipul Chatwani**	Director	4	2
5.	Mr. Amit Thawani#	Additional Director	4	0

<sup>\*</sup> Mr. Vikas Sharma ceased to be a member of the CSR Committee effective July 18, 2023 \*\* Mr. Vipul Chatwani ceased to be a member of the CSR Committee effective February 19, 2024 #Amit Thawani was appointed as a member effective March 7, 2024.

# 2. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

The Corporate Social Responsibility ('CSR') Policy, CSR Committee and CSR projects of Nomura Financial Advisory & Securities (India) Private Limited (hereby referred to as 'The Company') has been developed constituted and identified, respectively, in accordance with Section 135 of the Companies Act 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 (hereby collectively referred to as the 'Act') notified by the Ministry of Corporate Affairs, Government of India. Details website: of the same can be viewed on the Nomura Group http://www.nomuraholdings.com/company/group/asia/pdf/nfas.pdf

3. 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

4. (a) Average net profit of the company as per section 135 (5).

The average net profit for the Company in the Financial Year calculated as per Section 198 of the Act read with the Companies (Corporate Social Responsibility) Rules thereof ('average net profit') accrued during the three immediately preceding Financial Years amounts to **INR** 1,20,53,44,313

(b) Two percent of average net profit of the company as per section135 (5)

The Prescribed CSR Expenditure (two per cent. of the average net profit) amounts to **INR** 2,41,06,886

- (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years NOT APPLICABLE
- (d) Amount required to be set off for the financial year, if any INR NA
- (e) Total CSR obligation for the financial year (5b+5c-5d)

The total CSR obligation for the financial year 2023-24 amounts to INR 2,41,06,886

- 6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) -INR 2,22,32,853
  - (b) Amount spent in Administrative Overheads INR 19,92,218
  - (c) Details of CSR amount spent on Impact assessment for the financial year INR  $\underline{\sf NA}$
  - (d) Total amount spent for the Financial Year (a + b + c) INR 2,42,25,071
  - (e) CSR amount spent or unspent for the financial year:

Total Amount	Amount Unspent (in Rs.)									
Spent for the Financial Year. (in Rs.)	Total Amount to Unspent CSI per section	R Account as	Amount transferred to any fund specific under Schedule VII as per second provi to section 135(5).							
	Amount.			Amount.	Date of					
		transfer.			transfer.					
INR <u>2,42,25,071</u>	Not Applicable		Not Applicable	Not Applicabl e	Not					

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

SI. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	INR 2,41,06,886
(ii)	Total amount spent for the Financial Year	INR 2,42,25,071
(iii)	Excess amount spent for the financial year[(ii)-(i)]	INR 1,18,185
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NA

- 7. Details of Unspent CSR amount for the preceding three financial years: NOT APPLICABLE
- 8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: YES

# If Yes, enter the number of Capital assets created/ acquired - 121

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: farm ponds, bore-well structures, overhead tanks, ground level tanks, medical center and pathology lab.

	Short particulars				Details of entity/ Authority/ beneficiary of the registered owner			
Sr. No.	of the property or asset(s) [including Complete address and location of the	Pin Code of the property or asset(s)	Date of creation	Amount of CSR amount spent (INR)	CSR Registration Number, if applicable	Name	Registered Address	
Check	property]						<u> </u>	
1	Village- Hedwali, Tq- Shahapur, Dist-Thane	421601	December 30, 2023	14,39,811	CSR00000518	Community People	Village- Hedwali, Tq- Shahapur, Dist-Thane	
Commo	on Well			I			2,500 1,10,10	
2	Village- Temburli,Tq- Shahapur, Dist-Thane	421601	March 04, 2024	14,78,620			Village- Temburli,Tq- Shahapur, Dist-Thane	
3	Village- Manjare,Tq- Shahapur, Dist-Thane	421601	March 04, 2024	14,98,441	CSR00000518	Community People	Village- Manjare,Tq- Shahapur, Dist-Thane	
4	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	March 04, 2024	13,31,246			Village- Hedwali,Tq- Shahapur, Dist-Thane	
Gabion	Structure							
5	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 07, 2023	48,583			Village- Hedwali,Tq- Shahapur, Dist-Thane	
6	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 08, 2023	45,542			Village- Hedwali,Tq- Shahapur, Dist-Thane	
7	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 09, 2023	42,532	CSR00000518	Community People	Village- Hedwali,Tq- Shahapur, Dist-Thane	
4	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 10, 2023	41,414			Village- Hedwali,Tq- Shahapur, Dist-Thane	
5	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 11, 2023	51,469			Village- Hedwali,Tq- Shahapur, Dist-Thane	
6	Village- Tembhurli,Tq-	421601	December 12, 2023	58,003			Village- Tembhurli,Tq	

	Shahapur, Dist-Thane						Shahapur, Dist-Thane
7	Village- Tembhurli,Tq- Shahapur, Dist-Thane	421601	December 13, 2023	42,564			Village- Tembhurli,Tq- Shahapur, Dist-Thane
8	Village- Belwali,Tq- Shahapur, Dist-Thane	421601	December 14, 2023	44,310			Village- Belwali,Tq- Shahapur, Dist-Thane
9	Village- Belwali,Tq- Shahapur, Dist-Thane	421601	December 15, 2023	48,034			Village- Belwali,Tq- Shahapur, Dist-Thane
10	Village- Manjare,Tq- Shahapur, Dist-Thane	421601	December 16, 2023	38,808			Village- Manjare,Tq- Shahapur, Dist-Thane
Loose B	Boulders						
11	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 03, 2023	10,500			Village- Hedwali,Tq- Shahapur, Dist-Thane
12	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 03, 2023	9,811			Village- Hedwali,Tq- Shahapur, Dist-Thane
13	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 04, 2023	8,810			Village- Hedwali,Tq- Shahapur, Dist-Thane
14	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 04, 2023	14,275			Village- Hedwali,Tq- Shahapur, Dist-Thane
15	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 04, 2023	15,417	CSR00000518	Community People	Village- Hedwali,Tq- Shahapur, Dist-Thane
16	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 05, 2023	10,158		·	Village- Hedwali,Tq- Shahapur, Dist-Thane
17	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 05, 2023	8,790			Village- Hedwali,Tq- Shahapur, Dist-Thane
18	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 05, 2023	12,416			Village- Hedwali,Tq- Shahapur, Dist-Thane
19	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	November 05, 2023	11,925			Village- Hedwali,Tq- Shahapur, Dist-Thane
20	Village- Hedwali,Tq-	421601	November 06, 2023	13,384			Village- Hedwali,Tq-

1	Ct - L		1	
	Shahapur,			
	Dist-Thane		NI.	
	Village-		November	
21	Hedwali,Tq-	421601	06, 2023	12.706
	Shahapur,			12,796
	Dist-Thane		November	
	Village-		06, 2023	
22	Hedwali,Tq-	421601	06, 2023	10,494
	Shahapur, Dist-Thane			10,454
			November	
	Village- Hedwali,Tq-		06, 2023	
23	Shahapur,	421601	00, 2023	13,002
	Dist-Thane			13,002
	Village-		November	
	Hedwali,Tq-		06, 2023	
24	Shahapur,	421601	00, 2025	8,700
	Dist-Thane			0,.00
	Village-			
	Hedwali,Tq-		November	
25	Shahapur,	421601	07, 2023	11,354
	Dist-Thane		0., 2025	22,004
	Village-		November	
	Hedwali,Tq-		07, 2023	
26	Shahapur,	421601	07, 2023	10,788
	Dist-Thane			10,700
	Village-		November	
	Hedwali,Tq-		07, 2023	
27	Shahapur,	421601	07, 2023	11,127
	Dist-Thane			11,12,
	Village-		November	
	Hedwali,Tq-		07, 2023	
28	Shahapur,	421601	07, 2023	12,498
	Dist-Thane			12,430
	Village-		November	
	Hedwali,Tq-	,	07, 2023	
29	Shahapur,	421601		12,629
	Dist-Thane			,
	Village-		November	
	Hedwali,Tq-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	07, 2023	
30	Shahapur,	421601	,	15,361
	Dist-Thane			
	Village-			
	Hedwali,Tq-	,	December	
31	Shahapur,	421601	03, 2023	9,052
	Dist-Thane			,
	Village-			
	Hedwali,Tq-	,	December	
32	Shahapur,	421601	03, 2023	10,943
	Dist-Thane		-3, 2020	
	Village-		December	
	Hedwali,Tq-	,	03, 2023	
33	Shahapur,	421601		12,535
	Dist-Thane			
	Village-		December	
	Hedwali,Tq-	40.00	03, 2023	
34	Shahapur,	421601	· ·	10,812
			1	,

	Village- Hedwali,Tq-	404504	December			Vil He
35	Shahapur, Dist-Thane	421601	04, 2023	12,808		Sh Di:
	Village-		December			Vil
	Hedwali,Tq-		04, 2023			He
36	Shahapur,	421601	01, 2023	9,360		Sh
	Dist-Thane			3,300		Dis
	Village-		December			Vil
	Hedwali,Tq-		04, 2023			He
37	Shahapur,	421601	04, 2023	9,100		Sh
	Dist-Thane			9,100		Di
	Village-		December			Vil
	Hedwali,Tq-		04, 2023			He
38	Shahapur,	421601	04, 2023	10,539		Sh
	Dist-Thane			10,559		Di
			December			
	Village-					Vil
39	Hedwali,Tq-	421601	04, 2023	13.000		He
	Shahapur,			13,892		Sh
	Dist-Thane					Di
	Village-					Vil
40	Hedwali,Tq-	421601	December	40.456		He
	Shahapur,		05, 2023	13,456		Sh
	Dist-Thane			_		Di
	Village-		December	ľ		Vil
41	Hedwali,Tq-	421601	05, 2023			He
	Shahapur,			11,299		Sh
	Dist-Thane					Di
	Village-		December			Vi
42	Hedwali,Tq-	421601	05, 2023			He
	Shahapur,			11,514		Sh
	Dist-Thane					Di
	Village-		December			Vi
43	Hedwali,Tq-	421601	05, 2023			He
	Shahapur,			12,667		Sh
	Dist-Thane					Di
	Village-		December			Vi
44	Hedwali,Tq-	421601	05, 2023	40.400		He
	Shahapur,			12,480		Sh
	Dist-Thane					Di
	Village-					Vi
45	Hedwali,Tq-	421601	December	40		He
-	Shahapur,		06, 2023	10,591		Sh
	Dist-Thane					Di
	Village-		December			Vi
46	Hedwali,Tq-	421601	06, 2023			He
	Shahapur,			15,036		Sh
	Dist-Thane					Di
	Village-		December			Vi
47	Hedwali,Tq-	421601	06, 2023			He
4/	Shahapur,	721001		11,548		Sh
	Dist-Thane					Di
	Village-		December			Vi
	Hedwali,Tq-	421601	06, 2023			He
40		451001		11,002		Sh
48	Shahapur,				and the state of t	/III = -
48	Shahapur, Dist-Thane			•		Di
48	l .	421601	December			Di Vi

	Shahapur,			
	Dist-Thane			
	Village-		December	
50	Hedwali,Tq-	421601	06, 2023	
50	Shahapur,	421601		11,605
	Dist-Thane			
	Village-			
	Hedwali,Tq-		November	
51	Shahapur,	421601	21, 2023	11,769
	Dist-Thane	0	,	·
	Village-	11	November	
	Hedwali,Tq-		21, 2023	
52	Shahapur,	421601	21, 2025	10,605
	Dist-Thane			10,003
			November	
	Village-			
53	Hedwali,Tq-	421601	21, 2023	11 242
	Shahapur,			11,343
	Dist-Thane		Bio	
	Village-		November	
54	Hedwali,Tq-	421601	21, 2023	
	Shahapur,	12202		11,894
	Dist-Thane			
	Village-		November	
55	Hedwali,Tq-	421601	21, 2023	
<b>33</b>	Shahapur,	421001		10,771
	Dist-Thane			
	Village-		November	
56	Hedwali,Tq-	421601	21, 2023	
20	Shahapur,	421601		10,494
	Dist-Thane			
	Village-			
	Hedwali,Tq-	421601	November	
57	Shahapur,	421601	22, 2023	13,864
	Dist-Thane		,	,
	Village-		November	
	Hedwali,Tq-		22, 2023	
58	Shahapur,	421601	, ====	10,005
	Dist-Thane			
	Village-		November	
	Hedwali,Tq-		22, 2023	
59	Shahapur,	421601	22, 2025	11,999
	Dist-Thane			11,333
			Neverber	
	Village-		November	
60	Hedwali,Tq-	421601	22, 2023	44.44
	Shahapur,			14,448
	Dist-Thane			
	Village-		November	
61	Hedwali,Tq-	421601	22, 2023	
01	Shahapur,	721001		9,310
	Dist-Thane			
	Village-			
	Hedwali,Tq-	424524	November	
62	Shahapur,	421601	23, 2023	12,136
	Dist-Thane		,	,
	Village-		November	
	Hedwali,Tq-		23, 2023	
63		421601	25, 2025	11,841
03	Shahapur, Dist-Thane			11,041

	Village-		November			\	/illage-
64	Hedwali,Tq-	421601	23, 2023			F	łedwali,Tq-
04	Shahapur,	421001		12,617		9	Shahapur,
	Dist-Thane					[	Dist-Thane
	Village-		November		1	\	/illage-
	Hedwali,Tq-		23, 2023				ledwali,Tq-
65	Shahapur,	421601		10,619			Shahapur,
	Dist-Thane			10,015			Dist-Thane
			November		-		/illage-
	Village-						_
66	Hedwali,Tq-	421601	23, 2023				Hedwali,Tq-
	Shahapur,			12,842			Shahapur,
	Dist-Thane						Dist-Thane
	Village-						/illage-
67	Hedwali,Tq-	421601	November			1.1	ledwali,Tq-
07	Shahapur,	721001	24, 2023	9,751		9	Shahapur,
	Dist-Thane					[	Dist-Thane
	Village-		November			\	/illage-
	Hedwali,Tq-	454664	24, 2023			1 +	Hedwali,Tq-
68	Shahapur,	421601	'	11,443			Shahapur,
	Dist-Thane			,			Dist-Thane
	Village-		November		1		/illage-
	Hedwali,Tq-		24, 2023				Hedwali,Tq-
69	Shahapur,	421601	27, 2023	9,900			Shahapur,
				9,900			
	Dist-Thane						Dist-Thane
	Village-		November			11	/illage-
70	Hedwali,Tq-	421601	24, 2023				Hedwali,Tq-
- 70	Shahapur,	121001		12,326			Shahapur,
	Dist-Thane					]	Dist-Thane
	Village-					7	/illage-
71	Hedwali,Tq-	421601	December			l i	Hedwali,Tq-
/1	Shahapur,	421601	01, 2023	16,889			Shahapur,
	Dist-Thane					[	Dist-Thane
	Village-		December				/illage-
	Hedwali,Tq-		01, 2023			1	Hedwali,Tq-
72	Shahapur,	421601	'	13,578			Shahapur,
	Dist-Thane			,			Dist-Thane
	Village-		December		1		Village-
	Hedwali,Tq-		01, 2023				Hedwali,Tq-
73	Shahapur,	421601	01, 2023	9,869			Shahapur,
				7,007			Dist-Thane
	Dist-Thane		Decemb		-  I		
	Village-		December			li li	Village-
74	Hedwali,Tq-	421601	01, 2023				Hedwali,Tq-
	Shahapur,			12,424			Shahapur,
	Dist-Thane						Dist-Thane
	Village-						Village-
75	Hedwali,Tq-	421601	December				Hedwali,Tq-
/5	Shahapur,	421001	02, 2023	11,044			Shahapur,
	Dist-Thane						Dist-Thane
	Village-		December		1		/illage-
	Hedwali,Tq-		02, 2023				Hedwali,Tq-
76	Shahapur,	421601	12, 2023	13,516			Shahapur,
	Dist-Thane			13,310			Dist-Thane
			Docombail		-	the second secon	
	Village-		December				Village-
77	Hedwali,Tq-	421601	02, 2023	44.000			Hedwali,Tq-
	Shahapur,			14,292		III	Shahapur,
	Dist-Thane						Dist-Thane
78	Village-	421601	December				Village-
	Hedwali,Tq-		02, 2023	9,924	1		Hedwali,Tq-

	Shahapur, Dist-Thane					Shaha Dist-T
79	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 03, 2023	8,634		Village Hedwa Shaha Dist-T
80	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 03, 2023	12,620		Villag Hedw Shaha Dist-1
81	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 03, 2023	15,644		Villag Hedw Shah Dist-
82	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 03, 2023	11,826		Villag Hedw Shah Dist-
83	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 03, 2023	13,008		Villag Hedv Shah Dist-
84	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 03, 2023	10,547		Village Hedv Shah Dist-
85	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 04, 2023	12,711		Villag Hedv Shah Dist-
86	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 04, 2023	10,637		Villa Hed Shal Dist
87	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 04, 2023	11,614		Villa Hed Sha Dist
88	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 04, 2023	10,311		Villa Hed Sha Dist
89	Village- Hedwali,Tq- Shahapur, Dist-Thane	421601	December 04, 2023	12,702		Villa Hed Sha Dist
90	Village- Belwali,Tq- Shahapur, Dist-Thane	421601	December 04, 2023	9,292		Villa Belv Sha Dist
91	Village- Belwali,Tq- Shahapur, Dist-Thane	421601	December 04, 2023	10,514		Villa Belv Sha Dist
92	Village- Belwali,Tq- Shahapur, Dist-Thane	421601	December 04, 2023	11,824		Villa Belv Sha Dist

	Village-		December	
93	Belwali,Tq-	421601	04, 2023	10.400
	Shahapur, Dist-Thane			10,496
	Village-			
	Belwali,Tq-	454554	December	
94	Shahapur,	421601	05, 2023	12,253
	Dist-Thane			
	Village-		December	
95	Belwali,Tq-	421601	05, 2023	
	Shahapur,			9,488
	Dist-Thane		December	
	Village- Belwali,Tq-		December 05, 2023	
96	Shahapur,	421601	03, 2023	13,517
	Dist-Thane			10,01/
	Village-		December	
97	Belwali,Tq-	421601	05, 2023	
3/	Shahapur,	421001		10,461
	Dist-Thane			-
	Village-		December	
98	Belwali,Tq-	421601	05, 2023	12.047
	Shahapur, Dist-Thane			12,947
	Village-			
	Belwali,Tq-		December	
99	Shahapur,	421601	06, 2023	13,449
	Dist-Thane			
	Village-		December	
100	Belwali,Tq-	421601	06, 2023	
	Shahapur,			11,208
	Dist-Thane Village-		December	
	Belwali,Tq-		06, 2023	
101	Shahapur,	421601	55, 2025	11,424
	Dist-Thane			,
	Village-		December	
102	Belwali,Tq-	421601	06, 2023	
132	Shahapur,	721001		12,602
	Dist-Thane		_	
	Village-		December	
103	Belwali,Tq- Shahapur,	421601	06, 2023	12,415
	Dist-Thane			12,413
	Village-			
	Belwali,Tq-	484557	December	
104	Shahapur,	421601	07, 2023	13,783
	Dist-Thane			
	Village-		December	
105	Belwali,Tq-	421601	07, 2023	
	Shahapur,	,21001		12,415
	Dist-Thane		Docombac	
	Village- Belwali,Tq-		December 07, 2023	
106	Shahapur,	421601	07, 2023	12,214
	Dist-Thane			,
465	Village-	404604	December	
107	Belwali,Tq-	421601	07, 2023	11,559

	Shahapur, Dist-Thane						Shahapur, Dist-Thane
108	Village- Belwali,Tq- Shahapur, Dist-Thane	421601	December 08, 2023	10,024			Village- Belwali,Tq- Shahapur, Dist-Thane
109	Village- Belwali,Tq- Shahapur, Dist-Thane	421601	December 08, 2023	7,056			Village- Belwali,Tq- Shahapur, Dist-Thane
110	Village- Belwali,Tq- Shahapur, Dist-Thane	421601	December 08, 2023	11,938			Village- Belwali,Tq- Shahapur, Dist-Thane`
SMART	Classrooms						
111	At. Shelavli (Bangar), Post: Kinholi, Tal - Shahapur, Dist - Thane.	421 403	January 15, 2024	2,32,494		ZP School Shelavli (Bangar)	At. Shelavli (Bangar), Post: Kinholi Tal - Shahapur, Dist - Thane PIN 421 403
112	At. Post: Dalkhan, Tal - Shahapur, Dist - Thane.	421 601	January 15, 2024	2,32,494		ZP School Dalkhan	At. Post: Dalkhan, Tal - Shahapur, Dist - Thane PIN 421 601
113	At. Lahe, Post: Bhatsanagar, Tal - Shahapur, Dist - Thane.	421 403	January 15, 2024	2,32,494		ZP School Lahe	At. Lahe, Post: Bhatsanagar Tal - Shahapur, Dist - Thane PIN 421 603
114	At. Kothale, Post: Vashala, Tal - Shahapur, Dist - Thane.	421 602	January 15, 2024	2,32,494	CSR00000640	ZP School Kothale	At. Kothale, Post: Vashala, Tal Shahapur, Dist - Thane PIN 421 602
115	At. Asnoli, Post: Gegaon, Tal - Shahapur, Dist - Thane.	421 403	January 15, 2024	2,32,494		ZP School Asnoli	At. Asnoli, Post: Gegaon, Tal Shahapur, Dist - Thane PIN 421 403
116	At. Gotheghar Wafe , Post, Tal - Shahapur, Dist - Thane.	421 601	January 15, 2024	2,32,494		ZP School Gotheghar Wafe	At. Gothegh Wafe , Post, Tal - Shahapur, Dist - Thane PIN 421 601
117	At. Post: Lenad Khurd, Tal - Shahapur, Dist - Thane.	421601	January 15, 2024	2,32,494		ZP School Lenad Khurd	At. Post: Lenad Khurd Tal - Shahapur, Dist - Thane

At. Shelavli Bangar), Post: Kinholi, Fal - Shahapur, Dist - Thane. Pragati /idyalaya,	421403	March 31, 2024	28,63,590	CSR00003660	ZP School Shelavli (Bangar)	At. Shelavli (Bangar), Post: Kinholi, Tal - Shahapur,
Bangar), Post: Kinholi, Fal - Shahapur, Dist - Thane. Pragati /idyalaya,	421403		28,63,590	CSR00003660	Shelavli	(Bangar), Post: Kinholi, Tal -
/idyalaya,				CSR00003660		Dist - Thane. PIN 421 403
	ilaya, li, 421403	March 31, 2024	3,50,000		Pragati Vidyalaya	Asnoli, Shahapur, Dist – Thane,
Thane, Maharashtra						Maharashtra, 421403
ab						
Pragati		March 31,				
/idyalay Thile		2024				Thile, Post:
Thile, Post: Lendad Khurd), Tal - Shahapur, Dist - Thane. PIN 421 601	421601		1,50,000	CSR00003660	Pragati Vidyalay Thile	Lendad (Khurd), Tal Shahapur, Dist - Thane PIN 421 601
	404564	March 31, 2024	1,50,000		Chaitanya Vidyalaya Gunde	Post: Gunde, Tal - Shahapur, Dist - Thane. PIN 421 601
	itanya ralaya de, Post:	itanya ralaya	itanya March 31, valaya 2024 de, Post: de, Tal - 421601 hapur,	tanya March 31, valaya 2024 de, Post: de, Tal - 421601	itanya March 31, ralaya 2024 de, Post: de, Tal - 421601 hapur, - Thane.	itanya ralaya de, Post: de, Tal - hapur,  March 31, 2024 Chaitanya Vidyalaya Gunde

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit asper section 135(5).

The Company has successfully met its prescribed CSR expenditure for the financial year 2023-24.

For and behalf of the Board of Directors

Nomura Financial Advisory and Securities (India) Private Limited

nd Secur

Kishore Pitchumani Iyer Whole-time Director

**DIN:** 01181606

**Address:** Ceejay House, Level 11, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli

Mumbai- 400018

Amit Thawani Additional Director DIN: 10491338

**Address:** Ceejay House, Level 11, Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli

Mumbai- 400018

Place: Mumbai Date: July 31, 2024