

**ANNEXURE -III****FORMAT OF THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT**

1. Brief outline on CSR Policy of the Company : The CSR policy of the Company is available on our website www.maben.in. Major activities identified for CSR activities are as follows,
- * Promotion of health care
 - * Promotion of Education
 - * Old Age homes facilities for Senior Citizens
 - * Empowerment of women etc.
 - * Ensuring environmental sustainability, ecological balance and
 - * Rural Development Projects.

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.	Adv. Venugopalan K S	Chairman - Independent Director, Non-Executive	2	2
2.	Dr. Santhakumar K	Member - Independent Director, Non-Executive	2	2
3.	Smt. Jyothy Prasanna	Member- Managing Director, Executive	2	2

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 : <https://www.maben.in/CSR.aspx>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report) : NA

5. (a) Average net profit of the company as per section 135(5). - Rs. 206519232.78/-
 (b) Two percent of average net profit of the company as per section 135(5) - Rs. 4130384.66/-



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- (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) - Rs. 4130384.66/-

6. Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):

(a) Details of CSR amount spent against **other than ongoing projects** for the financial year:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation (Yes/No).	(8) Mode of implementation - Through Implementing Agency	
				State.	District.			Name.	CSR Registration number.
1.	Home for Homeless project - Financial support for construction/renovation of houses for under privileged people	Rural Development project & measures for reducing inequalities faced by socially and economically backward groups	Yes	Kerala	Thirissur, Malapuram, Ernakulam, Palakkad, Kasargode, Idukki.	18,37,946	No	Manappuram Foundation	CSR00004545
2.	Supporting hospitals/healthcare institutions by providing dialysis machine and other health equipment's- Dialysis machine to Jubilee mission hospital Thirissur	I. Promoting Healthcare including preventive health care and sanitation and making available safe drinking water.	Yes	Kerala	Thirissur	2150400	No	Manappuram Foundation	CSR00004545



3.	Supporting educational institutions or students water cooler for Sacred Heart school	I. Promoting Healthcare including preventive health care and sanitation and making available safe drinking water.	Yes	Kerala	Ernakulam	87100	No	Manappuram Foundation	CSR00004545
4.	Conducting various medical camp	I. Promoting Healthcare including preventive health care and sanitation and making available safe drinking water.	Yes	Kerala	Thrissur	71,554	No	Manappuram Foundation	CSR00004545
	TOTAL					4147000			

(b) Amount spent in Administrative Overheads - Nil

(c) Amount spent on Impact Assessment, if applicable - NA

(d) Total amount spent for the Financial Year (a+b+c) - Rs.4147000/-

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

(Amount in Rupees)

Total Amount spent for the Financial Year (in Rs.)	Amount Unspent (in Rs)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).
	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 the Fund	Date of transfer.
4147000	Nil	-	-

ii) Details of CSR amount spent against ongoing projects for the financial year: Yes

(1) Sl. No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule	(4) Local area (Yes/No).	(5) Location of the project.	(6) Project duration.	(7) Amount allocated for the project	(8) Amount spent in the current financial Year (in Rs.).	(9) Amount transferred to Unspent CSR Account for the	(10) Mode of Implementation -	(11) Mode of Implementation - Through Implementing Agency



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VII to the Act.	Construction of House	State.	District.	(in Rs.).	2 years	801951	project as per Section 135(6) (in Rs.).	Direct (Yes/No)	CSR	
									Name	Registration number.
	NA	Kerala	Across various districts	3840758	2 years	801951	3038807	-	Manappuram Foundation	CSR00004545

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

Sl. No.	Particular	Amount (in Rs)
(i)	Two percent of average net profit of the company as per section 135(5)	4130384.66
(ii)	Total amount spent for the Financial Year	4147000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	16615
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	16615

7. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	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 years. (in Rs.)	Deficiency, if any
					Name of the Fund	Date of transfer.		
1.	2020-21	-	-	-	-	-	-	-



2.	2021-22	-	-	-	-	-	-	-
3.	2022-23	3038807	-	3038807	Construction of Houses	3038807	29 th April 2023	Nil
	TOTAL	3038807	-	3038807		3038807	Nil	Nil

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

Yes No

If Yes, enter the number of Capital assets created/ acquired - 15

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. 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	(6)	
						CSR Registration Number, if applicable	Registered address
1	House constructed for Ammini Address: W/o Unni, Edakattil, Mekkadampu P O, Valakam, Eranakulam, 682316	682316	28/03/2024	248,750.00	Ammini	Nil	Ammini, W/o Unni, Edakattil, Mekkadampu P O, Valakam, Eranakulam, 682316
2	House constructed for Anthony Address: Thettayil (H), Valiyaparambu, Kuruvilassery, Thrissur ,680732	680732	01/02/2024	125,000.00	Anthony	Nil	Anthony, Thettayil (H), Valiyaparambu, Kuruvilassery, Thrissur



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3	House constructed for Dasan Address: S/o Karappan, Kalladiyil (H), Maravanchery, Kadanchery, Thavanur, Kalady, Kadancheri, Malappuram, 679582	679582	27/12/2023	111,106.00	Nil	Dasan	Dasan K, S/o Karappan, Kalladiyil (H), Maravanchery, Kadanchery, Thavanur, Kalady, Kadancheri, Malappuram, 679582
4	House constructed for Deepaprabha Address: C/o Sreevalsan C P, 7/7-229 Panavally Veedu, Mozhipulam, Pirayiri Panchayath, Piriyyiri, Palakkad, Kerala - 678004	678004	20/03/2024	123,750.00	Nil	Deepaprabha	Deepaprabha A P, C/o Sreevalsan C P, 7/7-229 Panavally Veedu, Mozhipulam, Pirayiri Panchayath, Piriyyiri, Palakkad, Kerala - 678004
5	House constructed for Devassy Address: S/o Ulahannan Devassy, Plaparambil (H), Nadukani P O, Keerampara, Eranamkulam 686691	686691	23/03/2024	99,000.00	Nil	Devassy	Devassy P J, S/o Ulahannan Devassy, Plaparambil (H), Nadukani P O, Keerampara, Eranamkulam 686691
6	House constructed for Joshy Address: S/o Johnson, Mangalathil (H), Amaravathy, 2nd Mile, Kumily, Idukki, 685509	685509	19/03/2024	124,750.00	Nil	Joshy M J	Joshy M J, S/o Johnson, Mangalathil (H), Amaravathy, 2nd Mile, Kumily, Idukki, 685509
7	House constructed for Joy Address: S/o Atlesh, Kochuthottathil (H), Kalachal Road, Thuthiyoor, Kakkanad, VTC Cochin Special Economic Zone, Eranakulam, 682037	682037	23/03/2024	123,750.00	Nil	Joy K A	Joy K A, S/o Atlesh, Kochuthottathil (H), Kalachal Road, Thuthiyoor, Kakkanad, VTC Cochin Special Economic Zone, Eranakulam, 682037
8	House constructed for Rabiya Address:	680732	27/03/2024	99,000.00	Nil	Rabiya Sulaimn	Rabiya Sulaimn, W/o Late Sulaiman,



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	W/o Late Sulaiman, Nedumthazhathu House Mala P O Valiyaparambu 680732	686665							Nedumthazhathu House Mala P O Valiyaparambu 680732
9	House constructed for Rajamma Address: D/o Sankunni, Vellachalil (H), Kooru, Elanji P O, Muvattupuzha, Eranakulam, 686665		29/03/2024	185,090.00	Nil	Rajamma			Rajamma, D/o Sankunni, Vellachalil (H), Kooru, Elanji P O, Muvattupuzha, Eranakulam, 686665
10	House constructed for Saji Address: S/o Sivasadan, Karezhath, Koolimuttam, Thrissur, Kerala 680691	680691	01/02/2024	125,000.00	Nil	Saji			Saji, S/o Sivasadan, Karezhath, Koolimuttam, Thrissur, Kerala 680691
11	House constructed for Soumya Address: D/o Paily Paulose, Chatukulam, Kallad, Keerampara, Eranakulam, 686681	686681	28/03/2024	99,000.00	Nil	Soumya Paulose			Soumya Paulose, D/o Paily Paulose, Chatukulam, Kallad, Keerampara, Eranakulam, 686681
12	House constructed for Sujatha Address: C/o Kunhambu C, Sreenilayam, Moonam Mile, Pullur, Kassargod, 671531	671531	03/02/2024	125,000.00	Nil	Sujatha C			Sujatha C, C/o Kunhambu C, Sreenilayam, Moonam Mile, Pullur, Kassargod, 671531
13	House constructed for Sujatha T Address: C/o Thankappan Achari, Kumarangala (H), Bela, Kasargod, 671321	671321	28/03/2024	248,750.00	Nil	Sujatha T			Sujatha T, C/o Thankappan Achari, Kumarangala (H), Bela, Kasargod, 671321
14	1 Water Cooler Address: Sacred heart orphanage high school, 6CF7+9C3, Mookkannoor Ezhattumugham Rd, Mookkannoor, Kerala 683577	683577	19/03/2024	87,100.00	CSR00059764	Sacred heart orphanage high school			Sacred heart orphanage high school, 6CF7+9C3, Mookkannoor Ezhattumugham Rd, Mookkannoor, Kerala 683577



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15	3 Dialysis Machines Address: Jubilee mission hospital, P.B 737, Fathima Nagar, Mahatma Nagar, Nellikunnu, Thrissur, Kerala 680005	680005	09/02/2024	2,150,400.00	CSR00019193C	Jubilee mission hospital	Jubilee mission hospital, Fathima Mahatma Nellikunnu, Thrissur, Kerala 680005
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9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) : NA

Sd /- Jyothy Prasannan (DIN:00044371) (Managing Director)	Sd /- Adv. Venugopalan. K.S. (DIN:06963027) (Chairman, CSR Committee)
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