

CSR Annual Action Plan FY 2023-24

CSR Annual Action Plan FY 2023-24 The annual action plan for the CSR activities to be undertaken by the Company for the year 2023-24 is hereby proposed to be reviewed and approved by the Board. The annual action plan along with its implementation status is in line with the CSR policy of the Company, and the statutory provisions under the CSR rules.

- a) The list of CSR projects or programs that are undertaken in areas or subjects specified in Schedule VII of the Act is mentioned as below:

Sr. No	Focus Area from Schedule VII	Project	Location of the project	Brief about the program/initiative	Funds Allocation (INR)
1.	iii	Contribution towards Apna Ghar Ashram	Bharatpur, Rajasthan	'Apna Ghar' is providing services to the helpless destitute sick persons found generally on road sides, religious and other public places in very harsh and painful conditions in village Bajhera, Bharatpur district of Rajasthan state.	25,00,000
2.	iii	Contribution towards Women Empowerment	New Delhi	Literacy India aims to support many more women from this village and its surroundings. By equipping them with essential skills, the program is paving the way for a brighter, self-reliant future.	11,00,000
3.	iv	Contribution towards New Shrimad Rajchandra Animal Hospital	Dharampur, Valsad, Gujrat	Shrimad Rajchandra Animal Hospital is a compassionate effort to provide end-to-end charitable medical treatment for all kinds of animals under one roof. This upcoming animal hospital is amongst the few hospitals in India to offer services such as dialysis for animals, a blood bank, laser therapy treatment, and endoscopies – all in the same space.	10,00,000

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- b) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4 is stated as below:

Sr. No.	Project	Mode of Implementation	Form CSR- 1 Registration No.	Project Status (On Going/ One Time)
1	Contribution towards Apna Ghar Ashram	Implementing Agency – ‘Apna Ghar’ Ashram Bharatpur	CSR00003469	One Time
2	Contribution towards Women Empowerment	Implementing Agency – Literacy India	CSR00000061	One Time
3	Contribution towards New Shrimad Rajchandra Animal Hospital	Implementing Agency – Shrimad Rajchandra Jivadaya Trust	CSR00003177	One Time

Note:

The allocated budgets against each thematic area is tentative based on projections and the actual spends may vary as the Projects get executed.

The modalities of utilization of funds and implementation schedules for the projects or programmes:

➤ **Modalities of utilization of funds:**

- I. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- II. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- III. The CSR budget will be spent on CSR activities which will be approved by the Board.
- IV. The funds will be directly disbursed to the Implementing Agencies and shall be as per the procedure documented in the MOU as agreed between the Implementing Agency and the Company, if applicable.
- V. MOU/Document shall state all the set deliverables from the implementing Agencies.

➤ **Project Implementation Schedule:**

- i. All the CSR projects will be implemented as per the scheduled timeline and shall be completed on or before March 31, 2024.
- ii. Duration for CSR projects/initiatives shall be limited up to the same financial year to which the action plan pertains and if required, annually renewed on the basis of the project performance.

c) Monitoring and reporting mechanism for the projects or programmes:

The monitoring & reporting mechanism and manner of utilisation will be as provided in the CSR Policy Framework. The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as agreed between the Implementing Agency and the Company.

The Board shall monitor the implementation of the CSR projects/ programs/activities, with the approved timelines and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time.

In order to track the proper utilization of funds, where applicable, at different intervals of the project, Company will scrutinize financial documents including but not limited to Fund Utilization Certificate, Expenses Report, etc.

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

Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years, thereby impact assessment is not applicable.

For Alpha Alternatives Financial Services Private Limited

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Shreyans Mehta
Director
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