

1. Brief outline on CSR Policy of the Company

In alignment with vision of the Company, the Company through its CSR initiatives will continue to strive for economic development that positively impacts the society at large with minimal resources.

The Company proposes to serve the society and recognizes that Corporate Social Responsibility is not merely compliance; it is a commitment to support initiatives that improves the lives of underprivileged by adopting one or more of the following CSR projects/programmes/activities as notified under Schedule VII of Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.

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.	Mr. Moonsik Nam	Managing Director	One (01)	One (01)
2.	Mr. Sukbong Ko	Whole Time Director	One (01)	One (01)
3.	Mr. Choi Dooho	Senior Manager	One (01)	One (01)

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:

www.ceragem.co.in

4. 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, if applicable (attach the report).

Not Applicable

5. (a) Average net profit of the company as per Sub-section (5) of section 135. INR 13,56,80,911/-

(b) Two percent of average net profit of the company as per Sub-section (5) of section 135 INR 27,13,618.21/-

(c) Surplus arising out of the CSR projects or programs or activities of the previous financial years. Not Applicable

(c) Amount required to be set off for the financial year Not Applicable

(d) Total CSR obligation for the financial year [(b)+(c)-(d)] INR 27,13,618.21/-

6.

(a) Details of CSR amount spent 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 Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	CSR Registration number.
				State.	District.						Name	
1	8 th Dream School	Education	No	Uttar Pradesh	Ghaziabad	2 years	25,00,000/-	14,00,483/-	1,313,135/-	Directly (Yes)	NA	

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 Rs.).	Mode of implementation on Direct (Yes/ No)	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number
Not applicable									

- (b) Amount spent in Administrative Overheads Nil
- (c) Amount spent on Impact Assessment, if applicable Nil
- (d) Total amount spent for the Financial Year[(a)+(b)+(c)] INR 14,00483/-
- (e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total transferred to CSR Account as per Section 135(6).	Amount Unspent as per	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	Amount.	Date of transfer.
INR 14,00,483/-	INR 1,313,135/-	20.04.2022	-	-	-

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

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per section 135(5)	Nil
(ii)	Total amount spent for the Financial Year	Nil
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil

(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)]	Nil

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account U/s 135 (6) (In Rs.)	Balance amount in Unspent CSR Account U/s 135 (6) (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
					Amount (in Rs).	Date of transfer.		
1.	2020-21	1,36,77,376	1,36,77,376	44,46,226	NA		92,31,150	
2.	2019-2020	NIL	-	NIL			NIL	
3.	2018-2019	NIL	-	NIL			NIL	
	TOTAL	1,36,77,376	-	44,46,226			92,31,150	

Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1.	-	7 th Dream School	2020-21	2 Years	25,00,000/-	24,46,226 /-	24,46,226/-	Completed

2.	-	Arranging Vaccination for Corona Virus to the General People	-	-	20,00,000/-	-	*20,00,000/-	Completed
		TOTAL						

* Considering the Covid-19 Pandemic, the company had made payment against vaccination of general People under CSR activity. The expenditure was done out of CSR unspent account of the previous year.

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

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 assets(s) [including complete address and location of the property]	Pin code 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 Registratic Number, if applicable	Name	Registered address

(All the fields should be captured s 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 section 135(5).

Due to Covid 19, lock down in the country, non-availability of the various resources, safety measure of the team members of the Company etc., the management found themselves unable to do the CSR expenditure of the entire amount of the CSR. This causes that there are unspent CSR Amount of INR 13,13,135/-.

<p style="text-align: center;">Sd/- Mr. Sukbong Ko (Whole Time Director)</p>	<p style="text-align: center;">Sd/- Mr. Moonsik Nam (Chairman of CSR Committee & Managing Director of the company)</p>	<p style="text-align: center;">[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable). Not Applicable</p>
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