



ANNEXURE I: Part of Directors Report

Annual Report on Corporate Social Responsibility (CSR) Activities 2020-21

1. Brief outline on CSR Policy of the Company:

This Corporate Social Responsibility Policy ("the CSR Policy") has been framed by REGENCY NIRMAN LIMITED (the Company) in accordance with the Section 135, Schedule VII of the Companies Act, 2013 and CSR Rules issued by the Ministry of Corporate Affairs on February 27, 2014 & amended 22nd January 2021.

Unless the context otherwise requires, the definitions mentioned in the notification dated February 27, 2014, and amended 22nd January 2021 and Companies Act 2013, shall apply to this CSR Policy.

The management of the REGENCY NIRMAN LIMITED expresses its willingness and support to the CSR concept, its legal framework and shall be abided to it.

2. Composition of CSR Committee:

SR. 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.	Manoj R. Lalpuria	Non Executive Independent Director	5	5
2.	Niraj R. Sharma	Non Executive Independent Director	5	5
3.	Mahesh S. Khairari	Executive Director	5	5
4.	Ramkishore S. Khairari	Executive Director	5	5



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 -

The CSR policy may be accessed at the registered office of the company and at company's website <https://www.regencygroup.co.in/>

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) - Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)
1.	2019-20	24,46,257/-	-
2.	2018-19	Nil	-
3.	2017-18	Nil	-
	Total		

*The Company has spent in excess of the mandatory requirement for FY 2019-20 under the Companies Act, 2013 but the same is not proposed to be set off.

6. Average net profit of the company as per section 135(5) - 83,78,04,872/-

7. (a) Two percent of average net profit of the company as per section 135(5) - 1,67,56,098/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years - **NIL**

(c) Amount required to be set off for the financial year, if any - **NIL**

(d) Total CSR obligation for the financial year (7a+7b- 7c) - **1,67,56,098/-**



Regency House, Opp. Vishnu Darshan Apt., Near Aman Cinema, Ulhasnagar - 421 002.
 Tel. : 91 - 251 - 2560004, 2720401, 2720403, Tel/Fax : 91 - 251 - 2560003
 E-mail : regencynirman@gmail.com, regencynirman9@gmail.com
 Website : www.regencygroup.co.in CIN No. : U45200MH2005PLC153966

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

(1) Sr. 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 in the Current Financial Year (in Rs.)	(7) Mode of Implementation - Direct (Yes/No)	(8) Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration No.
1.	Making available safe drinking water	Item No. i	Yes	MAHARASHTRA	MUMBAI	3,00,000	No	Parman Ganeshji Charity Trust	-
2.	Promoting health care including preventive health care & Promoting education	Item No. i & ii	Yes	MAHARASHTRA	THANE	1,29,00,000	No	Regency Foundation	CSR00015769
3.	Promoting health care	Item No. i	Yes	MAHARASHTRA	MUMBAI	1,00,000	No	Helping Hand	-
4.	Promoting education & setting up ashram for orphans	Item No. ii & iii	Yes	MAHARASHTRA	THANE	55,000	No	Satarm Ashram	-



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5.	Medical Relief and hospital expense to needy person	Item No. i	Yes	MAHARASHTRA	THANE	1,45,500	Yes	Scandent Imaging	-
6.	Medical Relief and hospital expense to needy person	Item No. i	Yes	MAHARASHTRA		1,26,604	Yes	Sheth Poo nam chand Vithaldas Doshi Hospital	-
7.	Medical Relief and hospital expense to needy person	Item No. i	Yes	MAHARASHTRA	MUMBAI	12,620	Yes	Dhavanteri Hospital	-
8.	Medical Relief and hospital expense to needy person	Item No. i	Yes	MAHARASHTRA	THANE	1,15,078	Yes	Thunga Hospital Pvt Ltd	-
9.	COVID-19 Relief	Item No. xii	Yes	MAHARASHTRA	THANE	2,00,000	No	Bharatiya Jain Sanghata na	-
10.	COVID-19 Relief	Item No. xii	Yes	MAHARASHTRA	THANE	31,87,135	Yes	-	-
		Total				1,71,41,937/-			



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(d) Amount spent in Administrative Overheads - Nil

(e) Amount spent on Impact Assessment, if applicable – Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) - 1,71,41,937/-

(g)

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	83,78,04,872
(ii)	Total amount spent for the Financial Year	1,71,41,937
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,85,840
(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)]	3,85,840

1. (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.)	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 Year (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer.	
1.	2019-20	Nil	Nil	NA	Nil	NA	-
2.	2018-19	Nil	Nil	NA	Nil	NA	-
3.	2017-18	Nil	Nil	NA	Nil	NA	-
	Total						




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(b) Details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s): **Not Applicable**

(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.								
2.								
3.								
	Total							

2. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).
- Date of creation or acquisition of the capital asset(s). - **Not Applicable**
 - Amount of CSR spent for creation or acquisition of capital asset. - **Not Applicable**
 - Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. - **Not Applicable**
 - Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). - **Not Applicable**
3. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). - **Not Applicable**

**FOR & ON BEHALF OF THE BOARD
REGENCY NIRMAN LIMITED**


MANOJ R. LALPURIA
CHAIRMAN - CSR COMMITTEE
DIN:- 07199431


MAHESH S. KHAIRARI
MANAGING DIRECTOR
DIN:- 00388549