Annexure I

Annual Report on CSR activities

1) Brief outline of the Company's CSR policy

The company believes in the development of Society & Culture by promoting sports besides extending the support in the field of education and health etc.

Further, the Company is also focusing on other thrust area's as per the CSR policy which are in line with Schedule VII of the Companies Act 2013 by playing an integral role in socio-economic and cultural development.

2) Composition of the CSR Committee:

S. 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
01	Mr. Vikramaditya Dhar	Managing Director	3	3
02	Mr. Karan Dhar	Director	3	3
03	Mr. Harinder Garga	Director	3	3

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 Company doesn't have any website.**

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**: Not Applicable for the financial year under review**.

5)

(a) Average net profit of the company as per section 135(5): **Rs. 90,16,76,295**

(b) Two percent of average net profit of the company as per section 135(5): **Rs. 18,033,526**

(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. 18,033,526**

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): **Rs. 10,295,873.3 (disbursed from CSR Budget FY 22-23) + 15,205,000 (From Escrow Account of 20-21) + 3,382,500 (From Escrow Account of 21-22) = Rs. 28,883,373.3**

(b) Amount spent in Administrative Overheads: **Rs. 901,676.3**

(c) Amount spent on Impact Assessment, if applicable. **N.A.**

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]. **Rs. 28,883,373.3**

(e) CSR amount unspent for the financial year: **Rs. 7,737,653**

Total Amount Spent for the Financial Year.	Amount Unspent in Thousands (in Rs.)				
	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	Amount.	Date of transfer.
Rs. 28,883,373.3 (Current year plus unspent from Escrow account)	7,737,653	27.04.2023	-	-	-

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

Sl. No.	**Particular**	**Amount (in Rs.)**
(i)	Two percent of average net profit of the company as per section 135(5)	18,033,526
(ii)	Total amount spent for the Financial Year	10,295,873.3 (Current Year)
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

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

Sl. No.		Amount transferred to	Balance Amount in	Amount spent in the	Amount transferred to any fund specified under	Amount remaining to be spent in	Deficiency, if any

	Preceding Financial Year.	Unspent CSR Account under section 135 (6) (in Rs.)	Unspent CSR Account under subsection (6) of section 135 (in Rs.)	reporting Financial Year (in Rs.).	Schedule VII as per section 135(6), if any.			succeeding financial years. (in Rs.)	
					Name of the Fund	Amount (in Rs).	Date of transfer.		
1	2020-21	8,451,256	18,308,048.20 (17,180,548.2 + 1,127,500)	15,205,000	-	-	-	18,308,048.20 (17,180,548.2 + 1,127,500)	-
2	2021-22	3,382,500	-	3,382,500	-	-	-	-	-
3	2022-23	7,737,653	7,737,653	-	-	-	-	7,737,653	-

**** Amount in Escrow account of 2020-21 includes amount of earlier accumulated unspent CSR amount.***

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 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	
(1)	(2)	(3)	(4)	(5)	(6)	

(All the fields should be captured as 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) - **N.A.**

For and on behalf of Board of Directors of
Sunrise Sports (India) Private Limited

Mr. Vikramaditya Dhar
Managing Director
(DIN-00047440)
G/5A, Block-G, Green Park Extension, Delhi-110016

Mr. Subhash Chander Kamra
Director
(DIN- 00180303)
R/o: J-9/57, First Floor, Rajouri Garden, Delhi-110027

Date: 13.09.2023