

Annual Report on CSR Activities
(Pursuant to Section 135 of the Companies Act, 2013 ('the Act') and Rules made thereunder)
[Financial Year 2024-25]

1. Brief outline on CSR Policy of the Company.

The Company consistently strives to meet the expectations of the society by supporting initiatives for improving infrastructure/ quality of life of society / community without compromising on ecological issues on sustainable basis consistent with the CSR provisions of the Companies Act, 2013, Schedule VII of the Companies Act, 2013. During the year under review, the Company has undertaken the CSR initiatives in the area of Women Empowerment, Medical and Health Care, Rural Development, Education, Food, Grocery and Clothes Distribution and the livelihood for the needy person etc.

2. Composition of the 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.	Mr. Amit Sinha	Chairman of the committee/Independent Director	2	2
2.	Mr. Saiyam Prem Mehra	Member of the committee/ Managing Director and CEO	2	2
3.	Mr. Ankit Prem Mehra	Member of the committee/ Whole Time Director and COO	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://uniquechains.org/investors#csr> .

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report):
 Not applicable for the financial year under review.

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.

Sr. 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.	2023-24	Rs. 5,252/-	Rs. 5,252/-
2.	2024-25	Rs. 1,18,499/-	Rs. 1,14,748/-

6. Average net profit of the company for last three financial years as per section 135(5) (i.e for FY 2022-2023, FY 2023-24, FY 2024-25): Rs.52,77,94,888/-

7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 1,06,00,000/-

(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: 1,20,000/-

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs. 1,04,80,000/-

8.(a) CSR amount spent or unspent for the financial year: [2025-26]

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (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.
1,04,80,000/-	---	---	---	---	---

(b) Details of CSR amount spent against ongoing projects for the financial year: Not Applicable

(c) Details of CSR amount spend against other than projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Location of the project. (Yes/No)	State.	District.	Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Name.	CSR registration number.
1.	Promoting healthcare including preventive healthcare	i	Yes	Maharashtra	Mumbai	3,00,000	No	RK HIV & AIDS Research and Care Centre	CSR00002183
2.	Distribution of 500 food packets to the needy people	i	Yes	Maharashtra	Mumbai	25,000	No	ISKCON Chowpatty Mumbai	CSR00005241
3.	Construction of daycare centres for senior citizens	iii	No	Punjab	Amritsar	51,00,000	No	Shri Durgiana committee	CSR00080658
4.	Promoting healthcare including preventive healthcare	i	Yes	Maharashtra	Mumbai	2,00,000	No	Rotary club of Worli Bombay Trust	CSR00004993
5	Construction of Dharamshala near Kashi Vishwanath Temple	V	No	Uttar Pradesh	Varanasi	19,77,500	No	Samaj Hitkarini Sabha	CSR00058984

6	Training and development in sports programme	Vii	Yes	Maharashtra	Mumbai	5,00,000	No	Samuel Football Academy Foundation	CSR00106446
7	Construction of a new school building and development of modern educational infrastructure	ii	No	Maharashtra	Jalna	18,77,500	No	Moreshwar Shikshan Prasarak Mandal	CSR00058699
8	Wellbeing and Medical Facility for the cows	Iv	Yes	Maharashtra	Mumbai	5,00,000	No	Maharashtra Gopalan Samiti	CSR00001811
Total						1,04,80,000			

(d) Amount spent in Administrative Overheads: Not Applicable

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 1,04,80,000/-

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

Sr.No.	Particulars	Amount
(i)	Two percent of average net profit of the Company as per sub-section(5) of section 135	Rs. 1,06,00,000/-
(ii)	Total amount spent for the Financial Year	Rs. 1,04,80,000/- Rs. 1,20,000/- (Amount utilized as against amount required to be set-off for the financial year as mentioned under Clause 5 of this report.)
(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	Not Applicable
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

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

Sr. No.	Preceding Financial Year.	Amount transferred to the 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 years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
Not Applicable							

(b) 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)
Sr. No.	Project ID.	Name of the Project.	Financial Year in which the Project duration.	Project duration.	Total amount allocated for project in the	Amount spent on the project in the	Cumulative amount spent at the end of	Status of the project

			project was commenced.		the project (in Rs.).	reporting Financial Year (in Rs.).	reporting Financial Year. (in Rs.)	Completed /Ongoing.
Not Applicable								

10. 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- Not Applicable.

11. 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 and on behalf of the Board of Directors

Sd/-
Prem Rajkumar Mehra
Director
(DIN:03026558)

Sd/-
Saiyam Prem Mehra
Director
(DIN:03026974)

Date: September 17, 2026

Place: Mumbai