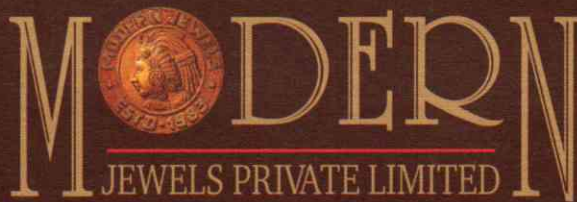


Treasure of timeless beauty



MODERN JEWELS PRIVATE LIMITED
CIN - U51398GJ2020PTC114157

**ANNUAL ACTION PLAN FOR FY 2022-2023 TOWARDS CSR ACTIVITIES IN PURSUANCE
OF COMPANY'S CSR POLICY :**

As per the provisions of Section 135 the Companies Act, 2013 ("The Act") and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ('the Rules'), the Company has to spend at least 2% of its average net profits for the last three years, on CSR activities or trusts carrying out activities permitted under Corporate Social Responsibility each year.

Details of last three year's net profit computed as per Section 198 of the Act is as under :

Sr. No.	Year	Annual Profit (in Rs.)
1	2021-2022	15,01,43,041/-
2.	2020-2021	12,09,32,591/-
3.	--*	--
	TOTAL	27,10,75,632/-

* The Company has not completed the period of three financial years since Incorporation

Average Annual Profit for the financial year ended on 31/03/2022 is **Rs.13,55,37,816/-** and as per the provisions of Section 135 of the Act, the Company is required to spent **Rs.27,10,756/-** (2% of Average Annual Profit for the financial year ended on 31/03/2022 as calculated under Section 198 of the Act) on CSR activities during the financial year 2022-2023.

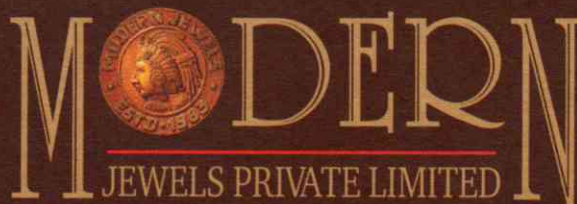
The Company proposes to spend **Rs.27,10,756/-** as CSR expenditure during the financial year 2022-2023. The Board Directors at its meeting held on 08/04/2022 has approved the action plan for FY 2022-2023 towards CSR Activities in pursuance of Company's CSR Policy.



In this respect, following is the Annual Action Plan, for FY 2022-2023, in accordance with the amount to be spent whenever it is applicable in future towards CSR in pursuance of Company's CSR Policy :

Sr. No.	Particulars	Action Plan
1	The list of CSR projects or programmes that are approved to be under taken in areas or subjects specified in Schedule VII of the Act	<p>CSR Projects :</p> <ul style="list-style-type: none"> Promoting healthcare, including preventive healthcare Registered Implementing Agency : Dinbandhu Cheritable Hospital Trust AT Dadabhai Nagar, N. H. No.48, Nr. Tapi Bridge, Mukam Post Kholvad, Ta. Kamrej, Surat - 394190 Registration No : CSR00004813 [DINBANDHU CHARITABLE HOSPITAL is a "NOT FOR PROFIT" Organization. The Trust has established a cutting-edge multi-specialty hospital to provide kind and compassionate care to all who seek it. The hospital offers a wide range of opd medical departments such as Casualty, General Medicine, General Surgery, Orthopedic, Gynec, Pediatric, Ophthalmology, Psychiatric, Neuro Physician, Urology, ENT, Dental, Cardiac, Gastrology and Dermatology. In addition, the hospital provides access to services in Sonography, Radiology, Pathology, Physiotherapy and Dialysis.] The activities pertaining to promote healthcare including preventing healthcare Registered Implementing Agency : Indian Red Cross Society, Ahmedabad District Branch J. L. Thakore Red Cross Bhavan, 18, Brahmkshatriya Society, Paldi, Ahmedabad-380007

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		Registration No : CSR00012108 [The Ahmedabad Red Cross, which has been leading the Nation in voluntary Blood Donation through its pioneering contribution for nearly 60 years shall be celebrating its Centenary Year of Service to Humanity in 2023. It has undertaken a landmark project of setting up a World Class Blood Centre with State of the Art Facilities to commemorate its Centenary.] • Any other CSR activities in the areas specified in Schedule VII
2	The manner of execution of such projects or programmes as specified in sub-rule(1) of Rule 4	Company will undertake CSR activities during FY 2022-2023 through – a) Registered Implementing Agencies and / or b) Direct Method – whereby Company undertake activities on its own.
3	The modalities of utilization of funds and implementation schedules for the projects or programmes	
4	Monitoring and reporting mechanism for the projects or programmes	Implementation of CSR Policy and plan will be monitored by the Board.
5	Details of need and impact assessment, if any, for the projects undertaken by the Company.	The Company is not required to undertake impact assessment of its CSR Project through an independent agency since average CSR obligation of the Company is less than Rs.10 Crores in the three immediately preceding financial years.

For, Modern Jewels Private Limited


Rajan B. Zaveri
Chairperson
DIN : 00047904