OXYZO Financial Services Private Limited
Corp. Office:
#6th Floor, Tower A, Global Business Park,
M.G. Road, Gurugram-122001
Contact: 0124- 4006603
Email: compliance@oxyzo.in
Website: www.oxyzo.in

Annual Report on Corporate Social Responsibility (CSR) activities for the Financial Year 2020-21

1. **Brief outline on CSR Policy of the Company.**

   - The Company's CSR mission is to contribute to the social and economic development of the community through a series of interventions in the area of Health, Education, Environment, Poverty etc.

   - The Company's strategy is to integrate its activities in community development, social responsibility and environmental responsibility and encourage each business unit or function to include these considerations into its operations.

2. **Composition of CSR Committee:**

Sl. No.	Name of Director	Designation/De Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Asish Mohapatra	Director	2	2
2.	Ruchi Kalra	CFO & WTD	2	2
3.	Akshat Vikram Pande	Independent Director	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://www.oxyzo.in/policy/disclaimer

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). NA**

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: NA**

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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)
	TOTAL		

6. **Average net profit of the company as per section 135(5).** INR 11,77,24,956.33/-

7. a. Two percent of average net profit of the company as per section 135(5): **INR 23,54,99.13/-**

   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). **INR 23,54,99.13/-**

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year.(In Rs.)	Amount Unspent (in Rs.) : **NIL**				
	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.
23,60,000/-	NIL	NA	NA	NIL	NA

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(b) Details of CSR amount spent against ongoing projects for the financial year: **NA**

(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	Local area (Yes/ No).	Location of the project.		Project Duration	Amount allocated for the Project.	Amount spent in the Current Financial Year (in Rs.)	Amount Transferred to unspent CSR Account for the project as	Mode of implementation- Direct (Yes/No).	Mode of implementation -Through implementing	
				State	Dist.						Name.	CSR Reg. No.

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(c) 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- Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR Reg. No.
	To promote Healthcare including preventive health care	(ii) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	NO	Maharashtra	Nashik	23,60,000	NO	Ashoka Institute of Medical Sciences & Research	
	TOTAL					**23,60,000**			

(d) Amount spent in Administrative Overheads: NA

(e) Amount spent on Impact Assessment, if applicable: NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 23,60,000/-

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

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Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	23,54,99.13
(ii)	Total amount spent for the Financial Year	23,60,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	5500.87
(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)]	5500.87

9. Details of Unspent CSR amount for the preceding three financial years: **NIL**

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 remainingto be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
	TOTAL						

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

(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	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.

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1.								
2.								
3.								
	TOTAL							

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 (asset-wise details).

(a) Date of creation or acquisition of the capital asset(s). :NA
(b) Amount of CSR spent for creation or acquisition of capital asset.: NA
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: NA

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). :NA

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). :NA

Ruchi Kalra
CFO & WTD
DIN: 03103474

Asish Mohapatra
Director
DIN: 06666246

Place: Gurugram