



MINISOLIFESTYLEPRIVATELIMITED

CINNo.-U51909HR2017FTC069586

Annual Report on Corporate Social Responsibility (CSR) Activities (2023-24)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. A brief outline on CSR policy.

Miniso Life Style Private Limited has formulated a Corporate Social Responsibility (CSR) policy which aims to contribute towards social and economic development of the community. The Company endeavor to make CSR a key business process for sustainable development and growth. The Company proposes to implement its CSR activities in various sectors like-

- Promotion of Health Care
- Old Age homes/ Day Care facilities for senior citizens.
- Promotion of Education
- Empowerment of women
- Other activities as stated in Schedule VII of Companies Act, 2013

The company proposes to promote the education of the communities living in select urban slums in the National Capital Region (NCR) in India as part of their CSR initiatives through implementing agencies.

2. The Composition of the CSR Committee

Sr. No.	Name of Director	Designation / Nature of Directorship	Number of CSR Committee Meetings Held during Year	Number of CSR Committee Meetings attended during Year
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1	Mr. Shahzan Ansari	Director/ Chairperson	2	2
2	Mr. Lalan Kumar Singh	Director	2	2

3. Web links where composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

The Company will upload the requisite details on the website of the Company.

4. 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: 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: Not applicable

6. Average net profit of the Company as per Sec 135(5): Rs.61,573,990/-

7. a. Two percent of average net profit of the Company as per Section 135(5): Rs. 12,31,480/-

b. Surplus arising out of the CSR projects or programs 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): Rs. 12,31,480/-

8. (a) CSR amount spent or unspent for the financial year: Rs. 12,31,480/-

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 Fund	Amount in Rs.	Date of transfer
12,31,480/-	Nil	Nil	Nil	Nil	N.A.

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
S. No	CSR project or activity identified	Sector in which the Project is covered	Mention if Projects or programs are in Local area; (Yes/No)	Specify the State and district where projects or programs was undertaken	Project Duration	Amount allocated for the project or program (in Rs.)	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation Direct (Yes/No)	Mode of implementation through implementing agency	
										Name	CSR Registration Number
-	-	-	-	-	-	-	-	-	-	-	-

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
S. No	CSR project or activity identified	Sector in which the Project is covered	Mention if Projects or programs are in Local area; (Yes/No)	Specify the State and district where projects or programs was undertaken	Project Duration	Amount allocated for the project or program (in Rs.)	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation Direct (Yes/No)	Mode of implementation through implementing agency	
										Name	CSR Registrati on Number
1	Contribution to Prime Minister's National Relief	Prime Minister's National Relief Fund	NA	NA	NA	12,31,480/-	12,31,480/-	NA	Direct	NA	NA

Fund										
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(d) Amount spent in Administrative Overheads: N.A

(e) Amount spent on Impact Assessment, if applicable: N.A.

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 12,31,480/-

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

Sr. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	12,31,480/-
(ii)	Total amount spent for the Financial Year	12,31,480/-
(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	Nil
(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: As the concept of 'ongoing projects' has been introduced in the CSR Amendment Rules, relevant from Financial year 2020- 2021. Details of spend on all ongoing projects during the financial year 2023-24 are covered under 8(b) above. - Not Applicable

	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 years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	

(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)
Sr. 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

10. In case of creation or acquisition of capital asset, the details relating to the asset so created or acquired through CSR spent in the financial year. N.A

- (a) Date of creation or acquisition of the capital asset(s). : Nil
- (b) Amount of CSR spent for creation or acquisition of capital asset. : Nil
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Nil
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). : Nil

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