

**ANNEXURE 2 TO THE REPORT OF DIRECTORS OF
WONDER CARS PRIVATE LIMITED**

FOR THE YEAR ENDED 31ST MARCH 2023

ANNUAL REPORT ON CSR ACTIVITIES

1.	Brief outline on CSR Policy of the Company:	Integrating economic, environmental and social objectives in a such a way that it will contribute for the social good together with operational growth			
2.	Composition of CSR Committee:	Not applicable			
	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
	Not applicable				
3.	Provide the web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.	:	http://wondercars.net/pdf/CSRPolicy_Website.pdf		
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			
5.	(a) Average net profit of the Company as per sub section (5) of section 135	Rs. 3,54,15,278.54/-			
	(b) Two percent of average net profit of the company as per sub section (5) of section 135	Rs. 7,08,305.57/-			
	(c) Surplus arising out of the CSR projects or programs or activities of the previous financial years.	No			
	(d) Amount required to be set off for the financial year, if any	No			
	(e) Total CSR obligation for the financial year [(b)+(c)-(d)].	Rs. 7,08,305.57/-			
6.	(a) Amount spent on CSR Projects (both ongoing project and other than	7,25,000.00/-			



ongoing project)	
(b) Amount spent in Administrative Overheads	NIL
(c) Amount spent on Impact Assessment, if applicable	NIL
(d) Total amount spent for the Financial Year [(a) +(b) +(c)]	Rs. 7,25,000.00/-

6 (e) CSR amount spent or unspent for the financial year

Total Amount Spent for the Financial Year. (In Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
Rs.7,25,000/-	Nil	N.A	N.A	N.A	N.A

6 (f) Excess amount for set off, if any

Sl. No.	Particulars	Amount (in Rs.)
(1)	(2)	(3)
I.	Two percent of average net profit of the company as per sub section (5) of section 135	7,08,305.57/-
II.	Total Amount spent for the Financial year	7,25,000.00/-
III.	Excess amount spent for the Financial Year [(ii) – (i)]	16,694.43/-
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 for the succeeding financial years [(iii) – (iv)]	16,694.43/-



7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

1 SR. No.	2 Preceding Financial Year(s).	3 Amount transferred to Unspent CSR Account under sub section (6) of section 135 (in Rs.)	4 Balance Amount in Unspent CSR Account under Sub section (6) of section 135 (in Rs.)	5 Amount spent in the Financial Year (in Rs.).	6 Amount transferred to a fund specified under Schedule VII as per second proviso to sub section (5) of section 135, if any.			7 Amount remaining to be spent in succeeding Financial Years. (In Rs.)	8 Deficiency, if any
					Amount (in Rs)	Date of Transfer			
1	FY -1	-	-	-	-	-	-	-	-
2	FY -2	-	-	-	-	-	-	-	-
3	FY -3	-	-	-	-	-	-	-	-

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 / acquired

N.A.

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the financial year - **NOT APPLICABLE**

1 Sl. No.	2 Short particulars of the property or asset (s) [including complete address and location of the property]	3 Pin code of the Property or Asset (s)	4 Date of Creations	5 Amount of CSR Amount spent	6 Details of entity / authority / beneficiary of the registered owner		
					CSR registration number, if applicable	Name	Registered Address
-	-	-	-	-	-	-	-
-	-	--	-	-	-	-	-

(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 immovable property as well as boundaries)

WONDER CARS PRIVATE LIMITED (Authorised Maruti Suzuki Dealer)

REGISTERED OFFICE : 64/8, Block D-2, MIDC, Chinchwad, Pune 411019.

Tel.: 9595112266, 27486000 CIN: U28932MH1986PTC038700 GST: 27AAACW2784N1ZQ PAN: AAACW2784N

Email: wonder.pun.sal1@marutidealers.com URL: www.wondercars.net



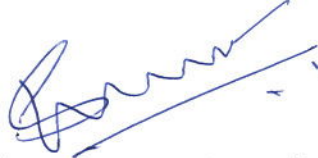
9. Specify the reason(s) , if the company has failed to spend two percent of the average profit as per sub section (5) of section 135 -- **NOT APPLICABLE**



Place: Pune
Date: 01.09.2023


Vijaykumar Agarwal

Whole -time Director I DIN: 00111564
PI No 18, Vasant Bag Soc, Bibvewadi
Pune 411037


Ghanshyam Gangaram Agarwal

Whole -time Director I DIN: 01049892
Behind Jyoti Ashram, Plot No. 66,
Lullanagar Bibvewadi, Kondhwa Road,
Wanowarie, Pune 411040

