

ANNEXURE –II

ANNUAL REPORT ON CSR ACTIVITIES

(Pursuant to the Companies (Corporate Social Responsibility) Rules, 2014)

1. Brief Outline on CSR Policy of the Company:

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013. The Company, through its CSR initiatives is committed to continue to enhance value creation in the society and in the community in which it operates, through its services, conduct and initiatives, so as to promote sustained growth for the society and community, in fulfillment of its role as a socially responsible corporate. This Annual Report on CSR activities as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014, is annexed as Annexure - II to the Board's Report.

2. Composition of CSR Committee:

Sr. No.	Name	Designation	Designation in Committee
1.	Mr. Sandeep Subhashchandra Sugla	Director	Chairman
2.	Mr. Aman Nandlal Gupta	Director	Member
3.	Mr. Bradford Eric Bernstein	Nominee Director	Member

3. Provide the weblink where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:

The weblink disclosing the composition of CSR Committee, CSR Policy and CSR Projects approved by the Board is www.marketsandmarkets.com.

4. Provide the executive summary along with the web link(s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable:

Not Applicable (NA) as the Company does not have an average CSR obligation of 10 Crores or more in the three immediately preceding financial years.

5.

- (a) Average net profit of the company as per sub-section (5) of section 135**
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135: INR 81.96 lakhs**
- (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NA**
- (d) *Amount required to be set off for the financial year, if any: INR 6.58 Lakhs**



(e) **Total CSR obligation for the financial year [(b)+(c)-(d)]:** INR 75.38 Lakhs
[*set off due to adjustment of MTM value of Forward Contracts.]

6.

- (a) **Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):** INR 74.86 lakhs
 (b) **Amount spent in Administrative Overheads:** NIL
 (c) **Amount spent on Impact Assessment, if applicable:** NA
 (d) **Total amount spent for the Financial Year [(a)+(b)+(c)]:** INR 74.86 lakhs
 (e) **CSR amount spent or unspent for the Financial Year:**

Total Amount Spent for the Financial Year. (in INR)	Amount Unspent (in INR)				
	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
74.86 lakhs	NIL	NIL	PM CARES Fund	52,000	26.08.2024

(f) **Excess amount for set off, if any:**

Sl. No.	Particular	Amount (in INR)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	INR 81.96 lakhs
(ii)	Total amount spent for the Financial Year	INR 75.38 lakhs
(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



7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in INR)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in INR)	Amount spent in the Financial Year (in INR).	Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any.		Amount remaining to be spent in succeeding Financial Years. (in INR)	Deficiency, if any
					Amount (in INR).	Date of transfer		
1.	FY-1	NIL	NA	NA	NA	NA	NA	NA
2.	FY-2	NIL	NA	NA	NA	NA	NA	NA
3.	FY-3	NIL	NA	NA	NA	NA	NA	NA

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

If Yes, enter the number of Capital assets created/ acquired: NA

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or assets	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
NIL							

(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 the immovable property as well as boundaries)



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Research Private Limited

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CIN - U74999PN2017PTC168728

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135:

The Company was unable to spend an amount of Rs. INR 52,000/- (Rupees Fifty Two Thousand Only) in the FY 2023-24 as the Company was unable to identify a suitable cause or project. Considering the same, the company has transferred the amount unspent to the specified fund mentioned in schedule VII of the Companies Act, 2013 within six months from the end of the financial year i.e., on or before 30th September 2024.

**For & On behalf of the Board of Directors of
MARKETSANDMARKETS RESEARCH PRIVATE LIMITED**

Name: Aman Nandlal Gupta
Designation: Director
DIN: 02086026
Address: S.No 586/A/5/1 Flat No 315, City
Park Bibwewadi, Pune 411037.

Name: Sandeep Subhashchandra Sugla
Designation: Director
DIN: 02513626
Address: F2, 402-403, Ganga
Carnation Koregaon Park Annex
Mundhva Pune 411036

Date: 25/09/2024
Place: Pune