

Stallion Asset Private Limited

Regd Address: - 1406/A, Brighton Tower, Road No – 2, Lokhandwala Complex,
Andheri (West), Mumbai -400053

CORPORATE SOCIAL RESPONSIBILITY (CSR)

Pursuant to Section 135 of the Companies Act, 2013, and the rules made thereunder, it is mandatory for every company to formulate a Corporate Social Responsibility (CSR) policy and allocate at least 2% of the average net profits of the company made during the preceding three financial years, provided that the company's net profit exceeds ₹5 Crores in the preceding financial year.

The company is not required to constitute a separate CSR Committee and the Board itself performs all functions related to CSR activities and ensures compliance with the applicable provisions of the Companies Act, 2013.

BOARD OF DIRECTOR'S OVERSEEING THE COMPANY'S CSR ACTIVITIES

Name	Designation	DIN
Amit Mohanlal Jeswani	Director	08053081
Rohit Mohanlal Jeswani	Director	08053092

TERMS OF REFERENCE OF CORPORATE SOCIAL RESPONSIBILITY:

Since the company **does not have a separate CSR Committee**, the Board itself will perform all functions related to CSR. The Board's terms of reference for CSR include:

1. Formulating and approving the CSR Policy in compliance with the provisions of the Companies Act, 2013.
2. Determining and make necessary expenses to discharge the company's CSR liability as per the provision of the companies act, 2013.
3. Monitoring the implementation of the CSR Policy.
4. Reviewing the progress of CSR activities on a regular basis.
5. Recommending modifications to the CSR Policy or annual action plan, as required.
6. Performing any other functions related to CSR as mandated by law, statutory notification, or as directed by the Board.

CSR ACTIVITIES AND EXPENDITURE

The company's CSR Policy was formally adopted by the Board in its meeting held on 3rd September 2024 and is reviewed and updated annually at the Board meeting to ensure alignment with statutory requirements and the company's CSR objectives.

FOR FY 2024-2025:

As per provisions of Section 135 of the Companies Act, 2013, the Company was required to spend an amount of Rs. 18,79,342/- for the financial year 2024-25 on its Corporate Social Responsibility (CSR) activities. The Company has spent an amount of Rs 20,00,000 as detailed in the table below:

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List of CSR Activities undertaken	Local Area	Location of the Project	Amount Spent	Mode of Implementation
Financial support toward economically challenged cancer patient.	Yes	Mumbai, Maharashtra	₹15,00,000	Direct
Donation to Westwind Association , (Mumbai) which supports and implements CSR programs through various NGOs across India, focused on education for underprivileged and rural children, education of young women, and education for deaf and blind children including daycare and learning shelters.	Yes	Mumbai, Maharashtra	₹5,00,000	Indirect (through NGO network)

FOR FY 2025-2026:

In line with the company's commitment to CSR, the Board has determined a total liability of around ₹48 lakhs for the financial year 2025-26. To date, CSR expenditure, as detailed in the table below, has been incurred in furtherance of the following objectives:

List of CSR Activities undertaken	Local Area	Location of the Project	Amount Spent	Mode of Implementation
Donation to Westwind Association , (Mumbai) which supports and implements CSR programs through various NGOs across India, focused on education for underprivileged and rural children, education of young women, and education for deaf and blind children including daycare and learning shelters.	Yes	Mumbai, Maharashtra	₹10,00,000	Indirect (through NGO network)