



NORTHERN ARC CAPITAL LIMITED

CIN: L65910TN1989PLC017021

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Disclosure specified under Rule 9 of Companies (CSR Policy) Rules, 2014 read with Section 135 of the Companies Act, 2013

Details of CSR Projects for the Financial Year (2023-24):

S N o.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Location of the Project	Project Fund (in INR)	Implementing Agency
1.	Doorstep School	Balwadi programs for pre-primary children in the slums of Mumbai.	Mumbai, Maharashtra	25,00,000	Northern Arc Foundation
2.	Swadha Foundation	Sponsoring education of 20 students for a period of 5 years	Tumkur, Karnataka	30,00,000	Northern Arc Foundation
3.	Vama Charitable Trust	Elder care centre and sponsor of higher education of children	Alwarkurichi, Tamil Nadu	54,00,000	Northern Arc Foundation
4.	Vama Charitable Trust	Facilitating an elderly care centre including food, shelter and clothing.	Alwarkurichi, Tamil Nadu	22,00,000	Northern Arc Foundation
5.	Cuddles Foundation	Sponsor for St. John's Medical college and Hospital	Mumbai, Maharashtra	45,00,000	Northern Arc Foundation
6.	Cuddles Foundation	Supply of ration kits, nutrition management, curriculum development of kids across multiple partnered hospitals of Cuddles Foundation	Mumbai, Maharashtra	30,00,000	Northern Arc Foundation
7.	Punyatma Prabhakar Sharma Seva Mandal	Food and Medical expenses, management of poor tribal children for 6 months.	Mumbai, Maharashtra	45,00,000	Northern Arc Foundation

8	Saamarath Social Service Organization (Ecosoftt)*	School refurbishment and development by repairing, upliftment of three schools, replace and repair of furniture and fittings, add library and maintenance services of three designated services.	Chennai, Tamil Nadu	62,00,000	Northern Arc Foundation
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**This project is ongoing Project for FY 23-24 and the entire amount of INR 62,00,000/- is yet to be utilized for school refurbishment and development. According to Section 135(6) of the Companies Act, 2013 the entire amount has been transferred to a special bank account called "unspent CSR account" and such amount to be spent pursuant to the said obligations and within a period of 3 financial years excluding the financial year in which it was commenced failing which the Company shall transfer the same to a fund specified in Schedule VII of the Companies Act, 2013 after completion of three financial years.*