

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE
FINANCIAL YEAR 2024-25

1.	Composition of the CSR Committee	To support and endeavour to bring about positive difference to communities where we exist. Through the CSR initiatives, the Company strives to provide equitable opportunities for sustainable growth, thereby aligning with our goal to build Luman Industries Limited into an organization which maximizes Stakeholders Value. The Company would engage in activities whereby business further contributes to make a positive and distinguishing impact on the environment, customers and other stakeholders. Core areas as per the CSR Policy – Education, Sports, Health & Medical Care, Community at large, Environment etc. The Company's CSR policy can be accessed on www.lumanauto.net
2.	Composition of the CSR Committee	Jagmeet S Sethi (Chairperson) Avtar Singh Sethi Angad Sethi
3.	Provide the web-link where Composition of CSR Committee, (if any) CSR Policy and CSR Projects approved by the board are disclosed on the website of the Company	https://lumanauto.com/CSR_Policy.pdf
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

	(attach the report)				
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:	Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	(in ₹) Amount required to be set-off for the financial year, if any (in ₹)
			NIL		
6.	Average net profit of the Company for the three immediately preceding financial years	Rs. 5,20,49,107.51/- (Rupees Five Crore Twenty Lakh Forty-Nine Thousand One Hundred Seven and Paise Fifty-One only.)			
7.	Two percent of average net profit of the Company as per Section 135(5)	Rs. 10,40,982.15 /-(Rupees Ten Lakh Forty Thousand Nine Hundred Eighty-Two and Paise Fifteen only)			
	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil			
	Amount required to be set off for the financial year, if any	NIL			

	Total CSR obligation for the financial year (7a+7b-7c)	Rs. 10,40,982.15/- (Rupees Ten Lakh Forty Thousand Nine Hundred Eighty-Two and Paise Fifteen only)																																	
8.	a. CSR amount spent or unspent for the financial year	Amount Unspent (in Rs.)																																	
		Total Amount Spent for the Financial Year (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 the Fund	Amount	Date of transfer																												
		25,00,000/-	Nil		Not Applicable																														
	b. Details of CSR amount spent against ongoing projects for the financial year	The Company does not have any ongoing Project during the Financial year 2024-25.																																	
	c. Details of CSR amount spent against other than ongoing projects for the financial year	<table><tr><th rowspan="2">S.NO.</th><th rowspan="2">Name of the Project.</th><th rowspan="2">Item from the list of activities in Schedule VII to the Act.</th><th rowspan="2">Local area (Yes/No)</th><th colspan="2">Location of the project</th><th rowspan="2">Amount spent for the project (in Rs.)</th><th rowspan="2">Mode of implementation- Direct (Yes/No)</th><th colspan="2">Mode of Implementation - through Implementing Agency</th></tr><tr><th>State</th><th>District</th><th>Name</th><th>CSR Registration number</th></tr><tr><td>1.</td><td>Women Skill Development</td><td>towards the creation of infrastructure for our Charitable Fashion Design & Entrepreneurship Program as per budget approved by</td><td>Yes</td><td>West Bengal</td><td>Kolkata</td><td>25,00,000/-</td><td>Indirect</td><td>Credo Charitable Trust</td><td>CSR00067086</td></tr></table>										S.NO.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project		Amount spent for the project (in Rs.)	Mode of implementation- Direct (Yes/No)	Mode of Implementation - through Implementing Agency		State	District	Name	CSR Registration number	1.	Women Skill Development	towards the creation of infrastructure for our Charitable Fashion Design & Entrepreneurship Program as per budget approved by	Yes	West Bengal	Kolkata	25,00,000/-	Indirect	Credo Charitable Trust	CSR00067086
S.NO.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project		Amount spent for the project (in Rs.)	Mode of implementation- Direct (Yes/No)	Mode of Implementation - through Implementing Agency																											
				State	District			Name	CSR Registration number																										
1.	Women Skill Development	towards the creation of infrastructure for our Charitable Fashion Design & Entrepreneurship Program as per budget approved by	Yes	West Bengal	Kolkata	25,00,000/-	Indirect	Credo Charitable Trust	CSR00067086																										
	d. Amount spent in Administrative Overheads	NIL																																	
	e. Amount spent on Impact Assessment, if applicable	NIL																																	

10.	<p>In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year:</p> <p>a. Date of creation or acquisition of the capital asset(s)</p> <p>b.Amount of CSR spent for creation or acquisition of capital asset.</p> <p>c.Details of the entity or public authority or beneficiary under whose name such capital asset is</p>	NIL

registered,
their address
etc.

d. Provide
details of the
capital asset(s)
created or
acquired
(including
complete
address and
location of the
capital asset).

For & on behalf of

Luman Industries Limited


For LUMAN INDUSTRIES LTD


Avtar Singh Sethi

(Director)

DIN: 01521182

Add: 39/2, East Punjabi Bagh
Delhi-110026


Jagmeet Singh Sethi

(Director)

DIN: 01030683

Add: 39/2, East Punjabi Bagh
Delhi-110026

Date: 01/09/2025

Place: Pantnagar