

[Pursuant to Section 135 of the Act & Rules made thereunder]

Sr. No.	Particulars	Details
1.	A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web- link to the CSR policy and projects and programs	<p>The Policy emphasizes initiatives in specific areas of social development that would include primary and secondary education, skills development, vocational training, health and hygiene, preventive health care and sanitation, women empowerment, environment and ecological protection, character building by providing training opportunities in sports and cultural activities etc.</p> <p>The Company has framed its CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same is available on the Company's website at the web link http://www.sanathnagar.in/Policies.html</p>
2.	<p>Composition of the CSR Committee as on 31st March, 2016</p> <p>a. Mr. Babusingh Rajguru - Chairman of the Committee</p> <p>b. Mr. Umashankar Hegde- Member of the Committee</p> <p>c. Mr. Santosh Kumar Ojha- Member of the Committee</p>	
3.	Average Net Profit of the Company for last three financial years	Rs. 852.76 lakhs
4.	Prescribed CSR Expenditure (two percent of the amount as per item 3 above)	Rs. 17.06 lakhs (2%)
5.	<p>Details of CSR spent during the financial year;</p> <p>a. Total amount spent for the financial year</p> <p>b. Amount unspent if any</p> <p>c. Manner in which the amount spent during the financial year is detailed below:</p>	<p>Nil</p> <p>Rs. 17.06 lacs</p> <p>N.A</p>
6.	In In case the Company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report.	<p>The real estate market was going through a sluggish phase due to the uncertain economic conditions prevalent in the country for the last few years. The Company has one land parcel wherein the construction of projects is in the completion stage and it might explore new areas for real estate development for which it requires funds. The Company understands its responsibility and will contribute towards CSR initiatives in the coming years as per the policy adopted by the Company.</p>

The implementation and monitoring of CSR policy is in compliance with CSR objectives and policy of the Company.

For and on behalf of the Board
Sanathnagar Enterprises Limited

Date : 03rd September, 2016
Place : Mumbai

Babusingh Rajguru
(Chairman of CSR Committee)
DIN: 06705133

Umashankar Hegde
(Director)
DIN: 06797098