



## **CSR ANNUAL ACTION PLAN OF K.P.H. DREAM CRICKET PRIVATE LIMITED** **(FINANCIAL YEAR 2024-25)**

### **OBJECTIVE**

Corporate Social Responsibility is a Company's commitment to operate in an economically, socially & environmentally sustainable manner which enables the creation and distribution of wealth for the betterment of its stakeholders. This commitment is beyond the statutory requirements.

**K.P.H. Dream Cricket Private Limited's** Annual Action plan aims to incorporate sustainability, good governance, social action, integration of disability and responsible innovation as elements of a new, more egalitarian society and therefore as elements of competitiveness through an integrated, holistic and need-based approach.

This Action plan aligns with the Sustainable Development Goals (SDGs) and National Education Policy 2020.

### **OUTLAY**

As per the provisions of Companies Act, 2013, along with rules made thereunder, K.P.H. Dream Cricket Private Limited ("the **Company**") is required to spend a sum of approx. **INR 33,237,149/-** on CSR activities during the Financial Year 2024-25, being 2% of the average net profit of the Company during three preceding Financial Years (i.e. 2024-23, 2023-22 & 2022-21), the aforementioned amount has been duly approved by the members of the board upon receiving the recommendation from the members of the CSR Committee at a duly convened meeting held on 30<sup>th</sup> August, 2024.

It is herein decided to spend a sum of **INR 24,00,000/-** out of the eligible CSR Expenditure of **INR 33,237,149/-** on the rental expenses for operation and running of "**Chandigarh Spinal Rehab Project**" through **M/s Sai Aasra Paraplegic Rehab Centre** i.e. the implementing agency for the current financial year 2024-25 and the remaining amount to be spent on the Ongoing Project as approved in this regard.

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Any surplus arising out of CSR projects shall not form part of the business profit of a company and the surplus, if any arising out of the CSR projects should be ploughed back into the same project or shall be transferred to the identified CSR fund/Government fund within a period of 6 months of the expiry of the financial year **(if the project is not ongoing)** or within a period of 30 days from the end of the expiry of the financial year **(if the project is ongoing)**.

### **ACTION DESCRIPTION**

#### **1. List of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.**

With this vision in mind, the Company in its CSR Policy had proposed to carry various Corporate Social Responsibility activities that the Company may undertake in accordance with the Schedule VII as amended from time to time.

The CSR activities will be driven by a dedicated/specialized team under the guidance and support of the CSR Committee and the members of the Board. The CSR Committee will play a significant role in ensuring that the CSR initiatives are in line with this policy.

Accordingly, out of the eligible amount of **INR 33,237,149/-** to be spent by the Company during the Financial Year 2024-25, INR 24,00,000 shall be utilized and spent on Chandigarh Spinal Rehab Project and INR 30,837,149/- shall be utilized and spent on PBKS Model School Project in the state of Punjab and Himachal Pradesh (INR 1,00,00,000 in Himachal Pradesh and INR 20,837,149/- in the State of Punjab).

The aforesaid proposed activities/ projects fall under Schedule VII of the Companies Act, 2013 under promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.

#### **2. The manner of execution of such projects or programs**

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The Projects will be implemented by the **Implementing Agencies** (i.e. Round Table India and Yuva Unstoppable) as identified by the board on the recommendation of the CSR committee respectively for both ongoing projects and other than ongoing projects.

### 3. The modalities of utilization of funds and implementation schedules for the projects or programs.

To undertake the Corporate Social Responsibility activities, the funds are proposed to be allocated towards the **Ongoing Projects and other than ongoing projects** in the manner below:

- **Other than Ongoing Project**

S. No.	Names of CSR Projects/ Programmes	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets (INR)	Implementation Schedule	Modalities of utilization of funds in FY
				Financial Year 2024-25		
1.	Chandigarh Spinal Rehab Project	(ii)	Through Implementing Agency, i.e. M/s Sai Aasra Paraplegic Rehab Centre	INR 24,00,000/-	Not an Ongoing Project	The Funds will be provided to the implementing agency as per the agreed terms and deliverables.
			<b>TOTAL</b>	INR 24,00,000/-		



During the Financial Year 2024-25, the Company decided to spend **INR 30,837,149/-** the CSR amount on an ongoing project **in the state of Punjab (INR 20,837,149/-) and Himachal Pradesh (i.e. INR 10,000,000/-)** whose tenure is the financial year 2024-25 (i.e. current financial year) and till financial year ending 2026-27:

S. No.	Names of CSR Projects/ Programmes	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets (INR)	Implementation Schedule	Modalities of utilization of funds in FY
				Financial Year 2024-25		
1.	PBKS Model School Project*	(ii)	Through implementing agency i.e. <b>“Round Table India”</b>	<b>INR 18,500,000/-</b>	Ongoing Project	The Funds will be provided to the implementing agency as per the agreed terms and deliverables.
2.	PBKS Model School Project*	(ii)	Through implementing agency i.e. <b>“Yuva Unstoppable”</b>	<b>INR 12,337,149 /-</b>	Ongoing Project	The Funds will be provided to the implementing agency as per the agreed



						terms and deliverables.
			<b>TOTAL</b>	<b>INR 30,837,149/-</b>		

**\*Out of INR 30,837,149/- to be spent through the Implementing agencies as aforesaid INR 20,837,149/- will be spent in the state of Punjab and INR 10,000,000/- will be spent in Himachal Pradesh.**

The sum of **INR 30,837,149/-** to be spent on the ongoing project as aforesaid shall be transferred to the Unpent CSR Account of the company for the FY 2024-25 to be opened with HDFC Bank within 30 days from the end of Financial Year.

**\*PBKS Model School Project** is a 10-point programme for Model School envisioned to transform high schools in rural semi-urban and urban geographies into centres of excellence by upgrading infrastructure and providing holistic support to students and teachers in line with the National Education Policy 2020 and Sustainable Development Goals (SDG) as a foundational framework, the components are modernised classrooms, Science and Technology Labs, Library, Health, Hygiene and WASH, Developments for Teacher, Student and Extra-Curricular Development etc. more specifically defined in the Concept Note/ Project Report.

#### **4. Monitoring and reporting mechanism for the projects or programs**

The monitoring mechanism of CSR expenditure as per the schedule proposed shall be as follows:

The CSR Committee members shall ensure and monitor CSR activities at every stage. They shall keep track of the progress of the CSR activities on a regular basis through pre and post Assessment, Impact Evaluation, Data driven monitoring and also obtain feedback from the targeted beneficiaries and put reporting mechanism in place to track proper utilization of CSR funds.

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The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects as per Board & Committee recommendation.

**5. The details of need and impact assessment, if any, for the projects undertaken by the Company.**

In pursuance of sub-section (5) of section 135 of the Act and Rule 8, every Company having average CSR obligation of ten crore rupees or more in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study. The impact assessment reports shall be placed before the Board and shall be annexed to the annual report on CSR.

Thus, the Company does not fall under the ambit of Section 135 (5) of the Companies Act, 2013.

**\*The Board of the company may alter the plan at any time, as per the recommendation of the CSR committee based on the reasonable justification to that effect.**