



ABANS FINANCIAL SERVICES LIMITED

(Formerly known as Abans Holdings Limited)

CIN: L74900MH2009PLC231660

Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021

Phone No.: +91-022-61790000 Website: www.abansfinserv.com

Email Id: compliance@abansfinserv.com

CSR Annual Action Plan for FY 2025-26

Approved Budget of CSR Contribution	₹ 7,85,000
CSR activities approved to be undertaken	All activities may be implemented by the Company directly and/ or through Implementing Agency which will focus on areas as detailed below.
Areas or subjects specified in Schedule VII of the Act	1. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation; 2. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects; 3. Any other activity as specified under Schedule VII read with Section 135 of the Companies Act, 2013.
Manner of execution	Directly by Company and/or through Implementing Agency – Abans Foundation (CRN CSR00017201).
Modalities of utilisation of funds	The CSR funds may be utilised in one or both of the following ways: a) Through Implementing Agency: The funds may be transferred to Abans Foundation (CRN: CSR00017201), which will be responsible for disbursing the funds and executing the specified CSR activities. b) Directly by the Company: In cases where CSR activities are undertaken directly by the Company, it shall be responsible for the disbursement and utilisation of funds in accordance with the approved CSR plan. Additionally, expenses incurred by the Company for general management and administration of its CSR functions - not exceeding 5% of the total CSR contribution - may be charged as administrative overheads, as per the provisions of the Companies (CSR Policy) Rules, 2014.
Implementation schedule	All CSR activities will be executed as approved by the Board of Directors, in such tranches or manner as may be determined. CSR activity/ initiative will not be an ongoing activity.
Monitoring and reporting	Monitoring will be done basis the periodic reports and utilisation certificates, wherever possible, will be obtained from Implementing Agencies / NGO.
Details of need and impact assessment	Not Applicable. As per the Rule 8(3)(a) of Companies (Corporate Social Responsibility Policy) Rules, 2014, Company does not have an average CSR obligation of Rs.10 Crore or more in the three immediately preceding financial years.