

MARATHON NEXTGEN REALTY LTD

CIN: L65990MH1978PLC020080

Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013

Tel.: 022 6158 8484 Fax: 022 6158 8410

E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com

CSR Projects/Activities

The following activities are the list of CSR projects or programs as per Schedule VII of the Companies Act 2013:

- (i) eradicating hunger, poverty and malnutrition, promoting health care and sanitation and making available safe drinking water;
- (ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- (iii) promoting gender equality ,empowering women, setting up homes and hostels for women and orphans ,setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- (iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry ,conservation of natural resources and maintaining quality of soil ,air and water;
- (v) protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art, setting up public libraries, promotion and development of traditional arts and handicrafts;
- (vi) measures for the benefit of armed forces, veterans, war widows and their dependents ;
- (vii) training to promote rural sports ,nationally recognized sports, Paralympics' sports and Olympic sports;
- (viii) Contribution to PMs National Relief Fund set up by the CG for socio -economic development and relief welfare of the SC,the STs,other BC, minorities and women .
- (ix) contributions of funds provided to technology incubators located within academic institutions which are approved by the CG;
- (x) rural development projects.

Generally, the activities/projects are undertaken at “Marathon Group” level and includes, providing basic education and Slum Rehabilitation & development etc since four decades.

Some of the activities are either direct or through a registered Trust viz., “R Z Shah Trust”, established in October 17, 1991 at Mumbai.

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Following are the objects and purposes of the “Ramniklal Zaverbhai Trust” (R.Z Shah Trust):

- i. Promotion and encouragement of Primary, Secondary and Higher Education in any branch of knowledge, Science, Engineering, Arts, Handicrafts, Cottage industries and other useful crafts by establishing School / College, Institutions and / or give financial help to such School, Colleges, Institutions and / or to individual students including loans, scholarships, etc. without discrimination of caste, creed or religion.
- ii. To conduct and promote such charitable activities as would conduce to the General Welfare or condition of poor or needy, irrespective of any caste, creed or religion. However, the decision of the Trustees as regards the person being poor or needy shall be final and binding on all.
- iii. Donations to hospitals and Charitable Dispensaries, Maternity Homes, Children Welfare Centres and Institutions of similar nature, irrespective of any caste, creed or religion.
- iv. Rendering help by grants and contributions to Institutions which have been carrying out or which undertake to carry on work of charitable nature, irrespective of caste, creed or religion.
- v. To run charitable dispensaries, free reading rooms and libraries, etc., for the general use of the public.
- vi. Any other objects of public charitable nature which are not covered by any of the aforesaid objects and which in the opinion of the Trustees deserve assistance or help to any institution or person irrespective of any caste, creed or religion.

Since the Companies Act 2013 has mandated, all eligible CSR spending of the Companies needed to be quantified Company wise and the amount so spent should be mentioned in the “Report of the Board” on Annual basis.

Hence the Management has recommended the CSR Committee to authorize the spending through “R.Z.Shah Trust”, instead of identifying and initiate spending the activities on its own. This arrangement could avoid duplication of spending and enhance the value of the CSR spending.

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CSR Spending :

1. CSR Spending Working for FY 2016-17:

Particulars/FY	(Amount in Rs)			
	2013-14	2014-15	2015-16	TOTAL
PBT	47,12,05,997	52,50,77,288	1,10,37,72,914	2,10,00,56,199
Average for last 3 FYs profit	-	-	-	70,00,18,733
Amount to spend on CSR activities during 2016-17 @ 2% of Rs.70.00 crore	-	-	-	1,40,00,375

The said amount was contributed to "R.Z.Shah Trust" in trenches during the course of the financial year by specifying the activities for which such contribution is/are being made.

2.CSR Spending -Working for FY 17-18:

Particulars/FY	(Amount in Rs)			
	2016-17	2015-16	2014-15	TOTAL
PBT	110,32,50,512	109,19,85,712	50,53,78,524	270,06,14,748
Average for last 3 FYs profit	-	-	-	90,02,04,916
Amount to spend on CSR activities during 2017-18 @ 2% of Rs.1.80 crore	-	-	-	1,80,04,098

Developments of the R.Z.Shah Trust's next School project .

-The Phase -1 of the project .,i.e Basement ,ground + 3 floors is completed.

- the Phase -2 ,upto 6th floor is expected to be over by June 2020.