

Form No. CSR-2



Form language  
☒ English ☐ Hindi

**Reporting on Corporate Social Responsibility (CSR)**  
[Pursuant to sub-rule (1B) of Rule 12 of Companies  
(Accounts) Rules, 2014]

*Refer instruction kit for filing the form.*  
*All fields marked in \* are mandatory*

**Company Information**

1 (a) *Corporate Identity Number (CIN)	U72900KA2020FTC137554
(b) *Name of the Company	KWALEE INDIA PRIVATE LIMITED
(c) *Registered office address	10th Floor Prestige trinity center, Number 4, Gear school road, Adarsh palm retreat, Doddakaneli, Gunjur, Bangalore North, Bangalore, Karnataka, India, 560087
(d) *email id of the company	*****ceindia@kwalee.com

**CSR details**

2 (a) \*Financial Year to which the Corporate Social Responsibility details pertain:

From (DD/MM/YYYY)	01/04/2024
To (DD/MM/YYYY)	31/03/2025
(b) *SRN of form AOC-4/AOC-4 XBRL/AOC-4 NBFC filed by the company for its standalone financial statements	
3(i)* Net worth	176061850
(ii) *Turnover	399647760
(iii) * Net Profit	52301550
(iv) Criteria that triggered CSR applicability	Net Profit

**CSR Committee**

4(a)(i) \*Whether CSR Committee has been constituted

☐ Yes

☐ No

☒ Not applicable

(ii) Number of directors composing CSR Committee

(iii) Number of meetings of CSR Committee held during the year

S. No.	DIN	Name of Director	Category (Independent director/Woman director/Independent woman director/Other director)	No. of meetings of CSR Committee attended during the year

(b)(i) \*Whether the company has a website

☒ Yes

☐ No

(ii) If yes, Provide web-link

www.kwalee.com

(iii) Whether following has been disclosed on the website of the company in pursuance of Rule 9 of Companies (CSR Policy) Rules, 2014:

Composition of CSR committee

☐ Yes

☐ No

☒ Not applicable

CSR Policy

☒ Yes

☐ No

CSR projects approved by the board

☒ Yes

☐ No

**Impact assessment/ amount available for set off**

(c)(i) \*Whether Impact assessment of CSR projects is carried out in pursuance of sub-rule (3) of Rule 8 of Companies (CSR Policy) Rules, 2014, if applicable

☐ Yes

☐ No

☒ Not applicable

(ii) If Yes, whether the same has been disclosed in the Board Report

☐ Yes

☐ No

(iii) Provide web-link if any

(d)(i) \*Whether any amount is available for set off in pursuance of sub-rule (3) of Rule 7 of Companies (CSR Policy) Rules, 2014

☐ Yes

☒ No

(ii) If yes, provide details:

S. No.	Financial Year	Amount available for set-off (in INR)	Amount set-off in the financial year, if any (in INR)	Balance Amount (in INR)
1				
2				
3				
	Total			

#### Net profit details

5(a) Whether the company has completed the period of three financial years since its incorporation

☒ Yes

☐ No

(b) If no, then provide the number of financial years completed since incorporation (2/1)

(c) Net Profit & other details for the preceding financial years:

S. No.	Particulars	Amount (in Rs)	Amount (in Rs)	Amount (in Rs)
		FY-1	FY-2	FY-3
1	Profit before tax	52301550	40358910	18289790
2	Net Profit computed u/s 198	52301550	40358910	18289790
3	Total amount adjusted as per rule 2(1)(h) of the CSR Policy Rules 2014	128172	21728	-174680
4	Total Net Profit for section 135 (2-3)	52173378.00	40337182.00	18464470.00

(d) Average net profit of the company as per section 135(5)

36991676.67

#### CSR Obligation

6(a) 2% of Average net profit of the company as per section 135(5)

739833.53

(b) Surplus arising out of the CSR projects/ programs or activities of the previous financial year, if any

(c) Amount required to be set off for the financial year, if any

(d) Total CSR obligation for the financial year (6a+6b-6c)

739833.53

CSR expenditure

7(a) Whether CSR amount for the financial year has been spent

☒ Yes

☐ No

(b) If yes, CSR amount has been spent against:

☐ Ongoing projects

☒ Other than ongoing projects

☐ Both (Ongoing and other than ongoing projects)

(b)(i) Details of CSR amount spent against ongoing projects for the financial year:

Number of Ongoing Projects for the financial year

1	2	3	4	5	6		7	8	9	10
S. No.	Project ID	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project		Project duration (in months)	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
					State	District				CSR Registration No
										Name
							Total			

(b)(ii) Details of CSR amount spent against other than ongoing projects for the financial year:

Number of other than Ongoing Projects for the financial year

2

1	2	3	4	5	6	7	8
S. No.	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State District			CSR Registration No Name
1	Item no. i,eradicating hunger	PM POSHAN (Poshan Shakti Nirman) Scheme	Y	Karnataka Bangalore	370000	N	CSR00000286 THE AKSHAYA PATRA FOUNDATION
2	Item no. i,eradicating hunger	PM POSHAN (Poshan Shakti Nirman) Scheme	Y	Karnataka Bangalore	370000	N	CSR00000286 THE AKSHAYA PATRA FOUNDATION
				Total	740000		

(c) Amount spent in Administrative Overheads

0

(d) Amount spent on Impact Assessment, if applicable

0

(e) Total Amount Spent for the Financial Year

740000.00

(f) Amount unspent/ (excess) spent for the Financial Year [6(d)-7(e)]

-166.47

(g) Amount eligible for transfer to Unspent CSR Account for the Financial Year as per Section 135(6) (before adjustments)

(h) Amount to be transferred to Fund specified in Schedule VII for the Financial Year (if total unspent for the Financial Year is greater than unspent for Ongoing projects) [Amount unspent - unspent for ongoing projects]

0.00

**Unspent CSR amount**

**8 Details of transfer of Unspent CSR amount for the financial year:**

(a) Transfer to Unspent CSR account as per Section 135(6)

Amount to be transferred to Unspent CSR account	Amount actually transferred to Unspent CSR account	Date of Transfer (DD/MM/YYYY)	Deficiency, if any
			0.00

(b) Transfer to Fund specified in Schedule VII as per second proviso to Section 135(5) for the Financial Year:

Amount to be transferred to Fund specified in Schedule VII	Amount actually transferred to Fund specified in Schedule VII	Date of Transfer (DD/MM/YYYY)	Deficiency, if any
0.00			0.00

#### Reason for failure

9 Specify the reason(s) if the company has failed to spend two per cent of the average net profit as per section 135(5):

#### Unspent CSR Amount of Preceding Three Financial Years

10 \*Whether any unspent amount of preceding three financial years (financial year ending after 22nd January 2021) has been spent in the financial year ☐ Yes ☒ No

(a) Details of CSR amount spent in the financial year pertaining to three preceding financial year(s):

1	2	3	4	5	6	7	8
S. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under Section 135(6) (in INR)	Balance Amount in Unspent CSR Account under section 135 (6) (in INR)	Amount Spent in the Financial Year (in INR)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to Section 135(5), if any	Amount remaining to be spent in succeeding financial years (in INR)	Deficiency
					Amount	Date of Transfer	
1							
2							
3							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Number of Ongoing Projects for the financial year

1	2	3	4	5	6	7	8
S. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Amount spent for the project at the beginning of the Financial Year (in INR)	Amount Spent in the Financial Year (in INR)	Cumulative Amount Spent at the end of Financial Year (in INR)	Status of the project

(c)(i) Whether any new CSR project has been undertaken in the financial year from the Unspent amount pertaining to preceding three financial years:

☐ Yes

☐ No

(ii) If yes, nature of the new CSR Project(s) is/are:

☐ Ongoing projects

☐ Other than ongoing projects

☐ Both (Ongoing and other than ongoing projects)

(iii) Details of amount spent against new ongoing CSR project in the financial year:

Number of Ongoing Projects

1	2	3	4	5	6	7	8	9	10	11
S. No.	Project ID	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Project duration (in months)	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
						State District				CSR Registration No Name
							Total			

(iv) Details of amount spent against new other than ongoing projects in the financial year:

Number of other than Ongoing Projects

1	2	3	4	5	6	7	8	9
S. No.	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
					State District			CSR Registration No Name
					Total			

#### Unspent Amount of FY 2014-15 to 2019-20

11 \*Whether any unspent amount pertaining to FY 2014-15 to FY 2019-20 has been spent in the financial year

☐ Yes

☒ No

Details of amount spent against CSR projects in the financial year:

Number of CSR Projects

1	2	3	4	5	6	7	8	9
S. No.	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
					State District			CSR Registration No Name
					Total			

#### Capital assets acquired through CSR

12 Whether any capital assets have been created or acquired through CSR spent in the financial year

☐ Yes

☒ No

If yes, enter the number of Capital assets created/ acquired



Furnish the details relating to such asset(s) so created or acquired through CSR spent in the financial year:

1	2	3	4	5	6		
S. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
			Total				

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

#### Attachments

Optional attachment(s) - if any

Kwalee\_CSR Annexure for FY 2024-25.pdf

#### Declaration

I am authorized by the board of directors of the company vide resolution number \*

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dated

29/09/2025

to sign this form that all the requirements of Companies Act, 2013 and the rules

made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

\* To be digitally signed by:

JASON  
FALCUS

Digitally signed by  
JASON FALCUS  
Date: 2025.10.23  
12:43:53 -0500

\*Designation

(Director/ Interim Resolution Professional (IRP)/ Liquidator/ Resolution Professional (RP)

Director

\*Director identification number of the director or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

1\*3\*7\*7\*

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**This eform has been taken on file maintained by the Registrar of Companies through electronic mode on the basis of statement of correctness given by the authorized person.**

*For office use only:*

eForm Service request number (SRN)

1-22802578086

eForm filing date (DD/MM/YYYY)

22/12/2025

**ANNEXURE -II**  
**THE ANNUAL REPORT ON CSR ACTIVITIES**

**1. Brief outline on CSR Policy of the Company:**

A brief outline of the Company's CSR policy, including overview of Projects or Programs proposed to be undertaken with reference to the CSR Policy and Projects or Programs:

The Company CSR policy is in line with Schedule VII to the Company's Act, 2013. The Company's current CSR policy is primarily towards Hunger eradication in the society. The philosophy of CSR is imbibed in our business activities and social initiatives taken in the areas of Health Camps, Environment protection, Rainwater Harvesting, Rural Transformation, Safe Drinking Water, Education to underprivileged etc.

**2. Composition of CSR Committee:**

Not Applicable

**3. Weblink of CSR Activities of the Company:**

The Company has a website called [www.kwalee.com](http://www.kwalee.com) and the details of CSR Policy and CSR projects approved by the Board of Directors of the Company shall be published on the website. The link of the same is [www.kwalee.com](http://www.kwalee.com).

**4. Provide the 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**

- 5. (a) Average net profit of the Company as per section 135(5): Rs. 3,69,91,677/-**  
**(b) Two percent of average net profit of the company as per section 135(5): Rs. 7,39,833.53/-**  
**(c) Surplus arising out of the CSR projects, programs, or activities of the previous financial years: NA**  
**(d) Amount required to be set off for the financial year, if any: NA**  
**(e) Total CSR obligation for the financial year (b+c-d): Rs. 7,39,833.53/-**
- 6. (a) Amount spent on CSR Projects (other than Ongoing Project): Rs. 7,40,000.00/-**  
**(b) Amount spent in administrative overheads: Nil**

(c) Amount spent on Impact Assessment, if applicable: Nil

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs. 7,40,000.00/-**

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year.	Amount Unspent (In Lakhs.)				
	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.
Rs. 7,39,833.53/-	-	-	-	-	-

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	7,39,833.53/-
(ii)	Total amount spent for the Financial Year	7,40,000.00/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	166.47/-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii) – (iv)]	166.47/-

7. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under sub section (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.		Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Amount (in Rs.).	Date of transfer		
-	-	-	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Yes/ No



If Yes, enter the number of Capital assets created/ acquired: Not applicable

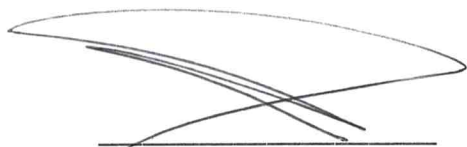
**Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:**

(1)	(2)	(3)	(4)	(5)	(6)		
Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR registration number.	Name	Registered address
NA	NA	NA	NA	NA	NA	NA	NA

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): NA

**For and on behalf of Board of Directors**  
**Kwalee India Private Limited**



**David Darling**

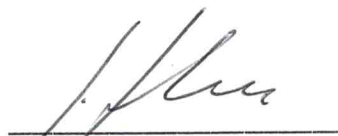
**Director**

**DIN: 08843591**

**Address:** Southam Road, Radford  
Semele, Leamington Spa, CV31 1FQ

**Date:** 29.09.2025

**Place:** Warwickshire, United Kingdom



**Jason Falcus**

**Additional Director**

**DIN: 11317872**

**Address:** 5 East close, Sadberge,  
Darlington, DL2 1SG

**Date:** 29.09.2025

**Place:** Leamington Spa, United  
Kingdom