

Form 1B Annual Self-Disclosures Report

Based on requirements of SEBI Circular of September 19, 2022:

*C - Annual disclosure by NPOs on SSE which have either raised funds through SSE or are registered with SSE in terms of Regulation 91C of the LODR Regulations,
D - Disclosure of Annual Impact Report by all Social Enterprises which have registered or raised funds using SSE in terms Regulation 91E of the LODR Regulations and
Annexure I: Guidance notes for listed/ registered NPOs on disclosures of general, governance and finance aspects.*

Please refer to the circular and its Annexures for detailed description of requirements.

Form 1A covers disclosures of general and governance aspects that are not dependant on statutory financial audit.

Form 1B covers disclosures of general, governance and finance aspects that have a reference to audited financial statements and filings with Income Tax, FCRA, Charity Commissioner, Registrar of Societies, Registrar of Companies and other regulators as applicable.

Instructions

All NPOs participating on the SSE (all registered regardless of whether they have currently listed securities or not) will **self-report annually in Form 1B Annual Self-Disclosures Report. A copy will be filed with the respective SSE by 31st Oct every year.**

Form 1B indicates which fields are mandatory for NPOs based on their annual spending

Annual Spending as per Audited Financial Statements of the previous financial year under review.

S1: Upto Rs1 Cr

S2: >Rs1 Cr

(These slabs may be reviewed by SEBI, periodically as per need.)

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Form 1B.1

Self-Reported Annual Disclosures

of SISTRY FOUNDATION

with BSE SSE Registration No: <.....>

with NSE SSE Registration No: <NSESENPO0091>

for the period from 13/11/2024 to 31/03/2025

1) Disclosures on General aspects

1a) Details of top programmes

List of Top 5 activities/ interventions/ programs/ project (budget wise) in the financial year

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
<i>Must Reply</i>	<i>Must Reply</i>

Form 1B - Annual Self-Disclosures Report for NPOs

#	Programme Name Year Started Programme Duration (in years)	Geography	Total Programme Budget (in INR)	Expenditure in Previous year (in INR)	Cumulative Expenditure (in INR)	Total Reach (Direct, Indirect, Institutional) beneficiaries ¹	Names of Donors or Investors	SDG Goal	Alignment with National/State schemes or priority
1	2	3	4	5	6	7	8	9	10
Sr. No.	Name by which the programme is referred to by your organisation. Number of Years the programme is expected to run from its launch. If the programme go on forever, please mention ongoing	List the States with Districts covered by the programme. Mention how many of these cover aspirational blocks as per NITI Aayog.	Total Programme Cost across its life. In case of ongoing programme, at least 5 years	Expenditure in the Previous Financial Year under review	Expenditure from the programme start till the end of the Financial Year under review/ Total expenditure for at least last 5 Financial Year (if it is ongoing programme)	Direct- beneficiaries directly impacted like students of school Indirect- beneficiaries indirectly impacted like families of students Institutional- entities impacted like other schools in the area	Provide Donor's name (Top 5 Donors of the programme since the programme inception)	Select 1 SDG Goal that is most impacted by the programme	List the schemes or national goals to which programme is aligned, if any

¹Beneficiaries includes entities such as individual, person, thing, article, unit, body, creature

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1	<i>Medical & Health programme (2 days program in 1 year)</i>	<i>Purbasthali-I & II block in Purba Bardhaman district in West Bengal state.</i>	<i>22,300 (For 2 days)</i>	<i>14,300</i>		Direct-beneficiaries: 70	<i>SRMB Ltd.</i>	<i>SDG Goal-3: Good health and well-being</i>
	<i>Social Service Awareness</i>	<i>Purbasthali-I & II block in Purba Bardhaman district in West Bengal state.</i>	<i>19,400</i>	<i>87,585</i>		Direct-beneficiaries: 50	<i>Biswarambha Nivedita FPC Ltd.</i>	<i>SDG Goal-8: Decent work and economic growth</i>
	<i>Awareness and Training programme on climate resilient agriculture</i>	<i>Purbasthali-I & II block in Purba Bardhaman district in West Bengal state.</i>	<i>19,900</i>	<i>20,700</i>		Direct-beneficiaries: 50	<i>Bishmukt FPC Ltd.</i>	<i>SDG Goal-8: Decent work and economic growth</i>
	<i>Training and Capacity building on Agriculture and Exposure visit</i>	<i>Purbasthali-I & II block in Purba Bardhaman district in West Bengal state.</i>	<i>30,17,153</i>	<i>2,66,655</i>		Direct-beneficiaries: 6,000	<i>(i) Grant received from NABARD, Govt. of India (ii) Avant Garde FPC Ltd. (iii) Thupsara FPC Ltd.</i>	<i>SDG Goal-8: Decent work and economic growth</i>

Form 1B - Annual Self-Disclosures Report for NPOs

							(iv) Hicagro FPC Ltd. (v) Sustainable Valley FPC Ltd. (vi) Others donors name attached in excel format.		
	Environmental Awareness Programme	Purbasthali-I & II block in Purba Bardhaman district in West Bengal state	14,450			Direct-beneficiaries: 50	Varatiya FPC Ltd.	SDG Goal-8: Decent work and economic growth	
	Programme on Sports on women footballer	Nabadwip block in Nadia district in West Bengal state	1,89,344			Direct-beneficiaries: 26	Moyail Organic Livestock Pvt. Ltd.	SDG Goal-5: Gender equality	
	Sustainable Eco Friendly Programme	Purbasthali-I & II block in Purba Bardhaman district in	9,77,387	33,88,540		Direct-beneficiaries: 300 Indirect-beneficiaries: 750	Manos Unidas, Spain	SDG Goal-8: Decent work and economic growth	

Form 1B - Annual Self-Disclosures Report for NPOs

#	Programme Name Year Started Programme Duration (in years)	Geography	Total Programme Budget (in INR)	Expenditure in Previous year (in INR)	Cumulative Expenditure (in INR)	Total Reach (Direct, Indirect, Institutional) beneficiaries ¹	Names of Donors or Investors	SDG Goal	Alignment with National/State schemes or priority
1	2	3	4	5	6	7	8	9	10
		<i>West Bengal state</i>							

Form 1B - Annual Self-Disclosures Report for NPOs

Add more rows, 1 row for each **of Top 5 activities/ interventions/ programs/ projects**

Form 1B - Annual Self-Disclosures Report for NPOs

1b) Details of Scale of operations

(Including Employee and Volunteer strength)

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
<i>Must Reply</i>	<i>Must Reply</i>

Sr. Number	Item	Details
1	<p>Scale of Operations The scale of the operations shall be explained by:</p> <p>1.1 net turn-over/annual budget/annual spending in last 3 years, 1.2 number of beneficiaries² 1.3 number of locations of operations 1.4 whether at national/ state level/ district level</p>	<p>1.1 Annual spending in last 3 years: Rs. 1,08,25,999 1.2 Number of beneficiaries: 6,546 1.3 Number of Locations: 16 Villages, 2 blocks, 1 district, 1 State 1.4 District level</p>
2	<p>Number of Employees Total number of employees shall be disclosed separately as</p> <p>2.1 permanent employees, 2.2 temporary employees and 2.3 employees on contract</p>	<p>2.1 Permanent employees: NA 2.2 Temporary employees: NA 2.3 Employees on contract: 9 (Project Basis)</p>
3	<p>Number of Volunteers The nature and scale of activities performed by volunteers shall be disclosed.</p>	NA

² Beneficiaries includes entities such as individual, person, thing, article, unit, body, creature

Form 1B - Annual Self-Disclosures Report for NPOs

1c) Details of top donors or investors of the organisation

List of Top 5 donors or investors (budget wise)

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
<i>Must Reply</i>	<i>Must Reply</i>

#	Donor or Investor Name	Geography	Total Programme Cost (in INR)	Expenditure in the Previous Year (in INR)	Cumulative Expenditure (in INR)	Total Outreach (to Beneficiaries ³)	SDG Goal	Alignment with National / State schemes or priority
1	2	3	4	5	6	7	8	9
<i>Sr. No</i>	<i>Provide Donor's name</i>	<i>List the States with Districts covered by the programme. Mention how many of these cover aspirational blocks as per NITI Aayog</i>	<i>Total Programme Budget supported/ sanctioned by the donor during the life of the project</i>	<i>Expenditure in the Previous Financial Year under review against this Donor's funding</i>	<i>Expenditure against this Donor's funding from the programme inception till the end of the Previous Financial Year under review. If it is an ongoing funding from this donor, then at least for the last 5 Financial Years</i>	<i>Direct- beneficiaries directly impacted like students of school Indirect- beneficiaries indirectly impacted like families of students Institutional- entities impacted like other schools in the area</i>	<i>Select 1 SDG Goal that is most impacted by the programme</i>	<i>List the schemes or national goals to which programme is aligned, if any</i>
1								

³ Beneficiaries includes entities such as individual, person, thing, article, unit, body, creature

Form 1B - Annual Self-Disclosures Report for NPOs

Add more rows, 1 row for each of **Top 5 donors**

2) Disclosures on Governance aspects

2a) Reporting of related party transactions as per Income Tax Act section 13(3)

<i>The organization shall disclose all related party transactions entered by it and reasons for the same.</i>							S1: Upto Rs1 Cr Must comply	S2: More than Rs1 Cr Must comply
Name of the Party	Nature of relationship	Nature of transaction	Amount in current year	Amount in previous year	Balance Outstanding Current Year (Dr / Cr)	Balance Outstanding Previous Year (Dr / Cr)		
Definition of Related Party								
<i>If there have been transactions between related parties, during the existence of a related party relationship, the reporting enterprise to disclose the following:</i>								
<i>(i) the name of the transacting related party;</i>								
<i>(ii) a description of the relationship between the parties;</i>								
<i>(iii) a description of the nature of transactions;</i>								
<i>(iv) volume of the transactions either as an amount or as an appropriate proportion;</i>								
<i>(v) any other elements of the related party transactions necessary for an understanding of the financial statements;</i>								
<i>(vi) the amounts or appropriate proportions of outstanding items pertaining to related parties at the balance sheet date and provisions for doubtful debts due from such parties at that date; and</i>								
<i>(vii) amounts written off or written back in the period in respect of debts due from or to related parties.</i>								

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2b) Compliance management process

<i>Compliance management process</i>	S1: Upto Rs1 Cr <i>Must have</i>	S2: More than Rs1 Cr <i>Must have</i>
<i>Statement of compliance from senior decision maker (Chair/ CEO or equivalent) in Form 1B.4</i>		

3) Disclosures on Financial aspects

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
<i>Must Reply</i>	<i>Must Reply</i>

Please attach the following documents:

Item	NA	Yes	No
1. Balance Sheet			
2. Income & Expenditure Statement			
3. Cash Flow Statement/ Receipts & Payments Account			
4. Schedules to Accounts			
5. Notes on Accounts & Significant Accounting Policies			
6. Program-wise fund utilization for the previous year			
7. Details of Auditors			
8. Copy of Income Tax Return			
9. Copy of Form10B/ 10BB Audit report filed with Income Tax			
10. Copy of FC Return (if NPO has FCRA)			
11. Copy of Annual Returns filed with Registration Authority (Registrar of Companies, Registrar of Societies, Charity Commissioner)			

SSE may specify additional parameters that may be required to be disclosed by NPO on an annual basis.

Form 1B.2

This section covers the Annual Impact Report (AIR) that should, at a minimum, cover the aspects described below.

This should cover at least the top 67 percent of programme spending for the reporting period. For each of the thematic areas the organisation works in, as per the SEBI defined 16 thematic areas, a separate AIR is to be prepared in Form 1B.2. This would help the organisation to determine eligibility for listing projects.

If the organisation has active listed securities in the same period, they should be covered using Form 2 that needs to be assessed by a competent social impact assessor of an empanelled social impact assessment firm, for each of the listed securities.

1B.2(i) List of Programmes funded through Listed Securities on SSE for which Form 2.1 is applicable

Serial No.	Listing ID	Programme/ Project Title	Total Spending in INR on this Programme in this FY	% spending on this Programme/ Project in the FY under review	Form 2.1 Prepared (Yes/ No)
1.					
Add more rows, if needed					

1B.2(ii) List of Programmes for which AIR is prepared in this section

Serial No.	Programme/ Project Title	Total Spending in INR on this Programme in this FY	% spending on this Programme/ Project in the financial year under review	Page Nos in this report
1.				
Add more rows, if needed				

Please note: Total of 1B.2(i) and 1B.2(ii) should be at least the top 67 percent of programme spending for the reporting period.

Sub-Section 1B.2.1 Annual Impact Report (AIR) Self-Reported

of **<SISTRY FOUNDATION>** for the period

from 13/11/2024 to 31/03/2025

For **<Project Name>** comprising **< >** % spending in the financial year under review

Under <Sustainable Agriculture and Livelihood Development SSE Thematic Area>

Programme start date:

Programme Objective(s):

1) Strategic Intent and Planning

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
<p>a) <i>What is the social or environmental or cultural challenge the organization is addressing in this thematic area? Has this changed in the last year?</i></p> <p><i>Ans: The organisation is addressing a combination of deep-rooted social, environmental, and livelihood-related challenges affecting marginal farmers, farm women, and sharecroppers in backward rural areas of West Bengal. These include:</i></p> <p><i>1. Environmental Challenges</i></p> <ul style="list-style-type: none"> <i>• Declining soil fertility due to excessive chemical fertilizer and pesticide use.</i> <i>• Water scarcity and erratic rainfall caused by climate change, affecting crop yields.</i> <i>• Poor knowledge of climate-smart practices, seed treatment, organic inputs, and sustainable agriculture methods.</i> <i>• Low adoption of eco-friendly technologies, resulting in reduced resilience of farming households.</i> <p><i>2. Cultural Challenges</i></p>	<p><i>Must Reply</i></p>	<p><i>Must Reply</i></p>

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<ul style="list-style-type: none"> • <i>Traditional, low-productivity farming methods passed down for generations without scientific updates.</i> • <i>Cultural resistance to adopting new technologies, improved seeds, or innovative farming systems.</i> • <i>Gender norms that limit women’s participation in extension services, trainings, and economic decision-making.</i> <p><i>Ans. Yes, the challenge has changed during the last year:</i></p> <ol style="list-style-type: none"> 1. <i>Climate-related vulnerabilities have intensified, with more frequent irregular rainfall, affecting crop cycles and increasing demand for climate-smart agriculture.</i> 2. <i>Input costs (fertilizers, seeds) increased significantly, putting additional financial stress on small farmers.</i> 3. <i>Market fluctuations and price instability have made income unpredictability worse for farmers.</i> 4. <i>Increased migration of youth has left farming dependent on older members and women, requiring new capacity-building approaches.</i> 5. <i>Growing demand from farmers for organic and sustainable methods, showing increased awareness and willingness to shift practices.</i> 		
<p><i>b) How is the organization attending to the challenge or planning to attend to the challenge in this thematic area? Has this changed in the last year?</i></p> <p><i>Ans: SISTRY FOUNDATION is addressing the challenge by promoting climate-smart, eco-friendly and market-oriented agriculture while strengthening farmer institutions and livelihood opportunities. The organisation’s approach includes:</i></p> <ol style="list-style-type: none"> 1. <i>Strengthening Farmer Institutions (FIGs/FPOs)</i> <ul style="list-style-type: none"> • <i>Organizing marginal farmers into Farmer Interest Groups (FIGs) and Farmer Producer Companies (FPOs).</i> • <i>Providing capacity-building to CEOs, accountants, and board members on governance, compliance, financial management, and market systems.</i> • <i>Supporting FPOs in business planning, DPR/DSR preparation, credit linkage, and market linkage.</i> 2. <i>Capacity Building and Technology Transfer</i> <ul style="list-style-type: none"> • <i>Conducting farmer training camps on scientific farming, organic cultivation, climate-smart practices, seed treatment, and sustainable inputs.</i> • <i>Organizing exposure visits to institutions like IIT Kharagpur, Srijani NGO, and successful FPOs for hands-on learning.</i> • <i>Demonstrating modern technologies such as mechanized planting, bio-flock fish culture, drone-based agriculture, and banana fibre extraction.</i> 	<p><i>Must Reply</i></p>	<p><i>Must Reply</i></p>

Form 1B - Annual Self-Disclosures Report for NPOs

<p><i>3. Sustainable Farming Practices</i></p> <ul style="list-style-type: none"> • <i>Promoting 100% organic farming, use of indigenous seeds, and reduced chemical dependency.</i> • <i>Supporting kitchen gardening, seeds as diversified income sources.</i> • <i>Facilitating water conservation practices and soil fertility management.</i> <p><i>4. Market Access and Livelihood Support</i></p> <ul style="list-style-type: none"> • <i>Conducting buyer–seller meets for better price realization.</i> • <i>Linking farmers with markets for fair and remunerative prices through FPO-led marketing.</i> • <i>Helping women and landless workers through skill development (tailoring, embroidery, weaving, micro-enterprises) and post-training credit/market linkages.</i> <p><i>Key Changes in the Last Year:</i></p> <ol style="list-style-type: none"> 1. <i>Stronger focus on climate-smart agriculture due to growing climate vulnerabilities in the project area.</i> 2. <i>Increased emphasis on market-led farming, as farmers faced price instability and needed better market systems through FPOs.</i> 3. <i>Enhanced focus on diversified livelihoods (goatery, poultry, micro-enterprises) to reduce dependence on a single crop.</i> 4. <i>Improved health–nutrition integration, recognizing the link between malnutrition and agricultural productivity.</i> 5. <i>Greater community engagement and leadership roles for women, as their participation in farming activities has increased.</i> 		
<p><i>c) Who or what is being impacted (target segment/ affected area)? Has this changed in the last year?</i></p> <p><i>Ans: Target Beneficiary Segments</i></p> <ul style="list-style-type: none"> • <i>Marginal and small farmers with limited landholding and low income.</i> • <i>Sharecroppers who cultivate land without ownership and face high exploitation.</i> • <i>Farm women who contribute significantly to agriculture but lack training, visibility, and market access.</i> • <i>Landless agricultural labourers dependent on seasonal farm work.</i> • <i>Tribal, Dalit, and minority farming households facing deep social and economic exclusion.</i> 	<p><i>Must Reply</i></p>	<p><i>Must Reply</i></p>
<p><i>d) What will be the outcomes of the activities, intervention, programs or project? Disclosure should include positive and potential unintended negative outcomes.</i></p> <p><i>Ans: 1. Improved Agricultural Productivity</i></p> <ul style="list-style-type: none"> • <i>Adoption of scientific, organic, and climate-smart farming practices improves crop yield and reduces input costs.</i> • <i>Increased use of improved seeds, seed treatment, and sustainable inputs results in stronger crop growth and resilience.</i> 	<p><i>Must Reply</i></p>	<p><i>Must Reply</i></p>

<p>2. Enhanced Farmer Income and Livelihood Security</p> <ul style="list-style-type: none"> • Farmers earn better and more stable income through collective marketing, FPO-led sales, and reduced dependency on middlemen. • Diversified livelihoods (goatery, poultry, kitchen gardening) create multiple income streams. <p>3. Strengthened Farmer Institutions (FIGs/FPOs)</p> <ul style="list-style-type: none"> • Improved governance, financial management, and business planning ability. • Stronger FPOs lead to better market linkage, credit linkage, and bargaining power. <p>4. Increased Women’s Participation and Empowerment</p> <ul style="list-style-type: none"> • More women participate in training, leadership roles, and income-generating activities. • Women gain skills, confidence, financial literacy, and decision-making capacity. <p>5. Environmental Improvement</p> <ul style="list-style-type: none"> • Reduced chemical usage lowers soil and water pollution. • Organic farming and water conservation practices improve soil fertility, biodiversity, and ecological balance. <p>6. Increased Market Access and Value Addition</p> <ul style="list-style-type: none"> • Farmers sell produce at fair and remunerative prices. • Introduction of value-added processes (e.g., jam, pickle) expands income potential. 		
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2) Approach

Item	S1: Upto Rs1 Cr	S2: More than Rs1 Cr
<p>a) What is the baseline status* at the start of the activity/intervention/programs or project and at the end of the last reporting period?</p> <p><i>*Baseline status includes situation analysis/ context description at the start</i></p>	Must Reply	Must Reply
<p>b) What has been the past performance trend? (if relevant)</p>	Must Reply	Must Reply
<p>c) What is the solution implementation plan and the measures taken for sustainability of activity/intervention/programs or project outcomes? Has there been any material change in your implementation model in the last one year?</p>	Must Reply	Must Reply

Form 1B - Annual Self-Disclosures Report for NPOs

<p>d) Please brief out alignment of solution to Sustainable Development Goals (SDGs)/national priorities/state priorities/developmental priorities.</p>	<p>Must Reply</p>	<p>Must Reply</p>
<p>e) How have you taken into consideration stakeholder feedback in this reporting period?</p>	<p>Must Reply</p>	<p>Must Reply</p>
<p>f) In the last year, what have you seen as the biggest risks to the achievement of the desired impact? How are these being mitigated?</p>	<p>Must Reply</p>	<p>Must Reply</p>

3) Impact Indicators

<p>Item</p>	<p>S1: Upto Rs1 Cr</p>	<p>S2: More than Rs1 Cr</p>
<p>a) What are the indicators used to evaluate the effectiveness and outcomes of programmes</p>	<p>Must Reply</p>	<p>Must Reply</p>
<p>i) Timeline specific output indicators from inception to end of project (1) Number of interventions implemented (2) Timeliness of intervention delivery (3) % of planned vs. achieved programmes</p>	<p>Must Reply</p>	<p>Must Reply</p>

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<i>Item</i>	<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
<p>ii) Intermediate outcomes indicators (for e.g.) - starts around mid-term and continue to end-term of project</p> <p>(1) Increased awareness or knowledge among the target population</p> <p>(2) Changes in attitudes or perceptions</p> <p>(3) Adoption of new behaviours or practices</p> <p>(4) Improved skills or capabilities</p> <p>(5) Increased access to resources or services</p>	Must Reply when applicable	Must Reply when applicable
<p>iii) Overall outcome indicators (for e.g.) towards end-term and after end of the project period (depends on project gestation period)</p> <p>(1) Behavioural change sustained over time</p> <p>(2) Improved social or economic conditions</p> <p>(3) Reduced rates of negative outcomes (e.g., poverty, disease, crime)</p> <p>(4) Enhanced quality of life</p> <p>(5) Increased resilience to future challenges</p>	Must Reply when applicable	Must Reply when applicable

4) Relevance and Sustainability

(Please share in 3-5 sentences with a supporting fact/ data point)

<i>Item</i>	<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
<p>i) <i>Relevance: Explain with a supporting fact/ data point how the initiative aligns with the organization's values and goals and is relevant to the target audience</i></p> <p>ii) <i>Sustainability: Explain with a supporting fact/ data point how the initiative is sustainable and if it can continue to make a positive impact in the future.</i></p>	Must Reply	Must Reply

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<i>Item</i>	<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
<i>a) Briefly include narratives of Social, Environmental, Cultural and Economic impact on target segment(s) in the reporting period.</i>	<i>Must share any impact observed on the target segment</i>	<i>Must Reply</i>
<i>b) Beneficiary⁴/Stakeholder Validation through surveys and other feedback mechanism</i>	<i>Must Reply based on any simple method of validation</i>	<i>Must Reply</i>

5) Photographs conveying before and after impact of the Programme
(a maximum of 3 impact situations may be shared per Programme)

<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
<i>Must Reply</i>	<i>Must Reply</i>

6) Annexures

<i>S1: Upto Rs1 Cr</i>	<i>S2: More than Rs1 Cr</i>
<i>Must Reply</i>	<i>Must Reply</i>

<i>Item</i>	<i>NA</i>	<i>Yes</i>	<i>No</i>

⁴ Beneficiaries includes entities such as individual, person, thing, article, unit, body, creature

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<ol style="list-style-type: none"> 1) Blank copy of any questionnaire or survey forms used 2) Summary analysis of surveys undertaken 3) Impact Map linking outputs and outcomes to activities 4) Copies of other consultation details (such as focus group write-ups, workshop notes, etc.) 5) Copies of evidence summarised or quoted in the social impact report 6) Notes of the previous social impact assessment meetings (when applicable) 7) Past Social Impact Assessment Statements for the projects funded by the Listed Security (when applicable) 8) Completion certificate of approved mandatory capacity building workshops 9) Case Studies/ Stakeholder Testimonials 10) All stand-alone reports and that have contributed to the organisation’s impact reporting for this period 			
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End of Sub-Section 1B.2.1 Use Sub-Section 1B.2 format for each Programme Report⁵ with Title Prefixed by Sub-section 1B.2.2, 1B.2.3, 1B.2.4, 1B.2.5 and so on for reporting additional projects totalling to 67 percent of total programme expenditure in the financial year under review mentioned at

SSE may specify additional parameters that may be required to be disclosed by SE in its AIR

⁵ For each programme reported in table 1.2.(ii) in Form 1.2

Form 1B.3 Declaration

S1: Upto Rs1 Cr	S2: More than Rs1 Cr
Must Reply	Must Reply

I hereby certify that all the information provided in this report are correct and that all documents submitted by our organisation are true copies.

Authorised Representative of <SISTRY FOUNDATION> Name: Tarun Kumar Ray



Signed:..... Date: 03/12/2025 Place: Nabadwip

Seal of NPO:



Form 1B.4 Statement of Compliance

I, Tarun Kumar Ray, Executive Director (name and designation – Chair / CEO / Equivalent Senior position) of SISTRY FOUNDATION (name of the Social Enterprise) certify that:

- a. All activities undertaken by the Social Enterprise are in conformity with the objectives as stated in the relevant constitution documents and aligned to the vision, purpose and mission of the Social Enterprise
- b. Activities reflect primacy of Social intent in the functioning of the Social Enterprise as per SEBI Act and regulations made thereunder that at least 67 percent* of our organisation’s activities cover target population segments/ entities that are under-served or less privileged or live in regions recording lower performance in the development priorities of central or state governments (immediately preceding 3-year average of revenues/ expenditure/ total customer base and/or total number of beneficiaries⁶)
- c. I have reviewed the financial statements prepared by the Social Enterprise for the year ended 2024-25 and to the best of my knowledge and belief these Statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading. Further, these Statements together present a true and fair view of the Social Enterprise’s affairs and are in compliance with the relevant Accounting Standards, applicable laws and regulations
- d. To the best of my knowledge and belief, no transactions entered into by the Social Enterprise during the year ended 2024-25 are fraudulent, illegal or violative of the laws, regulations and policies and procedures of the Social Enterprise. The Social Enterprise has complied with all applicable laws and regulations as applicable for the Social Enterprise
- e. I accept responsibility for establishing and maintaining internal controls for operations as well as financial reporting and the Social Enterprise has implemented and evaluated the effectiveness of internal control systems of the Social enterprise in the conduct of operations and reporting thereon
- f. I am not aware of any instance during the year of significant fraud with involvement therein of the management or any employee having a significant role in the Social Enterprise’s internal control systems.

Name: Tarun Kumar Ray

Executive Director of <SISTRY FOUNDATION>



Signed:..... Date: 03/12/2025 Place: Nabadwip..

Seal of NPO:



⁶ Beneficiaries includes entities such as individual, person, thing, article, unit, body, creature