indeutsch industries
INDEUTSCH INDUSTRIES PRIVATE LIMITED
SDF E - 7 & 8, NOIDA SPECIAL ECONOMIC ZONE
NOIDA - 201 305 (U.P.) INDIA
PHONES : 91-120-4055800 (30 LINES)
FAX : 91-120-4055837
e-mail : info@indeutsch.org
web address : www.indeutsch.com

ANNEXURE- III

THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. Brief outline on CSR Policy of the Company.

   Corporate Social Responsibility ('CSR') is the commitment of businesses to contribute to Sustainable development. The objective is to undertake socially impactful CSR activities/programs promoting the welfare and sustainable development of the community around the area of business operations and other parts of the Country. The vision is to follow global progression in the concept of CSR and its implementations by way of being beneficial to our society.

2. The Composition of CSR Committee:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Samir Jain	Chairman and Member	3	3
2.	Mr. Sanjiv Kumar Tyagi *	Member- CSR Committee	3	2

- Rup Chand Jain has resigned w.e.f. 15.05.2020 and Mr. Sanjiv Kumar Tyagi was Appointed a member of the committee.

3. Provide the web link where the Composition of the CSR committee, CSR Policy, and CSR projects approved by the board are disclosed on the website of the company- http://indeutsch.com/annualreport.pdf.

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 - NA

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	The amount available for set-off from preceding financial years (in Rs)	The amount required to be set off for the financial year, if any (in Rs)
Nil			

6. Average net profit of the company as per section 135(5): INR 115,307,069/-

7. (a) Two percent of average net profit of the company as per section 135(5): INR 2,306,141/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

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

(d) Total CSR obligation for the financial year (7a+7b-7c): INR 2,306,141/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund/activity 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.3,608,111/-(out of which Rs1,301,197 Pertains to 2018-19 and Rs. 2,306,141 pertains to Financial year 2020-21)	NA				

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the Project		Project Duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
							NIL					

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spent for the project (in Rs.)	Mode of implementation Direct (Yes/No)	Mode of implementation - Through implementing Agency	
				State	District			Name	CSR Registration

									Number
1	Swach Bharat Kosh	SWACH BHARAT KOSH	NA	NA	NA	1,499,697/-	Direct	NA	NA
2	Swach Bharat Kosh	SWACH BHARAT KOSH	NA	NA	NA	1,301,970/-	Direct	NA	NA
3	Promoting Education and skills	Charitable Activates in field of education	No	Uttar Pradesh	Ghaziabad	205,000/-	Direct	NA	NA
4	Promoting Education	Charitable Activates in field of education	No	Uttar Pradesh	Bulandshahr	482,235.00	Direct	NA	NA
5	Promoting Education	Charitable Activates in field of education	No	Uttar Pradesh	Bulandshahr	119209.00	Direct	NA	NA
	Total					3,608,111			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment- NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 3,608,111.00/-

(g) Excess amount for set off

Sl. No.	Particular	Amount (In Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	INR 23,06,141 /-
(ii)	Total amount spent for the Financial Year	INR 3,608,111/- (Including Rs. 1,301,970/- unspent amount for Previous financial years).
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

9. (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.)	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.)
				Name of the Fund	Amount (in Rs)	Date of transfer	

NIL

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	**Project ID**	**Name of the Project**	**Financial Year in which the project was commenced**	**Project duration**	**Total amount allocated for the project (in Rs.)**	**Amount spent on the project in the reporting Financial Year (in Rs)**	**Cumulative amount spent at the end of reporting Financial Year (in Rs.)**	**Status of the project - Completed /Ongoing**
Nil								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: NA

(asset-wise details).

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for the creation or acquisition of the capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address, etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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

Place:

Date:

For and on behalf of the Board
INDEUTSCH INDEUTRIES PRIVATE LIMITED

SAMIR JAIN
Managing Director
DIN: 00064107
B-78, Sector -44
Noida, -201301

SANJIV KUMAR TYAGI
Whole Time Director
DIN: 08741921
H-15, Sector -41
Noida, -201301

ANNEXURE- III

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1. Brief outline on CSR Policy of the Company.

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2. The Composition of CSR Committee:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Samir Jain	Chairman and Member	3	3
2.	Mr. Sanjiv Kumar Tyagi	Member- CSR Committee	3	3

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company- http://indeutsch.com/annualreport.pdf.

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 - NA

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be setoff for the financial year, if any (in Rs)
Nil			

6. Average net profit of the company as per section 135(5): INR 1,520.45 /- Lacs

7. (a) Two percent of average net profit of the company as per section 135(5): INR 30.41/- Lacs/-

(b) Surplus arising out of the CSR projects or programs or activities of the previous financial years: Nil

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

(d) Total CSR obligation for the financial year (7a+7b-7c): INR 30.41/- Lacs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	**Amount Unspent (in Rs.)**				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		**Amount transferred to any fund/activity 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.30.41/- lacs	NA				

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	**Name of the Project**	**Item from the list of activities in Schedule VII to the Act**	**Local area (Yes/No)**	**Location of the Project**		**Project Duration**	**Amount allocated for the project (in Rs.)**	**Amount spent in the current financial Year (in Rs.)**	**Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)**	**Mode of Implementation - Direct (Yes/No)**	**Mode of Implementation - Through Implementing Agency**	
				State	**District**						**Name**	**CSR Registration number**
NIL												

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	**Name of the Project**	**Item from the list of activities in**	**Local area (Yes/No)**	**Location of the project**	**Amount spent for the project (in Lacs.)**	**Mode of implementation Direct**	**Mode of implementation - Through implementing**

		Schedule VII to the Act					(Yes/No)	Agency	
				State	District		Direct	Name	CSR Registration Number
1	**Education (EATON ONLINE UPS 9E SERIES)**	**Promoting Education**		**Uttar Pradesh**		1.87	**Direct**	**NA**	**NA**
2	POWER SWITCH, SOCKET AND ETC BY JUGITER	**Promoting Education**		**Uttar Pradesh**		0.57	**Direct**	**NA**	**NA**
3	INSTALLATION TESTING & COMMISSIONING	**Promoting Education**		**Uttar Pradesh**		0.59	**Direct**	**NA**	**NA**
4	BIOMETRIC MACHINE BY JUGITER	**Promoting Education**		**Uttar Pradesh**		0.10	**Direct**	**NA**	**NA**
5	Donation to Swachh Bharat	**contribution to the 'Swachh Bharat Kosh'**		**All India**	-	20.00	**Direct**	**NA**	**NA**
6	Donation to Swachh Bharat	**contribution to the 'Swachh Bharat Kosh'**		**All India**	-	7.27	**Direct**	**NA**	**NA**
	Total					**30.41**			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment- NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 30.41/- :Lacs.

(g) Excess amount for set off

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	INR 30.41/- lacs
(ii)	Total amount spent for the Financial Year	INR 30.41/- Lacs.
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

9. (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.)	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.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
NIL							

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the project - Completed /Ongoing
Nil								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: **NA**

(asset-wise details).

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. 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

Place: Noida

Date: 28/09/2022

For and on behalf of the Board
INDEUTSCH INDEUTRIES PRIVATE LIMITED

SAMIR JAIN
Managing Director
DIN: 00064107
B-78, Sector -44
Noida, -201301

SANJIV KUMAR TYAGI
Whole Time Director
DIN: 08741921
H-15, Sector -41
Noida, -201301

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ANNEXURE – III

THE ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

   Indeutsch Industries Private Limited (hereinafter referred to as "the Company") believes that the greatest contribution to the good of society will come from its core business activities. The Company demonstrates the philosophy of being good neighbour's through the activities undertaken in areas where our employees and customers reside. The Company imbibes this philosophy to empower and engage its employees, customers, sellers, local communities and other stakeholders in its contributions to create opportunities and transform people's lives.

   The Company has put in place a CSR Policy as stipulated by Section 135 of the Companies Act, 2013 and the rules thereof. This Policy identifies and formulates the broad areas that the Company shall pursue towards fulfilling its CSR obligations and serves as a guiding document to plan, identify, implement and monitor CSR initiatives.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Samir Jain	Chairman and Member	3	3
2.	Mr. Sanjiv Kumar Tyagi	Member- CSR Committee	3	3

3. Provide the web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company: www.indeutsch.com

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: N.A.

5. (a) Average net profit of the company as per sub-section (5) of section 135: INR 19,53,06,148/-

(b) Two percent of average net profit of the company as per sub-section (5) of section 135: INR 39,06,123/-

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

(d) Amount required to be set off for the financial year, if any: Nil

(e) Total CSR obligation for the financial year [(b)+(c)-(d): INR 39,06,123

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): INR 39,06,123 /-

   (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)]: INR 39,06,123/-

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

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
INR 39,06,123/-	N.A.	N.A.	N.A.	N.A.	N.A.

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

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	INR 39,06,123 /-
(ii)	Total amount spent for the Financial Year	INR 39,06,123 /-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Nil

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under	Balance Amount in Unspent CSR Account under	Amount spent in the Financial Year (in Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs.)	Deficiency, if any

		sub-section (6) of section 135 (in Rs.)	sub-section (6) of section 135 (in Rs.)		Amount (in Rs)	Date of transfer		
1	FY-1	Nil						
2	FY-2	Nil						
3	FY-3	Nil						

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

( ) Yes (X) No

If Yes, enter the number of Capital assets created/ acquired N.A.

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

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		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
N.A.							

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

Place: Noida

Date: 19.09.2023

For and on behalf of the Board
INDEUTSCH INDUTRIES PRIVATE LIMITED

SAMIR JAIN
Managing Director
DIN: 00064107
B-78, Sector -44
Noida, -201301
Uttar Pradesh,India

SANJIV KUMAR TYAGI
Whole Time Director
DIN: 08741921
H-15, Sector -41
Noida, -201303
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1. Brief outline on CSR Policy of the Company.

   The Company has a robust Corporate Social Responsibility Policy ("CSR Policy") and endeavors to conduct its business in a socially, ethically and environmentally sound manner, in fulfilment of its role as a socially responsible corporate. The CSR Policy, inter alia, defines the purpose and objectives of the Policy and provides for the key focus areas in relation to which the Company would undertake CSR projects and the modalities for execution thereof.

2. Composition of CSR Committee (as on the date of report):

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Samir Jain	Managing Director	3	3
2.	Mr. Sanjiv Kumar Tyagi	Whole-time director	3	3

3. Provide the web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company www. indeutsch.com
4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable : N.A.

5. (a) Average net profit of the company as per sub-section (5) of section 135: INR 1687.92 Lakhs

   (b) Two percent of average net profit of the company as per sub-section (5) of section 135: INR. 33.76 Lakhs

   (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

   (d) Amount required to be set off for the financial year, if any: Nil

(e) Total CSR obligation for the financial year [(b)+(c)-(d): 33.76 Lakhs

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): INR 33.76 Lakh
   (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)]: INR 33.76 Lakh
   (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in Lakh Rs.)	**Amount Unspent (in Rs.)**				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		**Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135**		
	Amount	**Date of transfer**	**Name of the Fund**	**Amount**	**Date of transfer**
33.76 Lakh	N.A.	N.A.	N.A.	N.A.	N.A.

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

Sl. No.	**Particular**	**Amount (in Lakh)**
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	33.76
(ii)	Total amount spent for the Financial Year	33.76
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Nil

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	**2**	**3**	**4**	**5**	**6**		**7**	**8**
Sl. No.	**Preceding Financial Year(s)**	**Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)**	**Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)**	**Amount spent in the Financial Year (in Rs.)**	**Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any**		**Amount remaining to be spent in succeeding Financial Years (in Rs.)**	**Deficiency, if any**
					Amount (in Rs)	**Date of transfer**		
1	FY-1							
2	FY-2				NIL			
3	FY-3							

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/ N.A. acquired

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

SI. 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		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
N.A.							

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

Place: Noida

Date: September 21, 2024

For and on behalf of the Board

INDEUTSCH INDUSTRIES PRIVATE LIMITED

SANJIV KUMAR TYAGI
(Whole Time Director)
DIN: 08741921
Address: H-15, Sector-41
Noida, -201301

SAMIR JAIN
(Managing Director)
DIN: 00064107
Address: B-78, Sector – 44,
Noida, -201301

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Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
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2.	Mr. Sanjiv Kumar Tyagi	Whole-time director	3	3

3. Provide the web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company www. indeutsch.com
4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: N.A.

5. (a) Average net profit of the company as per sub-section (5) of section 135: INR 1,051.36 Lakhs

   (b) Two percent of average net profit of the company as per sub-section (5) of section 135: INR. 21.03 Lakhs

   (c) Surplus arising out of the CSR projects or programs or activities of the previous financial years: Nil

(d) Amount required to be set off for the financial year, if any: Nil

(e) Total CSR obligation for the financial year [(b)+(c)-(d): 21.03 Lakhs

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): INR 21.02 Lakh
   (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)]: INR 21.03 Lakh
   (e) CSR amount spent or unspent for the Financial Year:

<table>
<tr><th rowspan="3">Total Amount Spent for the Financial Year (in Lakh Rs.)</th><th colspan="5">Amount Unspent (in Rs.)</th></tr>
<tr><th colspan="2">Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135</th><th colspan="3">Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135</th></tr>
<tr><th>Amount</th><th>Date of transfer</th><th>Name of the Fund</th><th>Amount</th><th>Date of transfer</th></tr>
<tr><td>21.03 Lakh</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
</table>

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

Sl. No.	Particular	Amount (in Lakh)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	21.03
(ii)	Total amount spent for the Financial Year	21.03
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Nil

7. Details of Unspent Corporate Social Responsibility for the preceding three Financial Years:

<table>
<tr><th>1</th><th>2</th><th>3</th><th>4</th><th>5</th><th colspan="2">6</th><th>7</th><th>8</th></tr>
<tr><th rowspan="2">Sl. No.</th><th rowspan="2">Preceding Financial Year(s)</th><th rowspan="2">Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)</th><th rowspan="2">Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)</th><th rowspan="2">Amount spent in the Financial Year (in Rs.)</th><th colspan="2">Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any</th><th rowspan="2">Amount remaining to be spent in succeeding Financial Years (in Rs.)</th><th rowspan="2">Deficiency, if any</th></tr>
<tr><th>Amount (in Rs)</th><th>Date of transfer</th></tr>
<tr><td>1</td><td>FY-1</td><td colspan="7" rowspan="2">NIL</td></tr>
<tr><td>2</td><td>FY-2</td></tr>
</table>

3	FY-3	

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/ N.A. acquired

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

SI. 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		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
N.A.							

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

For and on behalf of the Board

Place: Noida

Date: September 30, 2025

INDEUTSCH INDUSTRIES PRIVATE LIMITED

SANJIV KUMAR TYAGI
(Whole Time Director)
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Address: H-15, Sector-41
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(Managing Director)
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