INDEUTSCH INDUSTRIES PRIVATE LIMITED
SDF E - 7 & 8, NOIDA SPECIAL ECONOMIC ZONE
NOIDA - 201 305 (U.P.) INDIA
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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
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