

**ANNEXURE-C**

**Report on Corporate Social Responsibility (CSR) Activities for Financial Year 2022-23**

1. A brief outline of the Company’s CSR Policy:

The CSR Committee of the Company identifies the project to be funded under CSR, preferably in and around the local area of its registered office and plant and after careful analysis the committee recommend its proposal to the Board for their consideration and decision thereon. The Board takes final decision about sanctioning the proposal and fund to be spent as CSR, in terms of the provision of the Companies Act, 2013, the Companies (Corporate Social responsibility Policy) Rules, 2014 the Company’s policy on CSR and in terms of the Company’s annual action plan for financial year 2022-23. The Company was involved, in its own way, into social responsibilities, prior to the mandatory CSR provisions came into effect, by way of statute. Your Company believe in philanthropy i.e. giving back to the society and this culture has been inculcated by its promoters viz. Bhuta family. Based on these principles a CSR policy of the Company was framed, in pursuance of the applicable provisions of the Companies Act, 2013.

The CFO had at the end of the financial year, presented to the Board a certificate for the proper utilization of the CSR amount during the year in reference.

2. Composition of CSR committee:

Sr. No.	Name of Director	Designation	No. of meetings in F.Y. 2022-23	
			Held	Attended
1	Shri Arun R. Raskapurwala	Chairman- (a non-executive and independent director)	3	3
2	Shri Ashish U. Bhuta	Member- (Chairman and Managing Director)	3	3
3	Shri Dilip H. Bhuta	Member-(Whole Time Director and CFO)	3	3

3. Kindly refer to web-link: [http://www.jenburkt.com/Other\\_Info/20152016/Policy%20on%20CSR.pdf](http://www.jenburkt.com/Other_Info/20152016/Policy%20on%20CSR.pdf) for the Composition of CSR committee, Company’s policy on CSR and details of the CSR projects approved by the board. Kindly refer corporate governance section for further details regarding CSR Committee, its role etc.

4. 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: N.A.

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 :

Financial Year	Amount available for set-off from preceding financial years	(Amount in ₹)
		Amount required to be set-off for the financial year, if any
2022-23	3,227	3,227



Science hai toh Hope hai Hope hai toh Health hai Health hai toh Happiness hai



(Amount in ₹)

6.	Average net profit of the Company for last three financial years for the purpose of computation of CSR:	24,29,02,190
7.	(a) Prescribed CSR expenditure (two percent of the amount as in item 3 above):	48,58,044
	(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:	3,227
	(d) Total CSR obligation for the financial year (7a+7b-7c):	48,54,817

8. (a) CSR amount spent or unspent for the financial year 2022-23:

Total Amount Spent for the Financial Year. (₹)	Amount Unspent (₹.)				
	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.
50,00,000	Nil	-	-	Nil	-

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

Sr. 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. (State and District)	Project duration	Amount allocated for the project (₹.).	Amount spent in the current financial Year (₹.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (₹)	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
										Name	CSR Registration number.
-	-	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-	-

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

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 (₹.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State	District			Name	CSR registration number
1	Prime Minister's National Relief Fund.	Contribution to Prime Minister's National Relief Fund.	NO	NA	NA	50,00,000	Direct	NA	NA
Total						50,00,000			
<b>Total of 8(b) and 8(c)</b>						50,00,000			





- (d) Amount spent in Administrative Overheads : Nil  
(e) Amount spent on Impact Assessment, if applicable : Nil  
(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 50,00,000  
(g) Excess amount for set off, if any:

Sr. No.	Particular	Amount (₹)
i.	Two percent of average net profit of the company as per section 135(5)	48,58,044
ii.	Total amount spent for the Financial Year	50,00,000
iii.	Excess amount spent for the financial year [(ii)-(i)]	1,45,183
iv.	Amount available for set off in succeeding financial years	1,45,183

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

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (₹)	Amount spent in the reporting Financial Year (₹).	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. (₹)
				Name of the Fund	Amount (₹)	Date of transfer.	
1	Nil	Nil	Nil		Nil		Nil
	Total	Nil	Nil		Nil		Nil

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

Sr. No.	Project ID.	Name of the Project	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (₹).	Amount spent on the project in the reporting Financial Year (₹).	Cumulative amount spent at the end of reporting Financial Year. (₹)	Status of the project - Completed /Ongoing.
		NIL	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

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: No such case.  
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): N. A. The Company has spent in excess of the required spending, as detailed above.

For Jenburkt Pharmaceuticals Ltd.

Sd/-

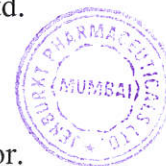
Arun R. Raskapurwala  
Independent Director  
(Chairman, CSR Committee)  
DIN: 00143983



For Jenburkt Pharmaceuticals Ltd.

Sd/-

Ashish U. Bhuta  
Chairman and Managing Director.  
(Member, CSR Committee)  
DIN: 00226479



Mumbai, 23<sup>rd</sup> May, 2023.