

ANNEXURE-C**Report on Corporate Social Responsibility (CSR) Activities for Financial Year 2024-25****1. A brief outline of the Company's CSR Policy:**

The Company's CSR initiative for the financial year 2024-25 is mainly directed towards providing healthcare facilities to the economically backward people, who need such facilities the most. To address their pressing need of bridging the opportunity gap, the Company invest towards their good health and wellbeing.

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 and in pursuance of the applicable provisions of the Companies Act, 2013, a CSR policy of the Company was framed. 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 and the Company's policy on CSR.

2. Composition of CSR committee and attendance at its meetings:

Sl No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year 2024-25	Number of meetings of CSR Committee attended during the year 2024-25
1	Shri Krishnan Subharaman ^{\$}	Chairman (Non-Executive and Independent Director)	3	2
2	Shri Pankaj A Dantwala ^{\$}	Member (Non-Executive and Independent Director)	3	2
3	Shri Ashish U. Bhuta	Member (Chairman and Managing Director)	3	3
4	Shri Dilip H. Bhuta	Member (Whole Time Director and CFO)	3	3
5	Shri Arun R. Raskapurwala *	Member, (Non- Executive and Independent Director)	3	1

Note:

“*” Shri Arun R. Raskapurwala, the Chairman of the Committee, ceases to be a member of the committee with effect from 29th May, 2024, consequent to completion of his tenure as the Non-executive and Independent Director of the Company.

“\$” The Board at its meeting held on 28th May, 2024, co-opted Shri Krishnan Subharaman (Chairman) and Shri Pankaj A Dantwala (Member), co-opted on the CSR Committee.

3. Kindly refer to web-link: https://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. 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.: NA

(Amount in ₹)

5.	a) Average net profit of the company as per sub-section (5) of section 135:	33,46,95,803.67
	b) Two percent of average net profit of the company as per sub-section (5) of section 135.	66,93,916.07
	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:	1,86,786.00
	e) Total CSR obligation for the financial year [(b)+(c)-(d)].	65,07,130.07
6.	(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	82,84,029.00
	(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)].	82,84,029.00

(e) CSR amount spent or unspent for the financial year 2024-25:

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.
82,84,029.00	Nil	-	-	Nil	-



(f) Excess amount for set-off:

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	65,07,130.07*
ii)	Total amount spent for the Financial Year	82,84,029.00
iii)	Excess amount spent for the Financial Year [(ii)-(i)]	17,76,899.00
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)]	17,76,899.00

*: After adjusting set-off amount (Rs. 1,86,786.00) in current financial year.

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 subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (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 subsection (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	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 : No

If Yes, enter the number of Capital assets created/ acquired: NA

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	7
						CSR Registration Name Registered address



						Number, if applicable		
	-	-	-	Nil	Nil	N.A.		

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

For Jenburkt Pharmaceuticals Limited,



Krishnan Subharaman
Non-executive & Independent Director
(Chairman, CSR Committee)
DIN: 01518995



For Jenburkt Pharmaceuticals Limited,



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

Mumbai, 20th May, 2025.