

## Annual Report on Corporate Social Responsibility

### Details of CSR Activity and Amount Spent During the Financial Year 2020-21

**1. Brief outline of the Company's CSR policy,**

To provide Social welfare and upliftment of rural persons and farmers. The company mainly. The Company's CSR activities are mainly concerned in the field of:

- Primary and Secondary education and e-learning,
- Water conservation and clean water supply to person and farms.
- Medical health and treatment,
- Pollution control activities through plantation of trees and other sources.

Detailed policy is available at the Company's website [www.naturalsugar.in](http://www.naturalsugar.in)

**2. Composition of CSR Committee**

Sr. No.	Name of Members	Designation	Number of CSR Committee meetings held during the year	Number of CSR Meetings attended by the members
1	Shri Panduran Sahebrao Awad	Chairman and Independent Director	3	3
2	Shri Agatrao Rangrao Patil	Member and Independent Director	3	3
3	Shri Bibhishan Krishna Bhatlawande	Member and non-executive Director	3	3

**3. Provide the web link where the composition of CSR Committee and CSR Projects approved by the Board are disclosed on the web site of the Company:**

The details of CSR Committee, Policy and projects undertaken by the Company is available on the website [www.naturalsugar.in](http://www.naturalsugar.in)

**4. Detail of impact assessment Projects carried out in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility), if applicable - Not Applicable.**

**5. Details of amount available for set off in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014 and amount required to be set off for the financial year, if any : Rs. 24,78,689/-**

**6. Average Net profit of the Company as per Section 135 (5)**

Sr. No.	Financial Year	Profit
1	2017-18	18,14,75,161.00
2	2018-19	18,46,36,084.00
3	2019-20	8,54,52,559.00
	Total Profit	45,15,63,804.00
	Average Profit	15,05,21,268.00

**7.**

<b>a</b>	<b>Two percent of Average net profit of the company</b>	Rs. 30,10,425/-
b	Surplus arising out of the CSR Project or programme of activities of the previous year, if any	0
C	Amount required to be set off for the financial year, if any	Rs. 24,78,689/-
D	Total CSR obligations for the financial year (7(a) + 7(b)+ 7(c)	<b>54,89,114/-</b>

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

Total amount spent for the financial year (rs)	Amount unspent (Rs)				
	Total amount transferred to unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per the second proviso to Section 135(5)		
	Amount	Date of transfer	Name of the fund	Amount	Date of transfer
26,42,475.00	00	Nil	N.A.,	00	NIL

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

Name of project	Name of the agency	Cost of project	Amount spent	Amount remained unspent
Renovation of building and installation of solar power panels for continuous flow of power to rural medical centre	Shri Sai Sarvangin Vikas Prathishthan, Ranjani, Dist. Osmanabad	45,00,000	11,51,000/-	33,49,000/-

Sr. No.	Name of Project	Item from the list of activities in schedule VII of the Act,	Local Area (YES/NO)	Location of the project		Amount spent for the project (Rs)	Mode of implementation -Direct (Yes/No)	Mode of implementation – through implementing agency	
				State	Dist.			Name	CSR Registration No.
1	Health and medicine	(i)	YES	MS	Latur	11,51,000	No#	Shri Sai Sarvangin vikas Prathishthan, Ranjani, Dist. Osmanabad	CSR00009764

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

Sr. No.	Name of Project	Item from the list of activities in schedule VII of the Act,	Local Area (YES/NO)	Location of the project		Amount spent for the project (Rs)	Mode of implementation - Direct (Yes/No)	Mode of implementation – through implementing agency	
				State	Dist.			Name	CSR Registration No.
1	Health and medicine	(i)	YES	MS	Latur	751,000	No#	Vivekanand Medical	CSR00005514

								foundati on and Researc h Centre, Latur	
2	Clean Health	(i)	YES	M S	Osman abad	436931	YES*	--	--
3	Clean Health	(i)	YES	M.S.	Osman abad/Latur/Beed	283887	YES**	--	--

\*Amount spent on the purchase of Covid testing lab equipment

\*\*Amount spent on distribution of sanitizer to the hospitals and local citizens for cleaning their hands

(d) Amount spent on administrative Overheads - NIL

(e) Amount spent on Impact Assessment NIL

(f) Total amount spent for the financial year Rs. 1,63,786/-

(g) Excess amount for set off, if any NIL

Sr. No.	Particular	Amount
1	Two percent of average of net profit of the Company as per section 135(5)	30,10,425
2	Total amount spent for the financial year	1,63,786
3	Excess amount spent for the financial year	Nil
4	Surplus arising out of CSR Project or program or activities of the previous financial years	Nil
5	Amount available for set off in succeeding financial year	NIL

9. (a) Details of unspent CSR amount for the preceding three years.

Sr. No.	Financial year	Amount unspent
1	2017-18	0
2	2018-19	0
3	2019-20	24,78,689.00

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

Sr. No.	Name of Project	Item from the list of activities in schedule VII of the Act,	Local Area (YES/NO)	Location of the project		Amount spent for the project (Rs)	Mode of implementation - Direct (Yes/No)	Mode of implementation through implementing agency	
				State	Dist.			Name	CSR Registration No.
1	Health and medicine	(i)	YES	MS	Osmanabad	11,51,000	No\$	Shri Sai Sarvangin Vikas Pratishthan, Ranjani	CSR00009764

#Amount given for the construction of shelter/shade for the relatives of cancer patients admitted in the hospital

\$amount spent for the Renovation of building and establishment of solar power panel in the rural hospital

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

Sr. No.	Particulars	Information
1	Date of creation or acquisition of assets	1. March 2021 and (2) June 2020
2	Amount of CSR spent for the creation of acquisition of assets	Rs. 7,51,000 + 431936= 1182,936
3	Details of the entity or public authority or beneficiary under whose name such capital assets is registered, their address etc.	1. Vivekanand Medical foundation and Research Centre, Vidya Nagar, Signal, Camp, Latur -413512. 2. State Government for Covid Testing Laboratory at Osmanabad
4	Provide the details of capital asset(s) created or acquired (including complete address and location of the capital assets	Shelter shade for relatives of patients Vidya Nagar, Signal, Camp, Latur -413512. Lab Testing equipment Dr. Babasaheb Ambedkar Marathwada University, Sub-Campus, MIDC, Osmanabad - 27

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

As per the provisions of Companies Act, 2013 and rules made in relation to therewith, the minimum expenditure to be made during the financial year 2020-21 comes to Rs. 30.10 Lakhs. Considering previous year's unspent amount, the net available amount for CSR activities is Rs. 24,78,689/- The amount spent on CSR Activities during the financial year 2020-21 is Rs. 26,22,818/- and Rs. 28,66,296/- remain unspent in the year 2020-21. The said amount will be spent in the next financial year under ongoing project of renovation of Building and establishment of solar power panels for Rural Hospital at Ranjani, Dist. Osmanabad.. The reason behind this is that, the previous year's balance amount was remained unspent and the total amount to be expend under the CSR activities increased. In the previous year Covid 19 pandemic at the end on financial year 2019-20, the Central Government as well as State Government had declared the Lock down in the Maharashtra state due to widely spread of Covid-19 pandemic all over the India. Therefore all the business activities of the Company has been held up on 22<sup>nd</sup> March 2020 till the June 2020. The amount of Rs. 24,78,689/- which was remained unspent for the financial year 2019-20, was spent majorly under the head "Health treatment and Medicine" under the current financial year. The remaining unspent amount of Rs. 28,66,296/- will be spent in the next financial year as the major part of the amount to be spent in current year is to be given to ongoing project of renovation of Building and establishment of solar power panels for Rural Hospital at Ranjani, Dist. Osmanabad.

**For Natural Sugar & Allied Industries Limited**

**Pandurang S. Awad**  
Chairman of CSR Committee  
And Independent Director  
(DIN: 00242574)

**Bibhishan K. Bhatlawnde**  
Member and Non-executive Director  
(DIN 00276737)