

NATURAL SUGAR AND ALLIED INDUSTRIES LIMITED

Annual Report on Corporate Social Responsibility

Details of CSR Activity and Amount Spent During the Financial Year 2023-24

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

To provide Social welfare and upliftment of rural persons and farmers.

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,
- Rural Development
- Pollution control activities through plantation of trees and other sources.

Detailed policy is available at the Company's website 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 Pandurang Sahebrao Awad	Chairman and Independent Director	4	4
2	Shri Rajpal B. Mane	Member and Independent Director	4	4
3	Shri Harshal B. Thombare	Member and Joint Managing Director	4	4
4	Shri Balaji B. Tat	Member and non-executive Director	4	4

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

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 : **NIL**

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

Sr. No.	Financial Year	Profit
1	2020-21	13,43,08,926.00
2	2021-22	47,05,37,314.00
3	2022-23	1,19,99,12,751.00
	Total Profit	1,80,47,58,991.00
	Average Profit	60,15,86,330.00

7.

a	Two percent of Average net profit of the company	1,20,31,727.00
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	0
d	Unspent amount of previous financial year	36,13,765.00
e	Total CSR obligations for the financial year[7(a) + 7(b)+ 7(c)+7(d)]	1,56,45,492.00

8.

a	Amount spent on CSR project both ongoing and other than ongoing	1,93,08,599.00
b	Amount spent on administrative overheads	0
c	Amount spent on impact assessment if applicable	0
d	Total amount spent for the financial year (a+b+c)	1,93,08,599.00

9. (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 (Rs.)	Date of transfer	Name of the fund	Amount (Rs.)	Date of transfer
0	0	0	0	0	0

Excess amount for set off, if any:

Sr. No.	Particulars	Amount (Rs.)
1	Two percent of average profit for the financial year as per Section 135(5)	1,20,31,727.00
2	Unspent amount of previous financial year(s)	36,13,765.00
3	Total amount to be spent for the financial year (1+2)	1,56,45,492.00
4	Total amount spent for the financial year	1,93,08,599.00
5	Excess amount spent for the financial year (4-3)	36,63,107.00
6	Surplus arising out of CSR activities of the previous financial year	0
7	Amount available for set off in succeeding financial year (4-5)	36,63,107.00

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

Sr. No	Preceding financial years	Amount transferred to unspent CSR Account u/s 135(6) Rs.	Balance Amount in unspent CSR Account u/s 135(6) Rs.	Amount spent in the financial year Rs.	Amount transferred to Fund as specified under schedule VII as per second proviso of section 135 (5) if any	Amount remaining to be spent in succeeding financial years Rs.	Deficiency if any
1	2020-21	0	0	0	0	0	0
2	2021-22	26,95,983.00	36,13,765.00	6,84,210.00	0	36,13,765.00	0
3	2022-23	36,13,765.00	0	1,93,08,599.00	0	0	0

11. Whether any capital assets have been created or acquired through CSR amount spent in the financial year - **No**

If yes, enter the number of capital assets created/acquired: **Not applicable**

Details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the financial year.

Sr. No.	Short particulars of property or assets (including complete address and location of the Property)	Pin code of the Property or assets	Date of creation	Amount of CSR spent	Details of entity/ authority / beneficiary of the registered owner		
					CSR registration no. if any	Name	Registered address
	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

(All the fields should be captured as appearing in the revenue record, flat no., house No. Municipal Office / municipal Corporation/ gram panchayat are to be specified and also the area of the immovable property as well as boundaries.)

Specify the reasons if the Company has failed to spent two percent of the average profit as per Section 135(5):N. A.

For Natural Sugar & Allied Industries Limited

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

Bhairavantath B. Thombare
Chairman and Managing Director
(DIN 00022391)

Place: Sainagar, Ranjani
Date: 29/08/2024