

Annual Report on Corporate Social Responsibility Details of CSR Activity and Amount Spent During the Financial Year 2024-25

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

Natural Sugar is committed to provide social welfare and upliftment, specially 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.

Natural Sugar Corporate Social Responsibility Policy contains the approach and direction given by the Board of Directors of the Company, considering the recommendations of the CSR Committee and includes guiding principles for selection, implementation and monitoring of activities as well as formulation of the Annual Action Plan. The Policy also acts as a guideline for the Company for undertaking CSR activities by the Company.

Detailed policy is available at the Company's website www.naturalsugar.in

2. Composition of CSR Committee

Sr. No.	Name of Members	Designation/ Nature of Directorship	Number of CSR Committee meetings held during the year	Number of CSR Meetings attended by the members
1	*Shri Pandurang Sahebrao Awad	Committee Chairman and Independent Director	3	2
2	Shri Rajpal B. Mane	Member and Independent Director	3	3
3	Shri Harshal B. Thombare	Member and Joint Managing Director	3	3
4	Shri Balaji B. Tat	Member and non-executive Director	3	3

*tenure of committee chairman and directorship ends on 26/11/2024

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:

Sr. No.	Financial Year	Amount available for set off from preceding financial year (Rs)	Amount required to be set off for the financial year if any (Rs,)
1	2021-22	0	0
2	2022-23	0	0
3	2023-24	36,63,107.00	36,63,107.00
	Total	36,63,107.00	36,63,107.00

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

Sr. No.	Financial Year	Profit
1	2021-22	42,19,91,985.00
2	2022-23	1,19,10,44,019.56
3	2023-24	84,05,10,736.26

Total Profit	2,45,35,46,741.00
Average Profit	81,78,48,914.00

7.

a	Two percent of Average net profit of the company	1,63,56,978.00
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	36,63,107.00
d	Total CSR obligations for the financial year[7(a) + 7(b) - 7(c)+7(d)]	1,26,93,871.00

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 (Rs.)	Date of transfer	Name of the fund	Amount (Rs.)	Date of transfer
1,26,93,871.00	0	0	0	0	0

(b) Details of Amount spent on Ongoing projects for the financial year:

1	2	3	4	5	6	7
Sr. No.	Name of the Project	Item from the list of Activities in Sch. VII to the ACT	Local Area (YES/ NO)	Location of the Project	Project Duration	Amt. Allocated for the project (in Rs.)
				State	District	
	NIL	NIL	NIL	NIL	NIL	NIL
	Total					

8	9	10	11	
Amount spent in the current financial year	Amount transferred to unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation -Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
			Name	CSR Registration No.
NIL	NIL	NIL	NIL	NIL

(c) Details of Amount spent on other than Ongoing projects for the financial year

1	2	3	4	5	
Sr. No.	Name of the Project	Item from the list of Activities in Sch. VII to the ACT	Local Area (YES/ NO)	Location of the project	
				State	District
1	Renovation of approach road (Ghargaon -Jaiphal)	Rural Development Projects (x)	YES	Maharashtra	Dharashiv
2	Mud Cleaning of Lake (raigavan medium Project)	Environment Sustainability (iv)	YES	Maharashtra	Dharashiv
3	Green Tree plantation	Environment Sustainability (iv)	YES	Maharashtra	Dharashiv
4	Clean drinking Water	Making available safe drinking water (i)	YES	Maharashtra	Yavatmal
5	Construction of Approach road (Jaiphal – Ranjani _	Rural Development Projects (x)	YES	Maharashtra	Dharashiv
	E-learning promotion	Promoting Education (ji)	YES	Maharashtra	Dharashiv

6	Renovation of Samaj Bhavan	Rural Development Projects (x)	YES	Maharashtra	Dharashiv
7	Education Welfare Activities	Promoting Education (ii)	YES	Maharashtra	Dharashiv

6	7	8
Amount spent for the project (in Rs.)	Mode of Implementation -Direct (Yes/No).	Mode of Implementation - Through Implementing Agency
		Name
		CSR Registration No.
43,18,013.00	YES	--
113,618.00	YES	--
2,945.00	YES	--
11,706.00	YES	--
57,29,406.00	YES	--
18183.00	YES	--
10,00,000.00	NO	Om Sai Mandir Sansthan (Trust)
15,00,000.00	NO	Shri Sai Sarvangin Vikas Pratishthan
126,93,871.00		

(d) Amount spent of Administrative Expenses:

NIL

(e) Amount spent of Impact Assessment, if applicable:

NIL

(f) Total Amount Spent for the financial year (8b+8c+8d+8e):

126,93,871.00

9. (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	2021-22	0	0	0	0	0	0
2	2022-23	36,13,765	0		0	0	0
3	2023-24	0	0	36,13,765	0	0	0

10. 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.	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

Sd/-

Rajpal B. Mane
Chairman of CSR Committee
And Independent Director
(DIN: 04363431)

Sd/-

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

Place: Sainagar, Ranjani

Date: 05/09/2025

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CFO Certificate of Utilisation of CSR Fund for the financial year 2024-25

To the Board of Directors
Natural Sugar and Allied Industries Limited
Saingar, Ranjani, Tah. Kallam, Dist. Osmanabad

This is to certify that the following funds were allowed for the for CSR projects, as approved by the Board of Directors and monitored by the CSR Committee, during the Financial Year 2024-25 under the different CSR Projects Activities

Name of the CSR Project	Implementing through	Amount Sanctioned	Amount Distributed	Amount Utilized	excess spent/ (Unspent) Amount if any
Renovation of approach road (Ghargaon -Jaiphal)	Self	43,18,000.00	43,18,013.00	43,18,013.00	0
Mud Cleaning of Lake (raigavan medium Project)	Self	113600.00	113,618.00	113,618.00	0
Green Tree plantation	Self	2900.00	2,945.00	2,945.00	0
Clean drinking Water	Self	11,700.00	11,706.00	11,706.00	0
Construction of Approach road (Jaiphal – Ranjani)	Self	57,29,400.00	57,29,406.00	57,29,406.00	0
E-learning promotion	Self	18180.00	18183.00	18183.00	0
Renovation of Samaj Bhavan	Om Sai Mandir Sansthan (Trust)	10,00,000.00	10,00,000.00	10,00,000.00	0
Education Welfare Activities	Shri Sai Sarvangin Vikas Pratishthan	15,00,000.00	15,00,000.00	15,00,000.00	0

The Books of accounts and other records of CSR Projects, as available with the Company/Implementing Agency, gives reasonable assurance about the utilization of the funds disbursed by the Company to the implementing agencies for undertaking approved CSR activities.

Utilization reports by the auditors of implementing agencies/third parties engaged by the Company is annexed.

Place: Sainagar, Ranjani
Date: 05/09/2025

For Natural Sugar and Allied Industries Limited

SD/-
Shashikant Nigut
Chief Finance Officer