

ANNEXURE B

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. Introduction:

A brief outline of the Company's CSR Policy, including overview of Projects or Programs proposed to be undertaken with reference to the CSR Policy and Projects or Programs:

The Company CSR policy is in line with Schedule VII to the Company's Act 2013. The Company's current CSR Policy is primarily towards the communities and environment in which the Company operates. It represents the continuing commitment and actions of the Company towards socio-economic development. The Company understands the need for promoting health, education, growth and development of children from lower socio-economic sections of society, Senior citizen belongs to below poverty line and has taken up various activities and has also contributed towards CSR Programs during the Financial Year 2022-23.

2. Composition of the CSR Committee:

Section 135(9), where the amount to be spent by a company under sub-section (5) that is, at least two per cent. of the average net profits of the company made during the three immediately preceding financial year, does not exceed fifty lakh rupees, the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company.

Since the total CSR Obligation of the company does not exceed fifty lakh rupees, the constitution of the Corporate Social Responsibility Committee shall not be applicable for the company and the same has been distinguished by Board's approval in Board Meeting held on 23rd March 2021.



3. Provide the web-link where CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

The Company has a website i.e., www.aptean.com and the CSR Policy and CSR projects approved by the Board of Directors of the Company is published on the website.

The weblink for the same is <https://www.aptean.com/en-US/legal>.

4. Provide 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: Not Applicable

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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1.	2020-21	Rs. 6,282/-	Rs. 6,282
2.	2021-22	Rs.48,531/-	Rs. 26,631

6. Average net profit of the company as per section 135(5) for the last three financial years (2019-20, 2020-21, 2021-22): Rs. 178,814,987/-

7. (a) Two percent of average net profit of the company as per section 135(5): INR. 3,576,300/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

(c) Amount available for setoff for the financial year: INR. 54,813/-

8. (d) Total CSR obligation for the financial year (7a+7b- 7c): INR. 3,521,487/-



9. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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.
3,543,387	Nil	-	-	Nil	-

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
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.	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	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	
				State	District.					Name	CSR Registration number.
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



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

(1)	(2)	(3)	(4)		(5)	(6)	(7)	
			State.	District.			Name.	CSR registration number
Sl. No.	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 (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
1	Ensuring environment sustainability, ecological balance by Tree plantation, supply of banana	Yes	Karnataka	Bangalore	700,514	Yes	NA	NA
2	eradicating hunger, poverty by mid day meals for school, fruit boxes in blood camps etc	Yes	Karnataka	Bangalore	242,545	Yes	NA	NA
3	promoting healthcare by support to physically challenged	Yes	Karnataka	Bangalore	300,000	Yes	NA	NA
4	Promoting Education	Yes	Karnataka	Bangalore	2,247,328	Yes	NA	NA
	Total				3,490,387			

(d) Amount spent in Administrative Overheads: Rs. 53,000/-

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 3,543,387/-

(g) Excess amount for set off, if any



S. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 3,576,300/-
(ii)	Total amount spent for the Financial Year	Rs. 3,543,387 /-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	(Rs. 32,913)
(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)]	Rs. 21,900/-

**The total excess amount available for the Company in the succeeding financial years is Rs.48,531 (excess spent in year 2021-22) + Rs. 6,282 (excess spent in year 2020-21) – Rs. 32,913 (deficit amount spent in year 22-23) amounting to Rs. 21,900/-.*

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

S. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	2020-21	NA	NA	NA	NIL	NA	NA
2.	2019-20	NA	NA	NA	NIL	NA	NA
3.	2018-19	NA	NA	NA	NIL	NA	NA
	TOTAL	NA	NA	NA	NIL	NA	NA

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project	Project duration	Total amount allocated for the	Amount spent on the project in the	Cumulative amount spent at the end of	Status of the project- Completed/Ongoing.



			was commenced.		project (in Rs.).	reporting Financial Year (in Rs.).	reporting Financial Year. (in Rs.)	
Not Applicable								

11. 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 (asset wise details)

(a) Date of creation or acquisition of the capital asset(s) : None


(b) Amount of CSR spent for creation or acquisition of capital asset : NIL

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Not Applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : Not Applicable

12. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per Section 135(5) : Not Applicable

**For and on behalf of the Board of,
Aptean India Private Limited**


Pradeepa Daithota
Director
DIN: 08825728


Rajagopal Krishnasamy
Director
DIN: 08826167

Date: 06.09.2023
Place: Bengaluru

Date: 06.09.2023
Place: Bengaluru

