

ANNEXURE -II

ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL YEAR COMMENCING ON OR AFTER 1ST DAY OF APRIL, 2022.		
1.	Brief outline on CSR Policy of the Company.	Anjan Drug Private Limited stands committed to the social and economic development of the communities in which it operates. The company's commitment towards this includes contributing to Institutions which are engaged in activities aligned to the activities forming part of its CSR policies.
2.	Composition of CSR Committee:	

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. C. Kalaichelvan	Director & Member	2	2
2.	Mr. Vivek Chhachhi	Director & Member	2	2
3.	Mr. Nikhilkumar Srivastava	Director & Member	2	1
4.	Mr. Anilkumar Khubchandani	Director & Member		

3.	Provide the web - link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.	http://anjandrug.net/csr.php
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, if applicable (attach the report).	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	Not Applicable

For ANJAN DRUG PVT. LTD.

DIRECTOR

	Policy) Rules, 2014 and amount required for set off for the financial year, if any.	
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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.)
NOT APPLICABLE			

6.	Average net profit of the company as per section 135(5).	
7.	(a) Two percent of average net profit of the company as per section 135(5)	83,17,026
	(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	NIL
	(c) Amount required to be spent	83,17,026
	(d) Amount required to be set off for the financial year, if any.	3,917
	(e) Total CSR obligation for the financial year (7a+7b+7c-7d)	83,17,026
	Amount actually spent for the financial year	83,20,943
8.	a) CSR amount spent or unspent for the financial year:	NIL

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
83,17,026	NIL	NIL	PMNRF	45,000	30/03/2023

For ANJAN DRUG PVT. LTD.

DIRECTOR

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

1	2	3	4	5		6	7	8	9	10	11	
S. No.	Name of the project	Item from the list of activities in Schedule VII to the Ac	Local Area (Yes/No)	Location of the project.		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current fy (in Rs.)	Amount transferred to Unspent CSR Account for the Project as per section135(6) (in Rs.)	Mode of Implementation-Direct (Yes/No)	Mode of Implementation through Implementing agency	
				State	Dist.						Name	CSR registration number
NOT APPLICABLE												

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

1	2	3	4	5		6	7	8	
S. No.	Name of the project	Item from the list of activities in Schedule VII to the Ac	Local Area (Yes/No)	Location of the project.		Amount allocated for the project (in Rs.)	Mode of Implementation Direct (Yes/No)	Mode of Implementation through agency	
				State	Dist.			Name	CSR regn. number
1.	School Water Tank construction	Health care	Yes	Tamilnadu	Alathur	2,31,923	Yes	----	----
2.	School Building whitewash	Environment	Yes	Tamilnadu	Alathur	130 830	Yes	----	----
3.	Cotton bag vending machine	Environment	Yes	Tamilnadu	Chennai	2,07,090	Yes	----	----
4.	RO Facility to Government school	Health care	Yes	Tamilnadu	Alathur	82,600	Yes	----	----
5.	Miyawaki Forest	Environment	Yes	Tamilnadu	Alathur	10,23,500	Yes	----	----
6.	Amrit Sarovar Scheme	Environment	Yes	Tamilnadu	Gummidipoondi	6,00,000	Yes	----	----
7.	Unfurnished House	Social Welfare	Yes	Tamilnadu	Gummidipoondi	40,00,000	No	Habitat India	CSR00001277
8.	Construction work of Anganwadi	Social Welfare	Yes	Tamilnadu	Gummidipoondi	20,00,000	Yes	----	----

For ANJAN DRUG PVT. LTD.

DIRECTOR

TOTAL	82,75,943	
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- (d) Amount spent in Administrative Overheads
(e) Amount spent on Impact Assessment, if applicable
(f) Total amount spent for the Financial Year (8b+8c+8d+8e)
(g) Excess amount for set off, if any

SI.NO.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	83,17,026
(ii)	Total amount spent for the Financial Year (82,75,943+45,000)	83,20,943
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,917
(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)]	3,917

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

1	2	3	4	5	6	7	8
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.	2018-19	NIL	20,00,000	PMNRF	20,00,000	28/03/2019	53,01,884
2.	2019-20	NIL	25,00,000	IIT Madras	25,00,000	23/03/2020	46,70,969
3.	2020-21	NIL	10,45,000	COVID Relief activities	----	----	----
4.	2020-21	NIL	25,00,000	PMNRF	25,00,000	31/03/2021	----
5.	2021-22	NIL	39,11,995	PMNRF	39,11,995	30/09/2021	---
	TOTAL		1,19,56,995		1,09,11,995		99,72,853

(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
S. No.	Project ID	Name of the Project	Financial Year in Which the project was commenced	Project Duration	Amount allocated for the project (in Rs.)	Amount spent in the reporting financial year (in Rs.)	Cumulative amount spent at the end of reporting financial year (in Rs.)	Status of the project – Completed/ongoing

For ANJAN DRUG PVT. LTD.

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NOT APPLICABLE

10.	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)	NOT APPLICABLE
(a)	Date of creation or acquisition of the capital asset(s).	NOT APPLICABLE
(b)	Amount of CSR spent for creation or acquisition of capital asset.	NOT APPLICABLE
(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
11.	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 Directors of
ANJAN DRUG PRIVATE LIMITED

Place: Chennai
Date: 11.10.2023

C. KALAICHELVAN
CSR Chairman & Director
(DIN: 00742880)

ANIL KHUBCHANDANI
Director
(DIN: 09209485)