

Annexure III

Annual Report on Corporate Social Responsibility (CSR) Activities

1. Brief outline on CSR policy of the Company:

The Company is committed to serve the community in need and also encourage its employees to do so and to give back to the society through various developmental activities.

The Company has developed and implemented its Corporate Social Responsibility (CSR) Policy. The Company deeply acknowledges that its Business operations have wide impact on the regions where it operates, and therefore it is committed to grow in a socially and environmentally responsible way, while meeting the interests of the Stakeholders.

As per CSR policy of the Company, Company can undertake any of the Programme or Activities as mentioned in the Schedule VII of the Companies Act, 2013 and which will include any modification or amendment thereof.

2. Composition of CSR Committee:

Sr. No.	Name of Director	Designation/Nature of Directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
1	Mr. Satish Chandra Gupta	Director	1	1
2	Mr. Vipul Prakash	Director	1	0
3	Mr. Partho Pratim Kar	Director	1	1

3. 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: <https://jktech.com/we-give-back/>

4. The details of impact assessment of CSR projects carried out in pursuance to sub rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy), Rules 2014, If applicable : N.A.

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: NIL

6. Average net profit of the Company as per Section 135 (5): Rs. 1900.34/- Lac

7. (a) Two percent of average net profit of the Company as per Section 135 (5): Rs. 38.01/- Lac

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

(C) Amount required to be set off for the financial year, if any : NIL

(d) Total CSR obligation for the financial year (7a+7b+7c): Rs. Rs. 38.01/- Lac

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

Total amount spent for the financial year (in Rs. INR)	Amount Unspent (in Rs. INR)				
	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
Rs. 38.01/- Lac	NIL	NA	NA	NIL	NA

(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 no.
<i>NOT APPLICABLE</i>												
TOTAL												

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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		Amount spent in the current financial year (In Rs.)	Mode of implementation-Direct (Yes/No)	Mode of implementation through implementing agency	
				State	District			Name	CSR Registration no.
1	Grant of financial assistance to Sir Padampat Singhania Sports Academy for promoting rural sports, national sports etc.	training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports.	No	Uttar Pradesh	Kanpur	Rs. 28/- Lac	Yes	NA	NA
2	Grant of financial assistance to Dr. Gaur Hari Singhania Institute of Management	Promoting education, including special education and employment enhancing vocation	No	Uttar Pradesh	Kanpur	Rs. 10.01/- Lac	Yes	NA	NA

research towards promotion of education including infrastructure, renovation and providing scholarship to the students.	skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.								
Total						38.01/- Lac			

(d) Amount spent in Administrative overheads: NIL

(e) Amount spent in impact assessment, if applicable: NIL

(f) Total amount spent for the financial year (8b+8c+8d+8e): Rs. 38.01/- Lac

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

Sr. No.	Particular	Amount (In Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the financial year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

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

Sl. 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	
Total							

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

(s): NIL

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

	ID	Project	project was commenced	n	the project (in Rs.)	the reporting Financial Year (in Rs).	at the end of reporting Financial Year. (in Rs.)	project - Completed /Ongoing
TOTAL								

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: Not Applicable

(Asset wise details):

(a) Date of creation or acquisition of the capital asset(s): N.A.

(b) Amount of CSR spent for creation or acquisition of capital asset: N.A.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: N.A.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): N.A.

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): N.A.

For and on behalf of Board of Directors of

J K Technosoft Limited

Sd/-

Satish Chandra Gupta (DIN:01595040)

Chairman of CSR Committee

Date: 26.06.2024

Place: New Delhi