

# **JINABAKUL FORGE PRIVATE LIMITED**

## **REPORT ON CSR ACTIVITIES -2024-25**

**[Pursuant to Section 134(3) (o) & 135 of the Companies Act 2013 and Companies (Accounts) Rules, 2014 & Companies (Corporate Social Responsibility) Rules 2014]**

### **1. Brief outline on CSR Policy of the Company.**

We, at JINABAKUL FORGE PRIVATE LIMITED believe that our business is build around strong social relevance of inclusive growth by supporting the social needs of common man. 'To promote welfare in society, respect humanity and develop people', has been one of the management policies of the company.

We equally believe that creation of large societal capital is as important as wealth creation for our shareholders. We have been contributing to the societal wealth creation since the beginning of this company irrespective of any regulatory compulsions as a realization of our above belief. In line with the regulatory expectations, we are putting in place a formal policy as a guide towards our social commitments.

#### **Policy Objectives:**

The objective of the CSR Policy is to lay down the guiding principles in undertaking various programs and projects by or on behalf of the company relating to Corporate Social Responsibility within the meaning of the section 135 of the Companies Act, 2013 read with Schedule VII of the Act and the CSR Policy Rules, 2014.

#### **Applicability:**

The CSR Policy will be applicable to all CSR activities of the company whether carried by it or through any implementation agency.

#### **CSR Committee:**

JINABAKUL FORGE PRIVATE LIMITED, being qualified under The Companies Act, 2013 has constituted a CSR Committee consisting of all its Board Members as committee members.

#### **Role of the Committee include:**

- i) To find CSR activities and recommend the same to the Board for approval.
- ii) Review and recommend any new CSR initiative to be taken up by the company including the selection/appointment of implementation agencies.
- iii) Review the progress of CSR Projects already undertaken by the company and the utilization of budgets for each such project.
- iv) Review and recommend the CSR report to be included in the board's report.
- v) Review and recommend any amendments to be made in the CSR Policy of the Company.
- vi) To carry such other functions as may be delegated to it by the board relating to CSR activities of the company.

**CSR Activities:**

We will undertake/fund any or all projects, programs or activities of following nature as approved by the board in line with items (i) to (x) of Schedule VII of the Companies Act, 2013.

- 1) Eradication hunger, poverty and malnutrition, promoting prevention health care and sanitation and making available safe drinking water.
- 2) Promoting education including special education and employment enhancing vocational skills especially among children, women, elderly and differently abled and livelihood enhancement projects;
- 3) Promoting gender equality, empowering women, setting up of homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- 4) Ensuring environmental stability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
- 5) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and work of art; setting up public libraries; promoting and development of traditional arts and handicrafts;
- 6) Measures for the benefit of armed forces veterans, war widows and their dependents
- 7) Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympics sports
- 8) Contribution to prime minister's National Relief Fund or any other fund set up by the Central Government for Socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women;
- 9) Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- 10) Rural Development projects.

The above points are not binding but will be liberally interpreted by the Company while planning its CSR Activities as to capture the essence of subject enumerated in the Schedule VII of the Companies Act, 2013.

**Monitoring and Reporting Process:**

The Company's CSR programs are classified and implemented according to the recommendation of the CSR Committee and the Board's approval. The Company continuously enhances its monitoring and assessment system, however it ensures that every program has:

- a) Clearly defined objectives;
- b) Detailed progress monitoring system;
- c) Impact assessment;
- d) Ensure maximum involvement and participation of employees; and
- e) Reporting framework and system in line with the Act and Rules.

**Surplus arising out of CSR:**

Surplus arising out of CSR projects or program or activities shall not form part of the business profits of the company.

**Amendments of policy:**

The CSR Policy of the company may be amended at any time by the board of company on the recommendation of the CSR Committee.

## 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	Shri. Gopal DevendraJinagouda,	Director	4	4
2	Shri. BalachandraDevdasBadan	Director	4	4
3	Shri. Kiran Jinagouda,	Director	4	4
4	Shri. Santosh BaburaoKelgeri,	Director	4	4

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.

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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 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)

Years	Profit for the year
2021-22	23,88,06,052
2022-23	17,45,76,092
2023-24	15,90,60,145
<b>Total</b>	<b>57,24,42,289</b>
<b>Average of three</b>	<b>19,08,14,096</b>
<b>2 per cent thereof that needs to be spent</b>	<b>38,16,282</b>
Actual spent on CSR	38,17,000
Unspent Amount of CSR	NIL

7. (a) Two percent of average net profit of the company as per section 135(5) :**Rs. 38,16,282/-**
- (b) Surplus arising out of the CSR projects or 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. 38,16,282/-**.
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (inRs.)	Amount (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
<b>Rs.38,17,000/-</b>	NIL	NIL	NIL	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 (inRs.).	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	
				Dist.	State						Name	CSR Regn.No.
1.	NIL											
	TOTAL	NIL										

(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 for the project (inRs.).	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				Dist.	State			Name	CSR Regn.No.
1.	Gopal Jinagouda Foundation	(i) (ii) Promotion of health care and education	Belgaum	Belgaum	Karnataka	Rs.28,17,000/-	No, through implementing agency	Gopal Jinagouda Foundation through implementing agency	CSR00008325
2.	Pyass Foundation	(iv) Conservation of water	Belgaum	Belgaum	Karnataka	Rs.10,00,000/-	No, through implementing agency	Pyass Foundation	CSR00000114

(d) Amount spent in Administrative Overheads: NIL

(e) Amount spent on Impact Assessment, if applicable: NOT APPLICABLE

(f) Total amount spent for the Financial Year : Rs.38,17,000/-

(g) Excess amount for set off, if any :Rs.718/-

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 38,16,282/-
(ii)	Total amount spent for the Financial Year	Rs.38,17,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(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.718/-

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (inRs.)	Amount spent in the reporting Financial Year (inRs.).	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. (inRs.)
				Name of the Fund	Amount (in Rs.).	Date of transfer	
1.				NIL			
	Total			NIL			

(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 was commenced.	Project duration	Total amount allocated for the project (inRs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (inRs.)	Status of the project - Completed /Ongoing.
1.					NIL			
	Total				NIL			

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: NIL

For **JINABAKUL FORGE PRIVATE LIMITED**

**-Sd-**  
**Date: 05<sup>th</sup> September 2025**  
**Place: Belgaum**

**-Sd-**  
**BALACHANDRA BADAN**  
 Director  
 DIN: 07565344

**-Sd-**  
**KIRAN JINAGOUDA**  
 Director  
 DIN: 07576505