

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

1. Brief outline on CSR Policy of the Company

In compliance of Section 135 of the Companies Act, 2013 (Act), Schedule VII to Act, Companies (Corporate Social Responsibility Policy) Rules, 2014, the Company adopted policy on undertaking the corporate social responsibility activities.

- The Board of the Company shall ensure that the Company spends, in every Financial Year, at least two percent of the average net profits of the Company made during the three immediately preceding Financial Years and disclose contents of such policy in its report.
- CSR Corpus would include –
 - a. 2% of the average net profits
 - b. Any income arising there from
 - c. Surplus arising out of CSR activities
- Expenditure on CSR activities as mentioned herein below shall not be counted as CSR spending -
 - a. CSR activities which are exclusively for the benefit of employees of the Company or their family members
 - b. CSR activities undertaken outside India
 - c. Contribution of any amount directly or indirectly to any political party.

2. Composition of Committee

Since the CSR spent amount is not exceeding Rs. 50 lacs so there is no need to constitute CSR committee during the year under review as specified under Section 135 (9), therefore board will discharge all functions of CSR committee.

Sr. No.	Name of the members	Status	Director Status	Meeting Attended
1	Vicky G. Sidhwani	Member	Company Director	2
2	Vinisha Vicky Sidhwani	Member	Company Director	2

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:
<https://navyugchemicals.com>

NAVYUG CHEMICALS PVT. LTD.

802, Embassy Chamber, 3rd Road, Khar (W), Mumbai- 400052, India.
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 CIN Number: U24110MH1988PTC047763



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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (Rs in Lakhs)	Amount required to be set-off for the financial year, if any (Rs in Lakhs)
1	2021-22	Nil	Nil
2	2022-23	0.27	Nil
3	2023-24	0.23	Nil
	Total	0.50	Nil

6. The Average net profit of the Company for last three financial years: 432.52 lacs
7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 8.65 Lacs
(b) Surplus arising out of the CSR projects or prog. 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) : Nil
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (Rs. in Lakhs)				
	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.
8.70	Nil	Nil	Nil	Nil	Nil



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

(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 - Direction (Yes/No).	Mode of Implementation - Through Implementing Agency Name and CSR Registration number.
1.	-	-	-	-	-	-	-	-	-	-
	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 for the project (in Rs.).	Mode of implementation - Direction (Yes/No).	Mode of implementation - Through implementing agency. Name and CSR registration number.
1.	JEEVAN JYOTI EDUCATIONAL SOCIETY	Education	No	Malad east, Mumbai	870000/-	Yes	NIL
	Total				870000/-		



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- (d) Amount spent in Administrative Overheads : NIL
- (e) Amount spent on Impact Assessment, if applicable : NIL
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) : 8.70 lakhs
- (g) Excess amount for set off, if any : 8.70 Lakhs

Sl. No.	Particular	Amount (Rs. in Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	0.00
(ii)	Total amount spent for the Financial Year	8.70
(iii)	Excess amount spent for the financial year [(ii)-(i)]	8.70
(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)]	8.70

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) (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.	2021-22	Nil	Nil	Nil	Nil	Nil	Nil
2	2022-23	Nil	Nil	Nil	Nil	Nil	Nil
3	2023-24	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil



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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).
- (a) Date of creation or acquisition of the capital asset(s) : Nil
- (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 : Nil
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Nil
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) : Nil

Place: Mumbai
Date: 8th September, 2025



Vicky Gobind Sidhwani
Director



Vinisha Vicky Sidhwani
Director