

ANNEXURE "III"
ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES
(2023-2024)

(Pursuant to Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014)

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:

Our Company CSR policy recognizes that corporate social responsibility is not merely compliance; it is also a commitment to support initiatives that measurably improve the lives of underprivileged thereby contributing value to the society by one or more of the following areas as notified under Section 135 of the Companies Act 2013 and Companies (Corporate Social Responsibility Policy) Rules 2014.

2. The Composition of the CSR Committee:

Name of the Director	Designation	Category of Directorship
Mr. Dineshkumar Dulichand Jain	Chairman	Director
Mr. Anil Kumar Mandhana	Member	Director

3. 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**
4. 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:- **Not Applicable**

Sr. 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.)
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5. Average net profit of the company as per section 135(5): **Rs. 11,25,32,334/-**



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6. (a) Two percent of average net profit of the company as per section 135(5): **Rs: 22,50,647/-**
 (b) Surplus / Shortfall arising out of the CSR projects or programs or activities of the previous financial years: **Rs. Nil /-**
 (c) Amount required to be set off for the financial year, if any:- **Rs. 1,53,627/-**
 (d) Total CSR obligation for the financial year (6a+6b-6c): **Rs: 20,97,020/-**

7. Details of CSR spent for the financial year:

- a) Total amount spent for the financial year: **Rs. 23,94,500/-**

Amount Unspent				
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.	Amount.
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- b) Details of CSR amount spent against ongoing projects for the financial year: **Not applicable**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Sr. 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	Amount spent in the current financial Year in(Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation - Direct (Yes/ No).	Mode of Implementation - Through Implementing Agency



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				State.	District.						Name	CSR Registration Number.
1.	---	----	----	----	---	---	---	---	---	---	---	---
	Total											

c) Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sr. 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	Mode of implementation - Direct (Yes/ No).	Mode of implementation - Through implementing Agency.	
				State.	District			Name.	CSR registration Number.
1	Distribution of Grocery/ food packets	Eradicating Hunger	YES	U.T. of Dadra and Nagar Haveli and Daman & Diu	Silvassa	894500/-	Direct	--	
2	Providing Medical Treatment	Promoting Healthcare	YES	U.T. of Dadra and Nagar Haveli and Daman & Diu	Silvassa	1500000/-	Through Agency	CSR Donation towards Multi-Speciality hospital facility to SURAT MANAV SEVA SANGH CSR: 00012702	



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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 (7b+7c+7d+7e): Rs: 23,94,500/-

(g) Excess amount for set off, if any

Sr. No.	Particular	Amount
(i)	Two percent of average net profit of the company as per Section 135(5) of the Companies Act, 2013	Rs. 22,50,647/- less Rs. 1,53,627/- excess of previous year 2022-23 = net amount Rs. 20,97,020/-
(ii)	Total amount spent for the Financial Year	Rs: 23,94,500/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 2,97,480/-
(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.2,97,480/-



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

Sr. 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. (Rs.)
				Name of the Fund	Amount (Rs.)	Date of Transfer.	
1.	----	----	----	----	----	----	----
	Total						

(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)
Sr. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.)	Amount spent on the project 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.
1	----	----	----	----	----	----	----	----
	Total							

9. 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).**



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- (a) Date of creation or acquisition of the capital asset(s).
- (b) Amount of CSR spent for creation or acquisition of capital asset.
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).


10. 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.**

Registered Office:

1701, 17th Floor, Supreme Headquarters,
Junction of 14th & 33rd Road,
Bandra (West), Mumbai - 400 050

**For and on Behalf of the Board of Directors
Rainbow Pigments Private Limited**


Dinesh Jain
Director
(DIN: 00161233)


Anil Mandhana
Director
(DIN:00571811)

Date : 3rd May, 2024

Place : Mumbai

