

CSR ANNEXURE II

1. POLICY OF COMPANY IN BRIEF:

Orange Pet Nutrition Private limited is always concerned with animal health, Food and well being of animals. . The Company endeavors to make CSR for sustainable development by preserving natural resources including animals. In line with Section 135 read with Schedule VII of the Companies Act 2013 and the Rules made there under the Company is committed for better utilization of CSR funds so that it can serve pet animals and animals on roads. The CSR Policy focuses on addressing critical social, environmental needs of the pet and underprivileged sections of the animal kingdom. The Company adopts an approach that integrates the solutions to these problems into the strategies of the Company to benefit the animal world and ultimately brings happiness to human being at large thus creating a social impact.

2.Composition of CSR Committee: Since the amount to be spent on CSR is less than Rs. 50,00,000/- company is not required to have a committee for CSR work. The decision regarding CSR is being taken by the Board of Directors.

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

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: *Not applicable.*

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: *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: *Not applicable*

(a) Average net profit of the Company as per section135(5):- Rs. 304,48,332.06/-

(b) Two percent of average net profit of the Company as per section135(5): Rs. 6,08,966.64 /-

(c) Surplus arising out of the CSR projects or program or activities of the previous financial years.: NIL

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

(e) Total CSR obligation for the financial year : Rs. 6,08,966.64/-

6. (a) Amount Spent on CSR Projects (both Ongoing Projects and other than Ongoing Projects)

i) Details of CSR amount spent against **ongoing projects** for the financial year: *Nil*

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

1 Sl. No.	2 Name of the Project	3 Item from the list of activities in schedule VII to the Act.	4 Local area (Yes / No).	5 Location of the project.		6 Amount spent for the project (in rupees).	7 Mode of implementation - Direct (Yes/No).	8 Mode of implementation - Through implementing agency.	
				State.	Dist rict.			Name.	CSR registration number.
1	ANIMAL WELFARE	IV	yes	Maharashtra	Pune	6,08,966.64	Yes	Rescue Charitable Trust	CSR00001220
		TOTAL							

(b) Amount spent in Administrative Overheads : NIL

(c) Amount spent on Impact Assessment, if applicable: Nil

(d) Total amount spent for the Financial Year Rs. 6,08,966.64

(e) **CSR amount spent/unused for the financial year 2021-22:**

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs. Lakh)					Amount remaining to be spent in succeeding financial years. (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.		
6,08,966.64	NA	NA	NA	NA		NA

(f) Excess amount for set off, if any : **Rs. NA**

SL NO	PARTICULARS	AMOUNT IN RS
I	Two percent of average net profit of the company as per sub-section (5) of section 135	NA
ii	Total amount spent for the Financial Year	NA
iii	Excess amount spent for the Financial Year [(ii)-(i)]	NA
iv	Surplus arising out of the CSR projects or programmes or activities of the previous financial Years, if any	NA
v	Amount available for set off in succeeding Financial Years	NA

7. Details of Unspent CSR amount for the preceding three financial years: *NIL*

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
1	FY 1						
2	FY 2						
3	FY 3						

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

8. 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: *yes/No*

If Yes, enter the number of Capital assets created/ acquired
 Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: *NOT APPLICABLE*

Sr. no	Particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		Registered Address
					CSR Regn No	Name	

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

✓

9. 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*

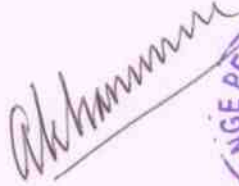
DATE:- 05/09/2022.
PLACE:- PUNE

FOR ORANGE PET NUTRITION PRIVATE LIMITED



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