

Annexure V

Report on CSR pursuant to Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014

1. Brief outline of CSR Policy of the Company:

The Company, as responsible corporate, has been carrying out Corporate Social Responsibility during the year. Management familiar with the impact of the business activities of the company with society. The Company strives to integrate its business values and operations in an ethical and transparent manner to demonstrate its commitment to sustainable development and to meet the interests of its stakeholders. The company is committed to continuously improving its social responsibilities, environment and economic practices to make positive impact on the society. The company undertake CSR activities in accordance with the provisions of Section 135 of the Companies Act, 2013 read with Schedule VII and the Companies (Corporate Social Responsibility Policy) Rules, 2014

2. The Composition of the CSR Committee:

As total amount to be spend for CSR does not exceeds Fifty Lakhs Rupees during the Year, Company has not constitute the CSR Committee. While all functions of the CSR committee as provided under Companies Act, 2013 and rule made thereunder are discharged by the Board of Directors of the Company.

3. Provide the web-link(s) where the composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company: www.jjpvssolar.com

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. a) Average Net Profit of the Company as per sub-section (5) of the Section 135. : **Rs. 2,57,03,970/-**

b) Two percent of average net profit of the Company as per Sub-Section (5) of section 135 : **Rs. 5,14,080/-**

c) Surplus arising out of CSR project or Programme or activities of the previous Years : **Nil**

d) Amount Required to be set off for the Year : **Nil**

e) Total CSR Obligation for the Year (b+c-d) : **Rs. 5,14,080/-**

6. a) Amount spent on CSR projects for the financial year: **Rs. 11,00,000/-**

b) Amount spent in administrative overheads: **Nil**

c) Amount spent on Impact Assessment, if applicable : **Not Applicable**

d) Total Amount Spent for the Financial Year : **Rs. 11,00,000/-**

e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (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 Fund	Amount	Date of Transfer
Rs. 11,00,000/-	Nil	--	Not Applicable	Nil	--

f) Excess amount available for Set off, if any:

(i) Two Percent of average Profit as mention above : **Rs. 5,14,080/-**

(ii) Total Amount Spent during the Year	:	Rs. 11,00,000/-
(iii) Excess spent for the Year	(i) - (ii) :	Rs. 5,85,920/-
(iv) Surplus arising out of CSR Project of previous years	:	Nil
(v) Amount Available for set off in succeeding Financial Years :		Rs. 5,85,920/-

7. Details of Unspent CSR Amount for the Preceding Three Financial Years:

Since Financial Year 2023-24 is the First year to which CSR applicable to the Company, there is no Unspent CSR amount for the Preceding Three Financial Years

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent during the Financial Year: **NIL**

9. Specify the reason(s), if company has failed to spend two percent of the average net profit as per sub-section (5) of Section 135 : **Not applicable.**