

ANNEXURE- I
FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

The Company has set high ethical standards for all its dealings and believes in inspiring trust and confidence. We strongly believe that, we exist not only for doing good business, but equally for the betterment of the Society. The Company has implemented its CSR policy to focus on the following areas inter-alia:

- a) Eradicating Hunger
- b) Promoting Education
- c) Health

2. Composition of CSR Committee*:

Sr 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	Jigna Parag Kothari	Director	1	1
2	Parag Sharadchandra Kothari	Managing Director	1	1
3	Deven Parag Kothari	Director	1	1

*Pursuant to the provisions of Section 135(9) of the Act, the Constitution of Corporate Social Responsibility Committee is no longer applicable to the Company. In view of the same the Corporate Social Responsibility Committee of the Company was dissolved with effect from 01st May, 2022.

3. The web-link for details on Composition of CSR committee, CSR Policy and CSR projects approved by the board:

The web link is as under:

<https://www.jayinst.com/resources.php>

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 Section 135(5): ₹ 1,106.74/- Lakhs
(b) Two percent of average net profit of the Company as per section 135(5): ₹ 22.13/- Lakhs
(c) Surplus arising out of CSR projects or programmes 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 (b+c-d): ₹ 22.13/- Lakhs

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): ₹ 26.00/- Lakhs
(b) Amount spent in Administrative Overheads: **Not applicable**
(c) Amount spent on Impact Assessment, if applicable: **Not applicable**
(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: ₹ 26.00/- Lakhs

(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in Lakhs)	Amount Unspent (₹ in Lakhs)				
	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
26.00	-	-	-	-	-

(f) Excess amount for set off, if any:

Sr No	Particular	Amount (₹ in Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	22.13
(ii)	Total amount spent for the Financial Year	26.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3.87
(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 [(iii)-(iv)]	3.87

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

1	2	3	4	5	6		7	8
Sr. No	Preceding Financial Year (s)	Amount transferred to Unspent CSR Account under section 135(6) (₹ in Lakhs)	Balance Amount in Unspent CSR Account under section 135(6) (₹ in Lakhs)	Amount spent in the Financial Year (₹ in Lakhs)	Amount transferred to any fund specified under Schedule VII as per section 135(5), if any		Amount remaining to be spent in succeeding financial years (₹ in Lakhs)	Deficiency, if any
					Amount (₹ in Lakhs)	Date of Transfer		
1	FY 2021-22	-	-	-	-	-	-	-
2	FY 2020-21	-	-	-	-	-	-	-
3	FY 2019-20	-	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No** (asset-wise details).

- (a) Date of creation or acquisition of the capital asset(s): **Not Applicable**
- (b) Amount of CSR spent for creation or acquisition of capital asset: **Not Applicable**
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: **Not Applicable**
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): **Not Applicable**
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): There is no unspent CSR amount as on financial year ended 31st March, 2023.

Mumbai: 22nd September, 2023
Registered Office:
E-16, "Everest", Tardeo Road,
Mumbai – 400 034

By Order of the Board
For Jay Instruments and Systems Private Limited



Parag S. Kothari

Parag S. Kothari
Managing Director
DIN: 00184852

Deven P. Kothari

Deven P. Kothari
Director
DIN: 06588059