



Govind Milk and Milk Products Private Limited

CIN: U15201MH1996PTC101588

Regd Address: At Phaltan Pandharpur Road Ganeshsheri Phaltan Satara Mh 415523

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Website : www.govindmilk.com

ANNEXURE C TO THE REPORT OF DIRECTORS OF GOVIND MILK AND MILK PRODUCTS PRIVATE LIMITED FOR THE YEAR ENDED 31ST MARCH 2021

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:		Kindly refer to the Caption Corporate Social Responsibility (CSR) contained in the Report of Board of Directors		
2. Composition of CSR Committee:				
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
1	Mr. Sanjeev V Naik Nimbalkar	Chairman & Director	2	2
2	Mrs. Shivanjali S Naik Nimbalkar	Director	2	2
3	Mr. Chandrashekhar Vasantrya Jagtap	Director	2	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.		:	www.govindmilk.com
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).		:	Average CSR obligation of your Company was below ₹ 10 Crores. Therefore, the Company was not required to undertake impact assessment for the projects undertaken. However, the Company ensures that CSR spending is being closely monitored
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
Sl. 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)
1		Not Applicable	
2			
3			

	TOTAL		
6. Average net profit of the company as per section 135(5):	:	Rs. 6,83,73,826	
7. (a) Two percent of average net profit of the company as per section 135(5)	:	Rs. 13.67 Lakhs	
(b) Surplus arising out of the CSR projects or programs 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).	:	Rs. 13.67 Lakhs	

8. (a) 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 the Fund	Amount	Date of transfer
Rs. 24.10 Lakhs	NIL	NA		NIL	NA

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

(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 - Direct (Yes/No)	Mode of Implementation Through Implementing Agency	
				State	District					Name	CSR Registration number
1.											

(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 - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR Registration number
1.	Eradicating hunger AND promoting health care		Yes	Maharashtra	Pune, Solapur and Satara.	Rs. 22.90 Lakhs	No	Govind Foundation	-- Not yet generated

(d) Amount spent in Administrative Overheads	:	Rs. 1.20 Lakhs
(e) Amount spent on Impact Assessment, if applicable	:	NIL
(f) Total amount spent for the Financial Year (8b+8c+8d+8e)	:	Rs. 24.10 lakhs

(g) Excess amount for set off, if any

Sl. No.	Particulars	Amount (in Rs)
I.	Two percent of average net profit of the company as per section 135(5)	Rs .13.67 lakhs
II.	Total amount spent for the Financial Year	Rs . 24.10 Lakhs
III.	Excess amount spent for the financial year [(ii)-(i)]	Rs. 10.43 Lakhs
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. 10.43 Lakhs

9. (a) Details of Unspent CSR amount for the preceding three financial years: Not Applicable for the year under report

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.	---	NIL	NIL	---	NIL	---	NIL

2.	---	NIL	NIL	---	NIL	---	NIL
3.	---	NIL	NIL	---	NIL	---	NIL

(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)
SI 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.
					NIL			

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). : (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). :	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).	Not Applicable

For and on behalf of the Board of Directors
For Govind Milk and Milk Products Private Limited



Place: Phaltan

Date: 01st November, 2021

A handwritten signature in black ink, consisting of several fluid, connected strokes.

Sanjeev Naik Nimbalkar
Chairman of CSR
Committee - Director
DIN: 00358243
142/42, Kolki, Phaltan,
Satara 415523

A handwritten signature in blue ink, featuring a large, stylized initial 'S' followed by a few more strokes.

Shivanjali Naik Nimbalkar
Member of CSR
Committee - Director
DIN: 01446486
142/42, Kolki, Phaltan
Satara 415523