

Annexure B

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. Brief outline of CSR Policy

We, at **Aurus Tech Private Limited**, believe that our business is built around strong social relevance of inclusive growth by supporting the common man in meeting their financial needs.

As a responsible human organization, we are committed towards the above objective and are keen on developing a sustainable business model to ensure and activate our future growth drivers.

The Company may undertake projects or programs or activities basically aimed to promote education in the rural area by adopting any of the following manner.

1. construction of school building,
2. providing of school furniture
3. providing of books, notebooks or any related stationery
4. by providing Computer systems to schools and educational institutions which enable a student of rural India to become aware and learn about information technology of era.
5. Arranging for drinking water

Further, the company may take up all or any projects, programs or activities falling under any of the activities in the following fields as approved by the board on the recommendation of the CSR committee.

The procedure for approval of project(s), Investment (s) cost, monitoring, Reporting is also laid down in CSR Policy.

2. The Composition of the CSR Committee

The composition of CSR Committee of the Board consists of following as on March 31, 2024 –

Mr. Rahul Mutha	Chairperson
Ms. Punam Mutha	Member
Ms. Pramila Chordiya	Member

Aurus Inc, USA

1 Edgewater Drive, Suite 200, Norwood, MA 02062

Phone (+1) 781 688 1575 Fax (+1) 508-507-3339

✉ info@aurusinc.com

Aurus Tech Pvt. Ltd., India

Plot G-2, Sector 26, Pradhikaran, Pune MH 411044 Phone # (+91) 20 27655062

Plot 29, Rajiv Gandhi Infotech Park, Phase 3, Hinjewadi, Pune MH 411057

CIN - U72900PN2008PTC132194

Sr. No.	Name of the 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	Rahul Mutha	Director	1	1
2	Punam Mutha	Director	1	0
3	Pramila Chordiya	Director	1	1

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 – <https://www.aurusinc.com/aboutus#CSR>

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– NA

5.

(a)	Average net profit of the company as per sub-section (5) of section 135.	INR 9,13,15,838
(b)	Two percent of average net profit of the company as per sub-section (5) of section 135	INR 18,26,317
(c)	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.	-
(d)	Amount required to be set-off for the financial year, if any.	INR 2,54,810
(e)	Total CSR obligation for the financial year [(b)+(c)-(d)].	INR 15,71,507

6.

(a)	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)	
(b)	Amount spent in Administrative Overheads.	-
(c)	Amount spent on Impact Assessment, if applicable.	-
(d)	Total amount spent for the Financial Year [(a)+(b)+(c)]	-
(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).

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	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
	INR 15,71,507 spent (INR 2,54,810 excess amount set off from previous years)	NA	NA	NA	NA
(f)	Excess amount for set-off, if any:			INR 2,54,810	
i.	Two percent of average net profit of the company as per sub-section (5) of section 135			INR 18,26,317	
ii.	Total amount spent for the Financial Year			INR 15,71,507 spent (INR 2,54,810 excess amount set off from previous years)	
iii.	Excess amount spent for the Financial Year [(ii)-(i)]			NIL	
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any			-	
v.	Amount available for set off in succeeding Financial Years [(iii)-(iv)]			-	
Vi	Amounts spend in excess in previous FY carried forward to next year			-	

(Note: During the year, liability towards CSR for current year was partially set off against the excess amount spent in FY 2021-22. In FY 2021-22, the Mode of donation was direct by the company, therefor the organizations to whom donation was made, were not mandated to have CSR 1 and registered with centration government as implementing agency)

7. Details of Unspent CSR amount for the preceding three Financial Years:

Preceding FY	Amount transferred to	Balance Amount in Unspent	Amount spent in the	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5), if any.	Amount remaining to	Deficiency, if any

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	Unspent CSR Account under section 135 (6) (In Rs.)	CSR Account under sub- section 135(6) (In Rs.)	FY (In Rs.).	Amount (in Rs).	Date of transfer.	be spent in succeeding financial years. (In Rs.)	
2022-23	NA	-	-	-	-	-	-
2021-22	NA	-	-	-	-	-	-
2020-21	NA	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **Yes / No**

If yes, mention the number of Capital assets created/ acquired - **NA**

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **Nil**

Sl. No.	Short 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		
					CSR Registration Number, if applicable	Name	Registered address
	NA						

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

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For and on behalf of Board of Directors
Aurus Tech Private Limited



Rahul Mutha

Director

DIN: 02072620

Add: 710 Neponset ST

Norwood MA USA 020625603



Punam Mutha

Director

DIN: 02083278

Add: 710 Neponset ST Norwood

MA USA 020625603

Date : September 28, 2024

Place: USA

Aurus Inc, USA

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