

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, note books 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 consist of following as on March 31, 2023 –

Mr. Rahul Mutha	Chairman
Ms. Punam Mutha	Member
Ms. Jyotsna Mutha	Member

Aurus Inc, USA

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Aurus Tech Pvt. Ltd., India

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

Plot 29, Rajiv Gandhi Infotech Park, Hinjewadi, Phase 3, 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	-
2	Punam Mutha	Director	1	1
3	Jyotsna Mutha	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/>

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 76,037 thousand
(b)	Two percent of average net profit of the company as per sub-section (5) of section 135	INR 1,521 thousand
(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.	-
(e)	Total CSR obligation for the financial year [(b)+(c)-(d)].	INR 1,521 thousand

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.	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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(in Rs.)	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
NA	NA	NA	NA	NA	NA
(f)	Excess amount for set-off, if any:			INR 1,776 thousand	
i.	Two percent of average net profit of the company as per sub-section (5) of section 135			INR 1,521 thousand	
ii.	Total amount spent for the Financial Year			NIL	
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	Amount spend in excess in previous FY carried forward to next year			INR 255 thousand	

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

Preceding FY	Amount transferred to Unspent CSR Account under section 135 (6) (In Rs.)	Balance Amount in Unspent CSR Account under sub-section 135(6) (in Rs.)	Amount spent in the FY (In Rs.).	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5), if any.		Amount remaining to be spent in succeeding financial years. (In Rs.)	Deficiency, if any
				Amount (in Rs).	Date of transfer.		
2021-22	NA	-	-	-	-	-	
2020-21	NA	-	-	-	-	-	-
2019-20	NA	-	-	-		-	-

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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**

**By Order of Board of Directors of
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, 2023

Place : Pune