



SHANMUKHA
AGRITEC LIMITED
Your Partner in Prosperity

Form No. CSR-2

Reporting on Corporate Social Responsibility (CSR)

[Pursuant to sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014]

Company Information

- 1(a) *Corporate Identity Number (CIN): U01119TG2011PLC072932
- (b) *Name of the Company: SHANMUKHA AGRITEC LIMITED
- (c) *Registered office address: H.NO. 1-90/28/C/5, PLOT NO. 5 & 10, MADHAPUR, HYDERABAD-500081, SHAIKPET, TELANGANA, INDIA
- (d) *email id of the company: taxation@shanmukhaagritech.com

CSR details

- 2(a) *Financial Year to which the Corporate Social Responsibility details pertain:
- From (DD/MM/YYYY): 01.04.2024
- To (DD/MM/YYYY): 31.03.2025
- (b) *SRN of form AOC-4/AOC-4 XBRL/AOC-4 NBFC filed by the company for its standalone financial statements: N28055788
- 3(i)* Net worth: 82,39,62,549
- (ii) *Turnover: 4,54,17,72,034
- (iii) * Net Profit: 28,79,47,682
- (iv) Criteria that triggered CSR applicability: Net Profit

Brief outline on CSR Policy:

CSR Committee

- 4(a)(i) *Whether CSR Committee has been constituted ☒ Yes ☐ No ☐ Not applicable
- (ii) Number of directors composing CSR Committee: 3 Directors
- (iii) Number of meetings of CSR Committee held during the year: 02

SHANMUKHA AGRITEC LIMITED

(AN ISO 9001:2015 CERTIFIED COMPANY) CIN: U01119TG2011PLC072932

Reg. & Corp. Off: H.No. 1-90/28/C/5, Plot No. 5 & 10, Madhapur, Shaikpet, Hyderabad, Telangana-500081, India.
Phone: 9866778822, E-mail: hr@shanmukha.net, Website: www.shanmukhaagritech.com

S. No.	DIN	Name of the Director	Category (Independent director/Woman director/Independent Women director/Other director)	No. of meetings of CSR Committee attended during the year
1.	03368559	Mr. Harish Gonuguntla	Other director	2
2.	00035849	Mr. Srinivasa Rao Nandigam	Other director	2
3.	00035560	Mrs. Leelavathi Gonuguntla	Other director	2

☒ i) *Whether the company has a website ☐ Yes ☒ No

(ii) If yes, Provide web-link:

(iii) Whether following has been disclosed on the website of the company in pursuance of Rule 9 of Companies (CSR Policy) Rules, 2014:

Composition of CSR committee ☐ Yes ☒ No ☐ Not applicable

CSR Policy ☐ Yes ☒ No

CSR projects approved by the board ☐ Yes ☒ No

Impact assessment/ amount available for set off

(c)(i) *Whether Impact assessment of CSR projects is carried out in pursuance of sub-rule (3) of Rule 8 of Companies (CSR Policy) Rules, 2014, if applicable

☐ Yes ☐ No ☒ Not applicable

(ii) If Yes, whether the same has been disclosed in the Board Report ☐ Yes ☐ No

Executive summary of Impact Assessment of CSR Projects carried out in pursuance of sub-rule(3) of rule , along with web-link(s):

(iii) Provide web-link if any

(d)(i) *Whether any amount is available for set off in pursuance of sub-rule (3) of Rule 7 of Companies (CSR Policy) Rules, 2014 ☒ Yes ☐ No

(ii) If yes, provide details:

S. No.	Financial Year	Amount available for set-off (in INR)	Amount set-off in the financial year, if any (in INR)	Balance Amount (in INR)
1	FY-1 (Financial Year End Date) (31/03/2024)	2194586/-	2194586/-	-
2	FY-2 (Financial Year End Date) (DD/MM/YYYY)	-	-	-
3	FY-3 (Financial Year End Date) (DD/MM/YYYY)	-	-	-
	Total	2194586/-	2194586/-	-

Net profit details

5(a) Whether the company has completed the period of three financial years since its incorporation ☒ Yes ☐ No

(b) If no, then provide the number of financial years completed since incorporation:

(c) Net Profit & other details for the preceding financial years:

S. No.	Particulars	Amount (in Rs.)		
		FY-2021-22	FY-2022-23	FY-2023-24
1	Profit before tax	16,60,86,525	25,03,04,569	39,30,86,958
2	Net Profit computed u/s 198	19,06,78,449	25,82,51,194	39,91,97,867
3	Total amount adjusted as per rule 2(1)(h) of the CSR Policy Rules 2014	-	-	-
4	Total Net Profit for section 135 (2-3)	19,06,78,449	25,82,51,194	39,91,97,867

(d) Average net profit of the company as per section 135(5): 28,27,09,170

6(a) 2% of Average net profit of the company as per section 135(5): 56,54,183

(c) Amount required to be set off for the financial year, if any: 2194586

(d) Total CSR obligation for the financial year (6a+6b-6c): 34,59,597

7(a) Whether CSR amount for the financial year has been spent ☒ Yes ☐ No

(b) If yes, CSR amount has been spent against:

- ☐ Ongoing projects
- ☒ Other than ongoing projects
- ☐ Both (Ongoing and other than ongoing projects)

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

Number of Ongoing Projects for the financial year: Nil

1	2	3	4	5	6	7	7a	8	8a	9	10
S. N o.	Project ID/CSR Project or activity identified	Item from the list of activities in schedule VII/Sector in which the Project is covered	Name of the Project	Local Area	Location of the project	Project duration (in months)	Amount outlay (Budget) project or program wise (in Rs.)	Amount spent in the Financial Year (in INR)	Expenditure on Administrative overheads (Rs.)	Mode of Implementation - - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency

					Sta te	Dist rict						CSR Registratio n No.	Name/ Address & email ID
1	---	---	---	---	---	---	---	---	---	---	---	---	---
2	---	---	---	---	---	---	---	---	---	---	---	---	---
3	---	---	---	---	---	---	---	---	---	---	---	---	---
4	---	---	---	---	---	---	---	---	---	---	---	---	---
5	---	---	---	---	---	---	---	---	---	---	---	---	---
							Total		XX				

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

Number of other than Ongoing Projects for the financial year

1	2	3	4	5		6	7	8	
S. No .	Item from the list of activiti es in schedul e VII	Name of the Project	Loc al Are a	Location of the project		Amount spent in the Financial Year (in INR)	Mode of Implem entatio n - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	Distric t			CSR Registrat ion No.	Name
1	Sch VII(x)	Rural Development(For development of rural Areas in Vinkonda Region)	Yes	Telangan a	Hydera bad	41,50,000	No	CSR000 44918	Shivashakthi Lila & Anjan Foundation
					Total	41,50,000			

(c) Amount spent in Administrative Overheads: Nil

(d) Amount spent on Impact Assessment, if applicable: NA

(e) Total Amount Spent for the Financial Year: 41,50,000

(f) Amount unspent/ (excess) spent for the Financial Year [6(d)-7(e)]: 6,90,403

(g) Amount eligible for transfer to Unspent CSR Account for the Financial Year as per Section 135(6) (before adjustments): NA

(h) Amount to be transferred to Fund specified in Schedule VII for the Financial Year (if total unspent for the Financial Year is greater than unspent for Ongoing projects) [Amount unspent - unspent for ongoing projects] NA

Unspent CSR amount

8 Details of transfer of Unspent CSR amount for the financial year: NA

(a) Transfer to Unspent CSR account as per Section 135(6): NA

Amount to be transferred to Unspent CSR account	Amount actually transferred to Unspent CSR account	Date of Transfer (DD/MM/YYYY)	Deficiency, if any
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(b) Transfer to Fund specified in Schedule VII as per second proviso to Section 135(5) for the Financial Year: NA

Amount to be transferred to Fund specified in Schedule VII	Amount actually transferred to Fund specified in Schedule VII	Date of Transfer (DD/MM/YYYY)	Deficiency, if any
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Reason for failure/Explanation for not spending

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):

Not applicable

Whether a responsibility statement of the CSR Committee on the implementation and monitoring of CSR Policy is enclosed to the Board's Report

No

Unspent CSR Amount of Preceding Three Financial Years

10 *Whether any unspent amount of preceding three financial years (financial year ending after 22nd January 2021) has been spent in the financial year ☐ Yes ☒ No

(a) Details of CSR amount spent in the financial year pertaining to three preceding financial year(s):

1	2	3	4	5	6		7	8
S. No.	Preceding Financial Year(s)	Amount Transferred to Unspent CSR Account Under Section 135(6) (in INR)	Balance Amount in Unspent CSR Account under section 135 (6) (in INR)	Amount Spent in the Financial Year (in INR)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to Section 135(5), if any		Amount remaining to be spent in succeeding financial years (in INR)	Deficiency
					Amount	Date Of Transfer		
1	2023-24	---	---	---	---		---	---
2	FY-2	---	---	---	---		---	---
3	FY-3	---	---	---	---		---	---

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Number of Ongoing Projects for the financial year: Nil

1	2	3	4	5	6	7	8
S. No.	Project ID	Name of the Project	Financial Year in which the project was commenced (FY-1 (Financial Year end date) FY-2 (Financial Year end date) FY-3 (Financial Year end date))	Amount spent for the project at the beginning of the Financial Year (in INR)	Amount Spent in the Financial Year (in INR)	Cumulative Amount Spent at the end of Financial Year (in INR)	Status of the project (Completed /Ongoing)
1	---	---	---	---	---	---	---
2	---	---	---	---	---	---	---
3	---	---	---	---	---	---	---
4	---	---	---	---	---	---	---

(c)(i) Whether any new CSR project has been undertaken in the financial year from the Unspent amount pertaining to preceding three financial years: ☐ Yes ☒ No

(ii) If yes, nature of the new CSR Project(s) is/are:

- ☐ Ongoing projects
- ☐ Other than ongoing projects
- ☐ Both (Ongoing and other than ongoing projects)

(iii) Details of amount spent against new ongoing CSR project in the financial year:

Number of Ongoing Projects : Nil

2	3	4	5	6	7		8	9	10	11	
Project ID	Financial year to which the new project pertains (FY-1 (Financial Year end date) FY-2 (Financial Year end date))	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project		Project duration (in months)	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
					State	District				CSR Registration No.	Name
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Total							XX				

(iv) Details of amount spent against new other than ongoing projects in the financial year:

Number of other than Ongoing Projects : Nil

1	2	3	4	5	6	7	8	9
S. No.	Financial year to which the new project pertains	Item from the list of activities in schedule	Name of the Project	Local Area	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency

	(FY-1 (Financial Year end date) FY-2 (Financial Year end date) FY-3 (Financial Year end date)	VII								
					State	District			CSR Registration No.	Name
1	---	---	---	---	---	---	---	---	---	---
2	---	---	---	---	---	---	---	---	---	---
3	---	---	---	---	---	---	---	---	---	---
4	---	---	---	---	---	---	---	---	---	---
5	---	---	---	---	---	---	---	---	---	---
					Total	XX				

Unspent Amount of FY 2014-15 to 2019-20

11 *Whether any unspent amount pertaining to FY 2014-15 to FY 2019-20 has been spent in the financial year ☐ Yes ☒ No

Details of amount spent against CSR projects in the financial year:

Number of CSR Projects

1	2	3	4	5	6	7	8	9
S. No.	Financial year to which the new project pertains (FY 2020/FY 2019/FY 2018/FY 2017/FY 2016/FY 2015)	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
					State District			CSR Registration Name

									No.	
1	---	---	---	---	---	---	---	---	---	---
2	---	---	---	---	---	---	---	---	---	---
3	---	---	---	---	---	---	---	---	---	---
						Total	XX			

Capital assets acquired through CSR

12 Whether any capital assets have been created or acquired through CSR spent in the financial year ☐ Yes ☒ No

If yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through CSR spent in the financial year:

1	2	3	4	5	6		
S. 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 spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
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			Total	XXX			

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

Signature: 	Signature: 	Signature: Not Applicable
Harish Gonuguntla Chief Executive Officer or Managing Director or Manager	Srinivasa Rao Nandigam Chairman CSR Committee	[Person specified under clause (d) of Sub-section (1) of Section 380.] Managing Director or Director (Wherever applicable.)

