

# INDUSTRIAL METAL POWDERS (INDIA) PRIVATE LIMITED

Regd Office: GAT NO. 699/1, KOREGAON BHIMA, TALUKA SHIRUR, PUNE, 412216

CIN: U28920PN2006PTC128904 Email Id: [pkd@imp-india.com](mailto:pkd@imp-india.com)

Tel: 02137 677900 Fax: 02137 667900

Web: [www.imp-india.com](http://www.imp-india.com)

## CSR ANNEXURE II

### 1. POLICY OF COMPANY IN BRIEF:

Industrial Metal Powders (India) Private Limited, is committed for empowerment of society through our social initiatives. Company recognizes that its business activities have wide impact on the society in which it operates, and therefore an effective practice is required giving due consideration to the interests of its stakeholders including shareholders, customers, employees, suppliers, business partners, local communities and other organizations. The Company endeavors to make CSR for sustainable development. The Company through its CSR Committee shall identify the activities/projects in line with Section 135 read with Schedule VII of the Companies Act 2013 and the Rules made there under. Our Company is committed for better utilization of CSR funds so that it can serve the of public at large. The CSR Policy focuses on addressing critical social, environmental and economic needs of the underprivileged sections of the society. The Company adopts an approach that integrates the solutions to these problems into the strategies of the Company to benefit the communities at large and creates social, educational and environmental impact.

### 2. COMPOSITION OF CSR COMMITTEE:

Since the amount to be spent on CSR is less than Rs. 50,00,000/- company is not required to have a committee for CSR work. The decision regarding CSR is being taken by the Board of Directors.

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
			N.A	

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: *Not applicable.*
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. 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*
  - (a) Average net profit of the Company as per section 135(5):- Rs. 11,20,84,786/-
  - (b) Two percent of average net profit of the Company as per section 135(5): Rs. 22,41,695/-
  - (c) Surplus arising out of the CSR projects or program or activities of the previous financial years: 1,12,88,927/-
  - (d) Amount required to be set off for the financial year, if any: NIL
  - (e) Total CSR obligation for the financial year: Rs. 22,41,695/-

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## 6. (a) Amount Spent on CSR Projects (both Ongoing Projects and other than Ongoing Projects)

i) Details of CSR amount spent against **ongoing projects** for the financial year: *Nil*

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

1 Sl. No.	2 Name of the Project	3 Item from the list of activities in schedule VII to the Act.	4 Local area (Yes/No)	5 Location of the project.		6 Amount spent for the project (in rupees).	7 Mode of implementation - Direct (Yes/No).	8 Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	PUBLIC HEALTH	Combating human immune deficiency	Yes	Maharashtra	Pune	1,20,000	By donation to trust	Cancer Patients Aid Association	CSRO 0000 926
		Research in medical	Yes	Maharashtra	Pune	85,00,000	By donation	Pune Vaidyakiya Seva Va Sanshodhan	CSRO 0011 600
2.	RURAL EDUCATION	Promotion of Education	Yes	Maharashtra	Pune	3,96,000	By donation	Jai Shriram Shikshan Sanstha	CSRO 0001 972
			Yes	Maharashtra	Pune	2,00,000/-	By donation	Friends of Tribals Society	CSRO 0001 898
3.	RURAL DEVELOPMENT	Development of rural infrastructure	Yes	Maharashtra	Pune	8,00,000/-	By donation	Gharpan Foundation	CSRO 0073 463
		for women in rural areas	Yes	Maharashtra	Pune	66,000/-	By donation	Maher	CSRO 0001 098
4.	HEALTH CARE	Healthcare	Yes	Maharashtra	Pune	21,48,623/-	By donation	Niramay	CSRO 0006 090
5.	ERADICATING HUNGER	Food Distribution	Yes	Maharashtra	Pune	3,00,000/-	By donation	International Society for Krishna Consciousness (ISKCON)	CSRO 0052 41
6	PROMOTING EDUCATION	Providing Education to the needy for enhancing their livelihood	Yes	Maharashtra	Pune	10,00,000/-	By donation to trust	Bhartiya Sanskriti Sanvardhak Sanstha	CSRO 0053 446
		TOTAL				1,35,30,623/-			



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		(6) of section 135 (in Rs.)	section 135 (in Rs.)		second proviso to subsection (5) of section 135, if any		
1	FY 1						
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): *NA*

8. 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: *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 Corporate Social Responsibility amount spent in the Financial Year: *N.A.*

Sl no	particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Regn No	Name	Registered Address

(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)

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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*

DATE: - 17/07/2025

PLACE:-PUNE

**FOR INDUSTRIAL METAL POWDERS INDIA PRIVATE LIMITED**



**PRAKASH DHOKA**

**DIRECTOR**

**DIN-00066408**

4/10 BRINDAVAN GARDEN SOCIETY

SALISBURY PARK

PUNE- 411037



**MAHESH DHOKA**

**DIRECTOR**

**DIN-00076517**

4/10 BRINDAVAN GARDEN SOCIETY

SALISBURY PARK PUNE- 411037

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NOTE 1:

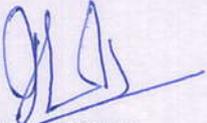
## DETAILS OF CSR EXPENSES INCURRED AND CSR REGISTRATION NUMBERS

NAME OF PROJECT	Name of donee	Amount Rs	CSR Registration number
PUBLIC HEALTH :	1. Cancer Patients Aid Association	1,20,000/-	CSR00000926
	2. Pune Vaidyakiya Seva Va Sanshodhan	85,00,000/-	CSR00011600
RURAL EDUCATION :	1. Jai Shriram Shikshan Sanstha	3,96,000/-	CSR00001972
	2. Friends of Tribals Society	2,00,000/-	CSR00001898
RURAL DEVELOPMENT:	1. Gharpan Foundation	8,00,000/-	CSR00073463
	2. Maher	66,000/-	CSR00001098
HEALTHCARE :	1. Niramay	21,48,623/-	CSR00006090
ERADICATING HUNGER :	1. International Society for Krishna Consciousness (ISKCON)	3,00,000/-	CSR0005241
PROMOTING EDUCATION :	1. Bhartiya Sanskriti Sanvardhak Sanstha	10,00,000/-	CSR00053446
	<b>TOTAL</b>	<b>1,35,30,623</b>	

DATE:- 17/07/2025

PLACE:-PUNE

FOR INDUSTRIAL METAL POWDERS INDIA PRIVATE LIMITED



**PRAKASH DHOKA**

**DIRECTOR**

**DIN: 00066408**

**ADD: FL-E/501, WATER FRONT**

**KALYANI NAGAR, YERWADA**

**PUNE - 411006**



**MAHESH DHOKA**

**DIRECTOR**

**DIN: 00076517**

**ADD: FL-E/501, WATER FRONT**

**KALYANI NAGAR, YERWADA**

**PUNE - 411006**