

TONG GARDEN FOOD MARKETING (INDIA) PRIVATE LIMITED
(CIN: U15490GJ2009PTC098683)

Registered Office: Plot No SM 14-1, Sanand GIDC-II, Sanand Viramgam Highway,
Vill-Bol Tal: Sanand, Ahmedabad - 382170, Gujarat, India
e-mail: accounts@tonggarden.co.in Website: www.tonggarden.co.in

Annual Report on CSR Activities

1. Brief outline on CSR Policy of the Company.

The Company's CSR policy integrates social commitment with best corporate practices. Under the framework of the policy, CSR activities are undertaken in the areas of healthcare including preventive health care, promoting education and social empowerment. The Company's philosophy is to reach out to the society by establishing and promoting service oriented philanthropic organizations in those fields.

In compliance with the provisions of section 135 of the Companies Act, 2013 including Schedule VII thereof, and the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Company shall undertake its CSR activities, projects, programmes in a manner compliant with the Act and the Rules. The Company has also identified CSR Projects in the areas of Education, Healthcare and Social Welfare. Therefore, the funds available for CSR activities have been spent for the projects as mentioned above.

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.	VINOD HIRALAL PODDAR	Director	2	2
2.	TARARAT THONGKUM	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.tonggarden.co.in

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). **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

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)
Not Applicable			

6. Average net profit of the company as per section 135(5): **3,28,02,542**

7. (a) Two percent of average net profit of the company as per section 135(5): **Rs. 6,56,051**
(b) Surplus arising out of the CSR projects or programmes or activities of the

TONG GARDEN FOOD MARKETING (INDIA) PRIVATE LIMITED
(CIN: U15490GJ2009PTC098683)

Registered Office: Plot No SM 14-1, Sanand GIDC-II, Sanand Viramgam Highway,
 Vill-Bol Tal: Sanand, Ahmedabad - 382170, Gujarat, India
 e-mail: accounts@tonggarden.co.in Website: www.tonggarden.co.in

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. 6,56,051**

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.
6,56,100	Not Applicable				

(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.
Not Applicable												

(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.	For providing Medical Expenses	Healthcare	Yes	Ahmedabad,	Gujarat	3,51,100	No	Lions Club of Karnavati Foundation	CSR00004654
2.	For upliftment of physically challenged persons	Education	Yes	Ahmedabad,	Gujarat	3,05,000	No	Apang Manav Mandal	CSR00004112
Total						6,51,100			

TONG GARDEN FOOD MARKETING (INDIA) PRIVATE LIMITED

(CIN: U15490GJ2009PTC098683)

Registered Office: Plot No SM 14-1, Sanand GIDC-II, Sanand Viramgam Highway,

Vill-Bol Tal: Sanand, Ahmedabad - 382170, Gujarat, India

e-mail: accounts@tonggarden.co.in Website: www.tonggarden.co.in

(d) Amount spent in Administrative Overheads: **NIL**

(e) Amount spent on Impact Assessment, if applicable: **Not Applicable**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): **6,51,100**

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	6,56,051
(ii)	Total amount spent for the Financial Year	6,56,100
(iii)	Excess amount spent for the financial year [(ii)-(i)]	49
(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)]	49

9. (a) Details of Unspent CSR amount for the preceding three financial years:

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.	
Not Applicable							

(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)
Sl. 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.
Not Applicable								

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: **Not Applicable**

TONG GARDEN FOOD MARKETING (INDIA) PRIVATE LIMITED
(CIN: U15490GJ2009PTC098683)

Registered Office: Plot No SM 14-1, Sanand GIDC-II, Sanand Viramgam Highway,
Vill-Bol Tal: Sanand, Ahmedabad - 382170, Gujarat, India
e-mail: accounts@tonggarden.co.in Website: www.tonggarden.co.in

- (a) Date of creation or acquisition of the capital asset(s): NIL
(b) Amount of CSR spent for creation or acquisition of capital asset.: NIL
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: NIL
(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 & on behalf of the Board of Directors
Tong Garden Food Marketing (India) Private Limited



Vinod Hiralal Poddar
Director
DIN : 01950194



Chee Yeow Ong
Director
DIN : 10117764

Date: 30-09-2023