

Annual Report on CORPORATE SOCIAL RESPONSIBILITY (CSR) Activities

1. Brief outline on CSR Policy of the Company.

The Board has framed a Corporate Social Responsibility Policy. Your company's CSR strategy ensures towards achieving poverty alleviation; promoting education and skill development; promoting healthcare including preventive healthcare; providing sanitation and drinking water; ensuring environmental sustainability; enabling climate resilience; rural development projects; creating livelihoods for people, especially those from disadvantaged sections of society; protection of national heritage, art and culture; preserving and promoting music and sports; and providing relief and assistance to victims of disasters and calamities..

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	Mr. Ramesh Agarwal	Director	4	4
2	Mr. Bijay Kumar Agarwal	Director	4	4
3	Mr. Anup Pandey	Independent Director	4	4

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.

- Company doesn't have any web link

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).

- The Company has not carried out Impact Assessment of CSR Project in pursuance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules 2014 as the same is not applicable to the Company.

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

- There is no amount to set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1			
Total			

6. Average net profit of the company as per section 135(5). - ₹11,233.02 Lakhs

7. (a) Two percent of average net profit of the company as per section 135(5) - ₹224.66 Lakhs

(b) Surplus arising out of the CSR projects or programmes or activities of the 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). – ₹ 224.66 Lakhs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in `.)	Amount Unspent (in `)				
	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
163.11 Lakhs	96.72 Lakhs	30.09.2021	-	-	-

Director's Report

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

(

(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) Project duration.	(7) Amount allocated for the project (in `).	(8) Amount spent in the current financial Year (in `).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in `).	(10) Mode of Implementation - Direct (Yes/No).	(11) Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1	BBM	Promoting health Care Including preventive health care	Yes	West Bengal,	24 Parganas (South)	1 Month	0.20	0.20	0.20	Yes		
2	CMO	Promoting health Care Including preventive health care	Yes	West Bengal,	24 Parganas (South)	1 Month	11.40	11.40	11.40	Yes		
3	MMP	Promoting health Care Including preventive health care	Yes	West Bengal,	Kolkata	2 Month	2.42	2.42	2.42	No	Matri Mangal Pratishthan	CSR00007008
4	BBM	Promoting health Care Including preventive health care	Yes	West Bengal	24 Parganas (South)	1 Day	0.35	0.35	0.35	Yes		
5	CMCMT	Settling of homes and hostels for women	No	Kerala,	Kochi	1 year	7.00	7.00	7.00	No	Central Mission Chinmaya Mission Trust	CSR00008084
6	UBI	Promoting health Care Including preventive health care	Yes	West Bengal,	Kolkata	1 day	0.08	0.08	0.08	Yes		
7	GKEPL	Promoting health Care Including preventive health care	Yes	West Bengal,	Kolkata	1 day	0.02	0.02	0.02	Yes		
8	RKM-D	Promoting Education	No	West Bengal,	Darjeeling	10 Months	3.10	3.10	3.10	No	RKM Nivedita Education and Culture Centre	CSR00006101
9	SFN	Promoting Education	No	Madhya Pradesh,	Indore	6 Month	7.97	7.97	7.97	No	Sufalam Sewa Nyas	CSR00013021
10	SFN	Promoting health Care Including preventive health care	No	Madhya Pradesh,	Indore	6 Month	12.77	12.77	12.77	No	Sufalam Sewa Nyas	CSR00013021
11	RMK-B	Promoting Education	Yes	West Bengal	24 Parganas (South)	5 Month	2.00	2.00	2.00	No	RKM Nivedita Education and Culture Centre	CSR00006101
12	RMK-B	Promoting health Care Including preventive health care	Yes	West Bengal	24 Parganas (South)	5 Month	1.00	1.00	1.00	No	RKM Nivedita Education and Culture Centre	CSR00006101
13	RMK-B	Eradicating Hunger	Yes	West Bengal	24 Parganas (South)	5 Month	1.00	1.00	1.00	No	RKM Nivedita Education and Culture Centre	CSR00006101
14	RMK-B	Eradicating Poverty	Yes	West Bengal	24 Parganas (South)	5 Month	1.00	1.00	1.00	No	RKM Nivedita Education and Culture Centre	CSR00006101
15	SP – DHPD	Ensuring Environmental sustainability, ecological balance	Yes	West Bengal	24 Parganas (South)	3 Months	10.00	10.00	10.00	Yes		
16	BBM-HS	Promoting health Care Including preventive health care	Yes	West Bengal	24 Parganas (South)	4 Months	3.19	3.19	3.19	Yes		
17	ADM	Conservation of natural resource and maintaining quality of soil, Air & Water	Yes	West Bengal	24 Parganas (South)	3 Months	10.00	10.00	10.00	Yes		
18	BHB	Setting up Old Home, Day Care Centres and such other facilities for Senior Citizens	No	West Bengal	24 Parganas (South)	6 months	5.00	5.00	5.00	No.		CSR00018010
						78.50	78.50	78.50				

Director's Report

(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 in the Project (in 'Lakh).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.			Name	CSR Registration number.
1	WB-CASI	Promoting health Care Including preventive health care	Yes	West Bengal - 24 Paraganas (South)		2.00	Yes		
2	CMO – DH	Promoting health Care Including preventive health care	Yes	West Bengal - 24 Paraganas (South)		2.27	Yes		
3	NBA	Eradicating Hunger	Yes	West Bengal - 24 Paraganas (South)		3.00	No	Nabanna	CSR00003614
4	CMO – DH	Promoting health Care Including preventive health care	Yes	West Bengal - 24 Paraganas (South)		0.04	Yes		
5	CMO – DH	Promoting health Care Including preventive health care	Yes	West Bengal - 24 Paraganas (South)		5.26	Yes		
6	BBM-HS	Promoting health Care Including preventive health care	Yes	West Bengal - 24 Paraganas (South)		1.57	Yes		
7	AIMYM	Promoting health Care Including preventive health care	Yes	West Bengal- Hooghly		6.25	No	All India Marwari Yuva Manch	CSR00005138
8	FTS	Promoting education	Yes	West Bengal - 24 Paraganas (South)		12.10	No	Friends Tribals Society	CSR00001898
9	RKM-D	Promoting education	No	West Bengal - Darjeeing		7.00	No	RKM Nivideta Education & Cultural Centre	CSR00006101
10	BBRLF	Animal Welfare	Yes	West Bengal - 24 Paraganas (South)		10.00	No	BBRL Foundation	CSR00018447
11	BBRLF	Promoting Education	Yes	West Bengal - 24 Paraganas (South)		20.00	No	BBRL Foundation	CSR00018447
12	BBRLF	Promoting health Care Including preventive health care	Yes	West Bengal - 24 Paraganas (South)		15.00	No	BBRL Foundation	CSR00018447
13	BBRLC	Eradicating Hunger	Yes	West Bengal - 24 Paraganas (South)		0.12	Yes		
	Total					84.61			

(d) Amount spent in Administrative Overheads - Nil

(e) Amount spent on Impact Assessment, if applicable - NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – Rs. 163.11 Lakhs

(g) Excess amount for set off, if any - Nil

Director's Report

(` in Lakhs)

Sl. No.	Particular	Amount
(i)	Two percent of average net profit of the company as per section 135(5)	224.66
(ii)	Total amount spent for the Financial Year	163.11
(iii)	Excess amount spent for the financial year [(ii)-(i)]	(61.55)
(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)]	NIL

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 ` in Lakhs.)	Amount spent in the reporting Financial Year (in ` In Lakhs).	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 ` in Lakhs)
				Name of the Fund	Amount (in ` In Lakhs).	Date of transfer.	
1.	2018-19	-	-				-
2.	2019-20	-	-				-
3.	2020-21	184.63	52.57				77.43
	Total	184.63	74.88				77.43

(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 `).	Amount spent on the project in the reporting Financial Year (in `).	Cumulative amount spent at the end of reporting Financial Year. (in `.)	Status of the project - Completed / Ongoing.
1	CMO	Promoting health care including prevailing health care	2020-21	6 Months	75.00	75.00	75.00	Completed
Total					75.00	75.00	75.00	

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 -NIL

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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).

- The Company didn't find any suitable Project.

(Director).

(Chairman CSR Committee)