



Annexure -7

Annual Report on Corporate Social Responsibility (CSR) Activities:

**FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES
TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL
YEAR COMMENCING ON OR AFTER 1st DAY OF APRIL, 2020**

1. Brief outline on CSR Policy of the Company.

Social and environmental responsibility has always been at the forefront of our operating philosophy and the company has consistently contributed to socially responsible activities. CSR portrays the deep symbiotic relationship that the company enjoys with the communities it is engaged with.

As a responsible corporate citizen it tries to contribute to social and environmental causes on a consistent basis. We believe that to succeed, an organization must maintain high standards of corporate behavior towards its stakeholders i.e. employees, consumers and society in which it operates. We are of the opinion that CSR underlines the objective of bringing about a difference and adding value to our stakeholders' lives.

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.	Shri K Venkat Rao	Chairperson / Independent, Non-executive	1	1
2.	Shri P Veeraiah	Member / Managing Director,(Executive)	1	1
3.	Shri J S Rao	Member / Non-Independent, Non-Executive	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.	http://www.kakatiyacements.com/images/csrrpolicy.pdf
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	Not applicable

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)
		NA	

6.	Average net profit of the company as per section 135(5).	Rs.612 lacs
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7.	(a)	Two percent of average net profit of the company as per section 135(5)	Rs.12.24 lacs
	(b)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	NA
	(c)	Amount required to be set off for the financial year, if any	NA
	(d)	Total CSR obligation for the financial year (7a+7b-7c).	Rs.12.24 lacs

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.		
92,63,414	NA	NA	NA	NA	NA		

8.	(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.	allocated for the project (in Rs.).	the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency
				State.	District.						Name CSR Registration number.
1.	Laying of metal Road	Item X	Yes	Telangana	Khammam	Two years	27,03,471	11,92,824	---	Yes	-- NA
2	Laying of metal Road	Item X	Yes	Telangana	Khammam	Two years	9,74,900	8,01,094	---	Yes	-- NA

8.	(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.	Registration number.	
1	construction of drain and culverts	Item X	Yes	Telangana	Suryapet	11,12,845	Direct	NA	NA	
2	Laying of metal Road	Item X	Yes	Telangana	Khammam	6,25,039	Direct	NA	NA	
3	Laying of metal Road	Item X	Yes	Telangana	Khammam	24,31,577	Direct	NA	NA	



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4	Contribution to Hyderabad foundation of deaf women, Hyderabad	Item III	Yes	Telangana	Ranga Reddy	1,00,000	Direct	NA	NA
5	Installation of CC cameras, Hyderabad	Item III	Yes	Telangana	Ranga Reddy	30,00,035	Direct	NA	NA
8.	(d)	Amount spent in Administrative Overheads					---		
8.	(e)	Amount spent on Impact Assessment, if applicable					---		
8.	(f)	Total amount spent for the Financial Year (8b+8c+8d+8e)					Rs.92,63,414		
8.	(g)	Excess amount for set off, if any					NA		
Sl. No.	Particulars						Amount (in Rs.)		
(i)	Two percent of average net profit of the company as per section 135(5)						12.24		
(ii)	Total amount spent for the Financial Year						92,63,414		
(iii)	Excess amount spent for the financial year [(ii)-(i)]						80.39		
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any						NA		
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]						80.39		
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.)	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.			
NA									
9.	(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.	
1.	A	Laying of metal Road	2019-2020	Two years	27,03,471	11,92,824	27,03,431	Completed	
2.	B	Laying of metal Road	2019-2020	Two years	9,74,900	8,01,094	9,74,803	Completed	
Total					36,78,371	19,93,918	36,78,234		



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