

## ANNUAL REPORT ON CSR ACTIVITIES FOR 2020-21

1. Brief outline on CSR Policy of the Company:

To achieve one or more activities or programs laid down in Schedule VII of the Act in general and promotion of education, health care, sanitation and rural development in particular

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. Probir Roy	Independent Director	1	1
2	Mr. Gaurav Swarup	Chairman and Managing Director	1	1
3	Ms. Devina Swarup	Non Executive Non Independent Director	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:

[www.industrialprudential.com](http://www.industrialprudential.com)

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 setoff for the financial year, if any (in Rs)
1	2020-21	NIL	NIL

6. Average net profit of the company as per section 135(5):

Rs. 122 lakh

7. (a) Two percent of average net profit of the company as per section 135(5) : 2.24 lakh

(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) : Rs. 2.24 lakh

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
Rs. 10,70,000	-	-	-	-	-

Annexure I

Corporate Social Responsibility Report

(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 State and 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 Name and CSR registration no.
1.	Gan-gadhar Saraswati Shishu Mandir, at Arasul Village, East Burdwan district, West Bengal	(ii) promoting education	No	West Bengal  Construction of a new school building named as	2 years	25,70,000	10,70,000	-	No	Through Vivekananda Vidya Vikash Parishad  CSR registration no. CSR00002109.

(c) Details of CSR amount spent against other than ongoing projects for the financial year: None

(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
	TOTAL								

(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): Rs. 10,70,000

(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)	2,24,000
(ii)	Total amount spent for the Financial Year	10,70,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	8,46,000
(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)]	8,46,000

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

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.).	Location of the project. Amount spent for the project (in Rs.).			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
	TOTAL						

(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	-	Construction of a new schoolbuilding named as Gangadhar Saraswati Shishu Mandir, at Arasul Village, East Burdwan district, West Bengal	2019-20	2 years	25,70,000	10,70,000	25,70,000	Completed
	TOTAL						25,70,000	

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 (asset-wise details)

(a) Date of creation or acquisition of the capital asset(s). 5th April 2021

Amount of CSR spent for creation or acquisition of capital asset. Rs. 25,70,000

(b) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Vivekananda Vidyavikash Parishad, 31, Dr. Gangadhar Mukherjee Road, Howrah, 711101

(c) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Gangadhar Saraswati Shishu Mandir, at Arasul, Village, East Burdwan, District: West Bengal

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).

**Gaurav Swarup**

Member of CSR Committee

Kolkata

Date: 16th June, 2021