



ANNEXURE “C”

ANNUAL REPORT ON CSR ACTIVITIES (2020-21)

[Pursuant to section 135 of the Companies Act, 2013 (the Act) & Rules made thereunder]

1. Brief outline on CSR Policy of the Company

The company is committed to improving the quality of the lives of the people in the community it serves through long term stakeholder value creation. It pledges to remain a responsible corporate entity mindful of its social responsibilities to all stakeholders, with aim and object to fight, hunger, poverty and malnutrition, promote education, health care, gender equality, rural development and sanitation etc as embodied in Schedule VII of the Companies Act 2013. The company has framed a CSR Policy in compliance with the provisions of the Act, which is available on the Company’s website and the weblink for the same is provided in this report.

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 Vijay Anand	Managing Director	1	1
2.	Shri D. C. Pandey	Director	1	0
3.	Shri Sajal Mittra	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.kutchrail.org

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

In terms of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, the requirement of conducting an impact assessment of its CSR Projects 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

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.)
N.A.			

6. Average net profit of the company as per section 135(5) : Rs. 16618.0 Lakhs



Kutch Railway Company Limited

CIN: U45202DL2004PLC124267

7. a) Two percent of average net profit of the company as Per section 135(5): Rs. 332.36 Lakhs
- b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years- **N.A.**
- c) Amount required to be set off for the financial year, if any – **N.A.**
- d) Total CSR obligation for the financial year (7a+7b-7c) :Rs. 332.36 Lakhs (Current Year) Rs. 645.48 Lakhs previous year)
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (In Rs. In lakhs)	Amount Unspent (in Rs. In lakhs)				
	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
265.00	143.41	June 2021	PM Cares Fund	237.07 332.36	To be transferred by 30 th September 2021

- (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 is Schedule VII to the Act	Local are (Yes /No)	Location of the project		Project duration	Amt. allocated for the project (Rs. In Lakhs)	Amt. spent in the current FY year (Rs. In Lakhs)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (Rs. In Lakhs)	Mode of implementation Direct (Yes/ No)	Mode of Implementation Through Implementing Agency	
				State	Dist.						Name	CSR Regn. No.
1	To install solar panels	Ensuring environment sustainability	No.	Gujarat	Rajkot	8 months	44.10	5.0	39.10	Yes	SRKA	00002806
2	To construct students hostel	Promoting education	No	Gujarat	Rajkot	8 months	56.40	5.0	51.40	Yes	SRKA	00002806
3	To construct toilet Block	Cleanliness	No	Gujarat	Rajkot	8 months	24.90	5.0	19.90	Yes	SRKA	00002806
4.	Education	Promoting education	yes	Gujarat	Palanpur	25 Months	54.0	-	33.01	No	SF	00001634
	Total							15.00	143.41			

SRKA: Shri Rama Krishna Ashram
SF: Smile Foundation



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© 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. In lakhs)	Mode of implementation Direct (Yes/No)	Mode of Implementation Through implementing agency	
				State	District			Name	CSR registration number
1.	PM Cares Fund		Pan India	NA	NA	250	Direct	NA	NA

(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. 265.00 Lakhs**

(g) Excess amount for setoff, if any: **NA**

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 (Rs. 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 Rs.)
				Name of the Fund	Amount (In Rs.)	Date of Transfer	
N.A.							

(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	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (Rs. In Lakhs)	Amt. spent on the project in the reporting FY Year (Rs. In Lakhs)	Cumulative amt. spent at the end of reporting FY Year (Rs. In Lakhs)	Status of the project – Completed /Ongoing
1.	Promotion of Education*	Promotion of Education	2019-20	25 Months	0.54	0.00	18.08	Ongoing

* No progress in the project was made during 2019-20 and 2020-21 as the schools were closed due to Covid pandemic

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**

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**



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d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital: nil

11. Specify the reason(s), if the company has failed to spend two Percent of the average net profit as per section 135(5): N.A.

Date : 01.09.2021
Place: Delhi

sd/-
Gyanendra Kr. Srivastava
Chief Financial Officer

sd/-
Vijay Anand
Managing Director