

**ANNUAL REPORT ON CSR ACTIVITIES (2022-23)**

[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	1
3.	Shri Sajal Mitra	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. 14464.50 Lakhs**7. a) Two percent of average net profit of the company as Per section 135(5): Rs. 289.29 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. 289.29 Lakhs (Current Year)



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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
83.51	205.78	28.04.2023	NA	NA	NA

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

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	Mobile Medical Van	Health	Yes	Gujarat	Bhuj	36 Months	22.42	0.00	22.42	No	RKM -B	00002806
2.	Mobile Medical Van	Health	No	Gujarat	Rajkot	36 Months	22.92	0.00	22.92	No	SRKA	00002806
3.	Mobile Medical Van	Health	Yes	Gujarat	Adipur	36 Months	20.70	0.00	20.70	No	SRSK	00012568
4.	Mobile Medical Van	Health	No	Gujarat	Ahmedabad	36 Months	22.92	0.00	22.92	No	RKM-A	00002806
5.	Const. of computer centre	Education	No	Gujarat	Rajkot	12 Months	11.40	0.00	11.40	No	SRKA	00002806
6.	Creation of training Setup & provisioning of Wi-Fi	Promoting Education & women Empowerment	Yes	Gujarat	Palanpur	13 Months	25.97	13.10	12.87	No	DJFF	00017041
7.	Setting up of Mini Science Centre	Promoting Education	Yes	Gujarat	Gandhidham	12 months	24.06	19.25	4.81	No	Seva Sahyog	00000756
8.	Women health & Menstrual Hygiene	Health	Yes	Gujarat	Banaskantha	6 months	23.48	16.43	7.04	No	SICAS	00001004
9.	Augmenting school Infrastructure	Promotion of Education	Yes	Gujarat	Palanpur	5 months	32.63	13.05	19.58	No	SUVIDHA	00000399
10.	Spring Sanctuary	Environmental	No	Uttarakhand	Nanital	8 Months	54.18	21.68	32.51	No	SUVIDHA	00000399
11.	Construction of Public Toilet block	Preventive Health care, water & Sanitation	Yes	Gujarat	Gandhidham	Based on NOC from local body	26.70	0.00	26.70	No	SICAS	00001004
12.	Construction of Public Toilet Block	Preventive Health care, water & Sanitation	Yes	Gujarat	Gandhidham	Based on NOC from local body	1.90	0.00	1.90	No	SICAS	00001004
							289.29	83.51	205.78			

RKM-B: Ramakrishna Math, Bhuj
 SRKA: Shri Ramakrishna Ashram, Rajkot
 SRSK :Sri Ramakrishna Sewa Kendra, Adipur
 RKM-A: Ramakrishna Math, Ahmedabad
 SICAS: Sulabh International Centre for Action Sociology
 DJFF: DigiGaon Job Factory Foundation
 SUVIDHA: Society for Upliftment of Villagers & Development of Himalayan areas



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(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. In lakhs)	Mode of implementation Direct (Yes/No)	Mode of Implementation Through implementing agency	
				State	Dist.			Name	CSR registration number
NIL									

(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. 83.51 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	
1.	2020-21	33.10	0.00				33.10
2.	2021-22	296.33	223.63				72.70

(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	2020-21	Duration extended upto Sept. 23	51.18	0.00	18.05	Ongoing
2.	Mobile Medical Van	Health Rajkot	2021-22	36 Months	42.92	25.58	25.58	Ongoing
3.	Mobile Medical Van	Health Ahmedabad	2021-22	36 Months	42.92	28.58	25.58	Ongoing
4.	Mobile Medical Van	Health Adipur	2021-22	36 Months	41.60	25.40	25.40	Ongoing
5.	Construction of Computer Centre	Education Rajkot	2021-22	12 Months	102.60	102.60	102.60	Completed
6.	Free coaching classes	Promoting education	2021-22	12 Months	9.94	2.50	2.50	Ongoing

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7.	Distribution of ration kits	Eradication hunger, Poverty, Malnutrition	2021-22	12 months	4.50	2.25	2.25	Ongoing
8.	Women Health & Menstrual	Health & Hygiene	2021-22	3 months	4.85	1.55	4.85	Completed
9.	Digital Class rooms	Education Gandhidham	2021-22	12 months	14.75	7.375	14.75	Completed
10.	Mobile Medical Van	Promotion Health	2021-22	36 Months	43.92	20.0	20.0	Ongoing

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
- 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 : 11.08.2024
Place: Delhi

Sd/-
Hitesh Dhingra
Chief Financial Officer

Sd/-
Vijay Anand
Managing Director