Annexure B

Annual report on CSR Activities for the financial year ended on 31st March, 2025

1. **Brief outline on CSR Policy of the Company.**

To Contribute/Sponsor any scheme or project in the general good of Society and Committee including Education & Health. The Company's CSR policy is committed towards CSR activities as envisaged in Schedule VII of the Companies Act, 2013.

2. **The 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. Sunil Bhandari	Non-Executive Director	1	1
2	Mr. Trivikram Khaitan	Independent Director	1	1
3	Mr. Harish Toshniwal	Non-Executive Director	1	1

3. **Provide the web link where the composition of the CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company**

   Not Applicable

4. **Provide the details of the Impact assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 20214, 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 the amount required for set off for the financial year, if any**

Sl. No.	Financial Year	The amount available for set-off from preceding financial years (in Rs)	The amount required to be set- off for the financial year, if any (in Rs)
1	2021-22	47000	Nil
2.	2022-23	13000	Nil
3.	2023-24	4,000	Nil
	Total	64,000	-

5. **Average Net profit of the Company as per section 135(5):**

The average net profit of the Company for the last three financial years is Rs. 1093.25 Lakhs.

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

The prescribed CSR expenditure @2% of the average net profits for the last three financial years is Rs. 21.86 Lakhs.

7. **(b) Surplus arising out of the CSR Project or Programs or Activities of the previous financial years:** Nil

7. **(c) Amount required to be set off for the financial year, if any:** Nil

7. **(d) Total CSR obligation for the financial year:** Rs. 21.86 lakhs

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 the second proviso to section 135(5)		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
Rs. 21,90,000	21,90,000	11/04/2025	Nil	Nil	Nil

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

1	2	3	4	5		6	7	8	9	10	11	12
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	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	CSR Registration No.
1	Ongoing Project 2 –IB School facility	Promoting education	Yes	West Bengal	Kolkata	3 years	Rs. 21.90 lakhs	Nil	Rs. 21.90 lakhs	No	RP Sanjiv Goenka Group Trust	CSR00002382

(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 implemention -	Mode of implementation – Through Implementing agency.	
				State.	District.		Direct (Yes/No).	Name.	CSR Registration number.
1	Nil								
	TOTAL								

(d) **Amount spent in Administrative Overheads: Nil**

(e) **Amount spent on Impact Assessment, if applicable: Nil**

(f) **Total amount spent for the financial year: Rs. 21,90,000/- (8b+8c+8d+8e)**

(g) **Excess amount for set off, if any: Rs. 4,000/-**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	21,90,000
(ii)	Total amount spent for the Financial Year	21,90,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	4,000.00
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	4,000.00

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 (in Rs.).	The amount transferred to any fund specified under Schedule VII as per section 135(6), if any: Name of the Fund	Amount (in Rs).	Date of transfer.	The amount remaining to be spent in succeeding financial years. (in Rs.)
	Not applicable						
	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.	The 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	Not applicable							

10. **In case of the creation of acquisition of a capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (Asset Wise Details)- Nil**

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).**

For and on behalf of the Committee

	Sd/-	Sd/-
	Sunil Kumar Sanganeria	**Trivikram Khaitan**
Date: 23-09-2025	**Chairman of the committee**	**Director**
Place: Kolkata	**(DIN: 03568648)**	**(DIN: 00043428)**