



**SHRI BAJRANG  
POWER AND ISPAT LTD.**

BELIEF, STRONGER THAN STEEL.

**POWER | STEEL | MINING**

ANNEXURE - IV

**Annual Report on CSR Activities to be Included in the Board's Report for Financial Year 2020-21**

1. Brief outline on CSR Policy of the Company.

Shri Bajrang Power and Ispat Limited (the company) CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness and environmental sustainability, Rural Development Projects, Hunger & Poverty, Gender Equality & Empowerment of Women. The Company believes in integrating its business values and operations to meet the expectations of its stakeholders and the Company is committed to ensuring that they benefit from the Company's presence in their neighbourhood. The Company has always believed in the inclusive growth, taking along the communities around its plants, endeavouring to improve the quality of life of the people in the areas it operates in. The projects undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013.

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	Ravinder Singh Rajput	Chairman/Independent Director	4	4
2	Narendra Goel	Member/ Managing Director	4	4
3	Rakesh Bhargava	Member/ Independent Director	4	4
4	Shravan Kumar Goyal	Member/ Whole-time Director	4	4

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.

CSR Committee- <https://www.sbpil.co.in/home/committee>

CSR Policy- <https://www.sbpil.co.in/home/investors/Polices/1>

CSR Projects- <https://www.sbpil.co.in/home/investors/CSR-Report/5>

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). NA

CIN No. : U27106CT2002PLC015184

Regd. Office / Works : Vill. Borjhara, Urla-Guma Road, Urla Growth Center, Raipur 493 221 (C.G.)

Ph. : +91-771-4288019 / 29 / 39, Fax : +91-771-4288123

E-mail : [info.bjr@goelgroup.co.in](mailto:info.bjr@goelgroup.co.in), [commercial.bjr@goelgroup.co.in](mailto:commercial.bjr@goelgroup.co.in)



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)
NIL			

6. Average net profit of the company as per section 135(5): Rs. 20,959.95 Lacs

7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 419.20 Lacs

(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. 419.20 Lacs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Lacs)	Amount Unspent (Rs. In Lacs)				
	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.
439.68	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)	
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).	Name	Mode of Implementation - Through Implementing Agency
				State.	District.							CSR Registration number.
NIL												

(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	Local area (Yes/No).	Location of the project.	Amount spent for the project (Rs. in Lacs).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.

		<b>schedule VII to the Act.</b>		<b>State</b>	<b>District.</b>			<b>Name.</b>	<b>CSR registration number.</b>
1.	Promoting education, vocation skills, livelihood enhancement projects	(ii)	Yes	Kanker (C.G.) Tilda (C.G.)	206.18	Yes	-	-	
2.	Promoting Sports	(vii)	Yes	Chhattisgarh	2.30	Yes	-	-	
3.	Healthcare, Medical Facilities, Sanitation & Eradicating Hunger	(i)	Yes	Raipur (CG), Kanker (CG), Mumbai (MH), Bhubneshwar (Orissa), Tilda(CG)	141.14	Yes	-	-	
4.	Making available safe Drinking Water	(i)	Yes	Kanker (CG)	4.97	Yes	-	-	
5.	Environmental Sustainability and Conserving Natural Resources, Animal Welfare	(iv)	Yes	Kanker (CG), Bhopal (MP)	9.34	Yes	-	-	
6.	Restoration of buildings and sites of historical importance	(v)	Yes	Ayodhya (UP), Rudraprayag (UK)	36.00	Yes	-	-	
7.	Rural Development	(x)	Yes	Kanker (CG), Tilda(CG)	39.75	Yes	-	-	
	<b>Total</b>				439.68				

(d) Amount spent in Administrative Overheads: Rs. 0.40 Lacs

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 439.68 Lacs

(g) Excess amount for set off, if any

<b>Sl. No.</b>	<b>Particular</b>	<b>Amount (in Rs.)</b>
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 419.20 Lacs
(ii)	Total amount spent for the Financial Year	Rs. 439.68 Lacs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 20.48 Lacs
(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)]	Rs. 20.48 Lacs

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.).	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.	-	NIL	-	-	NIL	-	-

(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.
NIL								

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): None

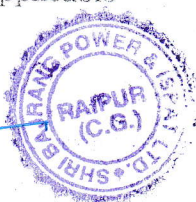
(b) Amount of CSR spent for creation or acquisition of capital asset: NIL

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not Applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not Applicable

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) : Not Applicable

NARENDRA GOEL  
MANAGING DIRECTOR



RAVINDER SINGH RAJPUT  
CHAIRMAN CSR COMMITTEE

