

EXPENDITURE ON CSR ACTIVITIES FOR 2018-19

S. No.	Particulars	Remarks
1.	A brief outline of the Company's CSR policy, including overview of projects or programs laid down in Schedule VII of the Act is proposed to be undertaken and reference to the web-link to the CSR policy and projects or programs.	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	Constituted on 11.02.2015 Members: Mr. Probir Roy Mr. Gaurav Swarup Ms. Devina Swarup
3.	Average net profits of the company for the last three financial years (calculated in accordance of the provisions of Section 198)	₹ 743 lakh
4.	Prescribed CSR Expenditure (two percent of the amount as in item 3 above)	₹ 14.86 lakh
5.	Details of CSR spent during the financial year: (a) Total amount to be spent for the financial year ended 31.03.2019 (b) Amount unspent till date (c) Manner in which the amount spent during the financial year is detailed below	(a) ₹ 40.75 lakh (including 25.50 lakh of previous years) (b) 15.50 lakh

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR project or activity Identified	Sector in which the project is covered (as per schedule VII)	Projects or programs (1) Local area or other (2) Specify state and district where the projects or programs was undertaken	Amount outlay (budget) project or programs wise (Amount Rs.)	Amount spent on the project or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1.	Project of School building at Gopalpur, WB	(ii) promoting education	(1) Other (2) Gopalpur	25,25,000	(1) 15,25,000 (2) NIL	15,25,000	Through Vivekanand Vidya Vikash Parishad
2.	Project of School building at Kedarpur, WB	(ii) promoting education	(1) Other (2) Kedarpur	28,75,000	(1) 10,00,000 (2) NIL	25,25,000	Through Vivekanand Vidya Vikash Parishad

6. Reason for not spending is given in the Board's Report

7. Implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Kolkata
Date: 3rd May, 2019

Gaurav Swarup
Member of CSR Committee