



## [Annexure -II]

### Format for the Annual Report on CSR Activities to be Included in the Board's Report For Financial Year Commencing on or After 1st Day of April, 2020

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

The CSR initiatives of the Company aim towards inclusive development of communities through a range of social interventions, enhancing skills and building social infrastructure to improve their livelihood. Our CSR approach focuses on development of communities around. Our CSR Policy focuses on Education, poverty, healthcare and animal welfare.

2. Composition of CSR Committee:

Section 135 (9) of the Act as introduced by the Companies (Amendment) Act, 2020 provides for an exemption from the requirement to constitute a CSR Committee where the amount to be spent by the company under section 135(5) of the Act does not exceed Rs. 50 lakh in a financial year. In such cases, the functions of CSR Committee as provided under section 135 of the Act shall be discharged by the Board of Directors of such company. The company is exempted under the same.

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

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 bdcastings.com.

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

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)
1	2021-2022	75,994	-
2	2022-2023	1,03,864	-
3			
	<b>Total</b>	1,79,858	

6. Average net profit of the company as per section 135(5): Rs. 5,55,10,556



# B. D. CASTINGS LIMITED

MFG. OF TIMCON TMT BAR & STRUCTURAL STEEL



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WEB: www.bdcastings.com, E-Mail: info@bdcastings.com  
CIN: U27209WB1988PLC045252

7. (a) Two percent of average net profit of the company as per section 135(5): Rs.11,10,211  
(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.11,10,211
8. (a) CSR amount spent or unspent for the financial year: NA

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 second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.

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

(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).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.												
2.												
3.												
	Total											

(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	Local area (Yes/No).	Location of the project.		Amount approved & spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.





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		VII to the Act.						
1.	welfare	Animal welfare	YES	Liluah, Howrah. West Bengal	105000	YES	Calcutta Pinjrapol Society	CSR00007320
2.	Promoting Education	Education	YES	4, S. N. Chatterjee Road, Behala West Bengal 700038	200000	YES	Priwar Milan	CSR00002247
3.	Blanket Distribution	Poverty	YES	KOLKATA AND DANKUNI West Bengal	9075	YES	NA	
4.	Health Care in Rural Area	Health Care	YES	Nepalgunj Road, Pailan, P.S. Bishnupur West Bengal	400000	YES	Mahaveer SewaSadan	CSR00000949
5.	Health Care in Rural Area	Health Care	NO	COIMBATORE, Tamil Nadu PIN 641030	500000	YES	Ganga Spine Injury	CSR00007981
<b>Total</b>					1214075			

(d) Amount spent in Administrative Overheads

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

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 12,14,075/-

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	11,10,211
(ii)	Total amount spent for the Financial Year	12,14,075
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1,03,864
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	1,03,864

9. (a) Details of Unspent CSR amount for the preceding three financial years: NA

Sl. No.	Preceding Financial	Amount transferred to	Amount spent in the	Amount transferred to any fund specified under	Amount remaining
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	Year.	Unspent CSR Account under section 135 (6) (in Rs.)	reporting Financial Year (in Rs.).	Schedule VII as per section 135(6), if any.			to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer.	
1.	-	-	-	-	-	-	-
2.							
3.							
	Total						

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NA

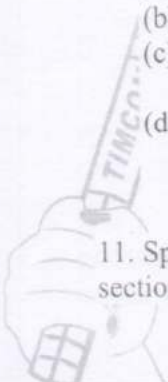
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1	-	-	-	-	-	-	-	-
2								
3								
	Total							

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

(asset-wise details).

- Date of creation or acquisition of the capital asset(s).
- Amount of CSR spent for creation or acquisition of capital asset.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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). NA



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12. **Responsibility statement, of the Directors, that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company duly signed by Director.**  
The Directors confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

For and on behalf of  
B. D. CASTINGS LIMITED

For B. D. CASTINGS LTD.

*Suresh Chand Goyal*  
Director.

SURESH CHAND GOYAL  
Director  
DIN: 00618979

For and on behalf of  
B. D. CASTINGS LIMITED

For B. D. CASTINGS LTD.

*Ashish Agarwal*  
Director.

ASHISH AGARWAL  
Director  
DIN: 05346869

Date:  
Place: Kolkata



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