ANNUAL REPORT ON CSR ACTIVITIES OF THE COMPANY

[Pursuant to Section 135 of the Act read with the Companies (Corporate Social Responsibility Policy) Rules, 2014]

- 1. Brief outline on CSR Policy of the Company: Amsteel Castings Pvt. Ltd CSR policy of Company is to eradicate poverty, promote education and providing medical aid to the needy. Directors are in the process of identifying suitable areas for CSR spend.
- 2. Composition of CSR Committee:

Mr. Aswin M Shah- Chairman*

Mr. Rasesh M Shah

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. Aswin M Shah	Chairman	1	1
2.	Mr. Rasesh M Shah	Member	1	1

- 3. Provide the web-link where Composition of amsteel.co.in CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.
- Provide the details of Impact assessment of Not Applicable 4. CSR projects carried out in pursuance of subrule (3) of rule 8 of the Companies Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).
- 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

S1.	Financial Year	Amount available for set-off	Amount required to
No.		from preceding financial	be setoff
		years (in Rs)	for the financial
			year, if
			any (in Rs)
1	2020-21	NIL	NIL

- 6. Average net profit of the company as per Rs. 29,11,50,400/-section 135(5).
- 7. (a) Two percent of average net profit of the Rs. 58,23,008/-company as per section 135(5)
 - (b) Surplus arising out of the CSR projects or NIL programmers or activities of the previous financial years.
 - (c) Amount required to be set off for the NIL financial year, if any
 - (d) Total CSR obligation for the financial year Rs. 58,23,008/-(7a+7b-7c).
- 8. (a) CSR amount spent or unspent for the financial year:

	Amount Unspent (in Rs.)								
Total Amount	Total Amount	transferred to	Amount transferred to any fund specified under Schedule						
Spent for the	Unspent CSR A	ccount as per	VII as per second proviso to section 135(5).						
Financial	section 135(6).	_							
Year.	Amount. Date of		Name of the	Amount.	Date of transfer.				
(in Rs.)		transfer.	Fund						
Rs. 80,02,137	NIL	ı	-	NIL	=				

(b) Details of CSR amount spent against **ongoing projects** for the financial year 2020-21:

(1)	(2)	(3)	(4)	((5)	(6)	(7)	(8)	(9)	(10)	(1	11)
Sl.	Name	Item from	Local	Location	on of the	Project	Amount	Amount	Amount	Mode of	Mode of Imp	olementation -
No.	of the	the	area	pro	ject.	duration.	allocated	spent in	transferred	Implementa	Through Ir	nplementing
	Project.	list of	(Yes/No).				for the	the	to Unspent	tion -	Ag	ency
		activities					project	current	CSR	Direct		
		in					(in Rs.).	financial	Account for	(Yes/No).		
		Schedule		State.	District.	1		Year (in	the project		Name	CSR
		VII						Rs.).	as per			Registration
		to the Act.							Section			number.
									135(6) (in			
									Rs.).			
-	NIL	-	-	-	-	-	-	-	-	-	-	-

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	((5)		(7)	(8)	
SI. No.	Name of the Project	Item from the list of activities	Local area (Yes/ No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of impleme ntati on - Direct	Mode of implementation - Through implementing agency.	
		in schedule VII to the Act.		State.	District.		(Yes/No	Name.	CSR registrat ion number.

1	For Medical Camp	VII (i)	No.	Maharash tra	Mumbai	4,00,000	No	Shree Bhojay Sarvodaya Trust	-
2	Educat ion/Co mmuni ty Hall	VII (ii) & (iii)	No	Maharash tra	Mumbai	50,00,000	No	Shree Kutchhi Bhanushali Seva Samaj Trust	-
3	Public Health	VII(viii)	No	Delhi	Delhi	25,00,000	No	PM Cares Fund	-
4	Public Health – Covid 19 Relief	VII (i)		Tamilnadu	Krishnagiri	100805	No	Department of Public Health and Preventive Medicine	-
5	Cancer Care Fund	VII (i)	No	Mumbai	Mumbai	1332	No	HDFC Cancer Care Fund	-

- (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. 80,02,137/-(8b+8c+8d+8e)
- (g) Excess amount for set off, if any: Rs.21,79,129/-

S1.	Particular	Amount (in Rs.)				
No.						
(i)	Two percent of average net profit of the company as per	Rs. 58,23,008/-				
	section 135(5)					
(ii)	Total amount spent for the Financial Year	Rs. 80,02,137/-				
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 21,79,129/-				
(iv)	Surplus arising out of the CSR projects or programmers or	NIL				
	activities of the previous financial years, if any					
(v)	Amount available for set off in succeeding financial years	Rs. 21,79,129/-				
	[(iii)-(iv)]					

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

SI. 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.).	specified	sferred to any ule VII as per Amount (in Rs).		Amount remaining to be spent in succeeding financial years. (in Rs.)
1.	-	Nil	-	-	-	-	-
	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)
S1.	Project	Name of	Financial	Project	Total	Amount	Cumulative	Status of
No.	ID.	the Project.	Year in which the project was commenced.	duration.	amount allocated for the project (in Rs.).	spent on the project in the reporting Financial Year (in	amount spent at the end of reporting Financial Year. (in	the project - Completed /Ongoing.
						Rs).	Rs.)	
	-	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).: 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: Nil whose name such capital asset is registered, their address etc.
 - (d) Provide details of the capital asset(s) created or acquired: Nil (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

Name:

Designation: Director

Director

Director/Chairman-CSR Committee)

DIN:

Date: 02.11.2021 Place: Chennai