

**ANNUAL REPORT ON CSR INITIATIVES TO BE INCLUDED  
IN THE BOARD REPORT**

- 1. A brief outline of the company's CSR policy including overview of projects or programmes proposed to be undertaken and a reference to the weblink to the CSR policy and projects or programs.**

Goel Construction Company Private Limited has adopted Corporate Social Responsibility (CSR) initiatives with its overall commitment to maintaining the highest standards of business performance. We recognize that our business activities have direct and indirect impact on the society. The company works towards improving education, supporting primary education. The Company's focus has always been to contribute to the sustainable development of the society and environment, and to make our planet a better place for future generations.

CSR policy was approved at its meeting held on August 26, 2015. In compliance with the approved policy, the company has to spend Rs.16,22,474/-being the 2% of its Average Net Profit in the financial year.

- 2. The composition of the CSR Committee:** For the year under review the amount to be spent on account of CSR does exceed fifty lakh rupees therefore in accordance with the latest notification dt. 28th September, 2020 which was effective from 22nd January 2021 the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee has been dispensed off and the functions of such Committee shall be discharged by the Board of Directors of such company.

In light of the same, the board of directors in their meeting held on Monday, 5th July 2021, decided to dispense off the CSR Committee

- 3.** The CSR Policy and CSR projects approved by the board may be accessed on the Company's website at the link<http://www.goelconstruction.in/>
- 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): N/A.
- 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: N/A.

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			
2			
3			
	<b>Total</b>		

**6. Average Net Profit of the company for last 3 financial yearsRs. 81123695.33 /-**

7.(a) Two percent of average net profit of the company as per section 135(5): Rs. 16,22,474/-

(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:-Rs. 5,67,849/-

(d) Amount Carried forward upto the reporting financial year: For F.Y. 2021-2022-NIL

(e) Total CSR obligation for the financial year (7a+7b+7d-7c): Rs10,54,625/-.

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 second proviso to section 135(5).		
Financial Year	Amount (Rs.)	Amount. (Rs.)	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
2015-16	2,20,000	Nil	Nil	Nil	Nil	Nil
2016-17	11,25,000	Nil	Nil	Nil	Nil	Nil
2017-18	27,97,586	Nil	Nil	Nil	Nil	Nil
2018-19	4,50,272	Nil	Nil	Nil	Nil	Nil
2019-20	8,73,000	Nil	Nil	Nil	Nil	Nil
2020-21	26,65,560	Nil	Nil	Nil	Nil	Nil
2021-22	18,59,000	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>99,90,418</b>					

**(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).	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 VII to the Act.	Local area (Yes/ No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Friends of Tribals Society, Jaipur	promoting education, including special education and employment	Yes	Jaipur, Rajasthan		242000	NO	Friends of Tribal Society	CSR00001898
2.	Construction of School	enhancing vocation skills especially among children,	No	Malasar, Rajasthan		102000	No	SHREE SATSANG SADAN	CSR00020051
3.	Construction of Sports Ground and construction of college	women, elderly and the differently abled and livelihood enhancement projects.	YES	Jaipur, Rajasthan		5,00,000	NO	Agarwal Shiksha Samiti	CSR00025174
				Jaipur, Rajasthan					

2.	Distribution of Oxygen Cylinders to Covid-19 Patients.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	YES	Jaipur, Rajasthan	5,25,000	NO	Federation of Rajasthan Trade and Industry (FORTI)	CSR00005139
3.	Oxygen Cylinders donated to Covid Patient		NO		4,90,000	YES	NA	NA
<b>Total</b>					18,59,000			

(d) Amount spent in Administrative Overheads: N/A

(e) Amount spent on Impact Assessment, if applicable: N/A

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 18,59,000

(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)	16,22,474
(ii)	Total amount spent for the Financial Year	18,59,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2,36,526
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	2,36,526.

**Note: Total Amount available for set off is 8,04,000 which includes Rs. 2,36,526.**

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.	2015-16	0	2,20,000	NIL	NIL	NIL	6,62,644
2.	2016-17	0	11,25,000	NIL	NIL	NIL	5,80,872
3.	2017-18	0	27,97,586	NIL	NIL	NIL	0
4.	2018-19	0	4,50,272	NIL	NIL	NIL	5,96,351
5.	2019-20	0	8,73,000	NIL	NIL	NIL	1,75,006
6.	2020-2021	0	26,65,560	NIL	NIL	NIL	Nil
7	2021-22	0	18,59,000	NIL	NIL	NIL	NIL
	Total		99,90,418				

(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.
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: N/A

(asset-wise details).

(a) Date of creation or acquisition of the capital asset(s): N/A


(b) Amount of CSR spent for creation or acquisition of capital asset:N/A


(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.:N/A

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):N/A

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

**By the order of board of directors of  
For Goel Construction Company Private Limited**

  
Purushottam Dass Goel  
(DIN: 01134075)  
(Whole time Director)  
Add.: A-120, Valmiki Marg,  
Hanuman Nager, Jaipur, 302021,  
Rajasthan

  
Arun Kumar Goel  
(DIN: 00272592)  
(Whole time Director)  
Add.: 502 Sourav Tower, Vaishali  
Nagar, Jaipur, 302021,  
Rajasthan



**Date: 30 August 2022**

**Place: Jaipur**