

REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2021-22

1. Brief outline on CSR Policy of the Company

In accordance with the requirements of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, the CSR Committee had framed a Policy on Corporate Social Responsibility and the same was adopted by the Board.

CSR activities undertaken by the Company are in line with the philosophy which the Management of the Company follows which encompasses holistic community development, institution-building and sustainability related initiatives.

In line with the applicable provisions of Companies Act, 2013 read with CSR Policy Rules:

- The Company would spend not less than 2% of the average Net Profits of the Company, calculated in accordance with Section 198 of the Companies Act, 2013, during the three immediately preceding financial years;
- CSR activities shall be undertaken by the Company, as projects/programs of activities (either new or ongoing) as prescribed under Schedule VII to the Companies Act, 2013 excluding the activities undertaken in pursuance of its normal course of business by the Company;
- CSR Committee may decide to undertake the Activities either by the Company itself or through a registered trust or a registered society or a company established by the Company, or its holding or subsidiary or associate company under Section 8 of the Act or otherwise.

2. Existing 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.	Shri S.D. Nailwal	Chairman	1	1
2.	Ms. Sunita Joshi	Member	1	1
3.	Shri K.V. Rajendran	Member	1	1

- Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company. : www.kfclkanpur.com
- 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. : N.A.
- 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.)
		N.A.	

- Average net profit of the Company as per section 135(5) : Negative
- Two percent of average net profit of the Company as per section 135(5) : NIL
 - Surplus arising out of the CSR projects or programmes or activities of the previous financial years : N.A.
 - Amount required to be set off for the financial year, if any : NIL
 - Total CSR obligation for the financial year (7a+7b+7c). : NIL
- 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).		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
Rs. 26.36 Lakhs			N.A.		

(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
N.A.												

(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	Covid Care	Promoting Healthcare	No	Uttar Pradesh	Bulandshahr	10,00,000	Yes	-	-
2	Covid Care	Promoting Healthcare	No	Uttar Pradesh	Bulandshahr	5,00,000	Yes	-	-
3	Covid Care	Promoting Healthcare	Yes	Uttar Pradesh	Kanpur	5,00,000	Yes	-	-
4	Jaypee Institute-SAI advance Covid Care Center	Promoting Healthcare	Yes	Uttar Pradesh	Gautam Buddha Nagar	3,00,000	Yes	-	-
5	Providing Sports Facilities to 15 Aanganwadi Center, Kanpur	Training to Promote Rural sports	Yes	Uttar Pradesh	Kanpur	3,36,000	Yes	-	-
TOTAL						26,36,000			

(d) Amount spent in Administrative Overheads : NIL
(e) Amount spent on Impact Assessment, if applicable : NIL
(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs.26.36 Lakhs
(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)	NIL
ii.	Total amount spent for the Financial Year	Rs. 26.36 Lakhs
iii.	Excess amount spent for the financial year [(ii)-(i)]	Rs. 26.36 Lakhs
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. 26.36 Lakhs

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

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	
Not Applicable							

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(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
Not Applicable								

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) : Not Applicable

- Date of creation or acquisition of the capital asset(s) : N.A.
- Amount of CSR spent for creation or acquisition of capital asset : N.A.
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : N.A.
- 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 percent of the average net profit as per Section 135 (5) : Not Applicable

Place: New Delhi

Date: 27th May, 2022

SHYAM DATT NAILWAL
(CHAIRMAN, CSR COMMITTEE)
(DIN: 00008529)

ALOK GAUR
JOINT MANAGING DIRECTOR & CEO
(DIN: 00112520)