

Annexure – B

DETAILS OF CSR ACTIVITIES FOR ANNUAL REPORT FOR FINANCIAL YEAR 2021-2022.

1. Brief outline on CSR Policy of the Company : The Peerless General Finance and Investment Co. Ltd. (PGFI) have been committed to the philosophy of ‘**Bahujana Hitaya, Bahujana Sukhayacha**’ (‘Welfare for Many and Happiness for Many’). The essence of Peerless's Corporate Social Responsibility (CSR) Policy is to uplift the underprivileged section of the society as a natural consequence and compassion for community at large. The Policy manifests the approach and the directions with regard to areas of CSR initiatives in accordance with Schedule VII of the Companies Act, 2013. The Policy also bears the directions towards guiding principles on selection, implementation and monitoring process apart from formulation of Annual Action Plan.

2. 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	Mr. Deepak Kumar Mukerjee	Independent Director as Chairman	3	3
2	Mr. Sunil Kanti Roy	Managing Director	3	0
3	Mr. Bhargab Lahiri	Deputy Managing Director	3	3
4	Mr. Samar Bhattacharyya	Director- Corporate	3	3

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. www.peerless.co.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). **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. **Nil**

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			

6. Average net profit of the company as per section 135(5) Rs. 85,81,65,305.00
7. (a) Two percent of average net profit of the company as per section 135(5) Rs. 1,71,63,306.00
- (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. 1,71,63,306.00



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).		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
1,71,74,000.00	Nil	Nil	Nil	Nil	Nil

(b) Details of CSR amount spent against ongoing projects for the financial year: 2021- 22 : Nil

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 Projects (in Rs.)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Installation of 3 nos. Deep Tubewell at Kakdwip and Namkhana	Schedule VII (i) Promoting Healthcare including availability of safe drinking water	Yes	West Bengal	South 24 Parganas	5,90,000/-	No	Bharat Sevashram Sangha, Kakdwip	CSR00000812
2	Setting up of Computer Centre at Jangalpur, under Jana Shiksha Mandira Unit	Schedule VII (ii) Promoting education including special education and employment enhancing vocational skills	Yes	West Bengal	Howrah	5,00,000/-	No	Ramakrishna Mission Saradapitha, Belur Math	CSR00006101
3	Free Coaching Classes	Schedule VII (ii) Promoting education & Schedule VII (i) Eradicating Malnutrition	No	Orissa	Bhadrak	3,00,000/-	No	Ramakrishna Mission Ashrama, Kothar, Bhadrak	CSR00006101
4	Vocational Training and Rehabilitation	Schedule VII (ii) Promoting education and vocational training	Yes	West Bengal	South 24 Parganas	7,20,000/-	No	Ramakrishna Mission Blind Boys' Academy, Narendrapur	CSR00006101
5	Construction of under-ground water reservoir (Vivek Tirtha)	Schedule VII (i) Promoting Healthcare including safe drinking water	Yes	West Bengal	North 24 Parganas	1,20,00,000/-	No	Ramakrishna Mission, Belur Math	CSR00006101
6	Gadadhar Abhyudaya Prakalpa (GAP) Ramharipur – 4 units Antpur -4 units	Schedule VII (i) Eradicating hunger, poverty and malnutrition Schedule VII (ii) Promoting education	Yes	West Bengal	Bankura and Hooghly	30,64,000/-	No	Ramakrishna Mission, Belur Math	CSR00006101
Total		Amount Spent				1,71,74,000/-			



(d) Amount spent in Administrative Overheads	Nil
(e) Amount spent on Impact Assessment, if applicable	NA
(f) Total amount spent for the Financial Year (8b+8c+8d+8e)	Rs.1,71,74,000/-
(g) Excess amount for set off, if any	Rs.10,694/-

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 1,71,63,306.00
(ii)	Total amount spent for the Financial Year	Rs. 1,71,74,000.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 10,694/-
(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)]	Rs. 10,694/-

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	2018-19	Nil (Transfer of unspent amount was not applicable during the period)	2,12,98,270/- (Out of Rs.2,34,69,000/- to be spent for the FY 2018-19 as per Section 135(5) of the Companies Act, 2013)	NA	NIL	NA	21,70,730/- (The amount was spent in the FY 2019-20)
2	2019-20	Nil (Transfer of unspent amount was not applicable during the period)	2,04,02,703/- (Out of Rs.2,35,33,528/- to be spent for the FY 2019-20, being Rs.2,13,61,000/-to be spent for the FY 2019-20 as per Section 135(5) of the Companies Act 2013 and Rs.21,70,730/- being unspent for the FY 2018-19. Rs.1,798/- was excess sanctioned for the FY 2019-20)	NA	NIL	NA	31,30,825/- (The unspent amount including Rs.1,798/- excess sanctioned was spent in the FY 2020-21)
3	2020-21	Nil	1,36,74,408/- (Rs.1,05,34,308/-to be spent for the FY 2020-21 as per Section 135(5) of the Companies Act, 2013 and Rs.31,30,825/- being unspent for the FY 2019-20 aggregating to Rs.1,36,65,133/-. Rs.9,275/- was excess spent in the FY 2020-21)	NA	NIL	NA	NIL
	Total		Rs. 5,53,75,381/-				

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

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	NA			NIL	NIL	NIL	NIL	NIL
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 (asset-wise details). — NA
- 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). N.A.

Sd/-

(B. Lahiri)
(DIN : 00043772)
Deputy Managing Director

Sd/-

(Deepak Kumar Mukerjee)
(DIN : 00046690)
Chairman CSR Committee