

**CORPORATE SOCIAL RESPONSIBILITY POLICY**

**OF**

**FAIRBRIDGE CAPITAL PRIVATE LIMITED**

**CSR Policy under the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014**



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## 1. INTRODUCTION:

Fairbridge Capital Private Limited ("Fairbridge") intends to engage into activities and work towards community development and areas needing focus and attention.

The initiatives taken by Fairbridge are in consonance with projects and programs relating to activities specified under Schedule VII to the Companies Act, 2013 ("Act") and Companies (Corporate Social Responsibility Policy) Rules, 2014 ("Rules"). The Act, Schedule and Rules for CSR have come into effect from the first day of April, 2014, with defined threshold for corporate. Every Company having Net Worth of INR 500 Crores or more or having turnover of INR 1000 Crores or more or earn a net profit of INR 5 Crores or more during immediately preceding financial year are required to spend at least two per cent (2%) of their average net profits, made during the three preceding financial years on CSR activities and/or report the reason for spending or non-expenditure. The companies are also required to report the expenses made for CSR activities in the annual financial report.

## 2. THE GOVERNING MODEL:

### ➤ **CSR committee meetings:**

- As per Secretarial Standard 1 clause no. 2.2 "Committees shall meet as often as necessary subject to the minimum number and frequency stipulated by the Board or as prescribed by any law or authority."
- CSR Committee meeting can conduct business by passing of resolution by circulation.

### ➤ **Quorum:**

- The presence of any two members of the Committee constituted by the Board is necessary to form the Quorum for Meetings of Committee unless otherwise stipulated in the Act or any other law or the Articles.

### ➤ **Constitution of CSR Committee:**

Pursuant to the provisions of Section 135 of the Act, the Board of Directors shall constitute the Corporate Social Responsibility (CSR) Committee. The Members of CSR committee shall be appointed by the Board of Directors of the Company which must consisting of three or more directors, out of which at least one director shall be an independent director. Provided that where a company is not required to appoint an independent director under sub-section (4) of section 149, it shall have in its Corporate Social Responsibility Committee two or more directors According to the



constitution of CSR Committee formed by Fairbridge Capital Private Limited is as follows:

Sr. No.	Name of Member	Designation in Committee	Designation in "Fairbridge"
1.	Mr. Sumit Maheshwari	Chairperson	Managing Director & C.E.O
2.	Mr. Chandran Ratnaswami	Member	Director
3.	Mr. Jinesh Rambhia	Member	Director & Associate

### **3. OBJECTIVE AND SCOPE:**

The main objective of the CSR Policy is to lay down guidelines for Fairbridge Capital Private Limited to make CSR as one of the key focus areas to adhere to its global interest in environment and society that focuses on making a positive contribution to society through effective impact and sustainable development programs.

This Policy covers the proposed CSR activities to be undertaken by the Company and ensuring that they are in line with Schedule VII of the Act as amended from time to time. It covers the CSR activities which are being carried out in India only and includes strategy that defines plans for future CSR activities.

### **4. ROLE/ FUNCTIONS OF CSR COMMITTEE:**

- To formulate and recommend to the board of Directors, A CSR Policy as per activities specified in Schedule VII.
- To recommend the amount of expenditure to be incurred on towards CSR activities along with calculation of the same.
- To monitor the policy from time to time.
- Prepare a transparent monitoring mechanism for ensuring implementation of the projects / programmes / activities proposed to be undertaken by the company.

### **5. RESPONSIBILITY OF BOARD OF DIRECTORS:**

- To approve the CSR Policy recommended by the Committee.
- To disclose the contents of the policy in its report & place it on website if any.
- To ensure that activities reflected in CSR policy are actually undertaken by Company.



- To ensure that activities included by a Company in its Corporate Social Responsibility Policy are related to the activities included in Schedule VII of the Act.
- To ensure that the company spends, in every financial year, at least 2% of average net profits of the company made during the 3 immediately preceding financial years, as required under Section 135 of the Companies Act, 2013 and the Rules made there under.
- If company fails to spend the sum as mentioned above, then the Board shall, in its Report specify the reasons for not spending the amount.

#### **6. CSR ACTIVITIES INCLUDES:**

The CSR Activities undertaken by the Company shall be as prescribed under Schedule VII of the Companies Act.

##### **➤ Preferable Location to spend on CSR:**

- The company shall give preference to the local area and areas around it where it operates, for spending the amount earmarked for Corporate Social Responsibility activities.
- CSR projects or programs or activities undertaken in India only shall amount to CSR Expenditure.

##### **➤ In case expenditure done by Foreign Holding Company:**

- Expenditure incurred by Foreign Holding Company for CSR activities in India will qualify as CSR spend of the Indian subsidiary if, the CSR expenditures are routed through Indian subsidiaries and if the Indian subsidiary is required to do so as per section 135 of the Act.

#### **Building CSR Capacity:**

Company may build CSR capacity of their own personnel as well as those of their implementing agencies through institutions with established track record of three years are permissible.

#### **Activity that are not covered under CSR:**

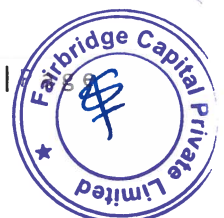
- Activities undertaken in normal course of business.
- Activity undertaken outside India.
- CSR projects or programs or activities that benefit only the employees of the company and their families shall not be considered as CSR activities.



- Contribution of any amount directly or indirectly to any political party under section 182 of the Act, shall not be considered as CSR activity.
- Activity not covered within schedule VII of the 2013 Act.
- One-off events such as marathons/ awards/ charitable contribution/ advertisement/ sponsorships of TV programmes etc. would not be qualified as part of CSR expenditure.
- Expenses incurred by companies for the fulfillment of any Act/ Statute of regulations (such as Labour Laws, Land Acquisition Act etc.) would not count as CSR expenditure under the Companies Act.

**7. SCHEDULE VII MANDATES EXPENDITURE FOR THE FOLLOWING ACTIVITY:**

- 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;
- Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, daycare centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward;
- Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga
- Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;
- Measures for the benefit of armed forces veterans, war widows and their dependents;
- Training to promote rural sports, nationally recognised sports, paraolympic sports and Olympic sports;
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;



- Contribution to incubators funded by Central Government or State Government or any agency or Public Sector Undertaking of Central Government or State Government, and contributions to public funded Universities, Indian Institute of Technology (IITs), National Laboratories and Autonomous Bodies (established under the auspices of Indian Council of Agricultural Research (ICAR), Indian Council of Medical Research (ICMR), Council of Scientific and Industrial Research (CSIR), Department of Atomic Energy (DAE), Defence Research and Development Organisation (DRDO), Department of Science and Technology (DST), Ministry of Electronics and Information Technology) engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).]
- Rural development projects;
- Slum Area Development.
- Disaster management, including relief, rehabilitation and reconstruction activities.

#### **8. CSR BUDGET:**

The CSR Committee under the supervision of Board shall ensure that the Company spend in each financial year, at least 2% of average net profit (calculated as per section 198 of the Companies Act, 2013) made during three immediately preceding financial year.

##### **➤ Part of Net Profit Required to be spent on CSR Activity:**

- To ensure that at least 2% of average net profit of 3 immediately preceding financial years to be spent on CSR activities every year.

If the company unable to spend the prescribed 2% of its average net profit as mentioned above, the committee will review the reason for the same and place the same with justification to the board.

The company will report reason for not spending the entire budget outlay for CSR allocated in any financial year. The unutilized fund would remain part of the corpus and get carried forward for the next year for expenditure thereon. The company has to provide reason for not spending such amount in that financial year. Further, it will not dilute the fund allocation requirement for such next financial year.

To comply with the obligations, the CSR Committee may also decide to contribute amount of CSR budget, either wholly or partially towards corpus of any foundation



provided under schedule VII (as amended from time to time), as may be approved by the Board.

**“Net profit”** means the net profit of a company as per its financial statement prepared in accordance with the applicable provisions of the Act, **but shall not include the following, namely:**

- Any profit arising from any overseas branch or branches of the company, whether operated as a separate company or otherwise; and
- Any dividend received from other companies in India, which are covered under and complying with provisions of Section 135.

*\*Net profit is calculated as per section 198 of the Act.*

*\*In case of a foreign company covered under these rules, net profit means the net profit of such company as per profit and loss account prepared in terms of clause (a) of sub-section (1) of section 381 read with section 198 of the Act.*

## **9. MANNER OF SPENDING AN AMOUNT BY THE COMPANY:**

Whether a Company can spend through any other Entity?

Contribution to Corpus of a **Trust/ Society/ section 8 Companies** etc. will qualify as CSR expenditure until and unless:

- the Trust/ society / Section 8 company etc. is **created exclusively for undertaking CSR activities** [established by the company, either singly or along with its holding or subsidiary or associate company, or along with any other company, or holding or subsidiary or associate company of such other company, or otherwise]; and
- If not then such trust, society or company is [not established by the company, either singly or along with its holding or subsidiary or associate company, or along with any other company, or holding or subsidiary or associate company of such other company] shall have an established track record of three years in undertaking similar programs or projects;
- the company has specified the project or programs to be undertaken through these entities, the modalities of utilization of funds on such projects and programs and the monitoring and reporting mechanism.
- Where the corpus is created exclusively for a purpose directly relatable to a subject covered in Schedule VII of the Act.





Whether company can collaborate with another company for CSR activity and project?

- A company may also collaborate with other companies for undertaking projects or programs or CSR activities in such a manner that the CSR committees of respective companies are in a position to report separately on such projects or programs.

**10. DELEGATION OF AUTHORITY:**

The Board shall decide the delegation of Financial authority to various levels under its supervision.

**11. EFFECTIVE DATE:**

The CSR policy shall be effective with effect from the date of its approval by the Board of Directors.

**12. AMENDMENTS TO THE POLICY:**

CSR Policy may be updated to align it with the changing requirement or changes in the legal and regulatory framework. Any revision in the Policy shall be approved by the Board of Directors.



## ANNUAL ACTION PLAN

### **I. LIST OF CSR PROJECTS / PROGRAMMES THAT ARE APPROVED TO BE UNDERTAKEN IN AREAS / SUBJECTS SPECIFIED IN SCHEDULE VII OF THE ACT**

*In line with Schedule VII of the Act and the CSR Rules, the Company shall undertake CSR activities as stated below and as recommended by the CSR Committee. The Committee is authorized to approve any modification to the existing CSR Plan subject to approval of the Board or to propose any new program during the financial year under review.*

Fairbridge Capital Private Limited shall identify any one or more of the following areas for its CSR activities:

- A. Eradicating hunger, poverty and malnutrition, promoting preventive health care including preventive healthcare and sanitation including contribution to the Swachh Bharat Kosh set up by the Central Government for the promotion of sanitation and making available safe drinking water;
- B. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- C. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- D. Ensuring Environmental sustainability, Ecological balance, protection of Flora and Fauna, Animal Welfare, Agro forestry, Conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- E. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;



- F. Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- G. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- H. Contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, Tribes, other backward classes, minorities and women;
- I. Contributions to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and
- J. Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organization (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs)
- K. Rural Development Projects;
- L. Slum area development
- M. Disaster management, including relief, rehabilitation and reconstruction activities



Any other CSR activities which may be permitted due to any amendment in the existing Circulars, Schedule VII of the Act or CSR Rules or by way of any judicial pronouncements etc.

## **II. MANNER OF EXECUTION OF PROJECTS / PROGRAMMES**

- A. CSR Projects will be identified to the best possible extent within the ambit of the identified CSR Areas. Appropriate Need Assessment analysis will be done by the concerned functional heads.
- B. CSR Project as may be identified will be required to be put up to the CSR Committee of the Board and the same shall be approved by the Board of Directors of the Company.
- C. For each of the CSR Projects, the time period/duration of completion, purpose of Project, nature of spending, extent of coverage, modalities of execution and implementation schedules will be decided and approved in advance by CSR Committee.
- D. CSR Projects can be undertaken through Executing Partners.
- E. CSR Committee shall have absolute discretion to identify and recommend CSR activities/projects to the Board. The Committee shall allocate necessary funds to these projects/activities. It shall also have powers to classify or ratify any of the ongoing projects/activities as CSR for the purpose of this Policy and submit the same to the Board for approval. CSR Committee can pass circular resolutions to approve any CSR related matters, on an urgent need basis, as and when required.
- F. Any deviation from the approved activities, change in implementation timelines of the Project or change in intermediaries or any increase in total amount allocated shall be immediately reported to and approved by the CSR Committee and the Board of Directors of the Company.

## **III. MODALITIES OF UTILIZATION OF FUNDS AND IMPLEMENTATION SCHEDULES FOR THE PROJECTS / PROGRAMMES**



## **A. Qualification Criteria**

Section 135 of the Act states that compliances of CSR is mandatory, if a company meets any one of the following criteria:

- i. Net worth of Rs. 500 crore or more, or
- ii. Turnover of Rs. 1000 crore or more or
- iii. Net profit of Rs. 5 crore or more during the immediately preceding financial year

## **B. Minimum CSR Spend**

The Act mandates companies meeting above mentioned qualification criteria to spend, in every financial year, at least (2%) two per cent of the average net profits of the company made during the three immediately preceding financial years in pursuance of its Corporate Social Responsibility Policy (net profits to be calculated as per section 198 of the Act) falling under purview of Schedule VII of the Act.

## **C. Expenditure on CSR capabilities**

The Company may build CSR capabilities of their own personnel as well as of their implementing agencies and such expenditure shall not exceed 5% of the total CSR spend of the Company as stated in the Rules from time to time. Determination of whether particular expenses fall within this 5% cap can be decided in consultation with the Directors of the Company based on the clarification available from time to time in this regard.

## **D. Amount spent in excess of CSR obligation**

If the amount spent by the Company on CSR activities in a Financial Year exceeds requirement provided under sub-section (5) of section 135, such excess amount may be set off against the requirement to spend under sub-section (5) of section 135 up to immediate succeeding three financial years subject to the conditions that –



- a) the excess amount available for set off shall not include the surplus arising out of the CSR activities, if any.
- b) the Board of the company shall pass a resolution to that effect.

**E. MODE OF SPENDING CSR:**

- i. The Board of Directors may decide to undertake its CSR activities recommended by the CSR Committee, through:
  - a company established under section 8/ registered trust/ registered society, established by the company, either singly or along with any other company, or
  - a company established under section 8/ registered trust/ registered society, established by the Central Government or State Government or any entity established under an Act of Parliament or a State legislature
- ii. The Board of Directors may decide to undertake its CSR activities recommended by the CSR Committee, through company established under section 8/ registered trust/ registered society other than those specified above, such company or trust or society shall have an established track record of 3 years in undertaking similar programs or projects; and the company has specified the projects or programs to be undertaken, the modalities of utilization of funds of such projects and programs and the monitoring and reporting mechanism.

The company may also collaborate with other Companies for undertaking projects or programs for CSR activities in such a manner that the CSR Committees of the respective Companies are in a position to report separately on such projects or programmes.

**F. Activities not considered as CSR Spend:**

- CSR projects and programs that are implemented by the Company for benefit of the employees of the Company and their families shall not be considered as CSR spend.
- The CSR activities implemented outside India also fall outside the purview of the Rules and hence CSR expenditure on such activities will not be considered for inclusion in the CSR Report.



- Any amount directly or indirectly contributed towards any political party under Section 182 of the Act shall also not be considered as CSR Spend.
- Activities that are undertaken by the Company in pursuance of its normal course of business will not be considered as CSR activities.

#### **G. Failure to spend CSR**

- In case the Company fails to spend the above targeted amount in that particular financial year, the Committee shall submit a report in writing to the Board of Directors specifying the reasons for not spending the amount which in turn shall be reported by the Board of Directors in their Directors' Report for that particular Financial Year and unless the unspent amount relates to any ongoing project, transfer such unspent amount to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year.
- Any amount remaining unspent pursuant to any ongoing project, fulfilling such conditions as may be prescribed, undertaken by a company in pursuance of its Corporate Social Responsibility Policy, shall be transferred by the company within a period of thirty days from the end of the financial year to a special account to be opened by the company in that behalf for that financial year in any scheduled bank to be called the Unspent Corporate Social Responsibility Account, and such amount shall be spent by the company in pursuance of its obligation towards the Corporate Social Responsibility Policy within a period of three financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of thirty days from the date of completion of the third financial year.
- Until a fund is specified in Schedule VII for the purposes of subsection (5) and (6) of section 135 of the Act, the unspent CSR amount, if any, shall be transferred by the company to any fund included in schedule VII of the Act.
- If a company is in default in complying with the provisions as above, the company shall be liable to a penalty of twice the amount required to be transferred by the company to the Fund specified in Schedule VII or the Unspent Corporate Social Responsibility Account, as the case may be, or one crore rupees, whichever is less, and every officer of the company who





is in default shall be liable to a penalty of one-tenth of the amount required to be transferred by the company to such Fund specified in Schedule VII, or the Unspent Corporate Social Responsibility Account, as the case may be, or two lakh rupees, whichever is less.

Surplus arising out of the CSR initiatives shall not form part of the business profits of the Company and shall be ploughed back into the same project or shall be transferred to the Unspent CSR Account and spent in pursuance of CSR policy and annual action plan of the company or transfer such surplus amount to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year.

#### **H. Miscellaneous:**

- CSR expenditure shall include all expenditure including contribution to corpus or on projects or programs relating to CSR activities approved by the Board on the recommendation of its CSR Committee, but does not include any expenditure on an item not in conformity or not in line with activities stated under Schedule VII of the Act.
- Preference shall be given to local area and areas around the company for spending the amount earmarked for CSR.
- The Annual CSR Budget shall be spent on activities as stated List of CSR projects and programmes identified.

#### **IV. MONITORING AND REPORTING MECHANISM FOR THE PROJECT / PROGRAMMES**

##### **MONITORING:**

- A. To ensure effective implementation of the CSR programmes undertaken a monitoring mechanism will be put in place by the committee.
- B. An internal tracker will be used to track and monitor projects.



- C. Appropriate documentation of Companies CSR Policy, annual CSR activities, executing partners, and expenditure entailed will be undertaken on a regular basis.
- D. CSR initiatives of a company will be reported in the Annual Report & the Board's Report in compliance with Section 135 and rules made thereunder.

### **REPORTING MECHANISM**

#### **A. By the Board:**

The Board of Directors shall, after taking into account the recommendations made by the CSR committee, approve the CSR policy and disclose its contents in their report and also publish the details on Company's website, if any, in such manner laid down in the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended and modified from time to time.

#### **B. By the CSR Committee:**

CSR Committee shall prepare Reports that are required to be placed before the Board. The format of the Report shall be as prescribed under the CSR Rules and is annexed herewith as "Annexure I"





**Annexure I**  
**ANNUAL REPORT ON CSR ACTIVITIES**

1. Brief outline on CSR Policy of the Company :

2. Composition of CSR Committee :

Sr. 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(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable

5. (a) Average net profit of the company as per section 135(5):

(b) Two percent of average net profit of the company as per section 135(5) :

(c) Surplus arising out of the CSR projects or programs or activities of the previous financial years :

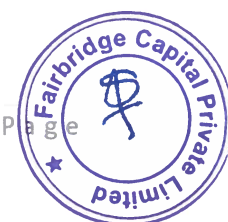
(d) Amount required to be set off for the financial year, if any :

(e) Total CSR obligation for the financial year [(b)+(c)-(d)] :

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) :

(b) Amount spent in Administrative Overheads :

(c) Amount spent on Impact Assessment, if applicable :



(d) Total amount spent for the Financial Year [(a)+(b)+(c)] :

(e) 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 Fund	Amount	Date of Transfer

(f) Excess amount for set-off, if any:

Sr. No.	Particulars	Amount
1	2	3
(i)	Two percent of average net profit of the company as per section 135(5)	NA
(ii)	Total amount spent for the Financial Year	NA
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NA
(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)]	NA

7. Details of Unspent CSR amount for the preceding three financial years:

1	2	3	4	5	6	7	8
Sr.No.	Preceding Financial Year(s)	Amount transferred to Unspent	Balance amount in	Amount spent in the Financial	Amount transferred to a Fund as specified under	Amount remaining to be spent in	Deficiency, if any



		CSR account under section 135(6) (in Rs.)	Unspent CSR Account under section 135(6) (in Rs.)	al Year (in Rs.)	Schedule VII as per second proviso to Section 135(5), if any		succeeding Financial Years (in Rs)	
					Amount (in Rs.)	Date of Transfer		
1.	FY-1							
2.	FY-2							
3.	FY-3							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility spent in the financial year:

Yes No

If Yes, enter the number of Capital assets created/ acquired



Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr. No	Short particulars of the property or asset(s) [including complete address and	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner

	location of the property]						
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered Address

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5):

 (Chief Executive Officer or Managing Director or Director).	 (Chairman CSR Committee)	(Person specified under clause (d) of sub-section (1) of section 380 of the Act) (Wherever applicable.)
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