

Annexure-III

ANNUAL REPORT ON CSR ACTIVITIES

1 **Brief outline of the CSR policy of the Company**

The Company has adopted a Corporate Social Responsibility (CSR) Policy in accordance with the applicable provisions of the Companies Act, 2013 and allied rules and amendments in force (hereinafter referred to as “the Act”). The CSR Policy of the Company primarily focuses on following areas *inter-alia*:

1. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
2. promoting gender equality, empowering women, and such other facilities for citizens and measures for reducing inequalities faced by socially and economically backward groups.
3. ensuring environmental sustainability
4. Such other activities as may be specified under the Act or the CSR Rules from time to time since Schedule VII is broad based and may be interpreted liberally by Committee or Board for a better and effective implementation for this purpose.

2 **Composition of CSR Committee**

Pursuant to the provisions of the Act, the Company has duly constituted the CSR Committee comprising of the following members as on March 31, 2024:

Sr. No	Name of the Director	Designation	Number of meetings of CSR committee held during the year	Number of meetings of CSR committee attended during the year
1	Mr. Gopal Krishna Jaidka	Chairman	Two	Two
2	Mr. Varun Aditya Thapar	Member	Two	Two
3	Ms. Rupa Devi Singh	Member	Two	Two

3 **Details of the Company’s CSR Committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company:**

The Annual Report on CSR is disclosed on the website of the Company.
<https://kctcoalsales.com/about-corporate-governance.asp?links=ab6>

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: Not Applicable**

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- Average net profit of the Company as per Section 135(5) for last 3 financial years is Rs. 44,53,92,018/-
[The Company's Net Profit pursuant to Section 198 of the Companies Act, 2013 is Rs.20,70,84,716 for FY 2020-21, Rs. 40,74,44,134 for FY 2021-22 and Rs72,16,47,204 for FY 2022-23.]
 - Two percent of average net profit of the company as per section 135(5): Rs. 90,00,000/-
 - Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL
 - Amount required to be set off for the financial year, if any: NIL
 - Total CSR obligation for the financial year (7a+7b-7c): Rs. 90,00,000/-

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- Amount spent on CSR Projects (other than Ongoing Project): **Rs. 90,00,000/-**
- Amount spent in Administrative Overheads: **NIL**
- Amount spent on Impact Assessment, if applicable: **NIL**
- Total amount spent for the Financial Year (6a+6b+6c): **Rs. 90,00,000/-**
- Details of CSR amount spent or unspent for the financial year 2023-24:

Total Amount Spent for the Financial Year 2023-24 (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount.	Date of transfer	Name of the Fund	Amount	Date of transfer
90,00,000/-	NIL				

- Excess amount for set off, if any - NIL

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	90,00,000
(ii)	Total amount spent for the financial year 2023-24	90,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(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)]	NIL

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

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under Section 135(6) (in Rs.)	Balance Amount in Unspent CSR Account under Section 135(6) (in Rs.)	Amount Spent in the Financial Year (in Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to Section 135(5), if any		Amount remaining to be spent in succeeding Financial Years (in Rs.)	Deficiency, if any
					Amount (in Rs.)	Date of Transfer		
1	2022-23	NIL						
2	2021-22							
3	2020-21							

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Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No**

If Yes, enter the number of Capital assets created/acquired: **Not Applicable**

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

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/beneficiary of the registered owner		
					CSR Registration Number	Name	Registered address
NIL							

9 Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): **Not Applicable**



Karam Chand
Thapar & Bros.
(Coal Sales) Ltd.

for and on behalf of the CSR Committee
KARAM CHAND THAPAR & BROS. (COAL SALES) LIMITED

Date: September 5, 2024
Place: Delhi

Sd/-
Varun Aditya Thapar
Member of CSR Committee &
Director
DIN: 02322660

Sd/-
Gopal Krishna Jaidka
Chairman of CSR Committee &
Director
DIN: 00230657