

**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. 2,564,423.91 /- (being the 2% of its Average Net Profit of the three immediately preceding financial year 29,20,410-3,55,986 excess payment in previous year)

- 2. The composition of the CSR Committee:** For the year under review the amount to be spent on account of CSR does not exceed fifty lakh rupees therefore in accordance with the latest notification date 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:

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	2023-24	355,986/-	355,986/-
	Total	355,986/-	355,986/-

6. Average Net Profit of the company for last 3 financial years Rs. 14,60,20,490.3/-

7. (a) Two percent of average net profit of the company as per section 135(5): Rs. 29,20,410/-

(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. 3,55,986/-

(d) Amount Carried forward up to the reporting financial year: For F.Y. 2023-2024- NIL

(e) Total CSR obligation for the financial year (7a+7b+7d-7c): Rs 25,64,424/-.

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.
2023-24	28,44,000	Nil	Nil	Nil	Nil	Nil
Total	28,44,000					

(b) Details of CSR amount spent against ongoing projects for the financial year: - Not Applicable

(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.		NIL	NIL	NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL
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.	Shree Satsangh Sadan	promoting education, including special education	NO	Malsisar, Jhunjhunu, Rajasthan		1,51,000	No	Shree Satsangh Sadan	CSR00020051

		and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;						
2.	Friends of Tribals Society	Eradicating hunger, poverty and malnutrition, 2 [promoting health care including Preventive health] and sanitation 3 [Including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available	YES	Jaipur, Rajasthan	2,42,000	No	Friends of Tribals Society	CSR00001898
3.	Basic Health Care Services	Eradicating hunger, poverty and malnutrition, 2 [promoting health care including Preventive health] and sanitation 3 [Including contribution to the Swatch Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water	NO	Udaipur, Rajasthan	1,50,000	NO	Basic Health Care Services	CSR00001575
4.	Gau Seva Parivar Samiti	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining	YES	Jaipur, Rajasthan	1,01,000	NO	Gau Seva Parivar Samiti	CSR00025024

		quality of soil, air and water 4 [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga]						
5.	Agarwal Shiksha Samiti	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	20,00,000	NO	Agarwal Shiksha Samiti	CSR00025174
6.	Hare Krishna Movement	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	YES	Jaipur, Rajasthan	2,00,000	NO	Hare Krishna Movement	CSR00002414
	Total				28,44,000			

(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. 28,44,000/-

(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)	29,20,410/-
(ii)	Obligation to be spend for the Financial Year (Rs 29,20,409.907-Rs 3,55,986)	25,64,424/-

(iii)	Total amount spent for the Financial Year	28,44,000/-
(iv)	Excess amount spent for the financial year [(iii)-(ii)]	2,79,576/-
(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)]	2,79,576/-

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.	NIL	0	NIL	NIL	NIL	NIL	NIL
	Total		NIL				

(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**



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Arun Kumar Goel
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Date: 02nd September, 2024

Place: Jaipur