



CIN: U27100TN2009PTC072683

ANNEXURE- D

REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2020-2021

1. CSR Policy of the Company:

i. Introduction:

As a corporate entity, M/s. CMG Steels Private Limited acknowledges its obligation to contribute to the economic development of the country. We never lose sight of our responsibility to the environment and Society. Our commitments towards Corporate Social Responsibility include but not limited to, promotion of education and healthcare, energy and climate change, and betterment of the society through respect for universal human rights and the environment, acting with integrity and accountability and operating responsibly and sustainably.

ii. Objective:

This Policy shall be read in line with Section 135 of the Companies Act, 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014 and such other rules and regulations, circulars and notifications (collectively referred hereinafter as the "Regulations") as may be applicable and as amended from time to time and will, inter-alia, provide for the following:

- Establishing a guideline for compliance with the provisions of the Regulations to dedicate a percentage of Company's profits for social projects.
- Ensuring the implementation of CSR activities in letter and spirit through appropriate procedures and reporting.

2. Composition of CSR Committee:

Pursuant to Section 135 (9) of the Companies Act, 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014, constitution of the CSR Committee is not mandatory for the Company and thereby the Board of Directors shall jointly discharge the functions of CSR Committee under Section 135 read with Companies (Corporate Social Responsibility Policy) Rules, 2014.

3. Web-link:

The CSR policy and the CSR activities are published in the Company website. The web-link for the same is _____.

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).

- Not applicable



CMG STEELS PRIVATE LIMITED

AUTHORIZED DISTRIBUTORS OF TATA STEEL LTD.

Chennai H.O. : # 8, Elanthanur, Ponneri High Road, Manali, Chennai - 600103.
Mobile : +91 7811001100 / 9176328882 / 9176128882 | Email : info@cmgsteels.com
Coimbatore B.O. : # SF no. 96/1, Sathy Main Road, Saravanampatty, Coimbatore - 641035.
Mobile : 9629128882 / 9629228882 | Email : cbe@cmgsteels.com

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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)
	-	-	-
	TOTAL		

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

(a) Two percent of average net profit of the company as per section 135(5): Rs. 8,75,876

(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. 8,75,876

7. (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.
Rs. 200,000	-	-	The Madras Pinjrappe	Rs. 200,000	30.03.2021
Rs. 500,000	-	-	Prime Minister National relief Fund	Rs. 500,000	31.03.2021

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

(1) Sl. No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Project duration.	(7) Amount allocated for the project (in Rs.).	(8) Amount spent in the current financial Year (in Rs.).	(9) Amount transferred to Unspent CSR Account for the project as per Section 135 (6) (in Rs.).	(10) Mode of Implementation - Direct (Yes/No).	(11) Mode of Implementation - Through Implementing Agency	
				State	District.						Name	CSR Registration number.
-	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL											

(c) Details of CSR amounts spent against other than ongoing projects for the financial year:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Amount spent for the project (in Rs.).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR Registration number.
1.	-	-	-	-	-	-	-	-	-
	TOTAL								

- (d) Amount spent in Administrative Overheads: Nil
 (e) Amount spent on Impact Assessment, if applicable: Not Applicable
 (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 700,000



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(g) Excess amount for set off, if any

Sl.No.	Particular	Amount(inRs.)
(i)	Two percent of average net profit of the company as per Section135(5)	Rs. 8,75,876
(ii)	Total amount spent for the Financial Year	Rs. 8,75,876
(iii)	Excess amount spent for the financial year[(ii)-(i)]	-
(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)]	-

8. (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.	-	-	-	-	-	-	-
	TOTAL						

(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.
	-	-	-	-	-	-	-	-
	TOTAL							



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9. 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: Nil
(asset - wise details).
- (a) Date of creation or acquisition of the capital asset(s): Not Applicable
- (b) Amount of CSR spent for creation or acquisition of capital asset: Nil
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not applicable
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not applicable
10. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).

The total amount to be spent on CSR activities during the financial year 2020-2021 is Rs. 8,75,876. During the financial year the Company spent Rs. 700,000. Pursuant to second proviso to section 135(5) of Companies Act, 2013 the Company has contributed the balance of Rs. 175,876 towards the fund specified under the Schedule I within a period of 6 months from the closure of financial year.

Date: 26.07.2021
Place: Chennai

Pawan Kumar Goyal
Director (DIN: 02257839)

For and on behalf of the Board

Rohit Goyal
Director (DIN: 07615092)