

REPORT ON CSR ACTIVITIES/ INITIATIVES [Pursuant to Section 135 of the Act & Rules made there under]

1. Brief outline on CSR policy of the Company

The CSR policy of Bengal Energy Limited, sets out the commitment and approach towards Corporate Social Responsibility of safeguarding the environment & improving the quality of life of the stakeholders it affects. The CSR theme of our Company is to build sustainable livelihood, to facilitate livelihood opportunities and promote socio-cultural development.

The Focus areas of CSR policy are:

- Health and Drinking Water
- Education
- Gender Equality
- Training and to educate in rural areas
- Rural Development project
- Livelihood
- Environment
- Support to Government for social causes

2. Composition of the 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. Neha Patni	Chairman-Whole-Time Director	1	1
2.	Mrs. Naina Patni	Member-Executive Director	1	1
3.	Mr. Mahendra Kumar Jain	Member- Director	1	1

3. Web link where composition of CSR Committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company.

The Board of Directors of the Company has approved the CSR Policy as recommended by the Committee and the same has been uploaded on the Company's website at <https://skpmerchants.com/>

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

SKP Merchants Pvt. Ltd.

(Formerly SKP Merchants LLP under (LLPIN: AAG-1340)
Converted into Pvt Ltd w.e.f 11 February 2022 (CIN: U13209WB2022PTC251538)

Regd Office :

132A, S.P. Mukherjee Road, Kolkata - 700 026

T : +91 33 4016 8000, F : +91 33 4016 8107

E : skpmerchants@gmail.com

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 financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1.	2021-22	Not Applicable	Not Applicable

6. Average net profit of the company as per section 135(5): ₹ 867.82 Lacs

7. (a) Two percent of average net profit of the company as per section 135(5): ₹ 17.36 Lacs.
 (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): ₹ 17.36 Lacs.

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in lac)	Amount Unspent (in ₹)				
	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
72.40	Not Applicable				

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

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 ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mod of Implementation - Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District						Name	CSR Registration number
1.	Contribution to Rural Health Care Foundation	Clause I of Schedule VII	No	Rajasthan	Sikar	2 yrs.	3.00 Crore (approx.)	72.40 Lacs	-	No	Seth Dharam Chand Patni Charitable Trust	CSR00042984

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

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 Lac)	Mode of implementation - Direct (Yes/No)	Mode of implementation - through Implementing Agency.	
				State	District			Name	CSR registration number
Not Applicable									