

Note

P – Present

LOA – Leave of absence

Annexure III

**ANNUAL REPORT ON
CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**

Name of the Company: Senco Gold Limited

Financial Year: 2020-2021

1. Brief Outline on CSR Policy of the Company :

The Company fully recognizes its commitment to the fulfilment of its social responsibilities. Programs to benefit society in general and those living in the vicinity of its facilities in particular have been consistently implemented over the years. In so doing, the Company has been faithfully following and implementing the vision the Ministry of Corporate Affairs and have been consciously spending the funds allocated for CSR on various social projects.

2. Composition of CSR Committee :

Composition of 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. Suvankar Sen	CEO & Executive Director	3	3
2	Mr. Kumar Shankar Datta	Independent Director	3	3
3	Mr. Vivek Kumar Mathur	Nominee Director	3	2
4	Ms. Suman Varma	Independent Director	3	2
5	Mrs. Joita Sen	Whole Time Director	3	2

3. The weblink of CSR policy




https://sencogoldanddiamonds.com/radius/img/cache/original/website/files/CSR_Policy_Senco_Gold_Ltd.pdf

4. Impact Assessment done, if any : No
5. Amount available for set-off, if any : No
6. Average net profit of the Company for last three financial years computed as per Section 198 of the Companies Act, 2013 : **Rs.11,416.42 Lakhs**

(a) Two percent of average net profit of the company as per section 135(5)	228.33 Lakhs
(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,	0
(d) Total CSR Obligation for the financial Year (a+b-c)	228.33 Lakhs

(a) CSR Amount spent or unspent for financial year- 2020-2021

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Dt. Of Transfer	Name of the Fund	Amount	Dt. Of Transfer
Rs.228.33 Lakhs	NIL	NA	NA	NA	NA

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

Sl. No.	Name of the Project	Items from the List of Activities in Schedule VII to the Act	Local Area (Yes/ No)	Location of the Project (State and District)	Amount Allocated for the Project (Rs.)	Amount Spent in the Current Financial Year (Rs.)	Mode of Implementation- Through Implementing Agency (Name and Registration No.)	




1	Health Care & Training Institute	I & ii	Yes	Bishnupur, District 24 Parganas (South), WB	Rs.127.28 Lakhs	Rs.127.28 Lakhs	P C Sen Charitable Trust	
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Details of CSR amount spent against other than ongoing projects for the financial Year

Sl. No.	Name of the Project	Items from the List of Activities in Schedule VII of the Act	Local Area (Yes/No)	State and District	Amount Spent for the Project (Rs. In Million)	Mode of Implementation - Name of Implementing Agency and CSR Registration No.
1	Contribution to PM Cares Fund(PM CARES)	Viii	NO	NA	Rs.101.05 Lakhs	NA

NB: Mode of Implementation: All the CSR projects were carried out directly as well as through NGO's

Amount Spent in Administrative Overhead NA

Amount Spent on Impact Assessment (If applicable) NA

Total Amount spent for the financial Year (8b+8c+8d+8e) Rs.228.33 Lakhs

Excess amount for set off, if any

Sl. No.	Particular	Amount (Rs in lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 228.33 Lakhs
(ii)	Total amount spent for the Financial Year	Rs. 228.33 Lakhs
(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

There is no unspent amount for the preceding three financial years.

There are no ongoing projects of the previous financial year

Details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details) : N.A.

- (a) Date of creation or acquisition of the capital asset(s)
- (b) Amount of CSR spent for creation or acquisition of capital asset.
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. :.....
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

The Company has spent towards CSR activities in line with the average net profit of the past 3 years computed u/s 198 of the Companies Act, 2013. Significant part of the amount spent on CSR activities has been in and around the locations where the Company has its operations.

The CSR Committee hereby confirms that the implementation and monitoring of CSR policy follows the CSR objectives and policy of the Company.

SENCO GOLD LIMITED

CEO & Executive Director
Suvankar Sen.

Chairman - CSR Committee
DIN 01178803

SENCO GOLD LIMITED

Joita Sen
Director

DIN 08828875

Place : Kolkata

Date: 10.07.2021