

CSR ACTIVITIES FOR THE FINANCIAL YEAR 2022-23

Composition of the CSR Committee

Sr. No	Name of the Director	Designation/ Nature of Directorship	Number of meeting of CSR Committee held during the year	Number of meeting of CSR Committee attended during the year
1	Shri Shashank Saksena	Chairman Government Nominee Director	1	1
2	Ms. Manish Sinha	AS (C&C), DEA, Ministry of Finance	3	1
3	Shri Ramkumar Chilukuri	Independent Director	4	4
4	Shri S.K. Sinha, Director	Director (HR)	4	4

2. Provide the web-link where Composition of CSR Committee, CSR Policy, and CSR projects approved by the board are disclosed on the website of the Company.

<https://www.spmcil.com/en/information/#csr>

3. 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 please attached report.

4. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of (Corporate Social Responsibility Policy) Rules 2014 and amount required for set off for the financial year, if any.

Sr. No.	Financial Year	Amount available for set-off from proceeding financial years (in Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)
1	2019-20	0	0
2	2020-21	9766863	9766863
3	2021-22	34599190	34599190
	Total	44366053	44366053

5	Average net profit of the company as per section 135(5)	89888.67
6(a)	Two Percent of average net profit of the company as per section 135(5)	Rs.1797.77 Lakh
(b)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years.	Nil
(c)	Amount required to set off for the financial year, if any	443.66 Lakh
(d)	Total CSR obligations for the financial year (7a + 7b - 7 c)	1354.12 Lakh

7 (a) Amount spent or unspent for the financial year:

Total Amount spent for the Financial Year (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 the section 135(5)	
	Amount	Date of transfer	Amount	Date of Transfer
6971521.10	128463090.90	28/04/2023	--	--

Details of CSR project approved by the Company during the financial year 2022-23 financial year:

1	2	3	4	5		6	7	8	9	10	11	
				State	District						Name	CSR Registration Number
SI. 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 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 Thorough implementing agency	
1	Providing Furniture & Fixtures and Educational Equipment to Calcutta Blind School	(ii) Education	Yes	West Bengal	Kolkata	One Year	1968090	881617.10	1086472.9	Direct		CSR00022262
2	Clean water facility in 20 Nos. Primary Schools of Municipal Corporation of Delhi	(ii) Education	Yes	New Delhi	CHO	One Year	990000	0	990000	Direct		N/A
3	Integrated Development of village for Social Development -Model Village Sirolya Tehsil Dewas (MP).TERI	(x) Rural Development	Yes	Madhya Pradesh	Dewas	One Year	52548864	0	52548864	Direct		CSR00002051
4	Nutrition in Barwani District " Mission Bal Sakthi-2.0" for Aspirational District Barwani	(i) Nutrition/ Health	Yes	Madhya Pradesh	Dewas	One Year	15960000	3990000	11970000	Direct		N/A

5	Medical Equipment to Combined District Hospital, Maharajgunj under SPMCIL CSR initiative	(i) Health	Yes	New Delhi	CHO	One Year	8455700	0	8455700	Direct		N/A
6	Additional Nutrition supports the malnourished children in Kakinada District.	(i) Health				One Year	6872148	0	6872148	Direct		N/A
7	Additional funds for construction of classrooms, toilets for boys & girls, kitchen-cum-dining hall and one RO UV water purifier (500 litres) for Mandal Parishad Upper Primary School, (Government School) Parvathpur, District Malkajgiri, Telangana-reg.	(ii) Education	Yes	Telangana	Hyderabad	One Year	597093	0	597093	Direct		N/A
8	Skill Development program on General Duty Assistant (1000 Hrs. Training for 150 EWS Girls /Boys @ Rs. 42/- per hour	(ii) Education	Yes	New Delhi	CHO	One Year	6300000	0	6300000	Direct		CSR00037382
9	Providing Ambulance to Sri Satayu Research Centre, Gaziabad	(i) Health				One Year	1707000	0	1707000	Direct		CSR00006451

10	Medical equipment to B.Y.L.Nair Charitable Hospital,Mumbai	(i) Health	Yes	Maharashtra	Mumbai	One Year	14698970	0	14698970	Direct		N/A
11	Cancer Detection Van Mammography Van to NAMCO Hospital-Nashik-CNPN	(i) Health	Yes	Maharashtra	Nashik	One year	9069800	0	9069800	Direct		CSR00014946
12	Medical equipment for setting up of Catheterization Laboratory to MNJ Hospital-Hyderabad	(i) Health	Yes	Telangana	Hyderabad	One Year	25000000	0	25000000	Direct		N/A
13	Procurement of DEEP Brain Stimulation magnetic stimulator to enhance Neuromodulation facility-AIIMS-N.D	(i) Health	Yes	New Delhi	CHO	One year	16800000	0	16800000	Direct		N/A
	Total						160967665	4871617.10	156096047.90			

(c) Details of CSR amount spent other than on-going 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 the 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 implementation Agency	
				State	Dist.			Name	CSR Registration Number
1	Providing procurement of 44,000 Number of National Flags @ Rs.50/- per flag at an estimated cost of Rs.22,00,000/- (inclusive of taxes) for distribution to general public through local bodies/ schools/ societies etc. by the Units including Corporate Office	(ii) Har Ghar Tiranga	Yes	Madhya Pradesh	Dewas	75000	Yes	N/A	N/A
2			Yes	Maharashtra	Nashik	150000	Yes	N/A	N/A
3			Yes	Telangana	Hyderabad	325000	Yes	N/A	N/A
4			Yes	West Bangal	Kolkata	87500	Yes	N/A	N/A
5			Yes	Maharashtra	Mumbai	80000	Yes	N/A	N/A
6			Yes	Uttar Pradesh	Noida	105900	Yes	N/A	N/A
7			Yes	Maharashtra	Nashik	382100	Yes	N/A	N/A
8			Yes	Madhya Pradesh	Narmadapuram	90000	Yes	N/A	N/A
9			Yes	New Delhi	CHO	63333	Yes	N/A	N/A
10			Yes	Telangana	Hyderabad	75000	Yes	N/A	N/A
	Total					1433833			

(d)	Amount spent in Administrative Overheads	666071
(e)	Amount spent on Impact Assessment , if applicable	0
(f)	Total amount spent for the Financial year (8b + 8c + 8d + 8e)	6971521.10

(g) Excess amount for set off, if any.

S. No	Particulars	Amount (in Rs.)
(i)	Two percent of average profit of the company as per section 135(5)	135412000
(ii)	Total amount spent for the financial year	163067569
(iii)	Excess amount spent for the financial year (ii) – (i)	-27655569
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial year if any.	0
(v)	Amount available for set off in the succeeding financial years (iii) - (iv)	27655569

Details of the Unspent amount for the proceeding financial years:

Sr. No	Preceding Financial years	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 the succeeding years (In Rs.)
				Name of the Fund	Amount (In Rs.)	Date of transfer	
1	2019-20	15000179.89	0		2364081.89		12636098.00
2	2020-21	74997249.00	32492556.23		8835829.12		33668863.66
3	2021-22	196711190.00	36345019.24		2040616.85		142196941.76
	Total	286708618.89	68837575.47		13240527.86		188501903.42

(b) Details of CSR amount spent in the financial year for On-going 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	Amount allocated for the project (In Rs.)	Amount spent on the project in the reporting year. (in Rs.)	Cumulative amount spent at the end of reporting Financial year (in Rs.)	Status of the project Completed/ On-going
1	N/A	Renovation of School, additional Class room, Painting of Schools, and digital Class Room, Hyderabad	2019-20	One year	4818481	0	2454399.11	Completed
2	N/A	Providing Assistive devices to Divyangjan through ALIMCO, at Nashik, Dewas, Hoshangabad and Hyderabad,	2019-20	One year	10000000	0	6167317	On-going
3	N/A	Installation of 5 Ton Capacity Plant in Waster to Wonder Park, Sarai Kale Khan through South Delhi Municipal Corporation, New Delhi.	2019-20	One year	14417550	0	11037250	On-going
4	N/A	Adoption of Village Chatua	2019-20	One year	6855665	0	0	On-going

		Block Kawela District Hoshangabad, renovation of school, street light, Drainage system, Community Hall, drinking water						
5	N/A	Providing 2 nos Ambulances, 2 nos. ventilators and 4 nos. fogging machines to District Hospital, Dewas.	2020-21	One year	5928800	1344000	5744000	Completed
6	N/A	SDMC Primary School, Sector -9, RK Puram, New Delhi.	2020-21	One year	809920	305688.20	519264.2	On-going
7	FY31. 03.202 1_2	Setting up of 15 Nos New Born Care Units (SNCU) at Zakir Hussain Hospital, Nashik Municipal Corporation, Nashik	2020-21	One year	6079507	0	1740737	On-going
8	FY31. 03.202 1_3	Providing Medical Equipment for Civil Hospital Sector 30 Noida	2020-21	One year	12934300	557899.89	7930429.88	Completed
9	FY31. 03.202 1_4	Providing equipment to 4 Hospitals in New Delhi	2020-21	One year	6220720	0	3714020	On-going
10	FY31. 03.202 1_5	Providing Garbage Collection Vehicle	2020-21	One year	7800000	4208646	4208646	Completed
11	FY31. 03.202 1_6	Providing Nutrition, to Mal Nutrition Children. Aspirational District Barwani	2020-21	One year	10080000	2396800	10060000	Completed

12	FY31. 03.202 1_7	Providing Digital Class Room to Eklabhya School, Tribal Welfare Department, and Government of Madhya Pradesh.	2020-21	One year	10962000	0	0	On-going
13	FY31. 03.202 1_8	Providing Ambulance to Missionaries of Charity, Nashik	2020-21	One year	2400000	2364195	2364195	Completed
14	FY31. 03.202 1_10	Providing Medical Equipment to GIMS Greater Noida.	2020-21	One year	15365498	7849608.14	7993041.14	On-going
15	N/A	Providing equipment to Child Care Institute , Kolkata	2020-21	One year	10134000	3667792	3667792	On-going
16	FY31. 03.202 1_11	Contribution to Atal Incubation through CSIR, Hyderabad	2020-21	One year	23060000	9797927	21327927	On-going
17	FY31. 03.202 2_1	Providing construction of two additional Class room and Toilets for Boys and Girls in Government Model Senior Secondary School Dewas	2021-22	One year	1625000	315000	315000	On-going
18	FY31. 03.202 2_2	Providing Medical equipment and one Ambulance to Cama Albles Hospital, Mumbai.	2021-22	One year	9489108	0	0	On-going
19	FY31. 03.202 2_3	Repair and Renovation, work, furniture fixture wall paintaining etc. at Mahatma	2021-22	One year	17300233	9577536	12312536	On-going

		Gandhi Civil Hospital Dewas (MP)						
20	FY31.03.2022_4	AMH SSC Skill development for Women Empowerment	2021-22	One year	10150000	2252250	2252250	On-going
21	FY31.03.2022_5	Providing medical equipment and Ambulance with Advance Life Support System to District Hospital, Hoshangabad and Medical Equipment to Civil Hospital, Itarsi.	2021-22	One year	13696416	0	0	On-going
22	FY31.03.2022_6	Construction of Digital Class Room with equipment 02 Number Additional Class- Ankireddypally village	2021-22	One year	2798391	0	0	On-going
23	FY31.03.2022_7	Providing aid and assistance to 266 identified children (for Health, Nutrition & Education) of patients that died due to COVID-19 pandemic @ Rs.2000/- per child/per month for a period of one year (MAHILA BAL VIKAS)	2021-22	One year	6384000	4788000	4788000	On-going
24	FY31.03.2022_8	Providing School Van and furniture to Hostel	2021-22	One year	1066218	987597.15	987597.15	Completed

		Building for Institute for the Blind Lajapat Nagar New Delhi						
25	FY31.03.2022_9	Providing Sonography Machines to Ashagram Hospital Barwani (MP)	2021-22	One year	1700000	1698500	1698500	Completed
26	FY31.03.2022_10	Providing Community Based Mass Screening Programme for Ovarian Cancer & relationship of risk factors of Vitamin D. Awareness of Cervical Cancer Sahbhagita International Foundation	2021-22	One year	6801375	4840879	4840879	Completed
27	FY31.03.2022_11	Providing one Sonography Machine each to Indira Gandhi Hospital, Panchavti, Nashik & J.D.C. Bytco Hospital, Nashik Road	2021-22	One year	4872000	0	0	On-going
28	FY31.03.2022_12	Providing essential medical equipment to District Headquarters Hospital, Medchal-Malkajgiri, Telangana	2021-22	One year	11121180	6802057.09	6802057.09	On-going
29	FY31.03.2022_13	Setting up of Component Blood Bank at New Bytco Hospital (Nashik	2021-22	One year	36221918	0	0	On-going

		Municipal Corporation, Public Health Department).						
30	FY31.03.2022_14	Providing Skill Development of 80 women candidates (four batches of 80 candidate each) towards General Duty Assistant/Nursing Assistant Training through M/s Seva Bharati, Hyderabad	2021-22	One year	5083200	5083200	5083200	Completed
31	FY31.03.2022_15	Architectural Monument lighting & allied Civil works at Bibi Ka Maqbara, Aurangabad, Maharashtra	2021-22	One year	71137151	0	0	On-going
		Total			347312631	68837575.47	125230191.75	