



Annual Report on CSR Activities

"Annexure -F"

ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR ENDED 31.03.2022

1. Brief outline on CSR Policy of the Company:

Bengal Tea & Fabrics Ltd. believes in practicing its corporate values through its commitment to grow in a socially and environmentally responsible way, while meeting the interests of its stakeholders and the community at large.

The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same is placed on the Company's website www.bengaltea.com

2. 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. Adarsh Kanoria	Managing Director	1	1
2.	Mr. Dharendra Kumar	Independent & Non Executive	1	1
3.	Mr. Golam Momen	Independent & Non Executive	1	1

3. 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://bengaltea.com/composition-for-board-committees.html>

<http://bengaltea.com/wp-content/uploads/2021/07/corporatesocialresponsibilitypolicy.pdf>

4. 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

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 ₹)	Amount required to be setoff for the financial year, if any (in ₹)
1.	Not Applicable		
	TOTAL		

6. Average net profit of the company as per section 135(5). : ₹ 100.33 Lakhs

7. a. Two percent of average net profit of the company as per section 135(5)* : ₹ NIL 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, if any: NIL

d. Total CSR obligation for the financial year (7a+7b +7c): NIL

***Note:** The average net profit for last three years to current financial year 2021-22 were below the criteria mentioned under Section 135 of the Companies Act, 2013 for making CSR Contribution. Accordingly, there were no CSR expenditure for the financial year ended 31st March, 2022.

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

Total Amount Spent for the Financial Year. (in ₹)	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
Not Applicable					



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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 ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation Direct (Yes/No).	Mode of Implementation Through Implementing Agency	
				State	district						Name	CSR Registration number.
1.	Not Applicable											
	Total											

c. Details of CSR amount spent against other than ongoing projects for the financial year: not applicable

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 ₹)	Mode of Implementation Direct (Yes/No).	Mode of implementation Through implementing agency	
				State.	District.			Name.	CSR registration number
1.	Not Applicable								
	Total								

- (d) Amount spent in Administrative Overheads : NIL
 (e) Amount spent on Impact Assessment, if applicable : NIL
 (f) Total amount spent for the Financial Year (8b+8c+8d+8e) : NIL
 (g) Excess amount for set off, if any : Not Applicable

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

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 ₹)	Amount spent in the Reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer.	
1.	Not Applicable						
	Total						



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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 ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed/Ongoing.
1.	Not Applicable							
	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 (asset-wise details).

(a) Date of creation or acquisition of the capital asset(s): Nil

(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.): Nil

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset.): Nil

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): Not Applicable

For & on behalf of the Board
Bengal Tea & Fabrics Limited

Sd/-
Adarsh Kanoria
Managing Director &
Chairman of CSR Committee
(DIN: 00027290)

Sd/-
Kailash Prasad Khandelwal
Whole time Director
(DIN: 00914834)

Place: Kolkata
Dated: 14th May, 2022