



GLIMPSES OF CSR ACTIVITIES 2020-21



Handing over of 2 Nos. Ambulances to District Hospital Dewas (MP)



Providing Physical & Digital Infrastructure for Smart Classes in 70 Schools in District Barwani (MP)



Distribution of Assistive Devices to Divyangjan through ALIMCO at Hyderabad



ANNEXURE-A

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2020-21

1. Brief outline on the CSR Policy of the Company:

Corporate Social Responsibility (CSR) and Sustainability Policy is in accordance with the CSR Policy framework enshrined in the section 135 of Companies Act, 2013 (Act) and Companies (CSR Policy) Rules, 2014 (Rules) notified by Ministry of Corporate Affairs, Government of India and subsequent amendments in the (Rules) and the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 notified by the Ministry of Corporate Affairs, Government of India in January 2021 and Guidelines on Corporate Social Responsibility and Sustainability issued by Department of Public Enterprises, Government of India (DPE Guidelines, 2014) which are effective from 1st April 2014 and subsequent guidelines issued by Department of Public Enterprises(DPE), Ministry of Heavy Industries, Govt. of India. The objective is compliance of the law in accordance with the Department of Public Enterprises guidelines and to improve quality of life of communities in and around its operation areas. The focus initiatives are Education, infrastructure, Health, Safe Drinking Water, Rural Development. The Unit Level CSR Committee visit the area in and around its operational area, assess the requirement of the communities in consultation with the District Administration, Gram Sabha and conceive the project with aim to improve the quality of life of the communities. The project is scrutinised by the CSR (Level 1) Committee at Corporate Office. If the project is in accordance with the Companies CSR Policy, the same is recommended to the CSR Committee of the Board. After the concurrence and recommendation of the CSR Committee of the Board, the Project is placed before the Board for approval. The Company engages "Third Party" through Limited Tender Enquiry from the empanelled agencies like IITs, IIM IIFT, TERI etc. , for impact assessment. Their suggestion help the company in conceiving the future projects.

2. Composition of the CSR Committee

Sr. No.	Name of the Director	Designation	Number of meeting of CSR Committee held during their tenure	Number of meeting of CSR Committee attended
1	Shri Arun K. Chatterjee (Upto 29.12.2020)	Chairperson	4	4
2	Dr. Shashank Saksena	Chairperson & Member*	3	3
3	Shri Jayant N. Khobragade (From 29.12.2020)	Member	1	1
4	Shri S.K. Sinha	Member	5	5

* Dr. Shashank Saksena was appointed as the Chairperson of the CSR Committee in the meeting held on 24th March 2021.

3. 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/Interface/CSR_Initiatives.aspx?InfoID=ptXpHR3y6/o=&InfoType=ICnDZPpLVEk=&menu=4



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 please attach report

NA

5. 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 ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1	2018-19	–	–
2	2019-20	–	–
3	2020-21	–	–
	Total	–	–

6. Average net profit of the company as per section 135(5) ₹ 82,397 lakhs

7. (a)	Two Percent of average net profit of the company as per section 135(5)	₹1,647.94 Lakhs
(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	NA
(d)	Total CSR obligations for the financial year (7a + 7b + 7 c)	₹ 1,647.94 Lakhs

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

Total Amount spent for the Financial Year (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 the section 135(5)	
	Amount	Date of transfer	Amount	Date of Transfer
6,80,06,436	14,47,78,966	29.04.2021	–	–

(b) Details of CSR amount spent against 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		Project Duration	Amount allocated for the project (in ₹)	Amount spent in the current 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 Thorough implementing agency	
				State	District						Name	CSR Registration Number
1	2	3	4	5		6	7	8	9	10	11	
1	Two Number Ambulances and 02 Nos. Ventilators to District Hospital, Dewas (MP).	Health	Yes	MP	Dewas	One year	59,28,800	44,00,000	15,28,800	Direct	-	-



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 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 Thorough implementing agency	
				State	District						Name	CSR Registration Number
1	2	3	4	5		6	7	8	9	10	11	
2	Furniture Fixtures and Educational equipment to SDMC Co-ed Primary School, Sector 9, R.K. Puram New Delhi.	Education	Yes	NCT of Delhi	New Delhi	One year	8,09,920	1,90,020	6,19,900	Direct	-	-
3	Setting up of 15 Nos New Born Care Units (SNCU) at Zakir Husain Hospital, Nashik Municipal Corporation.	Health	Yes	Maharashtra	Nashik	Two year	60,79,507	0	60,79,507	Direct	-	-
4	Medical Equipment for Civil Hospital, Sector 30, Noida (UP).	Health	Yes	Uttar Pradesh	Gautam Budh Nagar Noida	Two years	1,29,34,300	0	1,29,34,300	Direct	-	-
5	Medical Equipment & other Accessories for 04 Government Hospitals, New Delhi.	Health	Yes	NCT of Delhi	Delhi	One year	62,20,720	13,73,452	48,47,268	Direct	-	-
6	Garbage Collection Vehicles for 06 Villages in District Nashik (Maharashtra).	Health	Yes	Maharashtra	Nashik	One year	78,00,000	0	78,00,000	Direct	-	-
7	Nutrition to Mal Nutrition Children under Mission Bal Shakti, in Aspirational District Barwani (MP).	Health	Yes	MP	Barwani	Two years	1,00,80,000	0	1,00,80,000	Direct	-	-
8	Digital Class Rooms and Furniture Fixtures in 12 numbers Senior Secondary School in District Hoshangabad run by Tribal Welfare Department, Government of Madhya Pradesh.	Education	Yes	MP	Hoshangabad	Two years	1,09,62,000	0	1,09,62,000	Direct	-	-
9	Ambulance for Missionary of Charity, Nashik.	Health	Yes	Maharashtra	Nashik	Two years	24,00,000	0	24,00,000	Direct	-	-
10	Educational equipment (Computers, digital Board, Furniture and Fixtures educational aids) for Orphanage Houses run by Salam Baalak Trust, New Delhi.	Education	Yes	NCT of Delhi	Delhi	One year	17,19,170	0	17,19,170	Direct	-	-



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 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 Thorough implementing agency	
				State	District						Name	CSR Registration Number
1	2	3	4	5		6	7	8	9	10	11	
11	Medical Equipment to Government Institute of Medical Sciences (GIMS) Greater Noida (UP).	Health	Yes	UP	Gautam Budh Nagar, Noida	One year	1,53,65,498	0	1,53,65,498	Direct	-	-
12	Equipment for 10 Number Child Care Institute run by Government of West Bengal for the empowerment of Women and Child.	Health/ Education	Yes	West Bengal	Kolkata	One year	1,01,34,000	0	1,01,34,000	Direct	-	-
13	Contribution to Atal Incubation CCMB Hyderabad for the acceleration of Covid-19 related solutions, Research & Development (CSIR Hyderabad).	Health	Yes	Hyderabad	Telengana	One year	2,30,60,000	0	2,30,60,000	Direct	-	-
14	Installation of CCTV in Old Hyderabad for the Security of down-trodden and National Heritage.	Protection of National Heritage	Yes	Hyderabad	Telengana	One year	49,96,785	0	49,96,785	Direct	-	-
							11,84,90,700	59,63,472	11,25,27,228			

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

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 ₹)	Mode of implementation Direct (Yes/ No)	Mode of implementation through implementation Agency	
				State	Dist.			Name	CSR Registration Number
1	CSR Fund to PM Cares Fund towards preparedness for COVID-19 Pandemic.	PM Care Fund	Yes	NCT of Delhi	Delhi	4,00,00,000	Yes	-	-
2	Distribution of Food Packets to Migrant Labour through CCI .	Health	Yes	NCT of Delhi	Delhi	25,00,000	Yes	-	-
3	Medical Equipment for COVID Management to J.J Hospital, Mumbai.	Health	Yes	Maharashtra	Mumbai	53,09,000	Yes	-	-



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 ₹)	Mode of implementation Direct (Yes/ No)	Mode of Implementation through implementation Agency	
				State	Dist.			Name	CSR Registration Number
4	Medical Equipment to Tata Memorial Hospital, Mumbai for enhancing the capacity of Hospital and also management of COVID-19.	Health	Yes	Maharashtra	Mumbai	1,31,20,000	Yes	-	-
						6,09,29,000			

(d) Amount spent in Administrative Overheads : 6,00,664

(e) Amount spent on Impact Assessment , if applicable : 5,13,300

(f) Total amount spent for the Financial year (8b + 8c+8d + 8e) : 6,80,06,436

(g) Excess amount set off, if any : -

S. No.	Particulars	Amount (in ₹)
(i)	Two percent of average profit of the company as per section 135(5)	16,47,94,000
(ii)	Total amount spent for the financial year	6,80,06,436
(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 year if any.	Nil
(v)	Amount available for set off in the preceding financial years (iii) - (iv)	Nil

9 (a) Details of the Unspent amount for the preceding financial years:

Sr. No.	Preceding Financial years	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 the succeeding years (In ₹)
				Name of the Fund	Amount (In ₹)	Date of transfer	
1	2018-19	27,77,333	-	-	-	-	-
2	2019-20	4,10,04,405	-	-	-	-	-
3	2020-21	11,25,27,228	-	-	-	-	-
	Total	15,63,08,966*	-	-	-	-	-

[*(a)The unspent amount balance lying in the IndusInd Bank ₹2,26,94,041 (b) Additional amount transferred to the Unspent Account with IndusInd Bank ₹12,20,84,925 on 29.04.2021 (c) An amount of ₹ 1,15,30,000 paid to CCMB, Hyderabad (Atal Incubation) on 29.04.2021].



(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Sl. No	Project ID	Name of the Project	Financial year in which the project was commenced	Project duration	Amount allocated for the project (In ₹)	Amount spent on the project in the reporting Financial year (in ₹)	Commulative amount spent at the end of reporting Financial year (in ₹)	Status of the project Completed/ Ongoing
1	2	3	4	5	6	7	8	9
1	N.A.	Skill Development Program for 100 candidates (PwDs) through Handicapped Finance and Development Corporation.	2018-19	One year	26,95,000	6,73,750	25,60,250	On-going
2	N.A.	Skill Development of 80 candidates Assistant Machine Operators through National Scheduled Caste Development Corporation at CIPET Aurangabad.	2018-19	One year	62,64,320	21,28,512	30,68,160	Completed
3	N.A.	Construction of Library Hall and Reading Room for Sinnar Nagar Parishad and providing Books for Library.	2018-19	Two years	60,00,000	33,57,417	33,57,417	On-going
4	N.A.	Construction of Under-ground drainage system in Pudur village, Medchal Mandal Malkajigri Dist.	2018-19	One year	49,00,000	24,10,462	48,10,462	Completed
5	N.A.	Medical Equipment to Grant Government College and Sir J.J. Hospital, Mumbai.	2018-19	One year	77,00,000	76,46,000	76,46,000	Completed
6	N.A.	Renovation of School, additional Class room, Painting of Schools, and digital Class Room, Hyderabad.	2019-20	One year	48,18,481	19,68,200	19,68,200	On-going
7	N.A.	Procurement of 300 Hydraulic Beds with mattresses and Pillows to District Hospital, Hoshangabad (MP).	2019-20	One year	45,00,000	38,99,700	38,99,700	On-going



Sl. No	Project ID	Name of the Project	Financial year in which the project was commenced	Project duration	Amount allocated for the project (In ₹)	Amount spent on the project in the reporting Financial year (in ₹)	Commulative amount spent at the end of reporting Financial year (in ₹)	Status of the project Completed/ Ongoing
1	2	3	4	5	6	7	8	9
8	N.A.	Assistive Devices to Children with disability (PwDs) through Chief Medical Officer, District Hospital, Hoshangabad (MP).	2019-20	One year	11,73,480	0	0	Ongoing
9	N.A.	Skill Development Training to Safai karamchari and their dependents at Apparel Training Institute, New Delhi through National Safai Karamchary Finance and Development Corporation.	2019-20	One year	50,09,139	0	10,27,283	ongoing
10	N.A.	Distribution of Kapas Plucking Machines to the marginal farmers to increase their earnings from their produce, in District Nashik, Dewas, Barwani, through Cotton Corporation of India Ltd.	2019-20	One year	50,00,000	47,43,530	47,43,530	Ongoing
11	N.A.	Assistive Devices to Divyangjan through ALIMCO at Nashik, Dewas, and Hoshangabad.	2019-20	One year	1,00,00,000	36,67,317	61,67,317	Ongoing
12	N.A.	Construction of Overhead Tank, Tube well and laying of pipes for providing drinking water to the villagers at village Kawaria, Tehsil Bagli, Dist. Dewas (MP).	2019-20	One year	72,00,000	61,90,800	61,90,800	Ongoing
13	N.A.	Furniture & Fixtures to P & T School, Atul Grover Marg, Janpath, New Delhi.	2019-20	One year	11,38,600	2,81,000	2,81,000	Ongoing



Sl. No	Project ID	Name of the Project	Financial year in which the project was commenced	Project duration	Amount allocated for the project (In ₹)	Amount spent on the project in the reporting Financial year (in ₹)	Commulative amount spent at the end of reporting Financial year (in ₹)	Status of the project Completed/ Ongoing
1	2	3	4	5	6	7	8	9
14	N.A.	Setting up of Digital Class room in 70 Schools and other equipment including Solar Panel, inverter Batteries in the Aspirational District Barwani (MP).	2019-20	One year	1,97,12,000	1,95,49,180	1,95,49,180	Completed
15	N.A.	Provided 05 Nos. of Dental X-Rays Machine with 05 Numbers Stabilizers and Dental Autoclaves (Sterilizers) in five Rural Health Centre, Gautam Budh Nagar (UP).	2019-20	One year	53,53,075	19,02,650	36,55,300	Completed
16	N.A.	Installation of Electricity Generation Plant of 5 Ton Capacity waste at Waste to Wonder Park, Sarai Kalekhan , through South Delhi Municipal Corporation, New Delhi.	2019-20	One year	1,44,17,550	1,10,37,250	1,10,37,250	On-going
17	N.A.	Construction of additional Class rooms, Toilets for Boys and Girls, Kitchen cum dining Hall, and RO UV Water Purifier for Mandal Parishad Government Upper Primary School, in village Parvathapur, District Malakjigiri.	2019-20	One year	65,85,000	63,92,678	63,92,678	Completed
18	N.A.	Tata Diesel Bus (54 +1) and Tata SFC 407 pickup Truck to Earth Savior Foundation, Village Bandhwari Guru-gram for old age home and orphanage.	2019-20	One year	42,90,308	42,76,785	42,76,785	Completed



Sl. No	Project ID	Name of the Project	Financial year in which the project was commenced	Project duration	Amount allocated for the project (In ₹)	Amount spent on the project in the reporting Financial year (in ₹)	Commulative amount spent at the end of reporting Financial year (in ₹)	Status of the project Completed/ Ongoing
1	2	3	4	5	6	7	8	9
19	N.A.	Construction of Girls Hostel in Maharaj Gadge School at Berwal Taluka Triumbeke-shwar, Distt. Nashik.	2019-20	One year	1,70,00,000	0	0	Ongoing
20	N.A.	Contribution to the Fund for the Measures for the Benefits of Armed Forces Veterans, War Widows and their families.	2019-20	One year	75,00,000	75,00,000	75,00,000	Completed
21	N.A.	Adoption of Village Chatua Block Kawela District Hoshangabad, renovation of school, street light, drainage system, community hall, drinking water.	2019-20	One year	68,55,665	0	0	Ongoing
22	N.A.	Provided 300 Benches to four Government Schools of Hyderabad.	2019-20	One year	10,52,220	0	0	Ongoing
Total					14,91,64,838	8,76,25,231	9,81,31,312	

10. In case of creation of 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)

Date of creation or acquisition of Capital Asset(s)	Cost of creation or acquisition of Capital Asset(s) inclusive of GST (₹)	Name and Address of the Beneficiaries in whose Name Capital Asset(s) is acquired/created	Details of the Capital Asset(s) Created	Address of the Capital Asset(s) Created	Remarks
A	B	C	D (i)	D(ii)	
02.10.2021 (On-going)	33,57,417	Sinnar Nagar Parishad, Sinnar, Distt. Nashik (Maharashtra)	(i) Construction of Library Building (ii) Provision for Books	Sinnar Nagar Parishad, Sinnar, Distt. Nashik, Maharashtra	Ongoing
30.06.2020	76,46,000	Sir Grant J.J.Hospital, Mumbai	Medical Equipment	Sir Grant J.J.Hospital, Mumbai	Completed
30.03.2021	53,09,000	Sir Grant J.J.Hospital, Mumbai	Medical Equipment	Sir Grant J.J. Hospital, Mumbai	Completed



Date of creation or acquisition of Capital Asset(s)	Cost of creation or acquisition of Capital Asset(s) inclusive of GST (₹)	Name and Address of the Beneficiaries in whose Name Capital Asset(s) is acquired/created	Details of the Capital Asset(s) Created	Address of the Capital Asset(s) Created	Remarks
A	B	C	D (i)	D(ii)	
30.03.2021	1,31,20,000	Tata Memorial Hospital, Mumbai	Medical Equipment	Tata Memorial Hospital, Mumbai	Completed
25.03.2021 (On-going)	38,99,700	Civil Hospital Hoshangabad	300 number Hydraulic Beds with mattresses and Pillows	Civil Hospital Hoshangabad	Ongoing
25.03.2021	63,92,678	Mandal Parishad Uppar Primary School, Village Parvathpur, Dist. Malkajgiri	(i) Construction of additional class rooms (ii) Toilets for Boys & Girls (iii) Kitchen cum dining Hall (iv) RO/ UV water purifier	Mandal Parishad Uppar Primary School, Village Parvathpur, Dist. Malkajgiri	Completed
21.08.2020	24,10,462	Providing underground drainage system in Pudur village, Medchal Mandal, Malkajgiri Dist	Under-ground drainage system in village Pudur Malkajgiri District	Village Pudur, Medchal Mandal, Malkajgiri Dist.	Completed (Total Cost ₹48,60,462)
26.03.2021	17,81,000	Renovation of two school, Additional Class room, Digital Class rooms Khairatabad Hyderabad	(i) Construction of additional class room (ii) Construction of Toilets for girls (iii) Painting of School & Boundary wall	ZPHS Gowdapally, Medchal Dist. Hyderabad	On-going
14.08.2020	44,00,000	District Hospital Dewas	Two Number Ambulances and Ventilators	District Hospital, Dewas (MP)	On-going
28.02.2021	61,90,800	Gram Pachayat, Village Kawria, Tehsil Bagali, Dist. Dewas (MP)	Construction of Overhead water Tank, Tub-well and pipe for providing drinking water to villagers	Gram Pachayat, Village Kawria, Tehsil Bagali, Dist. Dewas (MP)	On-going
30.03.2021	1,95,49,180	Providing equipment for 70 Number Digital Class Rooms in 70 Number Government Schools; District Barwani (MP)	70 Number Digital Class room, Solar Panel, Batteries, 70 Nos Projectors, 70 Nos. Laptops	70 Nos. Government School, in Aspirational District Barwani	Completed
31.03.2021	1,90,020	Principal, Primary School, Sector 9, R.K. Puram, New Delhi	Furniture Fixtures and other equipment	Principal, (Primary Co-ed) Primary School, Sector 9, R.K. Puram, New Delhi	On-going
31.03.2021	13,73,452	Providing equipment to 4 Hospitals in Delhi	Medical equipment	Deep Chand Bandu Hospital, New Delhi (ii) M& CW, Centre, Andrews Ganj. New Delhi	On-going
20.10.2020 & 28.01.2021	42,76,785	Earth Saviour Foundation,	Tata Diesel Bus and Tata SFC Pickup Truck	Earth Savior Foundation, Bandwari Village Gurugram (Haryana)	Completed



Date of creation or acquisition of Capital Asset(s)	Cost of creation or acquisition of Capital Asset(s) inclusive of GST (₹)	Name and Address of the Beneficiaries in whose Name Capital Asset(s) is acquired/created	Details of the Capital Asset(s) Created	Address of the Capital Asset(s) Created	Remarks
A	B	C	D (i)	D(ii)	
02.02.2021	1,10,37,250	South Delhi Municipal Corporation, Waste to Wonder Park, Sarai Kale Khan New Delhi	Installation of 05 Ton Capacity Waste to Electricity Generation Plant, at Waste to Wonder Part, New Delhi	South Delhi Municipal Corporation, Waste to Wonder Park, Sarai Kale Khan New Delhi	Completed
10.07.2020	2,81,000	Principal, P& T Senior Secondary School, Atul Grove Marg, Janpath New Delhi.	School Benches Fans Exhaust Fans	P&N Senior Secondary School, Atul Grove Street, Janpath New Delhi	On-going
18.06.2020	19,02,650	Community Health Centre, Distt. Gautam Budh Nagar	05 Number Dental X-Rays Machine, Autoclave and Volage Stabiliser	Community Health Centre Village Badalpur, Bhagel, Dadri, Dadha and Jewar Dist. Gautambudh Nagar	Completed
Total	9,31,17,394				

11. Specify the reason(s), if the company has failed to spend two percent of the average profit as per section 135(5)

Due to the lockdown and restrictions, the project relating to Skill Development, distribution of Assistive devices to Divyangjans through camps, Construction activities of Hostel Building, School Building, Library, Special Unit for New Born Children are delayed. The project relating to Nutrition for Mal Nutrition to Critical Mal Nourished children and Atal Incubation CCMB for Acceleration of Research relating to COVID are spread over for two years.

Sd/-
Director (HR)

Sd/-
(Chairman CSR Committee)