

**ANNUAL REPORT ON CSR ACTIVITIES (2024-25)**

[Pursuant to section 135 of the Companies Act, 2013 (the Act) & Rules made thereunder]

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

The company is committed to improving the quality of the lives of the people in the community it serves through long term stakeholder value creation. It pledges to remain a responsible corporate entity mindful of its social responsibilities to all stakeholders, with aim and object to fight, hunger, poverty and malnutrition, promote education, health care, gender equality, rural development and sanitation etc. as embodied in Schedule VII of the Companies Act 2013. The company has framed a CSR Policy in compliance with the provisions of the Act, which is available on the Company's website and the weblink for the same is provided in this report.

**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.	Shri Ram Karan Yadav	Managing Director	1	1
2.	Shri Ajit Singh	Director	1	1
3.	Shri Shailendra Kumar	Director	1	1

**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.**

[www.kutchrail.org](http://www.kutchrail.org)

**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)**

In terms of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, the requirement of conducting an impact assessment of its CSR Projects is not applicable to the Company.

**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 Rs.)	Amount required to be set off for the financial year, if any (in Rs.)
N.A.			

**6. Average net profit of the Company as per section 135(5): Rs. 9917.49 Lakhs****7. a) Two percent of average net profit of the company as Per section 135(5): Rs. 198.35 Lakhs**

b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years- **N.A.**

c) Amount required to be set off for the financial year, if any – **Rs. 1.30 Lakhs**

d) Total CSR obligation for the financial year (7a+7b-7c): **Rs. 197.05 Lakhs (Current Year)**



# Kutch Railway Company Limited

CIN: U45202DL2004PLC124267

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

Total Amount Spent for the Financial Year (In Rs. In lakhs)	Amount Unspent (in Rs. In lakhs)				
	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
37.25	169.805	29.04.2024	NA	NA	NA

## (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 is Schedule VII to the Act	Local are (Yes /No)	Location of the project		Project duration	Amt. allocated for the project (Rs. In Lakhs)	Amt. spent in the current FY year (Rs. In Lakhs)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (Rs. In Lakhs)	Mode of implementation Direct (Yes/ No)	Mode of Implementation Through Implementing Agency	
				State	Dist.						Name	CSR Regn No.
1.	Establishment of Computer Centre	Education	No	Gujarat	Rajkot		32.30	19.38	12.92		SRKA	00001004
2.	Establishment of "Mini Science Centre (MSC)"	Education	Yes	Gujarat	Banaskantha	14 months	10.85	5.85	5.00		SAM	00000687
3.	Establishment of "Mini Science Centre (MSC)"	Education	Yes	Gujarat	Adesar	12 Months	26.25	7.87	18.38		RF	00020137
4.	Construction of Vocational Training Centre	Education	Yes	Gujarat	Adipur	12 Months after signing of MOU	127.65	0.00	127.65		RM	00001004
							197.05	33.10	163.95			

SRKA: Shri Ramakrishna Ashram, Rajkot

SAM: Sambhanana

RF: Rise Foundation

RM : Ramakrishna Math, Adipur

## (c) Details of CSR amount spent against other than ongoing 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 schedule VII to the Act.	Local area (Yes/No)	Location of the project.		Amount spent for the project (In Rs. In lakhs)	Mode of implementation Direct (Yes/No)	Mode of Implementation Through implementing agency	
				State	Dist.			Name	CSR registration number
	NIL								

(d) Amount spent in administrative overheads: **NIL**

(e) Amount spent on Impact Assessment, if applicable: **NA**

(f) Total amount spent for the financial year (8b+8c+8d+8e) **Rs. 33.10 Lakhs**

(g) Excess amount for setoff, if any: **NA**



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## 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) (Rs. in lakhs)	Amount spent in the reporting Financial Year (Rs. In Lakhs)	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 (Rs. in lakhs)
				Name of the Fund	Amount (In Rs.)	Date of Transfer	
1.	2021-22	296.33	67.38	-	-	-	5.32
2.	2022-23	205.78	132.67	-	-	-	73.11
3.	2023-24	307.43	201.17	-	-	-	106.26

## (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	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (Rs. In Lakhs)	Amt. spent on the project in the reporting FY Year (Rs. In Lakhs)	Cumulative amt. spent at the end of reporting FY Year (Rs. In Lakhs)	Status of the project – Completed /Ongoing
1.	Mobile Medical Van	Promotion Health, Bhuj	2021-22	12 Months	43.92	5.32	43.92	Completed
2.	Mobile Medical Van	Promotion of Health, Bhuj	2022-23	12 Months	22.42	17.00	17.00	Ongoing
3.	Mobile Medical Van	Promotion of Health, Bhuj	2023-24	12 Months	22.42	0.00	22.42	Ongoing
4.	Mobile Medical Van	Promotion of Health Rajkot	2022-23	12 months	22.92	9.90	22.92	Completed
5.	Mobile Medical Van	Promotion of Health, Rajkot	2023-24	12 Months	22.92	12.42	10.50	Ongoing
6.	Mobile Medical Van	Promotion of Health, Adipur	2022-23	12 Months	20.70	8.10	20.70	Completed
7.	Mobile Medical Van	Promotion of Health, Adipur	2023-24	12 Months	20.70	16.20	16.20	Ongoing
8.	Mobile Medical Van	Promotion of Health, Ahmedabad	2022-23	12 Months	22.92	17.94	22.92	Completed
9.	Mobile Medical Van	Promotion of Health, Ahmedabad	2023-24	12 Months	22.92	4.38	18.54	Ongoing
10.	Setting up Mini Science Centre (Seva Sehyog)	Promoting Education	2022-23	12 Months	24.06	0.00	21.66	Completed (completion certificate awaited)
11.	Women Health & Menstrual Hygiene	Health	2022-23	6 months	23.48	0.00	23.48	Completed
12.	Augmenting School Infrastructure	Promotion of Education	2022-23	5 Months	32.63	19.58	32.63	Completed
13.	Spring Sanctuary	Environment	2022-23	8 Months	54.19	5.42	54.19	Completed
14.	Construction of Public Toilet	Preventive Health Care	2022-23	Based on NOC from Local body	1.90	0.00	1.90	Ongoing
15.	Women Health & Menstrual Hygiene	Health	2022-23	5 months	26.69	5.48	24.66	Completed (Completion certificate awaited)

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16.	'SASHAKT RAMANI' Nurturing female wellness	Health	2023-24	12 Months	32.68	26.15	29.417	Completed (Completion certificate is awaited)
17.	Installation of Solar Based water purification systems in 10 Govt. Schools	Health	2023-24	12 months	64.43	57.99	61.21	Completed (Completion certificate is awaited)
18.	Educational Infrastructure in Govt. Schools	Education	2023-24	12 months	58.45	40.92	17.53	Completed (Completion certificate is awaited)

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: NIL

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

11. Specify the reason(s), if the company has failed to spend two Percent of the average net profit as per Section 135(5):

- Taking into account the commitments made by the Company for the ongoing projects/ programs which are in progress and considering the project mode of CSR activity where the projects can extend beyond the financial year, there is no short fall in the CSR expenditure mandated to be spent by the Company during the financial year ended 31<sup>st</sup> March 2025.
- As per the provisions of Section 135(6) of the Companies Act, 2013 ("the Act") any amount remaining unspent under Section 135(5) of the Act, pursuant to any ongoing project shall be transferred by the Company within a period of 30 days from the end of the financial year to a separate account to be opened by the Company. Accordingly, such amount has been transferred by the Company to the specified account so opened within the prescribed period. As per the MCA circular dated 25<sup>th</sup> August 2021, this amounts to meeting of the obligation and due compliance under section 135 of the Act and hence there is no shortfall of spends.

Date: 18<sup>th</sup> August 2025  
Place: Delhi

Sd/-  
Gyanendra Kr. Srivastava  
Chief Financial Officer

Sd/-  
R. K. Yadav  
Managing Director