

CHHATTISGARH STATE POWER HOLDING COMPANY LTD.
(A GOVT. OF CHHATTISGARH UNDERTAKING), CIN: U65993CT2008SGC020995
Regd. Office :- Vidyut Sewa Bhawan, Dangania, Raipur (C.G.) – 492013

| Sr. No. | CSR ACTIVITIES | LOCATION |
|---------|---|-------------------------------|
| 1 | Development and distribution of Carrier Guidance Booklets and Training and Development of trainers in all Girls higher Secondary Schools in Chhattisgarh. | Chhattisgarh State |
| 2 | Smart Classes & Smart Aanganbadi. | Block- Patan, distt.- Durg |
| 3 | Installation of Water Coolers with purifier & Gym at various Schools. | Block- Patan, distt.- Durg |

CSR A
Pneje

घोषणा

मैं कंपनी के निदेशक मंडल द्वारा संकल्प संख्या द्वारा तारीख द्वारा इस प्ररूप पर हस्ताक्षर करने और यह घोषित करने के लिए प्राधिकृत हूँ कि कंपनी अधिनियम, 2013 की सभी आवश्यकताओं और इसके अधीन बनाए गए नियमों के संबंध में इस मामले का अनुपालन किया गया है। मैं आगे घोषणा करता हूँ कि:

13. इस प्ररूप में और इसके संलग्नक में जो कुछ भी कहा गया है वह सत्य, सही और पूर्ण है और इस प्ररूप की विषय वस्तु से संबंधित कोई भी सूचना सामग्री को छुपाया या छुपाया नहीं गया है और कंपनी द्वारा बनाए गए मूल रिकॉर्ड के अनुसार है।

14. सभी आवश्यक संलग्नक इस प्ररूप के साथ पूरी तरह से और स्पष्ट रूप से संलग्न किए गए हैं।

निदेशक द्वारा डिजिटल रूप से हस्ताक्षरित किया जाना है।

*डिजिटल रूप में हस्ताक्षरित किया जाना है डीएससी बॉक्स

*पदनाम

*निदेशक का डीआईएन

टिप्पण: कंपनी अधिनियम, 2013 की धारा 448 और 449 के उपबंधों की ओर ध्यान आकर्षित किया जाता है जिनमें क्रमशः धोखाधड़ी, मिथ्या और मिथ्या साक्ष्य के लिए दंड का प्रावधान है।

यह ई-प्ररूप इलेक्ट्रॉनिक मोड के माध्यम से तथा फाइल करने वाली कंपनी द्वारा प्रस्तुत विवरण की सत्यता के आधार पर कंपनी रजिस्ट्रार द्वारा फाइल में रख दिया गया है।

सेव

प्ररूप चैक करें

परियोजना आईडी बनाएं

प्रस्तुत करें

.....”।

[फा.सं.1/19/2013-सीएल. V-भाग-III]

के.वी.आर. मूर्ति, संयुक्त सचिव

टिप्पण: मूल नियम भारत के राजपत्र में संख्यांक सा.का.नि. 239 (अ), तारीख 31 मार्च, 2014 के अधीन प्रकाशित किए गए थे और बाद में अधिसूचना संख्या सा.का.नि. 723 (अ), तारीख 14 अक्टूबर, 2014, सा.का.नि. 37 (अ) तारीख 16 जनवरी, 2015, सा.का.नि. 680 (अ), तारीख 4 सितंबर, 2015, सा.का.नि. 742 (अ), तारीख 27 जुलाई, 2016, सा.का.नि. 1371 (अ), तारीख 7 नवंबर, 2017, सा.का.नि. 191 (अ), तारीख 27 फरवरी, 2018, सा.का.नि. 725 (अ), तारीख 31 जुलाई, 2018, सा.का.नि. 803 (अ), तारीख 22 अक्टूबर, 2019, सा.का.नि. 60 (अ), तारीख 30 जनवरी, 2020 और सा.का.नि. 205(अ), तारीख 24 मार्च, 2021 द्वारा संशोधित किए गए थे।

MINISTRY OF CORPORATE AFFAIRS**NOTIFICATION**

New Delhi, the 11th February, 2022

G.S.R. 107(E).—In exercise of the powers conferred by sub-sections (1) and (3) of section 128, sub section (3) of section 129, section 133, section 134, sub-section (4) of section 135, sub-section (1) of section 136, section 137 and section 138 read with section 469 of the Companies Act, 2013 (18 of 2013), the Central Government hereby makes the following rules further to amend the Companies (Accounts) Rules, 2014, namely:-

1. (1) These rules may be called the Companies (Accounts) Amendment Rules, 2022.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Companies (Accounts) Rules, 2014 (hereinafter referred to as the said rules), in rule 12, after sub-rule (1A), the following sub-rule shall be inserted, namely: -

“(1B) Every company covered under the provisions of sub-section (1) to section 135 shall furnish a report on Corporate Social Responsibility in Form CSR-2 to the Registrar for the preceding financial year (2020-2021) and onwards as an addendum to Form AOC-4 or AOC-4 XBRL or AOC-4 NBFC (Ind AS), as the case may be:

Provided that for the preceding financial year (2020-2021), Form CSR-2 shall be filed separately on or before 31st March 2022, after filing Form AOC-4 or AOC-4 XBRL or AOC-4 NBFC (Ind AS), as the case may be.”.

3. In the said rules, in the Annexure, after Form AOC-4 CFS, the following form shall be inserted, namely:-

Notified
Jt. 11/02

CSR-2

[Pursuant to sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014]

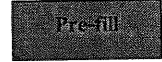


Report on Corporate Social Responsibility (CSR)

Form language o English o Hindi

Refer the instruction kit for filing the form.

1. *(a) Corporate Identity Number (CIN) of the company



*(b) Name of the company

*(c) Address of the registered office of the company

*(d) email ID of the company

2. (a) *Financial Year to which the Corporate Social Responsibility details pertain:

From (DD/MM/YYYY) To (DD/MM/YYYY)

(b) *SRN of form AOC-4/ AoC-4 XBRL/ AoC-4 NBFC filed by the company for its standalone financial statements

3. (i) *Net Worth

(ii) *Turnover

(iii) *Net Profit

(iv) Criteria that triggered CSR applicability

4. (a)*(i) Whether CSR Committee has been constituted Yes No Not Applicable

(ii) Number of directors composing CSR Committee

(iii) Number of meetings of CSR Committee held during the year

| Sr. No. | DIN | Name of Director | Category | No. of meetings of CSR Committee attended during the year |
|---------|-----|------------------|----------|---|
| | | | | |
| | | | | |
| | | | | |

(b)(i)* Whether the company has a website

Yes No

(ii) If Yes, Provide web-link

(iii) Whether following has been disclosed on the website of the company in pursuance of Rule 9 of Companies (CSR Policy) Rules, 2014:

• Composition of CSR committee

Yes No N.A.

• CSR Policy

Yes No

• CSR projects approved by the board

Yes No

(c)* (i) Whether Impact assessment of CSR projects is carried out in pursuance of sub-rule (3) of Rule 8 of Companies (CSR Policy) Rules, 2014, if applicable Yes No Not Applicable

(ii) *If Yes, whether the same has been disclosed in the Board Report Yes No

(iii) Provide web-link, if any

(d)(i)* Whether any amount is available for set off in pursuance of sub-rule (3) Yes No
of Rule 7 of Companies (CSR Policy) Rules, 2014

(ii) If yes, provide details:

| S. No. | Financial Year | Amount available for set-off (in Rs.) | Amount set-off in the financial year, if any (in Rs) | Balance Amount (in Rs.) |
|--------|-----------------------------------|--|--|----------------------------|
| 1 | FY-1 (Financial Year End Date) | | | |
| 2 | FY-2 (Financial Year End Date) | | | |
| 3 | FY-3 (Financial Year End Date) | | | |
| | Total | | | |

5. (a)* Whether the company has completed the Yes No
period of three financial years since its incorporation

(b) If no, then provide the number of financial years
completed since incorporation

(c)* Net Profit & other details for the preceding financial years:

| S. No. | Particulars | Amount (in Rs) | | |
|--------|---|----------------|------|------|
| | | FY-1 | FY-2 | FY-3 |
| 1 | Profit before tax | | | |
| 2 | Net Profit computed u/s 198 | | | |
| 3 | Total amount adjusted as per rule 2(1)(h) of the CSR Policy Rules 2014 | | | |
| 4 | Total Net Profit for section 135 (2-3) | | | |

(d)* Average net profit of the company as per section 135(5)

6. (a)* 2% of Average net profit of the company as per section 135(5)

(b)* Surplus arising out of the CSR projects/ programs or activities of
the previous financial year, if any

(c)* Amount required to be set off for the financial year, if any

(d)* Total CSR obligation for the financial year (6a+6b-6c)

7. (a)* Whether CSR amount for the financial year has been spent Yes No

(b) If yes, CSR amount has been spent against:

- Ongoing projects
 Other than ongoing projects
 Both (Ongoing and other than ongoing projects)

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

Number of Ongoing Projects for the financial year

| 1 | 2 | 3 | 4 | 5 | 6 | | 7 | 8 | 9 | 10 | |
|--------|------------|--|---------------------|---------------------|-------------------------|----------|------------------------------|---|--|--|------|
| S. No. | Project ID | Item from the list of activities in schedule VII | Name of the Project | Local Area (Yes/No) | Location of the Project | | Project duration (in months) | Amount spent in the Financial Year (in Rs.) | Mode of Implementation - Direct (Yes/No) | Mode of Implementation - Through Implementing Agency | |
| | | | | | State | District | | | | CSR Registration No. | Name |
| 1 | | | | | | | | | | | |
| 2 | | | | | | | | | | | |
| 3 | | | | | | | | | | | |
| 4 | | | | | | | | | | | |
| 5 | | | | | | | | | | | |
| | | | | | | | Total | XX | | | |

(ii) Details of CSR amount spent against other than ongoing projects for the financial year:

x Number of Other than Ongoing Projects for the financial year

| 1 | 2 | 3 | 4 | 5 | | 6 | 7 | 8 | |
|--------|--|---------------------|---------------------|-------------------------|----------|---|--|--|------|
| S. No. | Item from the list of activities in schedule VII | Name of the Project | Local Area (Yes/No) | Location of the Project | | Amount Spent in the Financial Year (in Rs.) | Mode of Implementation - Direct (Yes/No) | Mode of Implementation - Through Implementing Agency | |
| | | | | State | District | | | CSR Registration No. | Name |
| 1 | | | | | | | | | |
| 2 | | | | | | | | | |
| 3 | | | | | | | | | |
| | | | | | | Total | XX | | |

(c)* Amount spent in Administrative Overheads (d)* Amount spent on Impact Assessment, if applicable (e)* Total Amount Spent for the Financial Year (f)* Amount unspent/ (excess) spent for the Financial Year [6(d)-7(e)] unspent for Ongoing projects) (g)* Amount eligible for transfer to Unspent CSR Account for the Financial Year as per Section 135(6) (before adjustments) (h)* Amount to be transferred to Fund specified in Schedule VII for the Financial Year (if total unspent for the Financial Year is greater than unspent for Ongoing projects)

8. Details of transfer of Unspent CSR amount for the financial year:

(a) Transfer to Unspent CSR account as per Section 135(6)

| Amount to be transferred to Unspent CSR account | Amount actually transferred to Unspent CSR account | Date of Transfer | Deficiency, if any |
|---|--|------------------|--------------------|
| | | | |

(b) Transfer to Fund specified in Schedule VII as per second proviso to Section 135(5) for the Financial Year:

| Amount to be transferred to Fund specified in Schedule VII | Amount actually transferred to Fund specified in Schedule VII | Date of Transfer | Deficiency, if any |
|--|---|------------------|--------------------|
| | | | |

9. *Specify the reason(s) if the company has failed to spend two per cent of the average net profit as per section 135(5):

| |
|--|
| |
|--|

10. *Whether any unspent amount of preceding three financial years (financial year ending after 22nd January 2021) has been spent in the financial year

Yes No

(a) Details of CSR amount spent in the financial year pertaining to three preceding financial year(s):

| 1 | 2 | 3 | 4 | 5 | 6 | | 7 | 8 |
|----------------------------------|-----------------------------|---|---|--|--|------------------|--|--------------------|
| S . N o . Year(s) | Preceding Financial Year(s) | Amount transferred to Unspent CSR Account under Section 135(6) (in Rs.) | Balance Amount in Unspent CSR Account under section 135 (6) (in Rs) | Amount Spent in the Financial Year (in Rs) | Amount transferred to a Fund as specified under Schedule VII as per second proviso to Section 135(5), if any | | Amount remaining to be spent in succeeding financial years (in Rs) | Deficiency, if any |
| | | | | | Amount (in Rs) | Date of Transfer | | |
| 1 | FY-1 | | | | | | | |
| 2 | FY-2 | | | | | | | |
| 3 | FY-3 | | | | | | | |
| | | | | | | | | |

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

| |
|--|
| |
|--|

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|--------|------------|---------------------|---|---|--|--|--|
| S. No. | Project ID | Name of the Project | Financial Year in which the project was commenced | Amount spent for the project at the beginning of the Financial Year (In Rs) | Amount Spent in the Financial Year (in Rs) | Cumulative Amount Spent at the end of Financial Year (in Rs) | Status of the project - Completed /Ongoing |
| 1 | | | | | | | |
| 2 | | | | | | | |
| 3 | | | | | | | |
| 4 | | | | | | | |

(c) (i) Whether any new CSR project has been undertaken in the financial year from the Unspent amount pertaining to preceding three financial years : Yes No

(ii) If yes, nature of the new CSR Project(s) is/are :

- Ongoing project(s)
 Other than ongoing project(s)
 Both (Ongoing and other than ongoing projects)

(iii) Details of amount spent against new ongoing CSR project in the financial year :

Number of Ongoing Projects

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | | 8 | 9 | 10 | 11 | |
|--------|------------|--|--|---------------------|---------------------|-------------------------|----------|------------------------------|---|--|--|------|
| S. No. | Project ID | Financial year to which the new project pertains | Item from the list of activities in schedule VII | Name of the project | Local Area (Yes/No) | Location of the Project | | Project duration (in months) | Amount spent in the Financial Year (in Rs.) | Mode of Implementation - Direct (Yes/No) | Mode of Implementation Through Implementing Agency | |
| | | | | | | State | District | | | | CSR Registration No. | Name |
| 1 | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | |
| | | | | | | | | Total | XX | | | |

(iv) Details of amount spent against new other than ongoing projects in the financial year:

Number of Other than Ongoing Projects

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|--------|-------------------|-----------------------|---------------------|---------------------|-------------------------|-------------------------------|---------------------------------|----------------------------------|
| S. No. | Financial year to | Item from the list of | Name of the project | Local Area (Yes/No) | Location of the Project | Amount Spent in the Financial | Mode of Implementation - Direct | Mode of Implementation - Through |

| | which the new project pertains | activities in schedule VII | | | Year (in Rs.) | | (Yes/No) | Implementing Agency | |
|---|--------------------------------|----------------------------|--|--|---------------|----------|----------|----------------------|------|
| | | | | | State | District | | CSR Registration No. | Name |
| 1 | | | | | | | | | |
| 2 | | | | | | | | | |
| 3 | | | | | | | | | |
| | | | | | Total | XX | | | |

11. Whether any unspent amount pertaining to FY 2014-15 to FY 2019-20 has been spent in the financial year

Yes No

Details of amount spent against CSR projects in the financial year:

Number of CSR Projects

| 1 | 2 | 3 | 4 | 5 | 6 | | 7 | 8 | 9 | |
|--------|--|--|---------------------|---------------------|-------------------------|----------|---|--|--|------|
| | | | | | State | District | | | CSR Registration No. | Name |
| S. No. | Financial year to which the new project pertains | Item from the list of activities in schedule VII | Name of the project | Local Area (Yes/No) | Location of the Project | | Amount Spent in the Financial Year (in Rs.) | Mode of Implementation - Direct (Yes/No) | Mode of Implementation - Through Implementing Agency | |
| 1 | | | | | | | | | | |
| 2 | | | | | | | | | | |
| 3 | | | | | | | | | | |
| | | | | | Total | XX | | | | |

12. *Whether any capital assets have been created or acquired through CSR spent in the financial year

Yes No

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through CSR spent in the financial year:

| Sr. No. | Short particulars of the property or asset(s) [including complete address and location of the property] | Pin code of the property or asset(s) | Date of creation | Amount of CSR spent | Details of entity/ Authority/ beneficiary of registered owner | | |
|---------|---|--------------------------------------|------------------|---------------------|---|------|--------------------|
| | | | | | CSR Registration Number, if applicable | Name | Registered address |
| | | | | | | | |
| | | | | | | | |
| | | | Total | XXXX | | | |

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

Attachments**List of Attachment**

1. Optional attachment(s), if any

Attach

Declaration

I am authorized by the Board of Directors of the Company vide resolution number *

*Dated to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

13. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
14. All the required attachments have been completely and legibly attached to this form.

To be digitally signed by one director.

*To be digitally signed by

DSC Box

*Designation

*DIN of the director;

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

This eform has been taken on file maintained by the Registrar of Companies through electronic mode on the basis of statement of correctness given by the authorized person.

Save

Prescrutiny

Generate Project ID

Submit

[F. No. 1/19/2013-CL-V-Part III]

K. V. R. MURTY, Jt. Secy.

Note : The principal rules were published in the Gazette of India vide number G.S.R. 239(E), dated the 31st March, 2014 and was subsequently amended vide notifications number G.S.R. 723(E), dated the 14th October, 2014, G.S.R. 37(E), dated the 16th January, 2015, G.S.R. 680(E), dated the 4th September, 2015, G.S.R. 742(E), dated the 27th July, 2016, G.S.R. 1371(E), dated the 7th November, 2017, G.S.R. 191(E), dated the 27th February, 2018, G.S.R. 725(E), dated the 31st July, 2018, G.S.R. 803 (E), dated the 22nd October, 2019, G.S.R. 60 (E), dated the 30th January, 2020 and G.S.R. 205(E), dated the 24th March, 2021.