

THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL YEAR 2020-21.

1. Brief outline on CSR policy of the Company.

BYPL's CSR Policy is aimed at helping the community through its focus on Work Force development, Education/Promoting or enhancing Literacy levels, sanitation and creating awareness of general hygiene, providing health care services to the needy, promotion of healthy life style, energy conservation etc. The BYPL CSR policy is framed to cover activities, projects and programs for the primary benefits of the underprivileged segments of the society. During the financial year 2020-21, various CSR activities were undertaken by the Company directly or through implementing agency.

The CSR Policy of the Company has been framed in consonance with The Companies (Corporate Social Responsibility Policy) Rules, 2014 under Section 135 of the Companies Act, 2013. The BYPL CSR policy is available on the Company's website www.bsesdelhi.com at <https://www.bsesdelhi.com/web/bypl/companies-act-compliances>.

During the financial year 2020-21, various CSR activities were undertaken by the Company to mitigate the situation created by pandemic including in the areas of education and health. Education /skill development including financial literacy, energy conservation/ tree plantation, providing support to physically challenged including destitute senior citizens, self-defense training for girls, tobacco de-addiction campaigns, sanitation, health services and women empowerment are the key initiatives undertaken by the Company during the year.

2. Composition of the CSR Committee

S. No.	Name of Directors	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 Ajit Keshav Ranade	Chairperson, Independent Director	3	3
2.	Shri Surinder Singh Kohli	Member, Independent Director	3	3
3.	Shri Angarai Natarajan Sethuraman	Member, Non-Executive Director	3	1
4.	Shri Jasmine Shah	Member, Non-Executive Director	3	2
5.	Shri Jagjeet Singh Deswal	Member, Non-Executive Director	3	2

Note: Shri Angarai Natarajan Sethuraman, Shri Jasmine Shah and Shri Jagjeet Singh Deswal became the members of CSR Committee with effect from May 29, 2020.



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. **The Composition of CSR committee, CSR Projects and the contents of CSR policy approved by the Board of the Company, is available on the Company's website <https://www.bsesdelhi.com/web/bypl/companies-act-compliances>**
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). **NA**
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 **NA**

S. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set off for the financial years (in Rs)
1	NA	NA	NA
	TOTAL		

6. Average net profit of the company as per section 135(5) **Rs. 1,54,07,87,447/-**
7. (a) Two percent of average net profit of the company as per section 135(5) **Rs. 3,08,15,750/-**
- (b) Surplus arising out of CSR projects or programmes or activities of the previous financial years. **Rs. 1,95,997/-**
- (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). **Rs. 3,10,11,747/-**

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


Total Amount Spent for the Financial Year (In Rs.)	Amount Unspent (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 section 135(5).		
	Amount.	Date of transfer	Name of the Fund	Amount	Date of transfer
Rs. 3,10,54,451.66	NA	NA	NA	NA	NA

(b) Details of CSR amount spent against ongoing projects for the financial year: There were no ongoing projects during the year.

c) Details of CSR amount spent against other than ongoing projects for the Financial Year

S. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area	Location of the project		Amount spent for the projects (in Rs.)	Mode of Implementation Direct	Mode of implementation - through Implementing Agency
			(Yes/No)	State	District		(Yes/ No)	Name
1.	Safety /PPE kits distribution to Charitable Hospitals, Delhi Police, Fire Service/ MCD Sanitation workers, crematoriums, old age homes etc.	VII (i) Promoting Healthcare	Yes	Delhi	All	42,10,621/-	No	Sofia Educational & Welfare Society/ Healthy Aging India
2.	Installations of sanitizer machines in low income cluster	VII (i) Promoting Healthcare	Yes	Delhi	All	15,63,660/-	Yes	----
3.	Dry Rations/ Hygiene kits Distribution (Masks, soaps, toothpaste, sanitary towels etc.)	VII (i) Promoting Healthcare	Yes	Delhi	East & Central Delhi	33,32,910/-	No	Society for Advancement of Village Economy and Sofia Educational & Welfare Society
4.	Ambulance / Hearse donation	VII (i) Promoting Healthcare	Yes	Delhi	East & Central Delhi	83,49,760.60*/-	Yes	---
5.	Online Device Distribution	VII (ii) Promoting Education	Yes	Delhi	All	40,46,757.72/-	Yes	---
6.	Supporting treatment of children with clubfoot	VII (i) Promoting Healthcare	Yes	Delhi	All	2,00,000/-	No	Cure International India Trust
7.	Supporting PWDs by providing Hearing Aid, calipers, wheelchairs etc.	VII (i) Promoting Healthcare	Yes	Delhi	All	20,66,765.60/-	Yes	----

8.	Mahila Shiksha Kendra	VII (ii) Promoting Education	Yes	Delhi	East & Central Delhi	11,76,470/-	No	Dhanpatmal Virmani Education Trust and Management Society
9.	Vocational Training	VII (ii) Promoting Education	Yes	Delhi	East & Central Delhi	12,00,012.14/-	No	Sofia Educational & Welfare Society
10.	Scholarships	VII (ii) Promoting Education	Yes	Delhi	All	49,07,494.60/-	No	Buddy4study
Total						3,10,54,451.66/-		
*Late delivery penalty of Rs. 1,95,997/- charged to BAFNA, this amount added back to CSR budgets								



(d) Amount spent in Administrative overheads-	Rs.3,63,989/-	
(e) Amount spent on Impact Assessment, if applicable	NA	
(f) Total amount spent for the Financial Year (8b+8c+8d+8e)	Rs. 3,14,18,440.66/-	
(g) Excess amount for set off, if any	NA	
Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of the average net profit of the company as per Section 135 (5)	Rs. 3,08,15,750/-
(ii)	Total amount spent for the Financial Year	Rs. 3,10,54,451.66/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 2,38,701.66/-
(iv)	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years, if any.	Rs. 1,95,997/-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs. 42,704.66/-

8. (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 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 succeeding financial years (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
1.	2017-18	-	NIL				NIL
2.	2018-19	-	NIL				NIL
3.	2019-20	Nil	NIL				NIL
	TOTAL						


(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 Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the project- Completed/ ongoing
1.	NIL							
	TOTAL							

10. In case of creation or acquisition of capital assets, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

1. Details relating to the asset created through CSR spent in the financial year (asset-wise details).	No. of Ambulance: 2 No. - Advanced Life Support (ALS) Ambulance - BS VI and; 1 No. - Basic Life Support (BLS) Ambulance - BS VI
(a) Date of creation or acquisition of the capital asset(s)	November 22, 2020
(b) Amount of CSR spent for creation or acquisition of capital asset	Rs. 80,59,003/-
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Advanced Life Support (ALS) Ambulance to: GTB Hospital and; GB Pant Hospital Basic Life Support (BLS) Ambulance to: Lal Bahadur Shastri Hospital
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)	GTB Hospital – Tahirpur Road, GTB Enclave, Dilshad Garden New Delhi – 110095. GB Pant Hospital – 1, Jawahar Nehru Marg 64 Khamba, Raj Ghat, New Delhi – 110002. Lal Bahadur Shastri Hospital – 384 Indra Camp, Near Lal Bahadur Shastri Hospital , Emergency Gate, Khichripur, Kalyan Puri, Delhi – 110091.
11. Specify the reason(s), if the company has failed to spend two per cent of the average net profits as per Section 135 (5)	NA


(Ms. Rashmi Dewan)
Head- CSR


(Shri Prem R. Kumar)
Chief Executive Officer and
Manager


(Shri Ajit Keshav Ranade)
Chairperson - CSR
Committee

Place : New Delhi
Date : 10.05.2021