

NARMADA GELATINES LIMITED					
CSR Expenditure from 1st April 2023 to 31st March, 2024 & Budget for FY 2024-25					
CSR Annual Action Plan FY 2023-24 as per the said rules, in rule 5, for sub-rule (2) of CSR policy Rules are as					
S.No.	Beneficiary details	Area as per Schedule VII	Brief about the program/initiative	Location of the Project	Budget 2024-25
1	LITERACY	(ii)			
	Friends of Tribble Society		Supporting activities like free quality education, capacity building of teachers, enriching learning opportunities for children, effective school governance.	Jabalpur	2.64
	Soham Welfare Society		Financial support for providing free education, welfare, livelihood to poor children	Jabalpur	1.25
	Dream Foundation		For Skill Development	Jabalpur	0.50
	AIM for Sewa for Tribal Children		Financial support for providing free education, welfare, livelihood to poor children	Jabalpur	0.75
	Financial support for providing free education, welfare, livelihood to poor children		Financial support by paying fee for poor students - Narmada Ved Vigyan Vidyalaya	Jabalpur	1.50
			Fee for poor girl children - Maharishi Vidya Mandir	Jabalpur	
			Fee for poor student - Arya Vidya Sabha	Jabalpur	
			Financial support by paying fee for poor students- Santam Dharam Public H.Sec. School	Jabalpur	
			Distribution of bags etc to students	Jabalpur	3.00
	Others		Financial support for providing free education, welfare, livelihood to poor children (donation of study chair, table, 10 Bicycles, incentive to 5 girls child and payment of school fees for poor children)	Jabalpur	2.50
	sub-total				12.14
2	ERADICATION OF HUNGER & POVERTY	(i)			
	ISKCON	(i)	Financial support ISKCON for eradication of hunger	Jabalpur	3.50
	INDIAN RED CROSS SOCIETY	(i)	Financia support for eradication of poverty and hunger	Jabalpur	2.00
	sub-total				5.50
3	PROMOTION OF CULTURAL	(v)			

S.No.	Beneficiary details	Area as per Schedule VII	Brief about the program/initiative	Location of the Project	Budget 2024-25
	Vivechana - Vivechana is a theatre group established in 1975 in Jabalpur M.P.		Promoting cultural and play, acting, theater related activities.	Jabalpur	1.00
	sub-total				1.00
4	PROMOTION OF SPORTS	(vii)			
	Sports Activities / Cultural Activities		Supporting training to promote rural sports, nationally recognised sports, paralympic sports		
	sub-total				1.00
5	ENVIRONMENT PROTECTION AND PLANTATION	(iv)			
	Sohan Singh - plant protection / maintenance		Engaged contactor for plantation and maintenance of environmental sustainability, ecological balance, protection of flora and fauna, maintaining quality of soil and protection of plantation	Bheraghat, Jabalpur	7.00
	sub-total				7.00
6	Other CSR activities				
	Healthcare Activities	(i)	Virat Hospice Brahmrishi Samiti (For treatment of cancer patients)	Jabalpur	1.00
			Other Healthcare- related financial help		
	sub-total				
7	Other CSR activities				1.00
8	Other CSR activities		As approved by the Committee		4.36
	Total amount spent				33.00
	Overhead cost				1.50
	GRAND TOTAL				34.50
	Required as per Co. Law				34.50
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	The modalities of utilization of funds and implementation schedules for the projects or programmes:				
	Modalities of utilization of funds				
	i. The CSR budget shall be approved in accordance with the provisions of the Act, Rules and the Guidelines.				

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	ii. The budget shall not be less than 2% of the average net profits of the company during the three immediately preceding financial years.				
	iii. The CSR budget shall be spent on CSR activities which has been approved by the Board on the recommendation of the CSR Committee.				
	iv. For the continuous activities, payment shall be disbursed in phases depending on the nature of the project. On the basis of the expenses incurred and on submission of the relevant supportings of the expenses, i.e. bills /invoices on monthly basis.				
	Project Implementation Schedule:				
	i. All the CSR projects will be implemented as per the scheduled timeline in the respective activities.				
	ii. Duration for CSR projects/ initiatives will be of maximum one year which will be annually renewed on the basis of the project performance.				
	Monitoring and reporting mechanism for the projects or programmes:				
	i. All the projects will be monitored & evaluated as per the objectives of CSR poilcy and approvals as per Board & Committee recommendation.				
	ii. Companies' executives shall carry out the monitoring of CSR activities under the supervision of Wholetime Director at different intervals through field visits, monthly calls, reporting, cross reference communication with stakeholders etc.				
	iii. Reporting & Documentation:				
	a. Project documentation: Reports like quarterly report, half-yearly report, annual report/closure report shall be placed before the CSR Committee.				
	b. Financial Tracking: In order to track proper utilization of funds, where applicable, at different intervals of the project, responsible executives of the company collect & cross-check financial documents like invoices, bills & receipts, and utilisation certificate, etc.				