

Annexure-IV Annual Report on CSR

Financial Year 2024-25

In compliance of Section 135 of the companies Act, read with Rule 8 of the Companies
(Corporate Social Responsibility Policy) Rules, 2014

1) Brief Outline on CSR Policy of the Company:

Given separately as part of this report as an Annexure-IV(A).

2) CSR Committee:

The Company has not constituted any CSR Committee as the CSR obligation for the FY 2024-2025 was less than Rs. 50 Lakhs and hence the Company has not constituted any CSR Committee and Responsibilities has been performed by the Board Itself.

3) Web link(s) for composition of CSR Committee, CSR policy and CSR projects approved by the Board:

a) CSR Committee: Not constituted

b) CSR Policy & Details of CSR Projects: <https://pssrgroup.com/wp-content/uploads/2025/02/CSR-Policy-P-S-Raj-Steels-Limited.pdf>

4) 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):

As per the Frequently Asked Questions (FAQs) released by the Institute of Company Secretaries of India dated April 29, 2021, the Company is required to undertake impact assessment of the CSR projects having outlays of one crore rupees or more and which have been completed not less than one year before undertaking the impact study. Since there are no CSR projects qualifying under the said criteria, the impact assessment is not applicable for financial year 2024-25.

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:

S. No.	Financial Year	Amount Available for Set off from Preceding Financial Year (In Rs.)	Amount Required to be set off for the Financial Year if any (in Rs.)
1	Nil	Nil	Nil
2			
3			

6) Average net profit of the company as per section 135(5): 6,06,34,615.31

7) CSR Obligation:

a) Two percent of average net profit of the company as per section 135(5): 12,12,692.31

b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL

c) Amount required to be set off for the financial year, if any : NIL

d) Total CSR obligation for the financial year : 12,12,692.31

8) CSR Spending Manner(S):

a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):

S. No.	Name of the Project/Activity	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 lakhs)	Mode of Implementation Direct(Yes/No)	Mode of Implementation Through Implementing Agency	
				State	District			Name	CSR Registration No.
1.	Eradicating Hunger, Poverty and Malnutrition Promoting Health Care Including Preventive Health Care in Delhi-NCR	Eradicating Hunger, Poverty and Malnutrition Promoting Health Care Including Preventive Health Care in Delhi-NCR	No	Delhi	Delhi-NCR	850,000	Indirect	Global Social Welfare Organisation	CSR00065147

02	Making Available Safe Drinking Water facility at I.M.C. of I.T.I. Adampur	making available safe drinking water	Yes Local Rural Area	Haryana	Hisar	156,251	Direct	NA	NA
03	Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation	Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation	Yes	Haryana	Hisar	222749	Direct	NA	NA
04	Making Available Safe Drinking Water facility	making available safe drinking water	Yes-Local Rural Area	Haryana	Hisar	29,000	Direct	NA	NA
05	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	No	Delhi	Delhi	118000	Direct	NA	NA
06	promoting preventive health care	promoting preventive health care	Yes	Haryana	Hisar	2,00,000	Direct	NA	NA
Total						1576000			

Note :Certificate from CFO for utilization of funds disbursed for CSR Activities has also been obtained.

b) Amount spent in Administrative Overheads – NIL

c) Amount spent on Impact Assessment, if applicable-NIL

d) Total amount spent for the Financial Year-1576000

e) Excess amount for set off, if any

S. No.	Particulars	Amount
1	Two percent of average net profit of the company as per section 135(5)	12,12,692.31
2	Total amount spent for the Financial Year	15,76,000
3	Excess amount spent for the financial year	3,63,308
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5	Amount available for set off in succeeding financial years	3,63,308

9) Details of Unspent CSR amount for the preceding three financial years:

S. 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 the succeeding Financial Year (in Rs.)
				Name of Fund	of Amount (in Rs.)	Date of Transfer		
1	-----	NIL	-----	-----	NIL	-----	-----	
2								
3								

10) 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
S. 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	--	--	--	--	--	--	--	--

11) 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 (asset-wise details):

- Date of creation or acquisition of the capital asset(s). – None
- 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. - Not Applicable
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) - Not Applicable

12) Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) – Not Applicable

For and on behalf of the Board of Directors

Place: Hisar
Date: 06/09/2025

Deepak Kumar
Managing Director
DIN: 00677030
Add.: H.No. 164, Sector -9/11
Hisar -125001

Gaurav Gupta
Whole-time director
DIN: 00593822
Add.:H.No. 163, Sector -9/11
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