

Annual Report on CSR Activities to be included in the Board's Report

1. To fulfil its Corporate Social Responsibility the company decided to focus on following strategic areas for the financial year 2019-20. The company has budgeted total Rs.6,10,000/- for CSR Activities.

S. No.	CSR Expenditure head	Amount Budgeted
1	Education and Livelihoods	6,10,000/-

2. The Composition of the CSR Committee as on 31st March, 2020 is as under:

S. No.	Name	Category	Designation
1	Mr. Ashish Kumar Gupta	Non-Executive Director	Chairman
2	Mr. Uma Shanker Singh	Non-Executive Director	Member
3	Mrs. Nidhi Kasliwal	Managing Director	Member

3. Average net profit of the company for last three financial years: Rs.30,307,774/-
4. Prescribed CSR Expenditure: Rs.6,06,155/- (2% of average net profit of the company for last three financial years)
5. Details of CSR spent during the financial year:
 - a. Total amount to be spent for the financial year: Rs.6,10,000/-
 - b. Amount unspent Rs.2,98,992/-
 - c. Amount spent on CSR during the financial year: Rs. 3,11,008/-

d. Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project or activity identified	Sector in which the project is covered	Project or programs (a) Local Area or other (b) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or program wise	Amount spent on the project or programs Subheads: (1) Direct Expenditure on projects or programs (2) Overheads:	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency*
1.	Government School, Ghatol, Banswara	Educational	Ghatol, Banswara, Rajasthan	199,750	111008	111,008	Direct
2	Centre for Health and Education Reform (formally known as "Masti ki Pathshala")	Educational, Healthcare and Livelihoods	Jaipur, Rajasthan	200,000	200,000	200,000	Through Trust
Total				399,750	311,008	311,008	

6. In case the Company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board report: Rs. 298,992 is remain unspent during the FY 2019-20 due to COVID-19 and lockdown issues and the CSR activities which was proposed, could not be executed.

7. Certificate

I, Ashish Kumar Gupta, Chairman of CSR Committee on behalf of CSR Committee, and Mrs. Nidhi Kasliwal, Managing Director of the Company, certify that the implementation and monitoring of CSR Policy, is in the compliance with CSR objectives and Policy of the company

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
KAMAL FINCAP PRIVATE LIMITED**

**Date: 16.10.2020
Place: KOTA**

**Sd/-
Nidhi Kasliwal
(Managing Director)
(DIN: 02227201)**

**Sd/-
Ashish Kumar Gupta
(Chairman of CSR Committee & Director)
(DIN: 01819088)**