CSR-2

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



Report on Corporate Social Responsibility(CSR)

Form language (●) **English** ( ) **Hindi**

Refer the instruction kit for filing the form.

1. * (a) Corporate Identity Number (CIN) of the company U33201DL1998PTC094932 Pre - Fill

* (b) Name of the company DSS IMAGETECH PRIVATE LIMITED

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

A-5 MOHAN COOPERATIVE INDUSTRIAL ESTATE MATHURA ROAD OPP . SARITA VIHAR NEW DELHI Delhi 110044 India

*(d) email ID of the company shweta_verma@dsstakarabio.com

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

From 01/04/2020 (DD/MM/YYYY) To 31/03/2021 (DD/MM/YYYY)

*(b) SRN of form AOC-4/ AoC-4 XBRL/ AoC-4 NBFC filed by the company for its standalone financial statements T80919053

3. (i). *Net Worth 620578135.00

(ii). *Turnover 1427124062.00

(iii). *Net Profit 71998923.00

(iv) Criteria that triggered CSR applicability Net Profit

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

(ii) Number of directors composing CSR Committee 2

(iii) Number of meetings of CSR Committee held during the year 2

S. No	DIN	Name of Director	Category	No. of meetings of CSR Committee attended during the year
1	00671566	ARVINDER SINGH DHINGRA	Other Director	2
2	03052000	AJAY KANDHARI	Other Director	2

(b)(i)* Whether the company has an website (●) Yes ( ) No

(ii) If Yes, Provide web-link www.dssimage.com

(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 ( ) Not Applicable
- 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) of Rule 7 of Companies (CSR Policy) Rules, 2014 ( ) Yes (●) No

(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 (31-03-2020)	0.00	0.00	0.00
2	FY-2 (31-03-2019)	0.00	0.00	0.00
3	FY-3 (31-03-2018)	0.00	0.00	0.00
	Total	0.00	0.00	0.00

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

(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	35872329.00	48185583.00	106769718.00
2	Net Profit computed u/s 198	35872329.00	48185583.00	106769718.00
3	Total amount adjusted as per rule 2(1)(h) of the CSR Policy Rules 2014	0.00	0.00	0.00
4	Total Net Profit for section 135 (2-3)	35872329.00	48185583.00	106769718.00

(d)* Average net profit of the company as per section 135(5) 63609210.00

6. (a)* 2% of Average net profit of the company as per section 135(5) 1272184.20

(b)* Surplus arising out of the CSR projects/ programs or activities of the previous financial year, if any 0.00

(c)* Amount required to be set off for the financial year, if any 0.00

(d)* Total CSR obligation for the financial year (6a+6b-6c) 1272184.20

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

1	2	3	4	5	6		7	8	9	10	
S. N. o	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	FY31.03.2021_1	Promoting	Programm	No	Haryana	Panchkula	31	200,000	No	CSR00000929	HUMANA PEOPLI
							Total	200000.(			

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

Number of Other than Ongoing Projects for the financial year | 4 |

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	promoting health care including preventive health care	Supporting	Yes	Delhi	South West Delhi	204,000	No	CSR00000235	SAPNA
2	promoting health care including preventive health care	Cervical ca	No	Haryana	Faridabad	200,000	No	CSR00000750	CANCER AWARE
3	promoting health care including preventive health care	Children ca	Yes	Delhi	New Delhi	200,000	No	CSR00000415	SALAAM BAALAK
4	promoting health care including preventive health care	Spent CSF	Yes	Delhi	East Delhi	8,450	Yes		
					Total	612450.(			

(c)* Amount spent in Administrative Overheads: 0.00

(d)* Amount spent on Impact Assessment, if applicable: 0.00

(e)* Total Amount Spent for the Financial Year: 812450.00

(f)* Amount unspent/ (excess) spent for the Financial Year [6(d)-7(e)] unspent for Ongoing projects): 459734.20

(g)* Amount eligible for transfer to Unspent CSR Account for the Financial Year as per Section 135(6) (before adjustments): 459734.20

(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): 0.00

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 Year	Date of Transfer	Deficiency, if any
459734.20	460000.00	28/04/2021	-265.80

(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
0.00	0.00		0

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):

NA

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

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 0

1	2	3	4	5	6		7	8	9	
S. No	Financial year to which the new project pertain	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
						Total	0.00			

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 0

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

S. No	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or Asset(s)	Date of creation	Amount of CSR spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number,if applicable	Name	Registered address

			Total	0.00			

(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

Optional Attachment 1		Browse
Optional Attachment 2		Browse
Optional Attachment 3		Browse
Optional Attachment 4		Browse
Optional Attachment 5		Browse

Declaration

I am authorized by the Board of Directors of the Company vide resolution number * NIL
*Dated 30/03/2022 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 ARVINDER SINGH DHINGRA Digitally signed by ARVINDER SINGH DHINGRA Date: 2022.06.23 18:24:54 +05'30'

*Designation Director

*DIN of the director; 00671566

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