



B. D. CASTINGS LIMITED

MFG. OF TIMCON TMT BAR & STRUCTURAL STEEL

FACT. DANKUNI COMMERCIAL COMPLEX
DELHI ROAD, PARDANKUNI, HOOGHLY, WB
Tel/Fax: (033) 2659-6088



4, FAIRLIE PLACE, 5TH FLOOR, KOLKATA-700 001, INDIA
PHONE: +91 33 4005-9000, FAX: +91 33 4005-9009
WEB: www.bdcastings.com, E-Mail: info@bdcastings.com
CIN: U27209WB1988PLC045252



[Annexure -II]

Format for the Annual Report on CSR Activities to be Included in the Board's Report For Financial Year Commencing on or After 1st Day of April, 2020

1. Brief outline on CSR Policy of the Company. :

The CSR initiatives of the Company aim towards inclusive development of communities through a range of social interventions, enhancing skills and building social infrastructure to improve their livelihood. Our CSR approach focuses on development of communities around. Our CSR Policy focuses on Education, poverty, healthcare and animal welfare.

2. Composition of CSR Committee:

Section 135 (9) of the Act as introduced by the Companies (Amendment) Act, 2020 provides for an exemption from the requirement to constitute a CSR Committee where the amount to be spent by the company under section 135(5) of the Act does not exceed Rs. 50 lakh in a financial year. In such cases, the functions of CSR Committee as provided under section 135 of the Act shall be discharged by the Board of Directors of such company. The company is exempted under the same.

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year

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.

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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2021-2022	75,994	-
2	2022-2023	1,03,864	-
3	2023-2024	4,85,544	-
4	2024-2025	3,98,434	
	Total	10,63,836	-

6. Average net profit of the company as per section 135(5): Rs. 7,30,78,320



B. D. CASTINGS LIMITED

MFG. OF TIMCON TMT BAR & STRUCTURAL STEEL

FACT : DANKUNI COMMERCIAL COMPLEX
DELHI ROAD, PARDANKUNI, HOOGHLY, W.B.
Tel/Fax : (033) 2659-6088



4,FAIRLIE PLACE, 5th FLOOR, KOLKATA-700 001,INDIA
PHONE:+91 33 4005-9000, FAX:+91 33 4005-9009
WEB: www.bdcastings.com, E-Mail:info@bdcastings.com
CIN: U27209WB1988PLC045252



7. (a) Two percent of average net profit of the company as per section 135(5): Rs.14,61,566/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years : 6,65,402/-

(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. 14,61,566/-

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

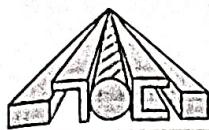
Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).			
18,60,000	Amount. NIL	Date of transfer.	Name of the Fund	Amount. NIL	Date of transfer.

(b) Details of CSR amount spent against ongoing projects for the financial year: NA

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
				Local area (Yes/No).	Location of the project.						Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Stat e.	District.	Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Name	CSR Registration number.
1.												
2.												
3.												
		Total										

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





B. D. CASTINGS LIMITED

MFG. OF TIMCON TMT BAR & STRUCTURAL STEEL

FACT : DANKUNI COMMERCIAL COMPLEX
DELHI ROAD, PARDANKUNI, HOOGHLY, W.B.
Tel/Fax : (033) 2659-6088



1, FAIRLIE PLACE, 5TH FLOOR, KOLKATA-700 001, INDIA
PHONE: +91 33 4005-9000, FAX: +91 33 4005-9009
WEB: www.bdcastings.com, E-Mail: info@bdcastings.com
CIN: U27209WB1988PLC045252



ISO:9001

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
				Local area (Yes/No).	Location of the project.			Mode of implementation - Direct (Yes/No).	Mode of implementation Through implementing agency.
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	State.	District.	Amount approved and spent for the project (in Rs.).		Name.	CSR registration number.
1.	Development and renovation at Hindu Burial Ground	Ensuring environmental sustainability,	YES	KOLKATA(WEST BENGAL)		360000	3,60,000	Prena Foundation	CSR0058087
2.	Museum	Art and Culture	NO	SARDARSAHAR (RAJASTHAN)		1500000	15,00,000	Jain Swetamber Terapanthi Mahasabha	CSR00012351

(d) Amount spent in Administrative Overheads

(e) Amount spent on Impact Assessment, if applicable: NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 18,60,000/-

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	14,61,566
(ii)	Total amount spent for the Financial Year	18,60,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,98,434
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	6,65,402/-
(v)	Amount available for set off in succeeding financial years [(iii)+(iv)]	10,63,836/-

9. (a) Details of Unspent CSR amount for the preceding three financial years: NA



B. D. CASTINGS LIMITED

MFG. OF TIMCON TMT BAR & STRUCTURAL STEEL

FACT : DANKUNI COMMERCIAL COMPLEX
DELHI ROAD, PARDANKUNI, HOOGHLY, W.B.
Tel/Fax : (033) 2650 6088



4,FAIRLIE PLACE, 5th FLOOR, KOLKATA-700 001,INDIA
PHONE: +91 33 4005-9000, FAX: +91 33 4005-9009
WEB: www.bdcastings.com, E-Mail: info@bdcastings.com
CIN. U27209WB1988PLC045252



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.	-	-	-	-	-	-	-
2.							
3.							
	Total						

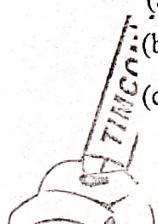
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NA

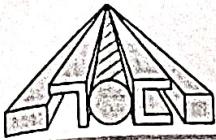
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1	-	-	-	-	-	-	-	-
2								
3								
	Total							

10. 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 NIL

(asset-wise details).

- (a) Date of creation or acquisition of the capital asset(s).
- (b) Amount of CSR spent for creation or acquisition of capital asset.
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.





B. D. CASTINGS LIMITED

MFG. OF TIMCON TMT BAR & STRUCTURAL STEEL

FACT: DANKUNI COMMERCIAL COMPLEX
DELHI ROAD, PARDANKUNI, HOOGHLY, W.B.
Tel/Fax: (033) 2659-6088



4,FAIRLIE PLACE, 5th FLOOR, KOLKATA-700 001,INDIA
PHONE:+91 33 4005-9000, FAX:+91 33 4005-9009
WEB: www.bdcastings.com, E-Mail:info@bdcastings.com
CIN: U27209WB1988PLC015252



(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. 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

12. Responsibility statement, of the Directors, that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company duly signed by Director. The Directors confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

For and on behalf of
B.D. CASTINGS LIMITED
For B. D. CASTINGS LTD.

Suresh Chand Goyal
Director.

SURESH CHAND GOYAL
Director (DIN: 00618979)

For and on behalf of
B.D. CASTINGS LIMITED
For B. D. CASTINGS LTD.

Ashish Agarwal
Director.

ASHISH AGARWAL
Director (DIN: 05346869)

For and on behalf of
B. D. CASTINGS LIMITED
For B. D. CASTINGS LTD.

Pankaj Parasrampuria
Director.

PANKAJ PARASRAMPURIA
Director (DIN: 00755953)

Date: 08/09/2025
Place: Kolkata

