


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GUPTA POWER INFRASTRUCTURE LIMITED IN THEIR MEETING HELD ON THURSDAY, 14th DAY OF OCTOBER 2021 (COMMENCED AT 11.00 A.M. AND CONCLUDED AT 12:00 P.M.) AT ITS CORPORATE OFFICE SITUATED AT CUTTACK-PURI ROAD INFRONT OF BUDHESWARI TEMPLE BHUBANESWAR 751006


RESOLUTION-04: TRANSFER OF UNSPENT CSR AMOUNT TO M/S JRG EDUCATIONAL TRUST A REGISTERED ENTITY FOR UNDERTAKING CSR ACTIVITIES FOR ONGOING PROJECT ON BEHALF OF M/S GUPTA POWER INFRASTRUCTURE LIMITED.

"RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013 and Rule framed under the Companies (Corporate Social Responsibility) Rules, 2014 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, from time to time), it is decided by the board of the company to transfer the unspent CSR amount maintained by the Company in its Unspent CSR Account of Rs.2,20,11,171.66(Rs Two crores twenty lacs eleven thousand one hundred seventy one and sixty six paise), to the account of **M/S JRG Educational Trust** bearing **Registration No. CSR00015917**, a registered entity for undertaking CSR activities for ongoing project on behalf of the company, in its account maintained in A/c No. 7017354043, Nayapalli Branch, Bhubaneswar."

"RESOLVED FURTHER THAT Shri Jitendra Mohan Gupta, Wholetime Director (DIN: 00492662) and Shri Abhishek Gupta, Wholetime Director (DIN: 00492732) of the company, be and are hereby jointly and / or severally authorised to execute, operate, sign, seal and deliver necessary papers, forms and documents and to do all such acts, deeds and things as may be necessary, desirable and expedient to give effect to the above resolution."

**For or on behalf of
Gupta Power Infrastructure Limited**


MAHENDRA KUMAR GUPTA
Director
DIN: 00492922


Principal
Radhakrishna Institute of Technology
and Engineering, Bhubaneswar

GUPTA POWER INFRASTRUCTURE LIMITED

Corporate Office: Cuttack Road, Bhubaneswar 751 006, Odisha Tel.: 0674 2313898/ 2312945 Fax: 0674 2312083
Regd. Office : EN 62, Sector V, 7th Floor, Salt Lake City, Kolkata 700 091 Tel. : - 91-33-40657348
Email: info@guptapower.com, rhino@guptapower.com Toll Free No. 1800-200-1176



Date: Educational Trust
25/07/2023

To,

GLS & CO,
Flat No-A-1, First Floor,
P C Plaza, Cuttack Road,
Bomikhal, Bhubaneswar-751006

Sub : End Use Certificate for CSR Fund Received for the Financial Year 2021-22

Dear Sir,

With reference to the above cited subject matter, we would like to request you to please audit and issue End Use Certificate for CSR Fund received for the Financial Year 2021-22.

We are submitting you the details of Audited Accounts for the FY 2021-22, CSR Fund received, Utilisation of CSR Fund, Bills, Vouchers, Ledger Copy of the accounts where the Funds has been utilized.

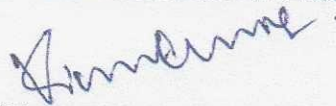
In this context we would like to mention that the Trust accounts for CSR Fund in the year of receipts and all the CSR Funds received are credited to the Income & Expenditure account.

The necessary professional fees may be charged with applicable taxes. Please issue the Certificate at the earliest.

Thanking you,

Yours faithfully,

For JRG EDUCATIONAL TRUST.


(Vineet Mohan Gupta)
Chairman

Encl : Stated as above.


Principal
Radhakrishna Institute of Technology
and Engineering, Bhubaneswar

For G.L.S. & Co,
Chartered Accountants

M. No-31065
(Amit Kumar Agrawal)
Partner

For G.L.S. & Co.
Chartered Accountants

M. No-310652
(Amit Kumar Agrawal)
Partner

Received on 25/7/2023

JRG EDUCATIONAL TRUST

Gupta Niwas (Gupta cable compound)
Cuttack Road, Bhubaneswar- 751006, Odisha
Mob : +91 88951 99998



+2 Science : +91 98611 69222
B. Tech : +91 88951 99998

Date: 12/08/2023

To,

The Chairman,


JRG Educational Trust
Gupta Cable Compound
Cuttack Road, Bhubaneswar-751006
Odisha**SUB : END USE CERTIFICATE FOR CSR FUND UTILISATION IN FY 2021-22**

On the basis of Books of Accounts produced before us and explanation given, we hereby Certify that M/s JRG Educational Trust, having it's Registered Office at Gupta Cable Compound has received a sum of Rs.2,20,11,171.66 (Rupees Two Crore Twenty Lakhs Eleven thousand one hundred seventy-one and paise sixty-six) only in the financial year 2021-22 against the Capital and other expenditure incurred in the financial year 2021-22.

The above CSR Fund has been received for development of Infrastructure facility for implantation of skill Development programme, various Training Development Programme etc. Details of Fund received and its utilization is given in Annexure-A attached herewith.

The above End Use Certificate has been issued on the specific request made by the Trust for onward submission of the CSR Fund provider.

Yours faithfully,

For GLS & CO
CHARTERED ACCOUNTANTS
(CA AMIT KUMAR AGRAWAL)
PARTNER
M. No: 310652

UDIN: 23310652BGVOPN8238

Principal
Radhakrishna Institute of Technology
and Engineering, Bhubaneswar

JRG EDUCATIONAL TRUST

Annexure -A to the Certificate for Utilisation of CSR Fund in the Financial Year 2021-22

SLNO	HEAD OF UTILISATION	AMOUNT	TOTAL EXPENSES INCURRED
1	CONSTRUCTION OF INFRASTRUCTURE		
a)	Const. of Education Class room	1,19,96,437.04	
b)	Setting-Up & Renovation of Girl's Hostel	16,73,707.06	
c)	Vocational skill Room Renovation	2,80,913.79	
d)	Tennis Court for sports promotion	93,432.00	1,40,44,489.89
2	Computer & Accessories		
a)	Computer & Accessories for students skill Development	1,64,013.00	1,64,013.00
3	Plantation & Environmental Awareness		
a)	Plantation & Environment Expenses	2,94,620.50	2,94,620.50
4	Safe/ Clean Drinking Water		
a)	Sanitation, Hygiene arrangement, House-Keeping Expenses	5,42,620.00	5,42,620.00
5	Sports & Cultural activities		
a)	Sports ,Functions & Cultural Activities	2,30,774.80	2,30,774.80
6	Scholarship/ financial assistance to EWS/ SC/ ST Students		
a)	Scholarship Fees to Economical Weaker Section, SC.ST & OBC for technical Education to Radha Krishna Institute of Technology & Engineering.	29,28,811.00	29,28,811.00
7	Canteen Expenses		
a)	Fooding to students	43,55,843.10	43,55,843.10
Total Expenses incurred during the year			2,25,61,172.29

For GLS & Co
Chartered Accountants

(CA Amit Kumar Agrawal)
PARTNER
M. No. 310652



Date: 12.08.2023
Place: Bhubaneswar

(Handwritten signature in green ink)

Principal
Radhakrishna Institute of Technology
and Engineering, Bhubaneswar