

Form No. CSR-2



Form language

English Hindi

Reporting on Corporate Social Responsibility (CSR)

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

Refer instruction kit for filing the form.

All fields marked in * are mandatory

Company Information

1 (a) *Corporate Identity Number (CIN)

U29120GJ1995PLC028061

(b) *Name of the Company

TEXSPIN BEARINGS LTD

(c) *Registered office address

B-804, SHAPATH - IV, OPP KARNAVATI CLUB, S.G.HIGHWAY, NA, AHMEDABAD, Gujarat, India, 380051

(d) *email id of the company

*****mar@texspin.com

CSR details

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

From (DD/MM/YYYY)

01/04/2024

To (DD/MM/YYYY)

31/03/2025

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

3(i)* Net worth

3334388190

(ii) *Turnover

7846071264

(iii) * Net Profit

879607859

(iv) Criteria that triggered CSR applicability

Net Profit

CSR Committee

4(a)(i) *Whether CSR Committee has been constituted

Yes No Not applicable

(ii) Number of directors composing CSR Committee

4

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

2

S. No.	DIN	Name of Director	Category (Independent director/Woman director/Independent woman director/Other director)	No. of meetings of CSR Committee attended during the year
1	00280714	BHUPENDRA CHUNILAL MAKWANA	Other Director	2
2	00502539	DIPEN BHUPENDRA MAKWANA	Other Director	2
3	02700425	VISHAL BHUPENDRA MAKWANA	Other Director	2
4	09224405	KARISHMA ADITYA PATEL	Independent Director	2

(b)(i) *Whether the company has a website

Yes

No

(ii) If yes, Provide web-link

www.texspin.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

Impact assessment/ amount available for set off

(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 INR)	Amount set-off in the financial year, if any (in INR)	Balance Amount (in INR)
1				
2				
3				
	Total			

Net profit details

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 (2/1)

(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	879607859	786021400	581581870
2	Net Profit computed u/s 198	879607859	786021400	581581870
3	Total amount adjusted as per rule 2(1)(h) of the CSR Policy Rules 2014	0	0	0
4	Total Net Profit for section 135 (2-3)	879607859.00	786021400.00	581581870.00

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

CSR Obligation

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

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

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

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

14981407.53

CSR expenditure

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)

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

Number of Ongoing Projects for the financial year

1	2	3	4	5	6		7	8	9	10
S. No.	Project ID	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project		Project duration (in months)	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
					State	District				
							Total			

(b)(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

3

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	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State District			CSR Registration No Name
1	Item no. x, Rural development projects	Green Ranpur - Plantation in Village	Y	Gujarat Ahmedabad City	1450705	Y	
2	Item no. x, Rural development projects	Healthy Ranpur- Medical facility to Villagers	Y	Gujarat Ahmedabad City	1734802	Y	
3	Item no. x, Rural development projects	Chandrikaben Charitable Trust	Y	Gujarat Ahmedabad City	12000000	N	CSR00013882 CHANDRIKABEN CHUNILAL (BABUBHAI) MAKWANA CHARITABLE TRUST
				Total	15185507		

(c) Amount spent in Administrative Overheads

0

(d) Amount spent on Impact Assessment, if applicable

0

(e) Total Amount Spent for the Financial Year

15185507.00

(f) Amount unspent/ (excess) spent for the Financial Year [6(d)-7(e)]

-204099.47

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

(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) [Amount unspent - unspent for ongoing projects]

0.00

Unspent CSR amount

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

Number of Ongoing Projects for the financial year

1	2	3	4	5	6	7	8
S. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Amount spent for the project at the beginning of the Financial Year (in INR)	Amount Spent in the Financial Year (in INR)	Cumulative Amount Spent at the end of Financial Year (in INR)	Status of the project

(c)(i) Whether any new CSR project has been undertaken in the financial year from the Unspent amount pertaining to preceding three financial years:

Yes

No

(ii) If yes, nature of the new CSR Project(s) is/are:

Ongoing projects

Other than ongoing projects

Both (Ongoing and other than ongoing projects)

(iii) Details of amount spent against new ongoing CSR project in the financial year:

Number of Ongoing Projects

1	2	3	4	5	6	7	8	9	10	11	
S. No.	Project ID	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Project duration (in months)	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
						State	District			CSR Registration No	Name
								Total			

(iv) Details of amount spent against new other than ongoing projects in the financial year:

Number of other than Ongoing Projects

1	2	3	4	5	6		7	8	9	
S. No.	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project		Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
					State	District			CSR Registration No	Name
					Total					

Unspent Amount of FY 2014-15 to 2019-20

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

1	2	3	4	5	6		7	8	9	
S. No.	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project		Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
					State	District			CSR Registration No	Name
					Total					

Capital assets acquired through CSR

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

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

1	2	3	4	5	6		
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				

(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(s) - if any

Declaration

I am authorized by the board of directors of the company vide resolution number *

04

dated

31/08/2022

to sign this form 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

* To be digitally signed by:

*Designation

(Director/ Interim Resolution Professional (IRP)/ Liquidator/ Resolution Professional (RP))

Director

*Director identification number of the director or PAN of the Interim
Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*7*0*2*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 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.

For office use only:

eForm Service request number (SRN)

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eForm filing date (DD/MM/YYYY)

20/12/2025