

The Annual Report on CSR Activities Board's Report for Financial Year (2021-22)

1. Brief outline on CSR Policy of the Company:

In accordance with Section 135 of the Companies Act, 2013 and The Companies (Corporate Social Responsibility Policy) Amendment Rules 2021, SPANDAN DIAGNOSTIC CENTRE PRIVATE LIMITED (SDCPL) has formulated its CSR Policy duly approved by the Board of Directors of SDCPL in August 2021. CSR is essentially a way of conducting business responsibly and SDCPL shall endeavor to conduct its business operations and activities in a socially responsible and sustainable manner at all times. SDCPL will strive to contribute to inclusive growth and sustainable development with emphasis on development of weaker sections of society and in the Aspirational Districts of the country. As per broad objectives of the Policy, CSR activities are being implemented in project/program mode, in areas or subjects specified in Schedule VII of the Act, on thrust areas of education and health care, in the periphery of project areas of SDCPL (local area). The CSR Committee of the Board reviews and sanctions CSR project proposals, received from PIU level CSR Committee, for implementation. SDCPL is utilizing the services of NGOs/specialized external agencies, registered with the Ministry of Corporate Affairs and having a CSR Registration Number for implementation of CSR projects.

2. Composition of CSR Committee:

SDCPL has put in place one tier organizational structure to steer the CSR agenda of SDCPL : CSR Committee of the Board (Tier-I)

SN	Name of Director	Designation/Nature of Directorship	No of meetings of CSR Committee held during the year	No of meetings of CSR Committee attended during the year	Date of meeting
1	Pijush Kanti Pal	Managing Director (Chairman)	3	3	23.09.22
2	Monaj Pali	Director (Member)	3	3	30.11.22
3	Partha Sarathi Mandal	Director (Member)	3	3	31.03.22

3. Web-

link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: www.spandanhospital.in

4. 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, Not applicable

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:

SN	Financial Year	Amount available for set off from preceding financial years (in Rs)	Amount required to be set off for the financial year (in Rs)
1	2018-19	₹0	₹0
2	2019-20	₹0	₹0
3	2020-21	₹13,55,491	₹13,55,491
	TOTAL	₹13,55,491	₹13,55,491

6. Average net profit of the company as per section 135(5): Rs 43,28,30,601

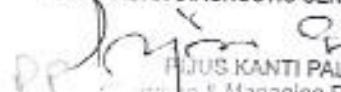
7. (a) Two percent of average net profit of the company as per section 135(5): Rs 51,50,000

(b) Surplus arising out of CSR projects/programmes/activities of the previous financial years: 1,04,80,615

(c) Amount required to be set off for the financial year: 13,55,491

(d) Total CSR obligation for the financial year (7a+7b-7c): Rs 1,56,30,615

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.


PIJUSH KANTI PAL
Managing Director

For Spandan Diagnostic Centre (P) Ltd.


PARTHASARATHI MANDAL
Director

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

Total Amount Spent for the Financial Year (in Rs)

1,37,23,275

Amount Unspent (in Rs)

19,07,340

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

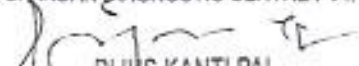
(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
SN	Name of the Project	Item from the list of activities	Local Area	Location of the Project		Project Duration	Amount allocated for the Project	Amount spent till the end of the financial year	Amount allocated of unspent CSR amount for the Project	Mode of implementation	Mode of implementation through implementing Agency	
		in Schedule VII to the Act	(Yes/No)	State	District		(in Rs)	(in Rs)	as per Section 135(5) (in Rs)	Direct (Yes/No)	Name	CSR Registration Number
1	MAA SARADA KRISHI VIGYAN MANDIR	(ii)	Yes	WEST BENGAL	MEDINIPORE	2021-23	12495310	12223275	0	No	NA	CSR00012267
TOTAL							12495310	12223275	0			

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
SN	Name of the Project	Item from the list of activities	Local Area	Location of the Project		Amount spent for the Project	Mode of implementation	Mode of implementation through implementing Agency	
		in Schedule VII to the Act	(Yes/No)	State	District	(in Rs)	Direct (Yes/No)	Name	CSR Registration Number
1	MEDINIPORE ROTARY	(ii)	Yes	West Bengal	MEDINIPORE	8,00,000	No	NA	CSR00009739
2	KHARAGPUR TRAFFIC RECEPTION CLUB	(ii)	Yes	West Bengal	MEDINIPORE	2,00,000	No	NA	CSR00010286
3	RAM KRISHNA MISSION	(i)	Yes	West Bengal	MEDINIPORE	5,00,000	No	NA	CSR00006101
TOTAL						15,00,000			

For Spandan Diagnostic Centre (P) Ltd.

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.


PIJUS KANTI PAL
 Chairman & Managing Director


PARTHASARATHI MANDAL
 Director

- (d) Amount spent in Administrative Overheads: Nil
- (e) Amount spent on Impact Assessment, if applicable: Nil
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs.1,37,23,275
- (g) Excess amount for set off, if any: Rs.13,55,491

SN	Particular	Amount in Rs
(i)	Total CSR obligation for the financial year	51,50,000
(ii)	Total amounts spent for the financial year	1,37,23,275
(iii)	Excess amount spent for the financial year [(ii)-(i)]	00
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	19,07,340
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	00

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

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

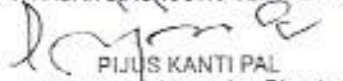
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
SN	Project ID	Name of the Project	Financial Year in which the project was commenced	Project Duration	Total Amount allocated for the Project 1	Amount spent on the project in the reporting Financial year	Cumulative amount spent at the end of reporting Financial Year	Status of the project
					(in Rs)	(in Rs)	(in Rs)	Completed/ Ongoing
1		RETAINING WALL AROUND PERIPHERY	2021-22	2021-23	78,92,583	77,20,548	77,20,548	Ongoing
2		COMMUNITY HALL	2021-22	2021-23	43,32,727	42,32,727	42,32,727	Ongoing
3		STUDENT WELFARE FUND	2021-22	2021-22	1,35,000	1,35,000	1,35,000	Completed
4		MAA SARADA COACHING	2021-22	2021-22	1,35,000	1,35,000	1,35,000	Completed
TOTAL					124,95,310	1,22,23,275	1,22,23,275	

10. In case of creation or acquisition of capital asset, furnish the details relating to the assets so created or acquired through CSR spent in the financial year (asset-wise details): Nil
- (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 names such capital asset is registered, their address etc.
- (d) Provided 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 percent of the average net profit as per section 135(5): Company has spent all accumulated not spent amount of previous years (1,04,80,615/-) apart from spending Rs.32,42,660/- from this financial year and Rs.19,07,340/- still left unspent as on the date of reporting.

Chairman and Managing Director

DIRECTOR CSR Committee

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.


PIJUS KANTI PAL
Chairman & Managing Director

For Spandan Diagnostic Centre (P) Ltd.

