

## ANNEXURE-II

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

#### 1. A brief outline of the Company's CSR policy:

Our Company's CSR policy encompasses the Company's philosophy for delineating its responsibility as a corporate citizen and lays down the guidelines and mechanism for undertaking social useful programs for welfare & sustainable development of the community at large. The CSR policy of the Company aims to ensure that the Company as a socially responsible corporate entity contributes to the society at large.

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

#### 2. The composition of the CSR Committee:

The following Directors are members of CSR Committee as on 31<sup>st</sup> March 2024:

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
1	Pijus Kanti Pal	Managing Director(Chairman)	2	2
2	Monaj Pati	Director(Member)	2	2
3	Partha Sarathi Mandal	Director(Member)	2	2

The Company already has a CSR committee in place, and the responsibilities typically associated with such a committee have been effectively fulfilled by the Board of Directors.

For SPANTELUM ADVANCE MEDICARE (P) LTD.,



Director  
MONAJ PATI

For SPANTELUM ADVANCE MEDICARE (P) LTD.



Pijus Kanti Pal  
Chairman & Managing Director

3. **Web-link (s) where composition of CSR Committee, CSR policy and CSR projects approved by the board are disclosed on the website of the Company:**

The Company has placed on its website [www.spandantospital.in](http://www.spandantospital.in)

4. **Executive summary along with web link 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:**

Not Applicable

5. a) Average net profit of the Company as per subsection (5) of Section 135:

S/ no.	Financial Year	Net Profit / (Loss) (Rs. in Lakh)
1	2022-23	9,38,81,280
2	2021-22	5,66,61,159
3	2020-21	9,14,889
	<b>Average Net Profit (Total/3)</b>	<b>5,04,85,776</b>

- b) Two percent of average net profit of the company as per sub-section (5) of Section 135: **Rs.10,09,716.**

c) Surplus arising out of the CSR projects or programs or activities of the previous financial years: **Rs.3,88,978**

d) Amount required to be set off for the financial year, if any: **Nil**

e) Total CSR obligation for the financial year ((b)+(c)-(d)): **Rs.13,98,694**

6. a. Amount spent on CSR Projects (Both ongoing Project and other than ongoing project): **Rs.21,19,360**

b. Amount spent in Administrative Overheads: **NA**

c. Amount spent on Impact Assessment, if applicable: **NA**

7. d. Total amount spent for the Financial Year ((a)+(b)+(c)): **Rs. 21,19,360**

For SPANDAN ADVANCE MEDICARE (P) LTD.

*Jayant*  
 Director & Managing Director

For SPANDAN ADVANCE MEDICARE (P) LTD.

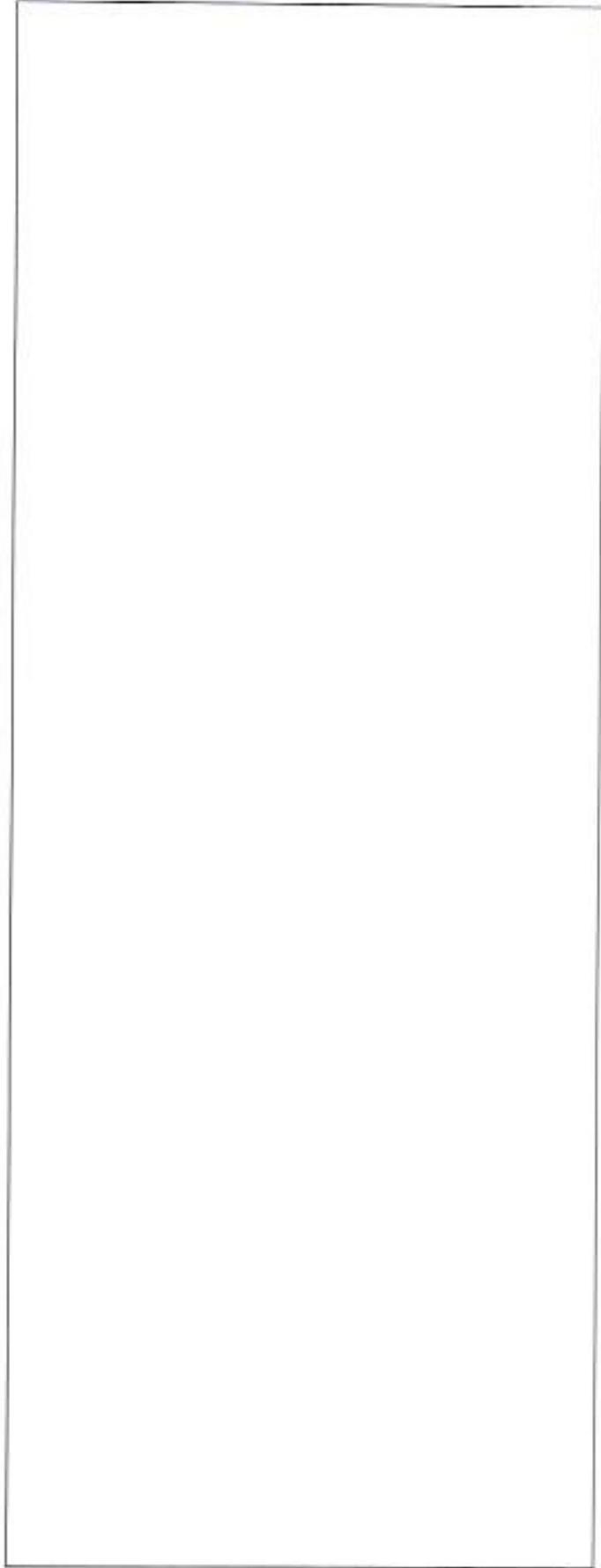
*Monaj Pati*  
 Director  
 MONAJ PATI

e. CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Lakhs.)	Amount Unspent (Rs.)			
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of Section 135.	Date of transfer.	Name of the Fund	Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135.
21,08,740	21,14,000	04.03.2024	MAA SARADA KRISHI VIGYAN MANDIR	200000
		20.03.2024	MAA SARADA KRISHI VIGYAN MANDIR	1858740
		22.03.2024	AMMA JONOSEVA PARIS	50000
	21,14,000			21,08,740

  
 MANOJ PATIL  
 Director  
 MONAJ PATIL

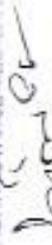
For SPARSHAD ADVANCED MEDICARE (P) LTD.  
  
 Director  
 MONAJ PATIL



f. Excess amount for set off, if any NA

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5)	10,09,716/-
(ii)	Total amount spent for the Financial Year	21,19,360/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	11,09,644/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	3,88,978/-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	7,20,666/-

For SPANJIAN ADVANCE MEDICARE PVT. LTD.

  
P. S. K. S. PRASAD  
Chairman & Managing Director

For SPANJIAN ADVANCE MEDICARE PVT. LTD.

  
M. R. J. PATI  
Director



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	
				State	District			Name	CSR Registration Number
1	AMMA JONGSEVA PARIS	(ii)	(Yes/No)	ASSAM	SHILONG	50000	No	NA	CSR00002708
TOTAL						50000			

For STATE OF ASSAM MEDICARE PVT. LTD.

*M. Raj Pati*  
Director  
MOHAI PATI

For STATE OF ASSAM MEDICARE PVT. LTD.

*J. K. Patil*  
Chairman & Managing Director

8 Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: NIL Rs.

Sl.No	Preceding Financial Year (s)	Amount transferred to Unspent CSR account under subsection (6) of Section 135 (In Rs.)	Balance amount in Unspent CSR account under sub-section (6) of Section 135 (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per Second Proviso to sub-section (5)		Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
				Amount (In Rs)	Date of Transfer		
1	2022-23	388978	388978	388978	30.04.2023	Nil	Nil
2	2021-22	Nil	Nil	Nil	Nil	Nil	Nil
3	2020-21	Nil	Nil	Nil	Nil	Nil	Nil

8. Whether any capital asset have been created or acquired through Corporate Social Responsibility amount spent in the financial year  
 Yes  
 No

If yes, enter the number of Capital assets created/ acquired

-NA

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of	Pincode of The property or asset(s)	Date of creation	Amount of CSR		Details of entity/ Authority/ beneficiary of the registered owner
				Amount spent	Authority/	

For SPANDAN ADVANCE MEDICARE PVT LTD

*Signature*  
 Chairman & Managing Director

For SPANDAN ADVANCE MEDICARE (P) LTD.

*Signature*  
 Director  
 MOHAJ PATT

the property]		(3)	(4)	(5)	(6)
(1)	(2)	CSR Registration Number, applicable if	Name	Registered address	
	NA				

(All the fields should be captured as appearing in the revenue record, flat no, house no, MunicipalOffice/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovableproperty as well as boundaries)

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

DATE: 05.09.202

PLACE: MEDINIPORE

**PJUS KANTI PAL**

**Managing Director(Chairman)**

DIN: 00487011

Address: MITRA COMPOUND, OPP SEKHPURA

CHURCH, PASCHIM MIDNAPORE, West Bengal-

721101

Date: 05.06.2024

Place: MEDINIPORE

**MONAJ PATI**

**Director**

DIN: 00539571

Address: NAZARGUNJ

MIDNAPORE, West Bengal-721101

Date: 05.06.2024

Place: MEDINIPORE

PASCHIM

For SPANDAN ADVANCE MEDICARE PVT. LTD.

*P. J. Kanti Pal*  
**PJUS KANTI PAL**  
 Chairman & Managing Director

For SPANDAN ADVANCE MEDICARE (P) LTD.

*Monaj Pati*  
**MONAJ PATI**  
 Director