

**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 2025:

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	Pijush Kanti Pal	Managing Director (Chairman)	2	2
2	Moraj Pati	Director (Member)	2	2
3	Parthasarathi 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.

Name: PIJUSH KANTI PAL  
Chairman & Managing Director  
Din:00487011

Name: MONAJ PATI  
Director  
Din:00539571

*[Signature]*  
P. K. PAL  
Managing Director

For SPANDAN ADVANCE MEDICARE (P) LTD.

*[Signature]*  
Director  
MONAJ PATI



**SPANDAN**

**Advance Medicare Pvt. Ltd.**

Rabindranagar, Midnapore,

Paschim Medinipur, Pin - 721101, WB

Phone : (03222) 263716 / 275475 // Fax : 267887

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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.spandanhospital.in](http://www.spandanhospital.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:

Sl no.	Financial Year	Net Profit / (Loss) (Rs. in Lakh)
1	2023-24	8,58,79,709
2	2022-23	12,46,81,983
3	2021-22	7,76,78,153
	<b>Average Net Profit (Total/3)</b>	<b>9,60,79,948</b>

- b) Two percent of average net profit of the company as per sub-section (5) of Section 135: **Rs. 19,21,599.**

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. 23,10,577**

6. a. Amount spent on CSR Projects (Both ongoing Project and other than ongoing project): **Rs. 000**

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

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

*[Signature]*  
 Director  
 MOMAJ PATI

For SPANDAN ADVANCE MEDICARE (P) LTD.

*[Signature]*  
 Director  
 MOMAJ PATI



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7. d. Total amount spent for the Financial Year ((a)+(b)-(c)):Rs. 000

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(Rs.)
000	14,61,880	01.04.2024		
		09.10.2024		
		18.03.2025 28.03.2025		

For SPANDAN ADVANCE MEDICARE (P) LTD

*P. S. Ghosh*  
P. S. GHOSH  
Chairman & Managing Director

*M. J. Pati*  
Director  
MONAJ PATI



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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)	19,21,599/-
(ii)	Total amount spent for the Financial Year	000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	000
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	000
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0000

Name: PIJUS KANTI PAL

Chairman & Managing Director

Din: 00487011

Name: MONAJ PATI

Director

Din: 00539571

For SPANDAN ADVANCE MEDICARE (P) LTD.

*Pijus Kanti Pal*  
PIJUS KANTI PAL  
Chairman & Managing Director

*Monaj Pati*  
Director  
MONAJ PATI



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7 a. Details of CSR amounts spent in ongoing projects for the financial year:

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 in the current financial year	Amount transferred to CSR Account for the Project	Mode of Implementation	Mode of Implementation through Implementing Agency	
				State	District						Name	CSR Registration Number
1		in Schedule VII to the Act					(in Rs)	(in Rs)	as per Section 135(6)(in Rs)	Direct (Yes/No)		

Name: PIJUS KANTI PAL  
Chairman & Managing Director  
Din: 00487011

Name: MONAJ PATI  
Director  
Din: 00539571

*(Signature)*  
Chairman & Managing Director

For SPANDAN ADVANCE MEDICARE (P) LTD.  
*(Signature)*  
Director  
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(b) 7b. Details of CSR amounts spent against other than ongoing projects for the financial year

Sl.No	Name of the Project	Item from the list of activities in Schedule VII to the Act	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		(ii)							
<b>TOTAL</b>									

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 subsection (6) of Section 135 (In Rs)	Amount transferred to a Fund as specified under Schedule VII as per Second Proviso to subsection (5)	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency if any

For SPANDAN ADVANCE MEDICARE (P) LTD.

*Mony Pati*  
Director

MONAJ PATI

*Monaj Pati*  
Director

1	2023-24	388978	388978	388978	30.04.2023	Nil	Nil
2	2022-23	Nil	Nil	Nil	Nil	Nil	Nil
3	2021-22	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 the property]	Pincode of The property or asset(s)	Date of creation	Amount of CSR Amount spent	Details of entity/ Authority/ beneficiary of the registered owner
(1)	(2) NA	(3)	(4)	(5)	(6) Registered address
					CSR Registration Number, if applicable
					Name
					Registered address

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

*Signature*  
 Director  
 MONAJ PATI

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 Director  
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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); Company has unable to find suitable project for the scheduled activity and planned to expand to for next financial year positively. The ongoing project was not progressing as per requirement so it will be expensed next financial year.

DATE: 03.09.2025

PLACE: MEDINIPORE

**PIJUS KANTI PAL**

**Chairman & Managing Director**

**DIN: 00487011**

**Address: MITRA COMPOUND, OPP SEKHPURA**

**CHURCH, PASCHIM MIDNAPORE, West**

**Bengal-721101**

**Date: 03.09.2025**

**Place: MEDINIPORE**

**MONAJ PATI**

**Director**

**DIN: 00539571**

**Address: NAZARGUNJ, MIDNAPUR, PASCHIM MIDNAPORE,**

**West Bengal-721101**

**Date: 03.06.2025**

**Place: MEDINIPORE**



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Director  
MONAJ PATI

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*Pijus Kanti Pal*

Chairman & Managing Director