

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 31st 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 SPANDAN DIAGNOSTIC CENTRE PVT. LTD.


Pijus Kanti Pal
Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


Director
MONAJ PATI

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

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	2022-23	68,94,23,142
2	2021-22	57,73,81,990
3	2020-21	21,43,23,198
	Average Net Profit (Total/3)	49,37,09,443

- b) Two percent of average net profit of the company as per sub-section (5) of Section 135: **Rs.98,74,188.**

c) Surplus arising out of the CSR projects or programs or activities of the previous financial years: **Rs. 19,07,340**

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.1,17,81,528**

6. a. Amount spent on CSR Projects (Both ongoing Project and other than ongoing project): **Rs. 85,72,000**

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

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

- d. Total amount spent for the Financial Year ((a)+(b)+(c)): **Rs. 85,72,000**

For SPANDAN DIAGNOSTIC CENTRE PVT.LTD

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

PILUS KANTI PAL
Chairman & Managing Director

Director
MONALI PACTI

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.)	Date of transfer
85,72,000	1,81,82,257	06.04.2023	MAA SARADA KRISHI VIGYAN MANDIR	500000	05.04.2023
		01.06.2023	MAA SARADA KRISHI VIGYAN MANDIR	500000	01.06.2023
		14.06.2023	MAA SARADA KRISHI VIGYAN MANDIR	200000	01.06.2023
		01.07.2023	MAA SARADA KRISHI VIGYAN MANDIR	135000	03.06.2023
		12.07.2023	MAA SARADA KRISHI VIGYAN MANDIR	100000	13.06.2023
		28.08.2023	MAA SARADA KRISHI VIGYAN MANDIR	100000	11.06.2023
		08.01.2023	MAA SARADA KRISHI VIGYAN MANDIR	100000	24.06.2023
		30.12.2023	MAA SARADA KRISHI VIGYAN MANDIR	388500	29.06.2023
		07.01.2024	FOUNDCATION FOR INTEG. SUPP...ASSAM	111500	29.06.2023
		02.02.2024	MAA SARADA KRISHI VIGYAN MANDIR	388500	02.07.2023
		16.02.2024	MAA SARADA KRISHI VIGYAN MANDIR	300000	13.07.2023
		02.03.2024	MAA SARADA KRISHI VIGYAN MANDIR	400000	28.08.2023
		21.03.2024	FOUNDCATION FOR INTEG. SUPP...ASSAM	200000	28.08.2023
		30.03.2024	MAA SARADA KRISHI VIGYAN MANDIR	388500	08.11.2023
			MAA SARADA KRISHI VIGYAN MANDIR	135000	30.12.2023
			MAA SARADA KRISHI VIGYAN MANDIR	100000	02.01.2024
			MAA SARADA KRISHI VIGYAN MANDIR	135000	07.01.2024
			MAA SARADA KRISHI VIGYAN MANDIR	200000	02.02.2024
			MAA SARADA KRISHI VIGYAN MANDIR	200000	16.02.2024
			ISAMTABERHA PRIMAERY -(NEW PROJECT)	3540000	02.03.2024
			MAA SARADA KRISHI VIGYAN MANDIR	450000	21.03.2024
			RAMKRISHNA MISSION ASOGVA MEDINIPORE	100000	24.03.2024

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

SPANDAN KAATTIPAL
Chief & Managing Director

Director
MONAL EAVTI

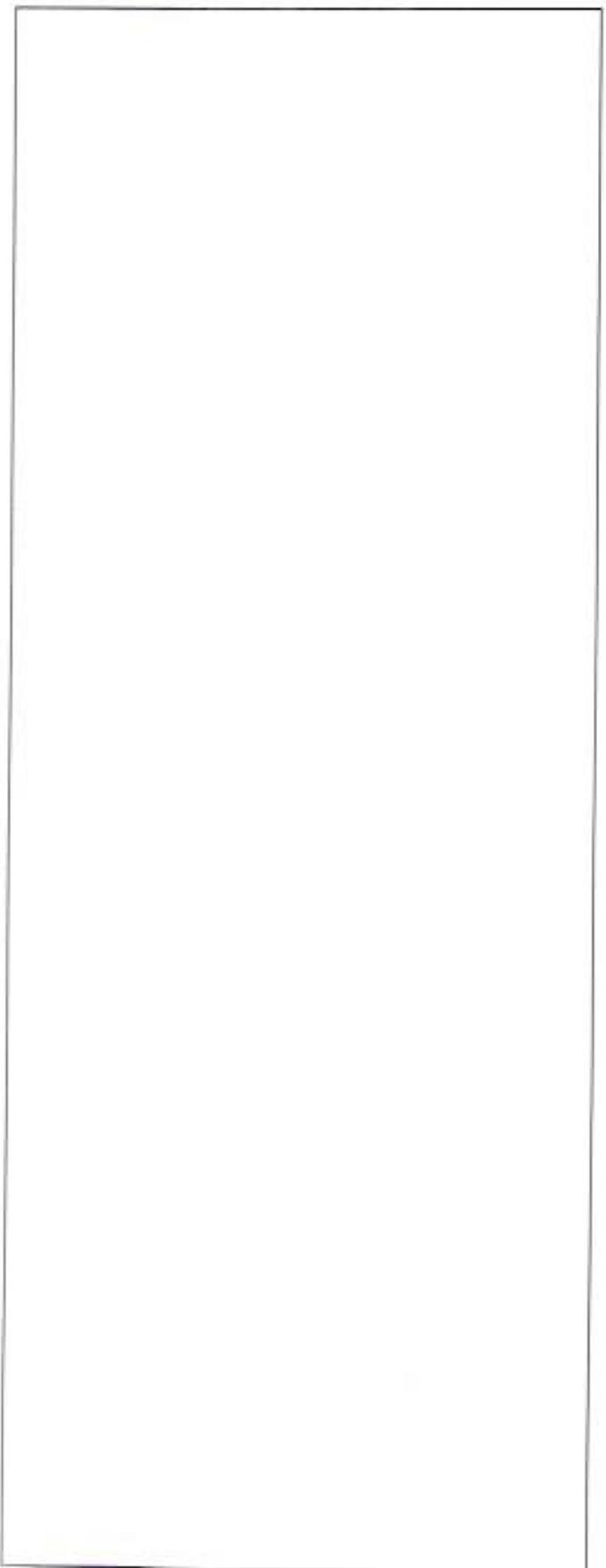
	1,81,82,257			85,72,000	
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For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.

[Signature]
ANUS KANTI PAUL
 Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

[Signature]
 Director
MORAN PATTI



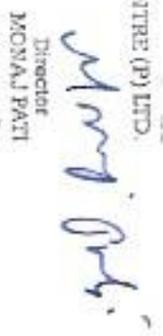
f. Excess amount for set off, if any NA

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5)	98,74,188/-
(ii)	Total amount spent for the Financial Year	85,72,000/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

For SPANDAN DIAGNOSTIC CENTRE PVT LTD.


Manoj Patil
Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


Manoj Patil
Director

7 a. Details of CSR amount spent against on going projects for the financial year:

S/No	Project Name	Item from the list of activities	Location	Project Duration	Amount allocated for the project (in Rs)	Amount spent in the current financial year (in Rs)	Amount transferred to CSR Account for the project (in Rs)	Mode of implementation	Mode of implementation through implementing Agency		
										State	District
1	KRISHNA KANTHI PAAL MANDIR (WARI PROJECTS)	Yes	WEST BENGAL	MEDINIP ORE	2024-25	200000000	7106500	0	No	NA	CSR00012267
TOTAL					200000000	7106500	0				

For SPANDAN DIAGNOSTIC CENTRE PVT LTD

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

[Signature]
 KRISHNA KANTHI PAAL,
 Chairman & Managing Director

[Signature]
 Director
 MONAL PACTI

(b) 7b. Details of CSR amount spent against other than on going projects for the financial year

SN	Name of the Project	Item from the list of activities	Local Area	Location of the project		Amount spent for the Project (InRs)	Mode of Implementation (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District			Name	CSR Registration Number
1	FOUNDATION FOR INTEGRATED SUPPORT AND SOLUTION	(ii)		ASSAM	SHILONG	1165500	No	NA	CSR00002708
2	KHARAGPUR TRAFFIC RECREATION CLUB	(iii)		WEST BENGAL	MEDINIPORE	200000	No	NA	CSR00010288
3	RAM KRISHNA MISSION ARAGYA MEDIPORE	(i)		WEST BENGAL	MEDINIPORE	100000	No	NA	CSR00006101
TOTAL						1403500			

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.

[Signature]
 RAJES KHAITI PAUL
 Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

[Signature]
 Director
 MONAJ PATI

8 Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: 32,08,528 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)	Date of Transfer	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
1	2022-23	19,07,340	Nil	Nil	Nil	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

For SPANDAN DIAGNOSTIC CENTRE PVT LTD.

 P. ANUS KANTI PILLAI
 Chairman/Managing Director

For SPANDAN DIAGNOSTIC CENTRES (P) LTD.

 Director
 MONALI PATEL

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	CSR Registration Number, if applicable	Name	Registered address
(1)	(2)	(3)	(4)	(5)	(6)			
	N/A							

(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)

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

<p>PLUS KANTI PAL Chairman DIN: 00487011 Address: MITRA COMPOUND, OPP SEKHPURA CHURCH, PASCHIM MIDNAPORE, West Bengal- 721101 Date: 05.06.2024 Place: MEDINIPORE</p>	<p>MONAJ PATI Director DIN: 00539571 Address: NAZARGUNJ MIDNAPORE, West Bengal-721101 Date: 05.06.2024 Place: MEDINIPORE</p>
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For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.


PLUS KANTI PAL
Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


Director
MONAJ PATI