

ANNEXURE-I

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 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	Pijus Kanti Pal	Managing Director(Chairman)	2	2
2	Mona J 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.



SPANDAN
Diagnostic Centre Pvt. Ltd.

Rabindranagar, Midnapore,
Paschim Medinipur, Pin - 721101, WB
Phone : (03222) 263716 / 275475 // Fax : 267887
E-mail : info_mid@spandanhospital.in • Visit us : www.spandanhospital.in

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

P. KANTI PAL
Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

Mona J Pati
Director
MONA J 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	2023-24	68,71,58,758
2	2022-23	68,94,23,142
3	2021-22	57,73,81,990
	Average Net Profit (Total/3)	65,13,21,297

- b) Two percent of average net profit of the company as per sub-section (5) of Section 135: **Rs.1,30,26,426**
 c) Surplus arising out of the CSR projects or programs or activities of the previous financial years: **Rs.: 32,08,528**
 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.1,62,34,954.**

6. a. Amount spent on CSR Projects (Both ongoing Project and other than ongoing project): **Rs. 86,74,000**

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. 86,74,000**



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Chaitanya Mahapatra
 Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

Director
 MONALI PATI



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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.	Name of the Fund	Date of transfer
86,74,000	1,62,34,954.	MAA SARADA KRISHI VIGYAN MANDIR MAA SARADA KRISHI VIGYAN MANDIR SGREE RADHA KRISHNAGAJISHALASEWNIYAS MAA SARADA KRISHI VIGYAN MANDIR MAA SARADA KRISHI VIGYAN MANDIR MAA SARADA KRISHI VIGYAN MANDIR KHBANGPURTRAFFIC RECREATION MAA SARADA KRISHI VIGYAN MANDIR AMMA JANASEVA PARIASADIO WELFARE MAA SARADA KRISHI VIGYAN MANDIR MAA SARADA KRISHI VIGYAN MANDIR KHBANGPURTRAFFIC RECREATION MAA SARADA KRISHI VIGYAN MANDIR MAA SARADA KRISHI VIGYAN MANDIR MAA SARADA KRISHI VIGYAN MANDIR MAA SARADA KRISHI VIGYAN MANDIR AMMA JANASEVA PARIASADIO WELFARE	06.04.2024 17.04.2024 19.04.2025 01.06.2023 11.06.2024 15.07.2024 16.07.2024 09.08.2024 09.09.2024 10.09.2024 10.09.2024 30.09.2024 10.10.2024 02.11.2024 04.01.2025 04.01.2025 14.01.2025 29.01.2025
	1,62,34,954.		

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.
Mandip Das
Director
MONAJ FATI

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.
Dr. S. KANTI PAL
President

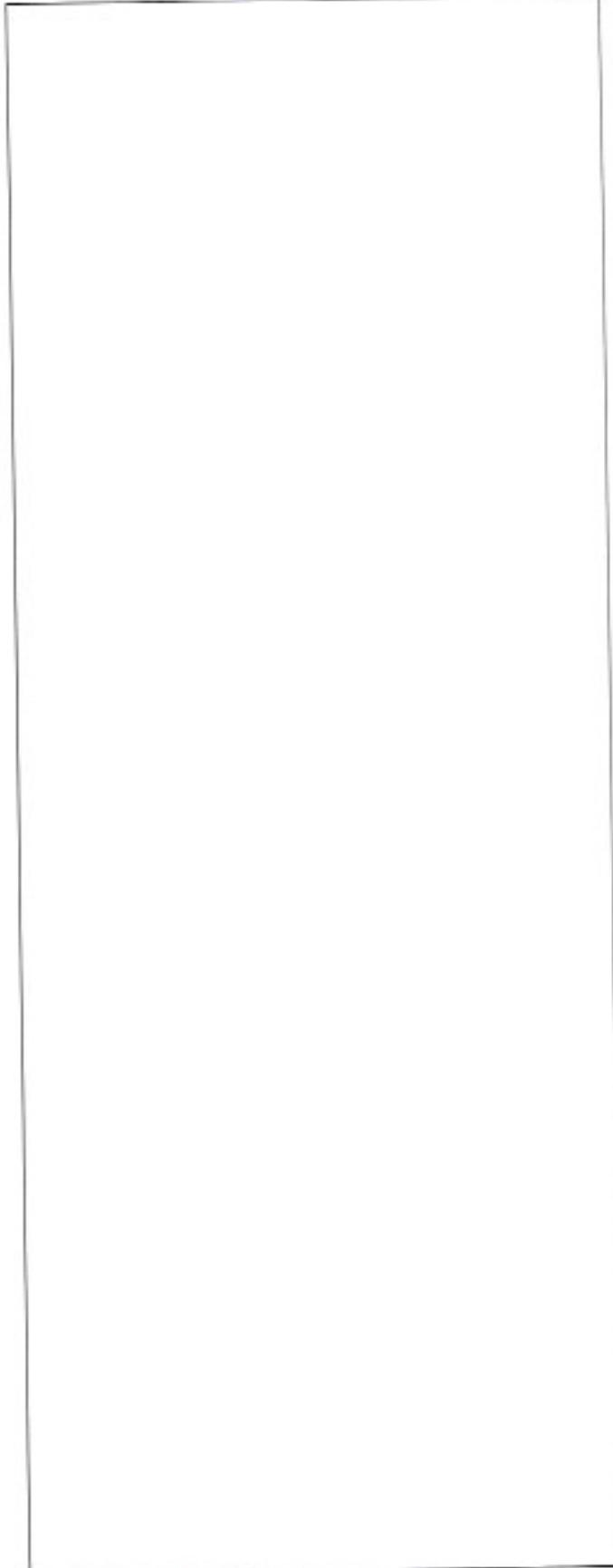


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f. Excess amount for set off, if any NA

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5)	1,30,26,426
(ii)	Total amount spent for the Financial Year	86,74,000/-
(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.


KANTI PAL
Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


MONAJ PATI
Director



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

S/N	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local Area	Location of the Project		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	Mode of implementation	Mode of implementation through implementing Agency	
				State	District						Name	CSR Registration Number
1	MRS SPANDAN KRISHNA MANDIR (VARIOUS PROJECTS)	(R)	Yes	WEST BENGAL	MEDINIPUR	2024-26	2,00,00,000	74,74,500	0	No	NA	CSR00012267
TOTAL							2,00,00,000	74,74,500	0			

Mony Paul
Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.
Director
MONY PAUL

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

Prasanna Pal
Chairman & Managing Director



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(b) 7b. Details of CSR amounts spent against other than ongoing projects for the financial year

SN	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the Project		Amount spent for the Project (in Rs)	Mode of Implementation (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District			Name	CSR Registration Number
1	SREE RADHA KRISHNA GAULSHALA SENWANYAS	(ii)		UTTAR PRADESH	SHL	600000	No	NA	CSR0000
2	KHARAGPUR TRAFFIC RECREATION CLUB	(iii)		WEST BENGAL	MEDINI BENGAL PORE	500000	No	NA	CSR00010285
3	AMMA JANSEVA PARISODIO WELFARE	(i)		WEST BENGAL	MEDINI BENGAL PORE	100000	No	NA	CSR00002708
TOTAL						1200000			

For SPANDAN DIAGNOSTIC CENTRE PVT LTD


KANTI PAL
Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


MONAJANTI
Director

Head Office : Rabindranagar, P.O. - Midnapore, Dist. - Paschim Medinipur. Pin - 721101, WB

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E-mail : care@spandanhospital.in • Visit us : www.spandanhospital.in • CIN No. U51494WB1994PTC065125

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Paschim Medinipur, Pin - 721101, WBPhone : (03222) 263716 / 275475 // Fax : 267887
E-mail : info_mid@spandanhospital.in • Visit : www.spandanhospital.in**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 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
				Amount (In Rs)	Date of Transfer		
1	2023-24	62,59,766	62,59,766	62,59,766	30.04.2025	62,59,766	Nil
2	2022-23	19,07,340	19,07,340	19,07,340	30.04.2024	19,07,340	Nil
3	2021-22	Nil	Nil	Nil	00	Nil	Nil

8. Whether any capital asset have been created or acquired through Corporate Social Responsibility amount spent in the financial year

e- Yes
c 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:

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.

Pratik Kanti Pal
Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

Manoj Ojha
DIRECTOR
MEDINA - JATI

**SPANDAN****Diagnostic Centre Pvt. Ltd.**

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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) CSR Registration Number, if applicable
					Name Registered address

(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 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

PIJUS KANTI PAL Director DIN: 00487011 Address: MITRACOMPOUND, OPP SEKHPURA CHURCH, PASCHIM MIDNAPORE, West Bengal-721101 Date: 05.09.2025 Place: MEDINIPORE	MONAJ PATI Director DIN: 00539571 Address: NAZARGUNJ MIDNAPUR, PASCHIM MIDNAPORE, West Bengal-721101 Date: 05.09.2025 Place: MEDINIPORE
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For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.

Monaj Pati
 Director
 MONAJ PATI

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.

Pijus Kanti Pal
 Pijus Kanti Pal
 Chairman & Managing Director