

ANNEXURE - II ANNUAL REPORT ON CSR ACTIVITY

1. Brief outline on CSR Policy of the Company.

The company has developed and implemented its corporate social responsibility (CSR) Policy. The company deeply acknowledges that its business operations have wide impact on regions where it operates and therefore it is committed to grow in a socially and environmentally responsible way, while meeting the interests of its stakeholders.

As per the CSR Policy of the company, Company can undertake any of the programme or activities as mentioned in the Schedule VII of the companies Act, 2013 and which will any modification or amendment thereof.

2. Composition of CSR Committee.

Sr. No.	Name of the 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.
Not Applicable				

3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR Projects approved by board are disclosed on the website of the Company.

The web-link to access the CSR committee, CSR Policy and CSR projects is given below –

<http://www.metrohospitaljbp.org/>

4. Provide the 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, if applicable (attach the report).

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 amount required for set off for the financial year, if any

Sr. No.	Financial Year	Amount pending for set-off from preceding financial years (INR)	Amount required to be set-off for the financial year, if any (INR)
Not Applicable			

6. Average net profit of the Company as per Section 135(5).

Financial Year	Profit Before Tax (Amount in Rs.)
2019-20	8,11,04,962.10
2018-19	2,05,01,600.70

Financial Year	Profit Before Tax (Amount in Rs.)
2017-18	-1,98,359.60
Average net profit of the Company as per Section 135(5)	3,38,02,734.40
CSR Allocation (2% of average net profit)	6,76,054.69

7.

- Two Percent of average net profit of the company as per section 135(5): **6,76,054.69 Rs.**
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Nil**
- Amount required to be setoff for the financial year, if any: **Nil**
- Total CSR obligation for the financial year (7a+7b-7c): **6,76,054.69 Rs**

8.

- CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
-	7,00,000	-	-	-	-

**Due to the current pandemic situation, the Company was unable to set up the separate bank account within 30 days from the end of Financial Year, thereby Company is in the process of transferring the unspent amount to the separate bank account in the name of GIMSH Unspent CSR Fund Account.*

- Details of CSR Amount spent against ongoing project for the financial year:

(1) Sr No	(2) Name of the Project	(3) Item from the List of Activities in Schedule VII to the Act.	(4) Local area (Yes/No)	(5) Location of the project		(6) Project Duration	(7) Amount allocated for the project (in Rs.)	(8) Amount spent in the current financial Year (in Rs.)	(9) Amount transferred to unspent CSR Account for the project as per section 135(6) (In Rs.)	(10) Mode of Implementation – Direct (Yes/No)	(11) Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration number
1.	Project Ghar – Ghar Suraksha Abhiyan	Promoting health care including preventive health care	Yes	Madhya Pradesh	Jabalpur and Nearby Villages	3 Years	2,00,000	-	2,00,000	Yes	NA	NA

2.	Project Suraksha Rath	Promoting health care through free Ambulance Service	Yes	Madhya Pradesh	Jabalpur and Nearby Villages	3 Years	5,00,000	-	5,00,000	Yes	NA	NA
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c. Details of CSR amount spent against other than ongoing projects for the financial year:

Total amount spent for the financial year (in Rs.)	Amount Unspent (in Rs)				
	Total amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specific Schedule VII as per second proviso to 135(5)		
	Amount	Date of transfer	Name of the fund	Amount	Date of transfer
Nil					

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+ 8e) : Nil

g. Excess amount for set off, if any:

Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	6,76,054.69 Rs.
(ii)	Total amount spent for the financial year	Nil
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or Programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

9.

a. Details of Unspent CSR amount for the preceding three financial year:

Sr. No.	Preceding Financial year	Amount transferred to Unspent CSR account under section	Amount spent in the reporting financial year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any	Amount remaining to be spent in succeeding financial years (in Rs.)
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		135(6) (in Rs.)					
				Name of the fund	Amount (in Rs.)	Date of transfer	
Nil*							

**The Company was not required to comply with the provisions of Section 135 of the Companies Act, 2013 during the previous three financial years.*

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sr. No.	Project ID	Name of the project	Financial year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting financial year (in Rs)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of project completing
Not Applicable								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year:

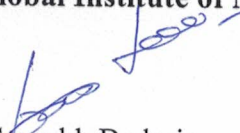
- Date of creation or acquisition of the capital asset(s):** NA
- Amount of CSR spent for creation or acquisition of capital asset:** NA
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.:** NA
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):** NA

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5):

The Company has implemented two ongoing projects as specified in Clause 8b of this Annexure and due to the nature of ongoing projects and the funds requirement will arise in the subsequent years of the project, thereby the Company is in the process of transferring the unspent amount to the Unspent CSR Fund Account.

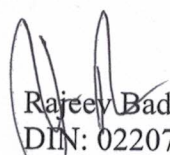
The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

On behalf of the Company
Global Institute of Medical Science & Health Care



Saurabh Baderia
DIN: 01182065
Director

Place: Jabalpur
Date: 19/11/2021



Rajeev Baderia
DIN: 02207630
Director

Place: Jabalpur
Date: 19/11/2021