

ANNEXURE -II
ANNUAL REPORT ON CSR ACTIVITIES

1. Brief Outline on CSR Policy of the Company:

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013. The Company, through its CSR initiatives is committed to continue to enhance value creation in the society and in the community in which it operates, through its services, conduct and initiatives, so as to promote sustained growth for the society and community, in fulfillment of its role as a socially responsible corporate. This Annual Report on CSR activities as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014, is annexed as Annexure - I to the Board's Report.

2. Composition of CSR Committee:

Sr. No.	Name	Designation	Designation in Committee
1.	Mr. Sandeep Subhashchandra Sugla	Director	Chairman
2.	Mr. Aman Nandlal Gupta	Director	Member
3.	Mr. Bradford Eric Bernstein	Nominee Director	Member

3. Provide weblink where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:

The weblink for CSR Committee, CSR Policy and CSR Projects approved by the Board is www.marketsandmarkets.com.

4. Provide the Details of impact assessment of CSR Projects 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 - as the Company does not have an average CSR obligation of 10 Crores or more in the three immediately preceding financial years.

5. Detail of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the (Companies Corporate Social Responsibility Policy) rule 2014, and amount required for set off for the financial year, if any:



Sr. No.	Financial Year	Amount available for set-off from preceding financial year (in Rs.) (In Lakhs)	Amount required to be set off for financial year, if any (in Rs.) (In Lakhs)
1	2022-23	14.62	14.62
	TOTAL	14.62	14.62

6. (a) CSR Obligation of the Company for FY 2022-23 is INR 76.14 Lakhs
 (b) Surplus arising out of the CSR Projects or Programs or Activities of the previous financial years.: INR 14.62 Lakhs
 (c) Amount required to be set-off for the financial year, if any: INR 14.62 Lakhs
 (d) Total CSR Obligation for the Financial Year [7a+7b-7c]: INR 61.52 Lakhs

7. (a) 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 fund	Amount	Date of Transfer
INR 61.52 Lakhs	NA	NA	NA	NA	NA

(b) Details of CSR amount spent against on-going projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
Sl No.	Name of project	Items from the list of Activities in Schedule VII to the Act.	Local Area	Location of project		Project Duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial year (in Rs.)	Amount transferred to Unspent CSR account for the project as per Section 135(6) (in Rs.)	Mode of implementation - Direct (in Rs.)	Mode of implementation through implementation agency
				State	District					Name	CSR Registration number
	NA	NA									



Total									
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* Implementing Agencies includes various NGOs/Trusts.

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
				State.	District.			Name.	CSR registration number
Sl. No.	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	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
1.	Donation for purchase of Dialysis Equipment.	Promoting Health	Y	MH	Pune	12,00,000	No	Maya Charitable Foundation	CSR00037767
2.	Provided funds School uniforms and Shoes	Promoting Education	Y	MH	Pune	6,50,000	No	Mahatma Gandhi School	CSR00007341
3.	Provided funds for development of School Infrastructures	Promoting Education	Y	MH	Pune	5,00,000	No	Shri Satguru Sai Baba Seva Trust	CSR00004427
4.	Contribution towards developing schools for the underprivileged and other community service activities	Promoting Education	Y	MH	Pune	5,00,000	No	Round Table India Trust	CSR00000895
5.	Donation made for Installation of software at hospital in OPD and IPD department	Promoting Health	Y	MH	Pune	17,74,560	No	Sheth Tarachand Ramnath Charitable Ayurvedic Hospital Trust	CSR00026085



6.	Donation for establishing Maharaja Aggarsain Bhavan on Bhiwani Rohtak road which will be utilized for making available hospital activities at subsidized cost	Promoting Health	N	HR	Bhiwani	500,000	No	Shri Aggarsain Trust Bhiwani	CSR00040166
7.	Donation made for purchasing hospital equipment i.e., Humidifiers and Pulse Oximeters.	Promoting Health	Y	MH	Pune	500,000	No	Lata Mangeshkar Medical Foundation , Deenanath Mangeshkar hospital	CSR00001393
8.	Contribution towards making available hospital facilities at subsidized cost	Promoting Health	Y	MH	Pune	480,000	No	Jehangir Hospital	CSR00005654
9.	Donation for purchase of Dialysis Equipment.	Promoting Health	Y	MH	Pune	46,800	No	Maya Charitable Foundation	CSR00037767
10.	Contribution to PM fund	Unspent amount				640			
	Total					61,51,360			

(c) Amount Spent in Administrative Overhead: NIL

(d) Amount spent on Impact assessment, if applicable: NIL

(e) Total amount spent for the financial year [8b+8c+8d+8e]: INR 61.52 Lakhs

(f) Excess amount for set off, if any: NIL

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

8. a) Details of Unspent CSR Amount for the preceding three financial years:

There is no unspent CSR amount from the preceding three financial years.

Sl No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section135(6) (in Rs.)	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 year (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer	
NIL							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial years(s): Not Applicable.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced.	Project Duration	Total amount allocated for the project (in ₹).	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year. (in ₹)	Status of the project - Complete /Ongoing
NIL								

9. In case of creation or acquisition of capital assets, furnish the details relating to the assets so created or acquired through CSR spent in the financial year: (asset-wise details)

- (a) Date of acquisition of the capital asset(s): NIL
- (b) Amount of CSR spent for creation or acquisition of capital assets: NIL
- (c) Details of the entity or public authority or beneficiary under whose name such capital assets is registered, their address etc.: NIL



- (d) Provide details of the capital assets(s) created or acquired (including complete address and location of the capital assets): NIL
10. Specify the reason(s), if the company has failed to spend two percent of the net profit as per section 135(5): The Company was unable to spend amount of Rs. INR 640/- (Rupees Six Hundred and Forty Only) in the FY 2022-23 as the Company was unable to identify a suitable cause or project. Considering the same, the company has transferred the amount unspent to the specified fund mentioned in schedule VII of the Companies Act, 2013 within six months from the end of the financial year i.e., on or before 30th September 2022.

Name: Sandeep Subhashchandra Sugla
Designation: Chairman of CSR Committee
DIN: 02513626

Name: Aman Nandlal Gupta
Designation: Director
DIN: 02086026

Date:
Place: