

LIFEPOINT MULTISPECIALITY HOSPITAL PRIVATE LIMITED

CIN: U85110PN2007PTC130993

Regd off. Add.: 1154 Prime Arcade, Ground Floor, Shop No 6 & 7, Saifee Lane, Camp, Pune -411001

Email Id: acct.lifepointhospital@gmail.com | Contact Number: 9922918363 | Website: www.lifepointhospital.in

ANNEXURE 2 TO THE REPORT OF DIRECTORS FOR THE YEAR ENDED 31 MARCH 2022
ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:		Kindly refer the caption Corporate Social Responsibility (CSR) under Para 16 contained in the Report of Board of Directors.		
2. Composition of CSR Committee:		NA		
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	-----			
2				
3				

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company		:	www.lifepointhospital.in
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 Average CSR obligation of your Company was below 10 Crores. Therefore, the Company was not required to undertake impact assessment for the projects undertaken. However, the Company ensures that CSR spending is being closely monitored.
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 and amount required for set off for the financial year, if any		:	NA
Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off or the financial year, if any (in Rs)
1	N/A	N/A	N/A
6. Average net profit of the company as per section 135(5):		:	Rs. 3,08,12,168 /-
7. (a) Two percent of average net profit of the company as per section 135(5)		:	Rs. 6,16,243.35/-
(b) Surplus arising out of the CSR projects or programs or activities of the previous financial		:	Nil

LIFEPOINT MULTISPECIALITY HOSPITAL PRIVATE LIMITED

CIN: U85110PN2007PTC130993

Regd off. Add.: 1154 Prime Arcade, Ground Floor, Shop No 6 & 7, Saifee Lane, Camp, Pune -411001

Email Id: acct.lifepointhospital@gmail.com | Contact Number: 9922918363 | Website: www.lifepointhospital.in

years.	
(c) Amount required to be set off for the financial year, if any	: Nil
(d) Total CSR obligation for the financial year (7a+7b-7c).	: Rs. 6,16,243.35/-

8. (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 the Fund	Amount	Date of transfer
*Rs. 6,16,245/-	NIL	NIL	Prime Minister's National Relief Fund	6,16,245/-	23/08/2022

*The amount was transferred after the end of financial year to fund specified under Schedule VII as per second proviso to section 135(5)

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
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		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 (Yes/No)	Name	Mode of Implementation - Through Implementing Agency
				State	District							CS R Registration number.
1.	NIL											
	TOTAL	-	-	-	-	-	-	-	-	-	-	-

LIFEPOINT MULTISPECIALITY HOSPITAL PRIVATE LIMITED

CIN: U85110PN2007PTC130993

Regd off. Add.: 1154 Prime Arcade, Ground Floor, Shop No 6 & 7, Saifee Lane, Camp, Pune -411001

Email Id: acct.lifepointhospital@gmail.com | Contact Number: 9922918363 | Website: www.lifepointhospital.in

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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 (in Rs.)	Mode of Impleme ntation - Direct (Yes/No)	Mode of implementation - Through implementing Agency	
				State	District			Name	CSR Registrati on number
1.	Prime Minister's National Relief Fund	viii - prime minister's national relief fund	NA	NA	NA	6,16,245	Yes	NA	NA

(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+8d+8e)	:	NIL

(g) Excess amount for set off, if any

Sl. No.	Particulars	Amount (in Rs)
I.	Two percent of average net profit of the company as per section 135(5)	6,16,243.35/-
II.	Total amount spent for the Financial Year	6,16,245.00/-
III.	Excess amount spent for the financial year [(ii)-(i)]	1.65/-
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)]	1.65/-

LIFEPOINT MULTISPECIALITY HOSPITAL PRIVATE LIMITED

CIN: U85110PN2007PTC130993

Regd off. Add.: 1154 Prime Arcade, Ground Floor, Shop No 6 & 7, Saifee Lane, Camp, Pune -411001

Email Id: acct.lifepointhospital@gmail.com | Contact Number: 9922918363 | Website: www.lifepointhospital.in**9. (a) Details of Unspent CSR amount for the preceding three financial years: NOT APPLICABLE FOR THE YEAR UNDER REPORT**

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (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 Years. (In Rs.)
				Name of the Fund	Amount (in Rs)	Date of Transfer	
	---	---	---	---	---	---	---

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

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

LIFEPOINT MULTISPECIALITY HOSPITAL PRIVATE LIMITED

CIN: U85110PN2007PTC130993

Regd off. Add.: 1154 Prime Arcade, Ground Floor, Shop No 6 & 7, Saifee Lane, Camp, Pune -411001

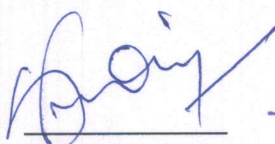
Email Id: acct.lifepointhospital@gmail.com | Contact Number: 9922918363 | Website: www.lifepointhospital.in

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 (asset-wise details). (a) Date of creation or acquisition of the capital asset(s). (b) Amount of CSR spent for creation or acquisition of capital asset. (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).	: Nil : Nil : Nil : Nil
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 could not identify appropriate project for undertaking the CSR expenditure. The amount was transferred after the end of financial year to fund specified under Schedule VII as per second proviso to section 135(5).

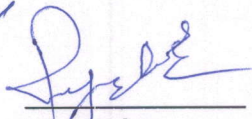
For and on behalf of the Board of Directors
For **Lifepoint Multispeciality Hospital Private Limited**

Place: Pune

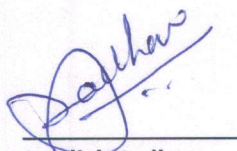
Date: 06.09.2022



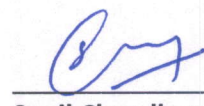
Suresh Sanghvi
Managing Director
DIN – 00063952
Near Pune
Advenlist Hospital,
584/1
Flat No 5, Barton
Court No 2
Salisbury Park,
Market Yard, Pune
411037



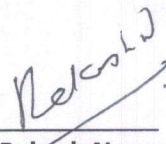
Manmohna Kalyanpad
Director
DIN – 05283676
H No.1-4-165/1,
Saraswathi Nagar,
Near New Bus
Stand, Bodhan,
Mandalam,
Nizamabad,
Telangana- 503185



Jagdish Jadhav
Director
DIN – 01766300
Row House No-6,
Nisarg City-1,
Kalewadi
Phata Road, Near
Hotel Ambience, Sr
No 207/2,
Kaspate Wasti
Pune- 411057



Sunil Chaudhary
Director
DIN – 02754161
House No D/2,
Prakash Housing
Society,
Near Ganesh
Mandir Thergaon
Pune
411033



Rakesh Neve
Director
DIN – 05356292
Fl No. A/1101,
Mont Vert,
Biarritz Phase II,
Baner Pashan
Link Road,
Pashan
Pune-411021