

ANNEXURE - IV TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

Sl. No.	PARTICULARS	UPDATES
1.	Brief outline on CSR Policy of the Company	As a responsible organisation, Symbiotec Pharmalab Private Limited, has always strived to make positive change in the society. In order to further this objectives, the Company has adopted a Policy on Corporate Social Responsibility (CSR Policy). The Policy inter alia covers numbers of social driven areas in which the company wishes to direct its resources as part its ongoing CSR program. The scope of the Policy inter alia includes but not limited to, promoting health care including preventive health care, promoting gender equality, empowerment of women education, environmental sustainability, rural developments, eradicating hunger, poverty & malnutrition, promoting rural sports, promotion of sanitation and making available safe drinking water, making contribution to various government sponsored funds, as notified from time to time including the registered organization, established for above purpose etc. The Policy, among other things, provides for identification of CSR projects/programs by CSR Committee and the process for its implementations, modalities of execution of the CSR Projects and monitoring. The web link to CSR policy is - http://symbiotec.in/corporate-social-responsibility/
2.	The composition of the CSR Committee	

	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.	Mr. Anil Satwani	Chairman/ Managing Director	3	3
	2.	Mr. Sumit Gupta	Member/ Nominee Director	3	2
	3.	Mr. Rohit Mantri	Member/ Nominee Director	3	2
3.	Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company			http://symbiotec.in/corporate-social-responsibility/	
4.	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			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 and amount required for set off for the financial year, if any				
	Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be setoff for the financial year, if any (in Rs.)	
	1.	2020-21	2,97,270	297270	
	2.	2021-22	NIL		
6.	Average net profit of the Company for last three financial years as per section 135(5)			Rs. 1,11,51,74,110	
7.	(a) Two percent of average net profit of the company as per section 135(5)			Rs. 2,23,03,482	
	(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.			Nil	
	(c) Amount required to be set off for the financial year, if any			2,97,270	
	(d) Total CSR obligation for the financial year (7a+7b-7c)			Rs. 2,20,06,212	
8.	(a) Details of CSR spent during 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. 79,73,410	Rs. 1,40,32,802	30/04/2022	-	-	-

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

Sr. 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).	Mode of Implementation - Through Implementing Agency
			State	District					Name	CSR Registration No.
1.	NIL									

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

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 implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State	District			Name	CSR Registration number
1.	Promotion of education	ii – Promoting Education	Yes	M.P.	Indore	14,94,660	Yes	NA	NA

	2.	Contribution towards Corpus of the Dada Shyam Foundation	ii - Promoting Education	No	M.H.	Pune	22,50,000	No	Dada Shyam Foundation	CSR00004434
	3.	Contribution towards corpus of Shri Guruji Seva Nyas for Covid Hospital & setting up of Dialysis Unit – Madhav Shristi	i - promoting health care including preventive health care	Yes	M.P.	Indore	41,02,000	No	Shri Guruji Seva Nyas	CSR00004483
	7.	Distribution of medicines and organising medical camp	i - promoting health care including preventive health care	Yes	M.P.	Indore	1,26,750	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)							Rs. 79,73,410			
(g) Excess amount for set off, if any							Rs. 2,97,321			
	Sr. No.	Particulars							Amount	
	(i)	Two percent of average net profit of the company as per section 135(5)							Rs. 2,23,03,482	
	(ii)	Total amount spent for the Financial Year							Rs. 79,73,410	
	(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	
9.	(a) Details of Unspent CSR amount for the preceding three financial years:									
	Sl. NO.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6)	Amount spent in the reporting Financial Year	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.)		

			(in Rs.)	(in Rs.)		Name of the Fund	Amount (in Rs.)	Date of transfer.	
1	NIL								
	(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):								
	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 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 the project - Completed /Ongoing.
	NIL								
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 (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		
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).						Not Applicable		

For and on behalf of the Board of Directors
Symbiotec Pharmed Private Limited


Anil Satwani
Managing Director
(DIN: 00041531)


Kashish Satwani
Chairman - CSR Committee
(DIN: 00041501)