

Annexure-II

The Annual Report on Corporate Social Responsibility (CSR) Activities

Company Name	:	APPLE HOSPITALS AND RESEARCH INSTITUTE LIMITED
CIN	:	U85110MH1994PLC082432
Email ID	:	applehospitalkop@gmail.com

Brief outline of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken:

Company recognizes that as a Corporate Entity, it has to adopt a balanced strategy benefitting the business it is in and the society in which it operates.

Company understands it's accountability and consequently care in a responsible manner for the social issues which are relevant in the environment and geographical location where it operates.

Company fully commits to contribute it's part for enhancing social, economic, & environmental issues which are relevant at different points of time through the following:

- Effective deployment of the affordable resources we can make available
- Enlisting the support of Strategic partners who are experienced in the class of service we choose to offer
- Use of technology for the efficient use of resources

Through effective communication, Company will ensure that all stake holders support company's non-negotiable commitment to society in a manner which is sustainable and scalable commensurate to company's business success

Company's focus areas under CSR:-

1. Promoting preventive health care and sanitation.
2. Eradicating hunger, poverty and malnutrition.
3. Promoting education for under privileged sections of the society (school/college/technical/vocational)
4. Training to promote rural sports, nationally recognized sports, Paralympics' sports and Olympic sports;
5. Contribution to the Prime Minister's National Relief Fund;
6. Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government.
7. Rural development projects.
8. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water

Financial Year to which the Corporate Social Responsibility details pertain:	1 st April, 2023 to 31 st March, 2024
Criterion applicability :	
Net Worth	₹ 42,05,26,886/-
Turnover	₹ 52,96,22,477/-
Net Profit	₹ 6,60,11,650/-
Criterion that triggered CSR Applicability	Net Profits

Composition of the CSR Committee	Not Applicable
Weblink of the Company	www.applehospitals.com
Whether following has been disclosed on the website of the company in pursuance of Rule 9 of Companies (CSR Policy) Rules, 2014	
Composition of the CSR Committee	Not Applicable
CSR Policy	Yes
CSR Projects approved by the Board	-
Details of Impact Assessment of CSR Projects carried out in pursuance of Sub-Rule 3 of Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014	Not applicable
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	₹ 5,71,647
Whether the Company has completed the period of three financial years since its incorporation	Yes

Average Net Profit of the company as per section 135(5):

Sr. No.	Particulars	Amount (in ₹)		
		FY -1 (31/03/2023)	FY-2 (31/03/2022)	FY-3 (31/03/2021)
1	Profit before tax	6,60,11,650	2,40,11,582	8,25,08,774
2	Net Profit computed u/s 198	6,60,11,650	2,40,11,582	8,25,08,774
3	Total amount adjusted as per Rule 2(1)(h) of the CSR Policy Rules 2014	0	(39131)	0
4	Total Net Profit for section 135 (2-3)	6,60,11,650	2,39,72,449	8,25,08,774

Average Net profit as per section 135(5)	574,97,624
Two percent of average net profit of the company as per section 135(5)	11,49,952
(Surplus)/Deficit arising out of the CSR projects or programmes or activities of the previous financial years	0
Amount required to be set off for the financial year	5,71,647
Total CSR obligation for the financial year	5,78,305

Details of CSR spent against ongoing projects during the financial year:-	
Whether CSR amount for the financial year has been spent	No
Details of CSR spent against ongoing projects during the financial year	Nil

Details of CSR spent against other than ongoing projects during the financial year :-

S N	Name of the Project	Item from the list of activities in Sch VII to the Act	Local area (Yes/No)	Location of the project.		Amount spent in the current Financial Year (in ₹)	Mode of Imple- mentation- Direct (Yes/No)	Mode of Implementation- Through Implementing Agency-
				District	State			
1	Free Health Checkup conducted at Borawade	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	19,170	YES	N.A.
2	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	36,754	YES	N.A.
3	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	17,854	YES	N.A.
4	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	17,369	YES	N.A.
5	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	23,978	YES	N.A.
6	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	9,739	YES	N.A.
7	Free Health Checkupcondu cted Camp at Kagal	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	11,824	YES	N.A.
8	Free Health Checkupcondu cted at R.K.Nagar	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	16,295	YES	N.A.
9	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	7,639	YES	N.A.
10	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	23,788	YES	N.A.
11	Free Health Checkup conducted at Gargoti	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	18,852	YES	N.A.

12	Free Health Checkup conducted at Hupari	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	55,281	YES	N.A.
13	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	10,838	YES	N.A.
14	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	5,738	YES	N.A.
15	Free Health Checkup conducted at Dattawad	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	11,926	YES	N.A.
16	Free Health Checkup conducted at Shahupuri	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	12,865	YES	N.A.
17	Free Health Checkup conducted at Kagal	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	9,537	YES	N.A.
18	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	14,269	YES	N.A.
19	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	10,663	YES	N.A.
20	Free Health Checkup conducted at Malkapur	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	11,059	YES	N.A.
21	Free Health Checkup conducted at Ichalkaranji	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	3,763	YES	N.A.
22	Free Health Checkup conducted at Nigadewadi	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	15,496	YES	N.A.
23	Free Health Checkup conducted at Asurle	Preventive Healthcare & disaster management	YES	Kolhapur	Maharashtra	12,204	YES	N.A.
Total						3,76,901		

Amount spent in Administrative Overheads	NIL
Amount spent on Impact Assessment	Not Applicable
Total amount spent for the Financial Year	3,76,901
Amount Excess unspent	2,01,404
Amount to be transferred to Unspent CSR Account	NIL
Amount to be transferred to Specified Funds	2,01,404

Details of Unspent CSR amount:

(a) Transfer to Unspent CSR Account as per Section 135(6)(Relating to Ongoing Projects)

Amount to be transferred to Unspent CSR Account	Amount actually transferred to Unspent CSR Account	Date of Transfer	Deficiency
Nil	Nil	Nil	Nil

(b) Transfer to Fund specified in Schedule VII as per second proviso to Section 135(5) (Relating to projects other than ongoing projects)

Amount to be transferred to Fund specified in Schedule VII	Amount actually transferred to Fund specified in Schedule VII	Date of Transfer	Deficiency
2,01,404	2,01,410	31-08-2024	Nil

Whether any unspent amount of preceding three financial years has been spent in the Financial year:	Not Applicable
Whether any unspent amount pertaining to FY 2014-15 to FY 2019-20 years has been spent in the Financial year:	Not Applicable
Creation or acquisition of capital asset,.	Not Applicable
Reason(s), for not spending two percent of the average net profit as per section 135(5).	Delay in project identification

For and on Behalf of The Board of Directors
APPLE HOSPITALS AND RESEARCH INSTITUTE LIMITED

Date : 31st August, 2024
Place : Kolhapur

DR. ASHOK BHUPALI
DIN: 00531697
Chairman & Managing Director