

“ANNEXURE-III”

**FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES
TO BE INCLUDED IN THE BOARD’S REPORT FOR FINANCIAL
YEAR COMMENCING ON OR AFTER 1ST DAY OF APRIL, 2020**

1. Brief outline on CSR Policy of the Company:

As a socially responsible corporate citizen, your Company is committed to the core values of collective progress and welfare. The Company aims to undertake initiatives that create sustainable growth and empowers under privileged sections of society. The areas of focus of CSR as determined for is health, Education, Sustainable livelihood, etc.

2. Composition of 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. Aasif Dange	Chairman	2	2
2	Ms. Shaukat Jahan Syed	Member	2	2

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.	https://www.socomedpharma.com
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 and amount required for set off for the financial year, if any: **NOT APPLICABLE**

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			
2			
	TOTAL		

6. Average net profit of the Company as per section 135(5):	Rs. 7,09,33,249/-
7. (a) Two percent of average net profit of the Company as per section 135(5):	Rs. 14,18,665/-
(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	Nil
(d) Total CSR obligation for the financial year (7a+7b-7c).	Rs. 14,18,665/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount	Amount Unspent (in Rs.)				
Spent for the Financial Year (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. 21,77,320/-	Nil	--	--	Nil	--

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

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

(1) Sl. 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) Amount spent for the project (in Rs.)	(7) Mode of implemen- tation - Direct (Yes/No)	(8) Mode of implementation - Through implementing agency	
				State	District			Name	CSR Reg. Number
1	Donation for Covid-19 Ration to Poor	Disaster Management	No	Maharashtra	Satara	25,000	Implementing Agency	Ideal Education and Social Forum	Not Available
2	Education	Promoting Education	No	Maharashtra	Kolhapur	1,50,000	No	Jamia Khairul Uloom, Asadabad, Udgaon	Not Available
3	Education	Promoting Education	No	Maharashtra	Pune	25,000	Implementing Agency	Anjuman-I-Islam's Charities, Muslim Girls Orphanage Trust, Pune	CSR00003924
4	Health care	Preventive Healthcare	Yes	Maharashtra	Mumbai	10,000	Indirect	Nanhi Pari Foundation	CSR00003182
5	Education	Promoting Education	No	Maharashtra	Raigad	67,320	Direct	Not Applicable	Not Applicable

6	Education	Promoting Education	No	Maharashtra	Raigad	8,00,000	Indirect	Anjuman-I-Islam's Charities, Kalsekar Technical Campus	CSR00003924
7	Health care	Preventive Healthcare	No	Maharashtra	Mumbai	11,00,000	Indirect	Hamdulay Heart Foundation	CSR00016231
					Total	21,77,320			

(d) Amount spent in Administrative Overheads

: NIL

(e) Amount spent on Impact Assessment, if applicable

: NOT APPLICABLE

(f) Total amount spent for the Financial Year (8b+8c+8d+8e)

: Rs. 21,77,320/-

(g) Excess amount for set off, if any

: Rs. 7,58,655/-

Sl. No.	Particular Amount (in Rs.)	Particular Amount (in Rs.)
(i)	Two percent of average net profit of the Company as per section 135(5)	Rs. 14,18,665/-
(ii)	Total amount spent for the Financial Year	Rs. 21,77,320/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 7,58,655/-
(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)]	Rs. 7,58,655/-

9. (a) Details of Unspent CSR amount for the preceding three financial years: NIL

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): 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 **(asset-wise details): NOT APPLICABLE**

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

(e) 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

 Sd/- (Chief Executive Officer or Managing Director or Director).	 Sd/- (Chairman CSR Committee).	 Sd/- [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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