



SUNIL HEALTHCARE LIMITED

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ANNEXURE -F TO THE BOARD'S REPORT

Details of CSR Projects of the Company forming part of Annual Report (FY 2024-25) on CSR Activities

[Pursuant to clause (o) of sub-section (3) of Section 134 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. Overview of projects or programs undertaken.

Your Company has been actively contributing to the overall growth of the society through various CSR initiatives undertaken either by itself and through "International Centre for Women and Child" which is registered under Societies Registration Act 1860. The flagship program to build-up the toilets in the District of Alwar, Rajasthan under sanitation activities specifically in the girls' schools started in 2014-15.

During the financial year 2023-24, your Company voluntarily spent Rs. 14, 04, 370/- for various CSR activities/projects/programmes under the category(ies)) "Promoting Education", "Promoting including preventive healthcare", "Promoting the setting up of old age homes, day care centers and facilities for senior citizens", "animal welfare" etc. covered under Schedule VII of the Companies Act, 2013 by way of directly spending/Contributing/donating to schools/charitable Organisations etc. even though there was no mandatory requirement for the company to spent for CSR activities under the Companies Act, 2013.

During the financial year 2024-25, your Company has voluntarily spent Rs. 13, 62, 300/- for various CSR activities/projects/programmes under the category(ies) "Promoting Education", "Promoting including preventive healthcare", "Promoting the setting up of old age homes, day care centers and facilities for senior citizens", "animal welfare" etc. covered under Schedule VII of the Companies Act, 2013 by way of directly spending/Contributing/donating to schools/charitable Organisations etc. which has been narrated below:

Areas of development under CSR:-

1. Donations to Hospitals/Distribution of medicines for "Promoting including preventive healthcare"

SHL has the policy of donating, giving grant and/or providing financial assistance to hospitals, dispensaries, nursing homes, maternity homes, child welfare centers, clinic, laboratories, mobile medical ambulances, medical and /or surgical equipment and camp and other establishment for giving medical relief to the aged, orphaned, disabled, sick, destitute, abandoned, helpless persons and general public.

2. Donations to Schools/Charitable organization for quality education of Children for “Promoting Education”

SHL has the policy of donating, giving grant and /or providing of financial assistance to schools, colleges, hostel, libraries, reading room, lecture hall museums and other establishment and institutions, for the development of education and diffusion of useful knowledge including providing of quality primary education and basic facilities to children belonging to weaker section of the Society. Also provide for top afford opportunities and facilities in the field of educations by funding and awarding scholarship, prizes, reward, allowances or other financial assistances to the students.

3. Donations for “Promoting the setting up of old age homes/home for destitute, day care centers and facilities for senior citizens”

SHL has the policy of donating, giving grant and /or providing of financial assistance to old age homes, orphanages or other establishment to provide relief to the poor, the destitute, the orphans, the widows, old age person and otherwise provided for them.

4. Other activities as per Schedule VII of the Companies Act, 2013

SHL has policy to contribute in CSR activities as per schedule VII of the Companies Act, 2013. As of now we contribute as donation to Cow fodder/shelter towards animal welfare.

Details of CSR amount spent against other than ongoing projects for the financial year 2024-25:

(1) Sl. No	(2) Name of project	(3) Item from the list of activities in schedule VII to the Act (Sector in Which the Project is Covered)	(4) Loca l area (Yes / No)	(5) Location of the Projects		(6) Amount spent for the project (in Rs.)		(7) Mode of imple menta tion - Direct (Yes/ No)	(8) Mode of implementation - Through implementing agency	
				State	District	Direct expenditure	Overheads:		Name	CSR registration number
1.	Donation to Schools and Charitable Organisation for quality education of children including girl child	Promoting Education	Yes	Rajasthan	Alwar	2,04,000.00		Yes	N.A.	N.A.

2.	Donation to Hospital/Medicine distribution	Promoting and preventive healthcare	Yes	Rajasthan	Alwar	1,80,000.00		Yes	N.A.	N.A.
3.	Donation to Old Age Homes/Home for destitute	Promoting the setting up of old age homes, day care centers and such facilities for senior citizens	Yes	Rajasthan	Alwar	3,60,000.00		Yes	N.A.	N.A.
6.	Donating for cow fodder	Animal Welfare	Yes	Delhi	New Delhi	6,18,300.00		Yes	N.A.	N.A.
	Total					13,62,300.00				

For **SUNIL HEALTHCARE LIMITED**

Mr. Anil Kumar Khaitan
Chairman cum Managing Director
DIN-00759951

Date : 29.05.2025
Place: New Delhi