



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U85100MH2011PTC218816

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

Paramount Ganapati Medicare Private Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक सत्राह जून दो हजार ग्यारह को मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U85100MH2011PTC218816

2011 - 2012

I hereby certify that Paramount Ganapati Medicare Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Mumbai this Seventeenth day of June Two Thousand Eleven.

Validity unknown
Digitally signed by Registrar of Companies, Maharashtra, Mumbai
DN: cn=Registrar of Companies, Maharashtra, Mumbai, o=Registrar of Companies, Maharashtra, Mumbai, ou=Registrar of Companies, Maharashtra, Mumbai, email=Registrar of Companies, Maharashtra, Mumbai

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by PRAKASH KRISHNA GAICHOR, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed Certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

Paramount Ganapati Medicare Private Limited

GOKUL NAGARI II, WESTERN EXPRESS HIGHWAY KANDIVALI (E),

MUMBAI - 400101,

Maharashtra, INDIA



THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
PARAMOUNT GANAPATI MEDICARE PRIVATE LIMITED

- I. The name of the Company is **PARAMOUNT GANAPATI MEDICARE PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in State of Maharashtra i.e. within the jurisdiction of Registrar of Companies Maharashtra at Mumbai.
- III. The objects for which the Company is established are:

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :

1. To carry business of providing medical treatment, Diagnostic facilities, consultancy, For the treatment of persons suffering from illness, or mental defect or for the reception and treatment of persons during convalescence or of persons requiring medical attention and to acquire, establish, take on hire, lease or on profit sharing basis Hospital, nursing homes, medical laboratories, Pathological Laboratories, Dental Clinics, Pharmacy Diagnostic centre's or other facilities for attaining above objectives. And to provide all type of Service and solution including research for healthcare & preventive care.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :

2. To undertake, carry on or cause to carry on research in the field of medical science with the object of improving health of human beings.