



ಕೆ.ಎಂ.ಎಫ್ - 31 (ನಿಯಮ 61 (1))



ಮಂಗಳೂರು ಮಹಾನಗರಪಾಲಿಕೆ

MANGALURU CITY CORPORATION

ಉದ್ಯಮ ಪರವಾನಿಗೆ TRADE LICENSE

(೧೯೭೭ರ ಕರ್ನಾಟಕ ಪೌರ ನಿಗಮಗಳ ಅಧಿನಿಯಮ ಪ್ರಕರಣ 343, 346, 353 ಮತ್ತು 354ರ ಅನ್ವಯ ನೀಡಲಾಗಿದೆ.)
(Issued under section 343, 346, 353 & 354 of K.M.C. Act 1978)

ಫೋಟೋ
PHOTO

2020-21

- 1. ಅನುಜ್ಞಾನದ ಸಂಖ್ಯೆ
File No. 2635/19-20
- 2. ಪರವಾನಿಗೆದಾರರ ಹೆಸರು
Name of the Licence holder : DR PRASHANTHI MARLA
- 3. ತಂದೆಯ/ಗಂಡನ ಹೆಸರು
Father/Husband Name : DR BHASKAR MARLA
- 4. ಸಂಸ್ಥೆಯ ಹೆಸರು
Firm Name : A J HOSPITAL AND RESEARCH CENTRE
- 5. ಉದ್ಯಮಿಯ ಸಂಕೇತ ಮತ್ತು ಸ್ವರೂಪ :
Code No. & Nature of Trade : HOSPITAL
- 6. ವಿವರಣೆ :
Description : ಗಣತ್ಯಾಜ್ಯ ಉಪಕರ ದಶೀದಿ ಸಂಖ್ಯೆ : 905
SWM-Cess Receipt No
- 7. ಉಪಯೋಗಿಸುವ ವಿದ್ಯುತ್ ವಿವರಣೆ : 0
Electrical usage : ಗಣತ್ಯಾಜ್ಯ ಉಪಕರ ಶುಲ್ಕ : 191033
SWM-Cess Amount
- 8. ಕಟ್ಟಡ ಸಂಖ್ಯೆ : 1-5/3
Door No.
- 9. ವಾರ್ಡ್ ಸಂಖ್ಯೆ : 35
Ward No. : ಕಟ್ಟಡದ ವಿಸ್ತೀರ್ಣ (ಚದರ ಅಡಿಗಳಲ್ಲಿ) : 154430
Building Area (Sqft)
- 10. ರಸ್ತೆಯ ಹೆಸರು ಮತ್ತು ವಿಳಾಸ : NH 66 KUNTIKANANGALURU
Street name & Address

ಪರವಾನಿಗೆ ಶುಲ್ಕ 95658.00 ದಂಡ 0.00 ರಶೀದಿ ಸಂಖ್ಯೆ 905 ದಿನಾಂಕ 19 Aug 2020
 Licence Fees 1/04/2020 Penalty 31/03 202 Receipt No. Date

ದಿನಾಂಕ _____ ರಿಂದ _____ ವರೆಗೆ ಸಂಬಂಧಪಟ್ಟ ಉಪನಿಯಮ ಮತ್ತು ಷರತ್ತುಗಳಂತೆ ಪರವಾನಿಗೆಯನ್ನು
 ಮಂಜೂರು ಮಾಡಲಾಗಿದೆ.

This licence is granted (subjected to the condition) prescribed in the Byelaws for the period
 from _____ to _____

Certificate Printed Date 15/Sep/2020



M C C M N G 6 6 6 6 3

(Signature)
 ಆಯುಕ್ತರ
 COMMISSIONER
 ಮಂಗಳೂರು ಮಹಾನಗರಪಾಲಿಕೆ, ಮಂಗಳೂರು
 ಮಹಾನಗರಪಾಲಿಕೆ, ಮಂಗಳೂರು
 MANGALURU CITY CORPORATION

Date:24/10/2017



Karnataka Private Medical Establishment Authority
Dakshina Kannada District
CERTIFICATE OF REGISTRATION



A.J HOSPITAL & RESEARCH CENTRE

A.J Hospital & Research Centre, Kuntikana, NH 66, Mangalore, 575004

Is hereby registered as Establishment Practicing Allopathic System of Medicine-Hospitals (Above 1000 beds)

As per the provision of KPMEA ACT 2007 & Rules 2009

Registration Number : DKA00396AAHP

Issue Date 24 Oct 2017

Valid Till 23 Oct 2022

Deputy Commissioner & Chairman / CEO
DIST.REGISTRATION AUTHORITY
Dakshina Kannada District

District Health & FW Officer & Secretary
DIST.REGISTRATION AUTHORITY
Dakshina Kannada District

I M A President & Member
DIST.REGISTRATION AUTHORITY
Dakshina Kannada District

District Ayush Officer
DIST.REGISTRATION AUTHORITY
Dakshina Kannada District

101



LAXMI MEMORIAL EDUCATION TRUST (R.)

A.J. TOWERS, BALMATT, MANGALORE - 575 002.

PH : 2218646 FAX: 0824-2218969

E-mail : imet@ajfoundationindia.com

www.ajfoundationindia.com

Extract of the Thirteenth board meeting of the Board of Trustees of Laxmi Memorial Education Trust, held at Balmatta, Mangalore on the 15th of January, 2001.

Members present

- | | |
|--------------------------|----------------|
| 1. Mr. A J Shetty | President |
| 2. Mrs. Sharada Shetty | Trustee |
| 3. Mr. K Seetharam Rai | Trustee |
| 4. Mr.A Prashanth Shetty | Vice President |

The below stated resolutions were unanimously passed by the board of trustees In exercise of the powers conferred on the Board of Trustees vide clause no 8(a) of the Trust Deed the following persons have been appointed as Trustees

- 1. Dr Prashanth Marla s/o Dr Bhaskar Marla, residing at T-1, premier bell Apartments, Bendoorwell, Mangalore*
- 2. Dr. Amitha P Marla w/o Dr Prashnath Marla, residing at T-1, premier bell Apartments, Bendoorwell, Mangalore*

"Resolved that Dr. Prashanth Marla s/o Dr Bhaskar Marla, residing at T-1, premier bell Apartments, Bendoorwell, Mangalore, Doctor by profession be and is hereby appointed as a Trustee of the Trust and will continue to hold office for life"

"Resolved that Dr. Amitha Marla w/o Dr Prashanth Marla, residing at T-1, premier bell Apartments, Bendoorwell, Mangalore, Doctor by profession be and is hereby appointed as a Trustee of the Trust and will continue to hold office for life"

"Resolved that Dr.Prashanth Marla is hereby appointed as the Medical Director of A J Hospital & Research Centre, Mangalore, unit of the Trust. He is authorized to sign all letters , documents, agreements, deeds and affidavits of A J Hospital & Research Centre, in the capacity as the Medical Director of the said hospital"

For LAXMI MEMORIAL EDUCATION TRUST (R)

President





16/12/91
11. A.S. 11/11/91
11. A.S. 11/11/91

A. Radha Krishna
Stamp Vendor
Rajajinagar, Bangalore

received at 2.40 P.M.
6-12-1991 in the
Office of the Sub-Registrar
Bangalore City with fee paid
as follows

[Handwritten signature]

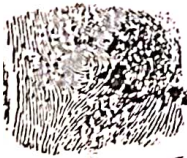
Registration	200.00
Duplicate	-
Copying	20.00
Endorsement	20.00
Miscellaneous Post	100.00
Filing	20.00
Comping	10.00
Minution/R.A.	-
Total	230.00

~~Sub Registrar Bangalore City~~

Recution admitted by



[Handwritten signature]



Shorenda J Shetty



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~~Sub Registrar Bangalore City~~

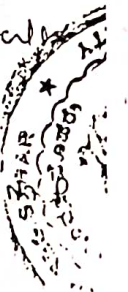
Witnessed by

[Handwritten signature]

(B. Hanuman Prabhakar) A.S., S/O B.V. Prabhakar,
1st floor, KR Building, Palwal, Bangalore

(S. Prabhakar) (C.N. Prabhakar), PRABHAKAR PETHAYA, S/O NARAYANA,
BANGALORE.

~~Sub Registrar Bangalore City~~



18 DEC 1991

ution so as to make them good citizens.

f) To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the trust.

g) To train and equip the pupils so as to be self-supporting in an honourable and decent way of life so as to develop into good, healthy and progressive citizens.

h) To develop discretionary conduct and a habit to observe the rule of law and self-restraint.

i) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.

j) To support and render financial assistance to charitable educational, causes, institutions and organisations, trusts, societies in the form of donations, loans or otherwise on such terms as the Trustees deem fit or which in the opinion of the Trustees will help the realisation of all or any of the objects of the Trust.

k) To give scholarships, awards, stipends, honoraria to promote and encourage scholarship and research.

5. Admission to the educational institutions of the Trust and the benefits of the Trust shall not be restricted to persons of any particular language, relation or caste.

6. The office of the Trust shall Balmatta, Mangalore Taluk, Dakshina Kannada and at such other places as may be decided by the Trustees from time to time.

7. Funds and Properties of the Trust:

The properties of the Trust shall comprise the following:-

1) Any property movable or immovable that may be acquired by the Trust by purchases gift, lease, hire, exchange or by taking over from other Trusts.

Shonada J. Shilly

.....4/-

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2) The sum of Rs. 3,000/- (Rupees Three Thousand only) transferred by the Author of the Trust to the Trustees as stated above, and future donations that may be made by the Author of the Trust or any person or institution as permanent endowment or as contribution for current expenses, and interest and dividends on the funds of the Trust and savings and accumulations.

8. Board of Trustees:

a) The Trustees will function as a Board of Trustees with power to coopt not more than 12 additional Trustees.

b) The Board of Trustees will elect one from among themselves from time to time to be the President of the Board of Trustees.

c) All decisions of the Trust will be by majority vote at meetings of the Board of Trustees of which 10 days notice in writing shall be given.

d) The Board of Trustees shall meet atleast once in every 6 months and may meet oftener if necessary.

e) Meetings of the Board may be called by the President or by any three Trustees.

f) The President of the Board will preside at all meetings of the Board, and in his absence, the other Trustees present will elect one of themselves as Chairman of the meeting.

g) The quorum for a meeting of the Board will be three. If within one hour after the time appointed for the meeting, a quorum is not present, the meeting shall stand adjourned to the next day at the same time and place and whoever among the Trustees is present, will be sufficient quorum.

h) In the event of the equality of votes at meetings of the Board, the president or the Chairman of the meeting will have a casting vote.

9. A Trustees will cease to be a Trustee, if he or she -

a) is found to be unsound mind by a competent court;

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Shankar

Shankar

Shankar J. Shetty

.....5/-

b) is adjudged insolvent or a applied to be adjudged insolvent;

c) is convicted by any court for an offence involving moral turpitude;

d) resigns from trusteeship by letter of resignation sent to all other Trustees;

e) leaves India for residing abroad;

10. Save as provided in para 9 supra, a Trustee will continue to hold office for life.

11. Any vacancy in the office of a Trustee shall be filled in by the remaining Trustees co-opting any person they consider to be suitable.

12. The Board of Trustees shall have power:-

a) to frame rules from time to time for the execution of the trust and the management of the affairs of the Trust;

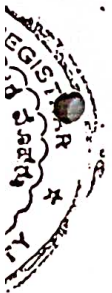
b) to appoint such staff as may be necessary and to determine their terms of service and to punish, suspend, discharge or dismiss them;

c) to obtain in the name of the Trust and for the Trust any movable or immovable property by purchase, gift, exchange, lease, hire, taking over from other Trusts or otherwise;

d) to mortgage, lease or sell or otherwise dispose of any of the properties of the Trust for the necessity of the Trust.

e) to raise secured or unsecured loans from any of the scheduled Banks or any financial institutions or firm or individual and/or any other institutions including any registered Society or Trust with or without interest as and when necessary for furthering the objects of the Trust.

f) To receive voluntary donations in cash and/or in kind from individuals or associations or firms for the purpose of carrying out the objects of the Trust.



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Handwritten signature.

Handwritten signature: K. S. S.

Shou ada J. Shilke

.....6/-

g) to open Bank accounts in Scheduled Banks and to authorise operation thereof by such of the Trustees as the Board may determine.

h) to invest the funds of the Trust in the mode specified under the provisions of Section 13(1)(d) read with section 13(5) of the Income Tax Act; and to vary the investments subject to the same provisions of Income Tax Law.

i) to construct buildings and to improve, enlarge or repair the same.

j) to delegate the powers of the Board to one or more among the Trustees on such terms as the Board may determine.

k) to compromise or to refer to arbitration any civil dispute with third parties.

l) to do all such lawful acts, deeds and things as may be required to execute the Trust or as may be reasonable and proper for realisation, protection or benefit of the Trust properties.

13) The President of the Board of Trustee will be the executive authority of the Trust to -

a) carry out or execute the decisions of the Board of Trustees.

b) to keep the minutes of the Board of Trustees.

c) to cause to be maintained true and regular accounts of the receipts and expenses and investments of the Trust.

d) to have the custody of the records and title deeds and all documents of the Trust.

14. There shall be maintained regular and true accounts

.....7/-

Shorada J. Shilly

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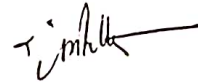
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of the Trust, which shall be audited by a Chartered Accountant every year. The accounting year of the Trust will be the year ending 31st March.

15. No amendments shall be made to the Rules and Regulations of the Trust which will be repugnant to the provisions of Sections 2(15), 11 to 13 and 80-C of the Income Tax Act.

16. The Trust herein declared is irrevocable. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution or winding up, shall under no circumstances be distributed among the trustees, but shall be transferred to another Charitable Trust whose objects are similar to those of this Trust.

IN WITNESS WHEREOF, the Author of the Trust has signed this Declaration of Trust, this 5th day of December, 1991 at MANGALORE.



(A.J. SHETTY)
AUTHOR OF THE TRUST

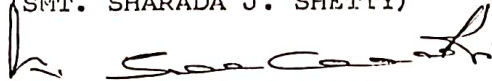
The first Trustees have signed below their acceptance of the Trust.



1. (SRI. A.J. SHETTY)

Sharada J. Shetty

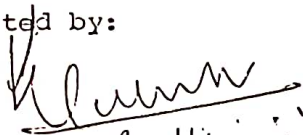
2. (SMT. SHARADA J. SHETTY)



3. (SRI. K. SEETHARAM RAI)

Attested by:

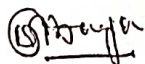
1.



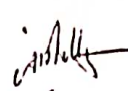
B Harish Prabhakar ACA
8/10 B V Prabhakar,

2.

1st Floor, KR Building,
Kadur, Mangalore.



PRABHAKAR PRATHAYA
S/O NARAYANA PRATHAYA
C/O HARISH PRABHU & CO
CHARTERED ACCOUNTANTS
1st FLOOR, KR BUILDING,
MANGALORE

Prepared by  Author of the Trust.
(A.J. SHETTY)

