

हाराष्ट्र MAHARASHTRA

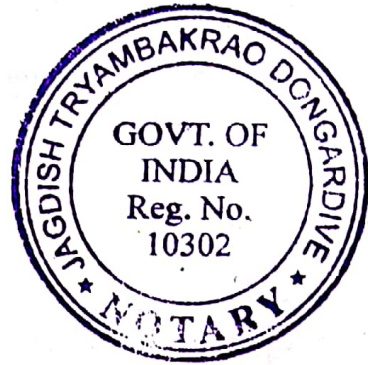
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मिस्टर कोषागार कार्यालय, कोषागार  
4 JAN 2021  
सहायक सहायक लिपिक / लिपिक

- 5 JAN 2021



AFFIDAVIT

We, Dr. SHRIKANT B. SARVAGOD & Dr. VIDYA SHRIKANT SARVAGOD  
Proprietors of PARAMOUNT GANPATI MEDICARE PRIVATE LIMITED,  
Residence of 502, Dhruv Apartment, Asha Nagar, Thakur Complex, Kandivali  
(East), Mumbai 400101, do hereby state and declare that on solemn  
affirmation as under:

We state and declare that we are proprietors/owners of **PARAMOUNT GANPATI MEDICARE PRIVATE LIMITED**, having registered address is Shop No.41/42, G-Wing, Gokul Nagari – II, W.E. Highway, Kandivali (East), Mumbai 400101, and Registered Corporate Identity Card No. U85100MH2011PTC218816, 2011 – 2012, under the Company Act 1956 (No.1 of 1956).



We state and declare that we are use our company short form name as **PGM (Paramount Ganpati Medicare Private Limited)**.

We state and declare that the both names **PARAMOUNT GANPATI MEDICARE PRIVATE LIMITED** and **PGM** are same.

We are making this Affidavit in order to produce before the concerned authority to show the above said facts.

This Affidavit has been executed by us and state that the facts mentioned herein before are true and correct to the best of our knowledge and belief and if anything found incorrect or false, I shall be liable for legal action U/sec. 192,193(c), 199, 200 of IPC.

Solemnly affirmed at Mumbai )  
On this 6th day of January, 2020 )

1. 
2. 

Deponents

**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.

We, the several persons, whose names and addresses and descriptions are hereunder subscribed below, are desirous of being formed into a Company in pursuance of these **ARTICLES OF ASSOCIATION**.

Name, Address, Description and Occupation of Subscriber	Signature of Subscriber	Signature, of witness, his Name, Address, Description and Occupation.
<p>1. <b>Dr. Vidya Shrikat Sarvagod</b> D/o. Shivaji Mahadeo Tambe Add: 502, Dhruv Aptartment, Asha Nagar, Thakur Complex, Kandavali (E), Mumbai - 400 101.  Occ : Medical Profession</p>	Sd/-	
<p>2. <b>Dr. Shrikant B. Sarvagod</b> S/o. B.G. Sarvagod Add: 502, Dhruv Aptartment, Asha Nagar, Thakur Complex, Kandavali (E), Mumbai - 400 101.  Occ : Medical Profession</p>	Sd/-	<p>Sd/- <b>SUDHIR SHARMA</b> Practicing Chartered Accountant S/o. Ramprasad Sharma Madhu Mansion, 4th Floor, 325, Kalbadevi Road, Mumbai - 400 002.  Occupation : Professional</p>

Witness to 1 & 2:

- (c) The Chairman of the Board shall be Chairman of the General Meetings. The Chairman of the meeting shall have a casting vote in addition to the vote, which he may be entitled as a member.
- (d) Subject to the regulation 49 of Table A, two members present in person shall be quorum of the General Meeting.

#### IX. DIRECTORS

- 24. (a) Unless and until otherwise determined by the Company in general meeting the number of Directors shall not be less than 2 (Two) and more than 12 (Twelve) including nominee Directors.
  - (b) The First Directors of the Company are as under:
    - 1. SHRIKANT B SARVAGOD
    - 2. VIDYA S SARVAGOD
  - (c) Quorum for the Board Meeting shall be two Directors or 1/3<sup>rd</sup> of the total strength of the Board, whichever is higher.
- 25. A Director shall not be required to hold any share in the capital of the Company to qualify him as a Director.
- 26. The Directors may at any time appoint any person as Directors to fill any Casual Vacancy or as an Additional Director to their number subject to the maximum number herein before provided in Article 24 (a) above and the Additional Director so appointed shall retain his office until the next annual general meeting and shall then be eligible for reappointment by the Company in that meeting.
- 27. The office of Directors shall be vacated in accordance with the provisions contained in the Companies Act, 1956 and also if he is removed from his office in accordance with the provisions of the Companies Act, 1956.
- 28. Subject to the provisions of any agreement for the time being in force the Company may by an ordinary resolution remove any Director and may also by an ordinary resolution appoint a person in his place, but special notice shall be required in either case.
- 29. If at any time the Company obtains any loans or any assistance in connection therewith by way of guarantee or otherwise from any person, firm, body corporate, local authority, or public body (hereinafter called 'The Institution') debentures or debenture-stock and enters into any contract or arrangement with the institution whereby the institution subscribes for or underwrites the issue of the Company's shares or debentures or debenture-stock or provides any assistance to the Company in any manner whatsoever and it is a term of the relative loan, assistance, or contract or arrangement that the institution

1

**THE COMPANIES ACT, 1956**  
**COMPANY LIMITED BY SHARES**  
**ARTICLES OF ASSOCIATION**  
**OF**

**PARAMOUNT GANAPATI MEDICARE PRIVATE LIMITED**

**I. PRELIMINARY**

1. The Regulations contained in Table "A" in Schedule I to the Act, (hereinafter referred to as Table "A") shall be deemed to be incorporated and will form part of these Articles with the exception of such portions of Table "A" as are hereinafter expressly or by necessary implication excluded, altered or modified, but the regulations of the management of the company and for the observance thereof by the members of the company and their representatives shall subject to any exercise of the statutory power of the company in reference to the repeal or alteration of or addition to its regulations by the special resolution as prescribed by the said Companies Act, 1956, be as are contained in these Articles.

**II. PRIVATE COMPANY**

2. The Company is a Private Company within the meaning of Section 2 (35) and 3 (1) (iii) of the Companies Act, 1956 and accordingly:
  - (a) Restricts the rights to transfer its share as hereinafter specially mentioned in these Articles.
  - (b) Limits number of its members to fifty, not including:
    - (i) Persons who are in the present employment of the company, and
    - (ii) Persons who having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased, and provided that where two or more persons hold one or more shares in the company jointly they shall, for the purpose of this para be treated a single number, and
  - (c) Prohibits any invitations to the public to subscribe for any shares in, or debentures of the company.
  - (d) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.