



संघीय भारत
Form I. R.

निगमन का प्रमाण-पत्र Certificate of Incorporation

सं. का सं.
No10-05039.....of 1930

मैं एतद् द्वारा प्रमाणित करता हूँ कि निम्नलिखित निगम

काचबेट निमित्त
कम्पनी अधिनियम 1956 (1956 का 1) के अधीन विनिमित्त हो गई है और कम्पनी परिणीत है।

I hereby certify that **AYUSHMAN MEDICAL DIAGNOSTICS PRIVATE LIMITED**
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख 30 नवंबर 1990 को ग्वालियर को दिया गया।

Given under my hand at GWALIOR this TWENTYFIRST...
day of NOVEMBER One thousand Nine hundred and NINETY.....

SEAL
of the Registrar of
Companies, Madhya Pradesh

Sd/-
(B. N. HARISH)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
Madhya Pradesh, Gwalior

Ayushman Medical Diagnostics Pvt. Ltd.

C- Sector, Shahpura, Bhopal- 462016 (M.P.)

Tel.: 0755-4086000, 4086098

BOARD RESOLUTION

A meeting of the board of directors of "Ayushman Medical Diagnostics Pvt. Ltd." Was held on 10-01-2013 at the Regd. Office of the company and it was resolved that:-

The company decide that the hospital name be changed to "**Bansal Hospital**" this was earlier Ayushman Bhopal and the company continues in the same name "**Ayushman Medical Diagnostics Pvt. Ltd.**"

It is further resolved that all activity in the future will be operated as "**Bansal Hospital**".

Certified True Copy

For Ayushman Medical Diagnostics Pvt.Ltd.

ANIL BANSAL
DIN- 00122351
Director

Ayushman Medical Diagnostics Pvt.Ltd.

SUNIL BANSAL
DIN- 00122285
Director
(Director)

For Ayushman Medical Diagnostics Pvt.Ltd.

PARUL BANSAL
DIN- 03396887
Director

Ayushman Medical Diagnostics Pvt.Ltd.

POOJA BANSAL
DIN- 06510978
Director



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Company/LLP Master Data

CIN	U85195MP1990PTC006089
Company Name	AYUSHMAN MEDICAL DIAGNOSTICS PVT LTD
RDC Code	RoC Gwalior
Registration Number	006089
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	420000000
Paid up Capital(Rs)	420000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/11/1990
Registered Address	AYUSHMAN HOSPITAL C-SECTO. SHAHPURA, BHOPAL, MP 462016 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	sunilbow@rediffmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE Non-Compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for e-filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	250000	16/12/1993	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	1850000	25/08/2007	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge)	35000000	20/10/2007	-	CLOSED
Book debts	19800000	03/02/1999	03/02/1999	CLOSED
	129000	28/12/1994	-	CLOSED
Immovable property or any interest therein	45000000	13/02/2008	-	CLOSED
Movable property (not being pledge)	83844000	15/04/2016	-	OPEN
Immovable property or any interest therein; Book debts; Floating charge; Movable property (not being pledge)	2500000	28/04/2009	-	CLOSED
	465000	28/12/1994	-	CLOSED
Immovable property or any interest therein; Book debts	50000000	06/01/2016	-	OPEN
	326400000	01/07/2014	-	CLOSED
Immovable property or any interest therein; Book debts; Movable property (not being pledge); Pledge of 30% shares in the company	729800000	12/01/2013	03/05/2017	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00122285	SUNIL BANSAL	10/01/2011	-	
00122351	ANIL BANSAL	10/01/2011	-	
03396867	PARUL BANSAL	10/01/2011	-	
06510978	POOJA BANSAL	25/02/2013	-	

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Company Master Data

CIN	U85195MP1990PTC006089
Company Name	AYUSHMAN MEDICAL DIAGNOSTICS PVT LTD
ROC Code	RoC-Gwalior
Registration Number	006089
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	420000000
Paid up Capital(Rs)	420000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	21/11/1990
Registered Address	AYUSHMAN HOSPITAL, C-SECTO, SHAHPURA, BHOPAL, MP 462016 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	sunilbcw@rediffmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE Non-Compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilling)	Active

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DIN/PAN	Name	Begin date	End date	Surrendered DIN
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00122351	ANIL BANSAL	10/01/2011	-	
03396887	PARUL BANSAL	10/01/2011	-	
06510978	POOJA BANSAL	25/02/2013	-	

OFFICE OF THE CHIEF MEDICAL & HEALTH OFFICER
District-BHOPAL(M.P.)

Form 'B'
(See rule 5 and 6)



Certificate of Registration under Sub-Section (3) of Section 4 of the Madhya Pradesh Upcharyagriha Tatha
Rujopchar Sambandhi Sthapanaye (Registrikaran Tatha Anugyapan) Adhiniyam, 1973

This is to certify that Shri/Smt. AYUSH MAN MEDICAL DIAGNOSTICS has been registered under the Madhya Pradesh Upcharyagriha Tatha Rujopchar Sambandhi Sthapanaye (Registrikaran Tatha Anugyapan) Adhiniyam, 1973 in respect of BANSAL HOSPITAL situated at C SECTOR SHAHPURA BHOPAL ,SHAHPURA ,BHOPAL., Berasia(NagarPalika), BHOPAL and has been authorized to carry on the said Nursing Home 1 under the Allopathy system of medicine.

Registration No	NH/247/DEC-13
Name of Registration	Allopathy
Place	BHOPAL
Date of issued of certificate:	01-Apr-2019
This certificate of registration shall be valid upto	31-Mar-2022

Signature valid
Digitally Signed by MAJEDUL LAH KHAN
(Personal)
Date: 22-Mar-2022 11:51:17



SIGNATURE AUTHORITY
CHIEF MEDICAL & HEALTH OFFICER
DISTRICT BHOPAL

OFFICE OF THE CHIEF MEDICAL & HEALTH OFFICER
District-BHOPAL(M.P.)

Form 'BB'
(See rule 5 and 6)



Form the License under Section 4 of the Madhya Pradesh Upcharayagrah Tatha Rujopchar
Sambandhi Sthapanaye (Registrikaran Tatha Amgapan) Adhiniyam, 1973

License is hereby granted to Shri/Smt **AYUSH MAN MEDICAL DIAGNOSTICS** Registered vide
No **NIH/247/DEC-13** dated **01-Apr-2019** under rule of the Madhya Pradesh Upcharayagrah Tatha Rujopchar
Sambandhi Sthapanaye (Registrikaran Tatha Amgapan) Rules, 1997 in respect of **BANSAL HOSPITAL** to
carry on the said Nursing Home 1 under the Allopathy system of medicine for a period from **01-Apr-2019**
to **31-Mar-2022**

Signature valid
Digitally signed by **MAJESTIC LAW ROOM**
(Personal)
Date: 22 Mar 2022 11:14:15 IST

SIGNATURE AUTHORITY
CHIEF MEDICAL & HEALTH OFFICER
DISTRICT BHOPAL

OFFICE OF THE CHIEF MEDICAL & HEALTH OFFICER
District-BHOPAL(M.P.)

Form 'B'
(See rule 5 and 6)



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Registration No	NH/247/DEC-13
Name of Registration	Allopathy
Place	BHOPAL
Date of issued of certificate:	01-Apr-2019
This certificate of registration shall be valid upto	31-Mar-2022

Signature valid
Digitally Signed by NASEEM ULLAH KHAN
(Personal)
Date: 22 Mar 2019 11:53:15 IST

SIGNATURE AUTHORITY
CHIEF MEDICAL & HEALTH OFFICER
DISTRICT BHOPAL