

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, राजस्थान

ANNEXURE I

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U33125RJ1994PTC009129

मैसर्स DR.B.LAL'S CLINICAL LABORATORY PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
DR.B.LAL'S CLINICAL LABORATORY PRIVATE LIMITED

जो मूल रूप में दिनांक आठ दिसम्बर उन्नीस सौ चौरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
DR. B. LAL'S INSTITUTE OF IMMUNOLOGY AND BIO-TECHNOLOGY RESEARCH CENTRE PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन. कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर्.एन B42862367 दिनांक 12/07/2012 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
DR. B. LAL CLINICAL LABORATORY PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र जयपुर में आज दिनांक बारह जुलाई दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Rajasthan

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U33125RJ1994PTC009129

In the matter of M/s DR.B.LAL'S CLINICAL LABORATORY PRIVATE LIMITED

I hereby certify that DR.B.LAL'S CLINICAL LABORATORY PRIVATE LIMITED which was originally incorporated on Eighth day of December Nineteen Hundred Ninety Four under the Companies Act, 1956 (No. 1 of 1956) as DR. B. LAL'S INSTITUTE OF IMMUNOLOGY AND BIO-TECHNOLOGY RESEARCH CENTRE PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B42862367 dated 12/07/2012 the name of the said company is this day changed to DR. B. LAL CLINICAL LABORATORY PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Jaipur this Twelfth day of July Two Thousand Twelve.

Validity unknown  
53  
12/07/2012

Registrar of Companies, Rajasthan

कम्पनी रजिस्ट्रार, राजस्थान

\*Note: The corresponding form has been approved by KAILASH CHAND MEENA, 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](http://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:

DR. B. LAL CLINICAL LABORATORY PRIVATE LIMITED  
A-725, HARI MARG, MALVIYA NAGAR,  
JAIPUR - 302017,  
Rajasthan, INDIA





## LEAVE AND LICENCE AGREEMENT

THIS LEAVE AND LICENCE AGREEMENT is effective from 1<sup>st</sup> November, 2019 and executed on 4<sup>th</sup> October, 2019 at Alwar.

### BETWEEN

Dr. Pramod Kumar Rawat s/o Sheetal Prasad Rawat, having PAN ABIPR0488A and co-owner Dr. Saroj Gupta w/o Dr. Pramod Kumar Rawat, having PAN ACIPG1615M Indian inhabitant residing at House No 12, Ambedkar Circle, Scheme No 2, Lajpat Nagar, Alwar -301001 hereinafter referred to as "THE LICENSOR" (which expression unless contrary or repugnant to the context or meaning thereof shall mean and include his legal heirs, executors, administrators & assigns) of the "ONE PART"

### AND

Dr. B. Lal Clinical Laboratory Private Limited, a Company Incorporated under the Companies Act, 1956, having its Registered Office at 6-D, Malviya Industrial Area and Corporate Office at 6-E, Malviya Industrial Area, Malviya Nagar, Jaipur having PAN AAACB6185C through its Managing Director Dr. B. Lal Gupta S/o Late Shri Babu Lal Methi, hereinafter referred to as "THE LICENSEE" (which expression unless contrary or repugnant to the context or meaning thereof shall mean and include his legal heirs, executors, administrators and assigns) of the "SECOND PART".

WHEREAS the Licensor is an adult Indian inhabitant, lawful and legal owner and is fully seized and possessed owner of property located at 12, Vijay Mandir Road, , Near Ambedkar Circle, Scheme Number 2, Lajpat Nagar, Alwar - 301001 having carpet area of 3000sq. ft. (on basement and ground floor) (hereinafter for the sake of brevity referred to as 'The said Premises').

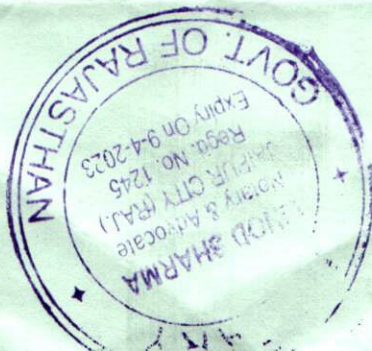
For Dr. B. Lal Clinical Laboratory Pvt. Ltd.

*[Signature]*

Director <sup>1</sup>

*[Signature]*

*[Signature]*



ATTESTED

*[Signature]*  
VINOD SHARMA  
NOTARY PUBLIC  
JAIPUR CITY (RAJ.) INDIA

AND WHEREAS the Licensee has approached to the Licensor with a request to take the Licensee to occupy and use the said Premises for Commercial / Official Purpose on leave and license basis for a period of **5 (Five) Years** commencing from **01/11/2019 to 31/10/2024**, that can be further renewed on mutual agreed terms and conditions. Either party cannot terminate the association before **03 (Three) years** of the effective date of the MOU.

AND WHEREAS the Licensor has agreed to grant Leave and License to the Licensee to occupy and use the said Premises for the above said period only on the following terms and conditions agreed to between the parties hereto:

NOW IT IS AGREED BY AND BETWEEN BOTH THE PARTIES HERETO AS FOLLOWS:-

1. That the Licensee has agreed to pay to the Licensor a total of Rs. **200000 (Rupees two lacs)**, the sum of Rs. **100000 (Rupees One Lacs)** per month each to both owners of the property, being the occupancy charges for the said Premises regularly on or before the 10th of next month. The amount is inclusive of all taxes or any other fees applicable.
2. In case of applicability of TDS deduction as per the Income Tax Act, 1961, the same will be deducted @ 10% or as amended in the future.
3. The area shall be fully furnished with required paint, furniture, fixture, sanitation and electricity points Air Conditioner points, LAN / EPBX connection and required slabs for Equipment as mentioned in Annexure -1.
4. Licensor represents and warrants that the said premises has all the due permissions for carrying out commercial activity and Licensor have the corporate power and authority to enter into this contract and that the execution, delivery and performance of this contract have been authorized by all necessary management actions.
5. Licensor represents and warrants that the execution, delivery and performance of this Understanding does not violate, conflict with, or cause a breach under any other Understanding, instrument or contract to which Parties are a party or by which they are bound.
6. Parties will make no representations, warranties, or commitments binding the other Party without each other's prior written consent.
7. Licensor guarantees that it has a good title to the premises/ building and has the necessary right/permission/ approval and has the right to enter into this contract. There are no lawsuits, actions or administrative, arbitration or other proceedings or Governmental investigations pending or threatened against or relating to any of the said premise. In case, the same exists that will not affect this Understanding and its parties.
8. That the Licensee has further agreed to pay the Water Charges and Electricity charges, due to appropriate Authorities as per the bill amount regularly



*[Handwritten signature]*

**ATTESTED**  
*[Handwritten signature]*  
**VINOD SHARMA**  
**NOTARY PUBLIC**

For Dr. B. Lal Clinical Laboratory Pvt. Ltd.

*[Handwritten signature]*

**Director**

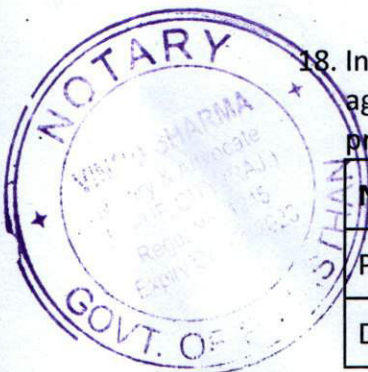
during the validity of this Agreement. For accurate assessment, a submeter shall be installed for the area of said premise.



9. The Licensee shall be allowed to undertake necessary interior or exterior changes or alterations required to suit functional/working requirements of Licensee.
10. Licensee would be duly allowed to mount or erect sign boards wherever required for the visibility of patients.
11. Repair & maintenance on existing infrastructure will be done by the Licensor.
12. The Licensee shall not cause any nuisance or annoyance to the people in the neighborhood or store any hazardous goods on the premises of the said Premises.
13. If either party commits a breach of any terms of this agreement then notwithstanding anything contained herein the another party will be entitled to terminate this agreement by **1 (One) month** prior notice to the Licensee.
14. All disputes arising under or out of this Understanding or in any way connected with this Understanding shall be subject to the exclusive Jurisdiction of the courts of JAIPUR.
15. That either party to this Agreement is at liberty to terminate this Agreement by giving **3 (Three) months** prior notices in writing subject to the lock-in period.
16. Upon the expiration of the said terms or period of the License or earlier termination thereof, the Licensee shall hand over vacant and peaceful possession of the Licensed said Premises to the Licensor with alterations in structure of fixed nature and remove movable structure by the licensee for its future use. The Licensee, occupation of the said Premises after such termination of agreement, will be deemed to be that of a trespasser.
17. Both the parties do hereby declare that all the contents as mentioned in the agreement above are true and correct to the best of their knowledge and belief. Nothing has been hidden. God help us.

18. In case of death of any one or both owners of the said premises, the agreement shall be succeeded by belowmentioned individuals (in mentioned proportion)


Name	Pan No.	Share of Total Rent
Parul Somani	AHQPR4284C	50%
Divya Rawat	ALCPR3619K	50%

**ATTESTED**  
  
VINOD SHARMA  
NOTARY PUBLIC  
JAIPUR CITY (RAJ.) INDIA



For Dr. B. Lal Clinical Laboratory Pvt. Ltd.

  
Director

IN WITNESSETH WHEREOF the parties hereto have herein unto set and subscribed their respective hands on the day and year mentioned hereinabove.

SIGNED SEALED AND DELIVERED  
By the within named Licensor

Dr. Pramod Kumar Rawat

Pramod Kumar Rawat

(Licensor 1)

Dr. Saroj Gupta

Saroj Gupta

(Licensor 2)



In the presence of:

1. Signature Daini

Name Bhawana

Address Behind Teejki

Chowki Alwar

2. Signature Sanjay

Name Sanjay Kumar

Address VIP Colony

Rajgarh, Alwar

SIGNED SEALED AND DELIVERED  
By the within named licensee

Dr. B. Lal Clinical Laboratory Pvt. Ltd.  
For Dr. B. Lal Clinical Laboratory Pvt. Ltd.

[Signature]  
Director

(Authorized Signatory)



ATTESTED

In the presence of:

1. Signature [Signature]

Name KAPIL MATHUR

Address 711, KHANDAR KA RASTA

SUBHASHI CHOWKI, JAIPUR

2. Signature [Signature]  
VINOD SHARMA  
NOTARY PUBLIC  
JAIPUR CITY (RAJ.) INDIA

Name .....

Address .....

**ANNEXURE - 1**

Licensor	Licensee
<p>Electric Wirings with UPS Enable Switch Light Fan Exhaust Fan Enable for CCTV setup EPBX Wirings LAN Cable Wiring with Junction Box Seperate Ground Earth AC Fittings Necessary Fittings for Genset</p> <p>Sanitation Fittings Tap Wash Basin Eye Washer Water supply Fittings in lab Partition (Aluminium / Wooden) Glass Work Door Windows Rack on Walls Slabs with Granite top Toilet Accessories Paint (as per requirement of Licensee) False Ceiling Other Miscellaneous work</p>	<p>AC, Genset UPS Computer Printer Telephone EPBX CC TV LAN Switch Glowsign Boards Instruments for Workings</p> <p>Internal &amp; Exterior Brandings Chairs Tables Reception Counter Iron Racks for Storage Other Miscellaneous work</p>



**ATTESTED**  
 ✓ 07/10/18  
 VINOD SHARMA  
 NOTARY PUBLIC  
 JAIPUR CITY (RAI) INDIA

*[Handwritten Signature]*

For Dr. B. Lal Clinical Laboratory Pvt. Ltd.

*[Handwritten Signature]*

*[Handwritten Signature]*  
 Director