



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS PRIVATE LIMITED is incorporated on this Seventeenth day of August Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999DL2016PTC304554.

Given under my hand at Manesar this Seventeenth day of August Two thousand sixteen .



ALOK TANDON

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

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

AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS PRIVATE LIMITED

Plot No. RZ A-1/7 Old No. RZ-7, G/F Temp KH No. 86/4 Peepal Wali Gali

Mahavir Enclave Palam ND New Delhi South West Delhi 110045 IN



**THE COMPANIES ACT, 2013**  
**(COMPANY LIMITED BY SHARES)**  
(As per Table A of Schedule I)

**MEMORANDUM OF ASSOCIATION**

**Of**

**AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS PRIVATE LIMITED**

1. The Name of the Company is **AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS PRIVATE LIMITED**
2. The Registered office of the Company will be situated in the state of NCT of Delhi, India.
3. (a) The object to be pursued by the company on its incorporation is:
  1. To provide medical relief to the public in all branches of medical sciences by all available means and to manage, administer, own and to carry on the business of running hospitals, clinics, dispensaries, maternity, homes, child welfare and family planning centres, diagnostic centres, running crèches, design, manufacture, import, export, buy, sell or lease out, install, maintain and deal in any kind of equipment, instruments, medicines and drugs for hospital, dispensaries, clinics, laboratories and health clubs and to own, manage, administer or run all type of laboratories for carrying on investigations and to run X-ray, E.C.G. CT scan etc.

**(b) Matters which are necessary for furtherance of the objects specified in clause 3 (a) are:-**

1. To undertake, promote, or engage in all kinds of research including clinical research and development of all fields of medical sciences, and in all therapies of medical treatment, development work required to promote, assist or engage in setting up hospitals and facilities for manufacturing medical equipment and also to encourage the discovery of new medical and/or surgical management of diseases and applications and to investigate and make know the nature and merits of investigations and findings and research in the said field and to acquire any patent and

licenses on other protective devices relating to the results of any discoveries, investigations, findings or researches and to acquire any processes up to such term as may seem expedient and to improve the same and to undertake the manufacture of any product developed and/or to grant licenses for the manufacture of the same to other and either or market the same and also to set up laboratories, purchase, take on lease and acquire any equipment and instruments required for carrying out medical research and to educate and train medical students, nurses, midwives and hospital administrators and to grant such diplomas or recognitions as the company may prescribe or deem fit from time to time and to grant stipends, scholarships or any other assistance, monetary or otherwise whomsoever further the course of medicine and/or medical research.

2. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary and convenient for the purpose of its main business.
3. To enter into partnership or into any arrangement for sharing profit or union of interest, joint venture, reciprocal concession or co-operation with any persons or companies carrying on or engaged in the main business or any transaction of this Company.
4. To vest any movable or immovable property, rights or interests required or received or belonging to the Company in any person or company or to declare a trust in favour of the Company and with or without a declared trust in favour of the Company.
5. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, shops, offices, shops, stores, buildings, machinery, apparatus, labour lines, houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To takeover the whole or any part of the business, goodwill, trade-mark, properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to

for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.
9. Subject to the provisions of Companies Act, 2013 and Rules thereof (including enactments and re-enactments) to amalgamate with any other company of which all or any of their objects are similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent- rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any



- proceedings or applications which may seem expedient or calculate directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
  14. To procure the Company to be registered or recognized in or under the law of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
  15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.
  16. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to deal with the money of the Company not immediately required.
  17. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
  18. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.
  19. To sell, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, properties, assets and effects of the company or any part thereof for such consideration as may seem expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
  20. Subject to the Provision of the Companies Act, 2013 to distribute among the members in specie or otherwise any property of the Company or any

proceeds of sale or disposal of any property of the Company in the event of winding up.

21. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of the Companies Act, 2013.
22. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
23. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, Research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
24. Subject to the provisions of Section 182 & 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.
25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give of procure the giving of the gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidies and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

26. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.
27. To pay out of the funds of the company all costs, charges and expenses and incidental to the formation and registration of the company and of any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.
28. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade, procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay the expenses incurred in the connection.
29. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
30. To appoint agents, sub-agents, dealers, managers, canvassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.
4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the share held by them.
5. The share capital of the company is Rupees 100,000/- (Rupees One Lakh Only), divided into 10,000 (Ten Thousand Only) Equity Shares of Rupees 10 (Rupees Ten Only) each.

6. We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:-

Names, addresses description and occupation of subscribers	No. of shares taken by each subscriber	Passport Size Photograph of Subscribers	Signature of subscriber	Signature, names, addresses, descriptions, and occupations of witnesses
<p>Name: Mr Prabhakar Amar Kumar</p> <p>Address : Flat No. A-701, Plot No. 24, Panchsheel Apartments, Sector-1, Dwarka, New Delhi - 110078</p> <p>Occupation: Business</p>	<p>7000 (Seven Thousand Only)</p>		<p><i>Prabhakar</i></p>	<p>Witness to the Signatures of all the subscribers &amp; their addresses who have signed them in my presence at New Delhi</p> <p><i>Shobhit Mittal</i></p> <p>(Mr. Shobhit Mittal) ACA S/o Shri Anil Kumar Mittal Chartered Accountant, M.No. 514384 F-7/61, II Floor, Rajori Garden, New Delhi - 110027</p>
<p>Name: Mrs. Nivedita</p> <p>Address : Flat No. A-701, Plot No. 24, Panchsheel Apartment, Sector-1, N.S.I.T Dwarka, New Delhi - 110078</p> <p>Occupation: Business</p>	<p>3000 (Three Thousand Only)</p>		<p><i>Nivedita</i></p>	
<p>Total Shares Taken:</p>	<p>10000 (Ten Thousand Only)</p>			

Date: 12<sup>th</sup> August, 2016

Place: New Delhi



# AMAR GREENGRASS HEALTHCARE AND DIAGNOSTICS PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE T BOARD MEETING OF THE BOARD OF DIRECTORS OF AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS PRIVATE LIMITED HELD ON 5<sup>th</sup> November 2021 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO RZ A-1/7 OLD NO RZ-7, G/F TEMP KH NO 86/4 PEEPAL WALI GALI MAHAVIR ENCLAVE PALAM ND NEW DELHI South West Delhi DL 110045 IN.

RESOLVED THAT the company proposes to run its business under following brand name(s):

1. Sunshine Clinic
2. Sunshine Hospital
3. Sunshine Nursing Home
4. Sunshine Health
5. Sunshine Lab and Diagnostics
6. Doctor's Kitchen

RESOLVED THAT EGM of the company will be held on 15<sup>th</sup> December 2021 at 11:00 AM at the registered office of the company at PLOT NO RZ A-1/7 OLD NO RZ-7, G/F TEMP KH NO 86/4 PEEPAL WALI GALI MAHAVIR ENCLAVE PALAM ND NEW DELHI South West Delhi DL 110045 IN for the purpose of receiving consent of member on above mentioned proposal.

RESOLVED FURTHER that the draft notice submitted to this meeting be and hereby approved and PRABHAKAR AMAR KUMAR Director of the company be and is hereby authorized to sign the same and pursuant to section 101(3) of the Companies Act 2013 , send it to every member, every director and Auditor of the company.

Certified True Copy

FOR AMAR GREENGRASS HEALTHCARE & DIAGNOSTICS PRIVATE LIMITED

AMAR GREENGRASS  
HEALTHCARE & DIAGNOSTICS  
PVT. LTD.  
*Prabhakar*  
Director

PRABHAKAR AMAR KUMAR

Director

DIN: 07582365