

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

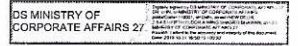
I hereby certify that KVR HOSPITAL PRIVATE LIMITED is incorporated on this Thirty first day of October Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85300UR2019PTC010371.

The Permanent Account Number (PAN) of the company is **AAHCK8588R** *

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTK04360G** *

Given under my hand at Manesar this Thirty first day of October Two thousand nineteen .



Digital Signature Certificate

Mr Parvinder Singh

DEPUTY REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

KVR HOSPITAL PRIVATE LIMITED

NEAR THAKURDWARA ROAD,, SARVERKHERA,, JASPUR, Udham

Singh Nagar, Uttarakhand, India, 244712



* as issued by the Income Tax Department

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPICE MOA

(e-Memorandum of Association)

MOA language: English Hindi

SRN of RUN

R05529896

Pre-fill

* Table applicable to company as notified under schedule I of the companies Act, 2013

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Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

KVR HOSPITAL PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Uttarakhand-UR

3.(a) The objects to be pursued by the company on its incorporation are

1. To manage, administer, own and to carry on the business and profession of running General Hospitals, Clinics, Poly Clinics, Dispensaries, Maternity homes, Nursing homes, Child welfare and Family planning centers, Diagnostic centers, Vaccination centers, Cats can centers, Radiology, Echography, Orthopedic clinic, Cardiologic clinic, ENT clinic, Pshychiatrical & Sexological clinic, Nephrology, Gastroenterology, Neuro Surgery, Neuro medicine Pediatrics, Ophthalmic, Dental Cardiothoracic Surgery, Chest & Tuberculosis, Plastic surgery and also to carry on the business of running crèches and to own, manage, administer or run all types of laboratories for carrying on investigation and to run X-ray, ECG, Ultra sound clinics, C.T. Scan, M.R.I. and to establish and run Research center for medical profession and purpose.
2. To carry on the business of formulators, processors, manufacturers, Importers, exporters, buyers, sellers and as dealers in all kinds of Basic Drugs Chemicals Products, antibiotics, medical and Pharmaceutical preparation and drugs based on Allopathic, Ayurvedic, Homeopathic or any other system of medical thereby, in substances whether solid, liquid or gaseous and whether meant for internal or external use.
3. To carry on all or any of the business of chemist, druggist, dry salters and pharmacist and manufactures, importers exporters and dealers of tinctures, solvents and solution and all other types of chemicals meant for use in medical preparation.
4. To carry on the business of veiling, bottling, repacking, manufacturing, gelatinizing processing of capsules, syrups, tablets, ointments and other medical and chemical preparations.
5. To carry on the business of and deal in, purchase, sell, import and export, market all types of medicines and to own, manage, administer or run all types of laboratories for carrying on investigation and to run X-ray, ECG, Ultra sound clinics, C.T. Scan, M.R.I. and to establish and run Research center for medical profession and purpose.

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

1. To buy, dispose of, exchange, install, work, alter, improve, import or export and otherwise deal in all kinds of plants, machinery, wagons, apparatus, tools, utensils, substances, materials and things necessary or convenient for carrying on any of the business of the Company.
2. To construct, produce, prepare, rebuild, repair, purchase, import, export, rent machines and machinery of nay kind which may appear to be necessary or convenient for or incidental to any business of the Company.
3. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world any patents, patent-rights, formula, discoveries, trade marks, designs, processes, devices, licenses, concessions secret or other information and the like conferring any exclusive or limited right to their use which may be deemed to be expedient or convenient or calculated, directly or indirectly to benefit the Company in connection with its business and use, exercise, develop or grant licenses, sublicenses in respect of or otherwise turn to account the property, rights and information so acquired or to experiment upon, test or improve any such patents, formula, inventions, designs, rights and information and to expand monies thereof.
4. To construct, improve, maintain, develop, alter, repair, pull down, restore, work manage, carryout or control any roads, railway sidings and other structures, works and conveniences which may seem calculated to advance the Company's interest and to contribute to or subsidize or otherwise assist or take part in the construction, improvement, maintenance, working and management for attaining the objects of the Company.
5. To pay for any rights, privileges or properties including plants, machinery and other equipments acquired by the Company and to remunerate any person, firm or body corporate rendering service Company wholly or in part either by cash payment or by allotment to him

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K. Singh

For KVR Hospital Private Limited

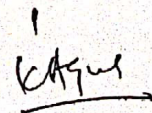
Director

- or them of fully or partly paid up shares of the Company or both or otherwise.
6. To adopt such means of making known the business of the company as may seem expedient and in particular by publicity and advertising in the press, exhibition, pamphlets and periodicals and sponsoring rallies, competition of vehicles of all kinds and description by granting prizes, rewards and donations in connection therewith.
 7. To undertake financial and commercial obligations, transactions and operation of all kinds in connection with the business of the Company and to give the corporate guarantee for any other person/company.
 8. To operate bank accounts and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instrument or securities connected with the Company's business and to borrow from any bank financial institution for the attainment of main objects of the Company and mortgage/pledge or hypothecate any property of the Company
 9. To pay out of the Company's funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of this company including all the pre-incorporation expenses and costs and expenses to promoters of this Company.
 10. To help and assist pecuniary or otherwise, any association, body or movement having for and object the solution, settlement of industrial or labour problems or the promotion of industries or trade in general.
 11. To do all or any of the matters and things hereby authorized whether alone or in conjunction with other as principles, agents, trustees, contractors, licenses or otherwise or by or through any principles, trustees, agents, sub-contractors or otherwise.
 12. To procure the registration or recognition of the company or its offices in or under the laws of any place outside India.
 13. To open, from, establish, acquire, incorporate, float or promote any company or companies whether in India or elsewhere, having amongst its or their objects which in the opinion of the Company could directly or indirectly assist the company in the management to the Company.
 14. To lend money to such person or companies on such seem expedient in connection with the Company's business and in particular to employees or ex-employees, customers and others having dealing with the company and to give any guarantee or indemnity that may seem conducive to the business of the Company provided that the Company shall not carry on banking business within the meaning of the Banking Regulation Act, 1949, for the business of the company.
 15. Subject to the provision of the Companies Act, 2013 to amalgamate or merge or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession with any persons or company or companies carrying on or engage in.
 16. To acquire and undertake all or any of the business, property and liabilities of any person or persons, Company or firm carrying on or proposing to carry on any business which this Company is authorized to carry on or possessed of property suitable for the purpose of the Company.
 17. To enter into arrangements and agreements and to appear, represent and take all necessary and proper steps with the Government, central or state or with any authorities, national, local, municipal courts, tribunal, commissions, judicial authorities or before any other forum or otherwise of any place in respect of matter that may seem conducive to the objects of the Company and its business and to obtain from any such government or authority any grants, right, privileges, contracts, licenses and concessions which the Company may think desirable to acquire and obtain in connection with its business and to carry out, exercise, turn to account dispose off the same.
 18. To invest and deal with the surplus money of the company in such manner or extent as from time to time any be proper and to hold, sell or otherwise such investments as may be deemed necessary for the business of the Company To apply any of the Company in any way in or towards the establishment, maintenance or extension of any association, institution for funds which are in any way connected with any trade or business or commerce generally and particularly with any association, institution for funds for the promotion of business which the native Company is authorized to carry on debts, strikes, combination of fire-accident or otherwise of for the benefit of any employees or others at any time employed by the Company, any of its predecessors in business on their families or dependents and whether or not in common with other persons or classes of persons and in particular or friendly, co-operative and other societies, reading rooms, libraries, educational, religious and charitable institutions, during and recreation rooms, schools and hospitals and to grant gratuities, pensions and allowances and subject to The Companies Act, 2013 to contribute to any fund raised by public or local subscription for any purpose, charitable or otherwise.
 19. To establish and maintain or procure the establishment and maintenance of or contribute to any contributory or non-contributory pension or superannuation or provident funds for the benefit of and give or procure the giving of any donations, gratuity, pension at any time to persons in the employment or service of the Company thereof or whose service have been transferred to the company Subject to the provisions of the Companies Act, 2013 to undertake and execute any trust, the undertaking of which may seem to the Company desirable gratuitously or otherwise and no such terms as may be considered expedient and to invest in real or personal property, rights, privileges or interest acquired by or belonging to the Company in any person or company of or for the benefit of the Company and/or its employees but with a declared trust in favor of the Company.
 20. To let lease or hire the whole or any part of the movable and immovable property and undertaking of the Company.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The share capital of the company is 1,000,000.00 rupees, divided into,

10,000.00	Equity	shares of	100.00	rupees each	
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 For KVR Hospital Private Limited
 Director

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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:

1
1094

For KVR Hospital Private Limited

Director

Subscriber Details						
S.No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	KAMESH KUMAR AGRAWAL S/O. KISHAN LAL AGRAWAL R/O. BAZPUR ROAD, OPP. DRONA SAGAR, KASHIPUR, 244713 DOCTOR	ABHPA5876C	400	Equity		
2	RISHABH KUMAR SARAF S/O. HUKAM CHAND SARAF R/O. WARD NO 4, MOH. BHUP SINGH, JASPUR, UDHAM SINGH NAGAR 244712 DOCTOR	AJUPS2641A	400	Equity		
3	VIJAI SINGH SOLANKI S/O. RAJMAL SINGH 692, GALI NO. 1, PATEL NAGAR, WARD NO 2, KASHIPUR, UDHAM SINGH NAGAR 244713 DOCTOR	02262044	400	Equity		
Total Shares taken			1,200.00	Equity		

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	KAMAL KUMAR JHAWAR 119/1 RESIDENCY GRDENS, STADIUM ROAD, BAREILLY 243100 COMPANY SECRETARY	6470		

Modify

Check Form

For KVR Hospital Private Limited

Director