

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]

The Corporate Identity Number of the company is

Digital Signature Certificate

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:



^{*} as issued by the Income Tax Department

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AAOCM9924C

नाम / Name

MASTER SCAN & LABS PRIVATE LIMITED

निगमन/गठन की तारीख Date of Incorporation / Formation

23/09/2021



Signature valid

Digitally signed by Income Tax Dept.
Date: 2021.09.28 05 27:14
GMT+05.30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनयम, 1961 के तहत निर्देष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- √ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card. संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।



इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:
आयकर पैन सेवा इकाई, एन एस डी एल
5 चीं मंजिल, मंत्री स्टलिंग,
प्लॉट नं. 341, सर्चे नं. 997/8,
मॉडल कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

If this card is lost / somcone's lost card is found,
please inform / return to:
Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here





THATIS TAMIL NADU

MASTER SCAN & LABS

1/9/21 MASTER SCAN & LABS

1/9/21 PVI LTD, CHENNAI-93.

97AB 725560

K. PARIMALA GANDHI

STAMP VENDOR

Licence No. D2/53421/80

B3-A. Mannarsamy Koil Street,

Chennai - 600 012.

RENTAL AGREEMENT

This deed of Rental Agreement is entered at Chennai on this **6th day of October 2021** between **MR. P.UDAYASANKAR**, s/o. G.Ponnusamy (Aadhaar No. 971653133012) aged about 52 years and he is residing at "No.34 ,State Bank Officers Colony, 2nd Street, Perambur, Perambur Barracks, Chennai – 600012". Hereinafter called and referred to as the "**OWNER**" of the One part:

MASTER SCAN & LABS PRIVATE LIMITED (CIN: U85110TN2021PTC146433) (PAN: AAOCM9924C) an incorporated company registered under the Companies Act, 2013 having its registered office at Flat No.1302, Horizon Residences, Arunachalam Road, Slaigramam, Chennai - 600093. Herein duly represented by its Authorized Signatory MRS. MOHANNA CHELLADURAI, wife of Mr.R.Chelladurai , aged about 41 years, Chennai. Hereinafter called and referred to as the 'TENANT' of the Second part:

C. nwhana

P.W.

Whereas the OWNER has decided to let out the property of "83/80, 5th Cross Street, Thillai Nagar, Kolathur, Chennai - 600099 " on a rental basis.

Whereas the TENANT has decided to occupy this flat for the purpose of Buisness, for which the tenant has agreed to pay Advance Rs. 500,000 and a Monthly Rent of Rs. 98100(Inclusive of GST) -(Rupees Ninety-eight Thousand one hundred Only) for an initial period of 6 months and thereafter Rs. 1,09,000/-(inclusive of GST) (Rupees one Lakh and nine thousand only).

Security Deposit Payment details

Beneficiary Name	Amount	Date	Transaction Reference No.	Bank, Branch
P.UDAYASANK AR	Rs. 5,00,000 /- (Rupees Five Lakhs only)	06.10.2021	Cheque No.000731	ICICI Bank ,Saligramam

NOW THIS DEED OF LEASE AGREEMENT WITNESSETH THE FOLLOWING:

- 1. The OWNER hereby agrees to let out the Schedule mentioned property on a monthly rental basis and the TENANT agreed to take the same as of the Schedule mentioned property.
- 2. The OWNER shall facilitate Tiles to the flooring as per specifications of the TENANT'S requirement.
- 3. The OWNER hereby agree to provide two toilets with western closet for exclusive use of the TENANT with proper water supply and sewerage connection.
- 4. The OWNER hereby agree with TENANT to put up name board and hoarding for branding purpose of the said leased premises.
- 5. The TENANT shall keep and maintain the Schedule Property in good and tenantable condition throughout its occupation.
- 6. The OWNER shall be liable to repair for any and all major structural defects in the Schedule Property including any leakage, seepage etc.

C. Mohama

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- 7. The OWNER warrants that the Schedule Property is in compliance with fire safety norms and systems in accordance with the relevant statutory provisions applicable to such buildings.
- 8. The TENANT shall not do or support anything to be done in the Demised Premises which may be or become nuisance, cause annoyance or damage or inconvenience to the Lessor or other occupants of the building or the neighbors.
- 9. The TENANT shall not store or dump any articles or goods and shall not throw any rubbish, rags or junk in the common areas like staircase, compound or any other part of the said property.
- 10. The OWNER shall not be responsible for the acts, if any, done by the TENANT in the Demised Premises and the TENANT shall be responsible for all such acts and consequences thereof.
- 11. The TENANT undertakes to pay monthly rent on or before **5th of every succeeding month** without default.
- 12. Rent commencement will be upon completing Rent free period irrespective of Shop opening date
- 13. The TENANT agrees to pay Electricity charges and Maintenance charges for the portion occupied w.e.f. Shop opening date.
- 14. The TENANT undertakes not to sub-let or sub-lease the premises and further undertakes not to store inflammable materials that would endanger the safety of the building.
- 15. The TENANT agrees that the OWNER is entitled to inspect the premise at reasonable hours of the day.
- 16. The statutory taxes of the property like property tax, shall be paid by the OWNER.
- 17. The tenancy initially is for a period of **11 months**, which can be renewed for further periods on mutual consent.
- 18. Rent will be fixed for Rs.1 Lakh upto the period of **3 years** and thereafter Rent will be increased by **15**% on the existing Rent.

c. nothama

B-h1_1

- 19. If there will be a default of rent for more than two months, the tenancy is determinable by the OWNER by notice in writing without reference to the period fixed herein.
- 20. If the TENANT wants to vacate the premises before the period fixed herein, the TENANT has to serve 2 months letter in advance or to pay 2 months rent for the compensation. Similarly, the OWNER is also entitled to determine the same by giving such notice.

SCHEDULE OF PROPERTY

"83/80, 5th Cross Street, Thillai Nagar, Kolathur, Chennai - 600099."

IN WITNESS WHEREOF the OWNER and TENANT have hereto set their respective hands, this 6th day of October 2021 first written in the presence of:

For MASTER SCAN & LABS PRIVATE LIMITED

C. Mohama

Director

(MOHANNA CHELLADURAI)

(P.UDAYASANKAR)

TENANT

OWNER

WITNESSES:

1.

M. DATANAN THAN

NO: 32/2 HYDER GARDEN MAIN STREET OTTERI CH-12.

CA. R. CACE LADURAI, 16, Vyasar Scheek, T. Nagar, Chonni - 18.



Panel Valuer: State bank of India vide approval Letter No: LHO/CCO/CPM/8 Dated: 07.09.2021

Panel Valuer: UCO BANK, Ref: ZOCHE/CRMON/674/2019-20/ Dated 11.12.2019 & Punjab National Bank [07.01.2021]

Panel Valuer: HUDCO [Vide letter No; HUDCO/CRO/Valuer Empanelment/TN 149/2020/539 Dated 01.09.2020]

Chartered Engineer: Institution of Engineers [India], Kolkata. Regn No: M 118935 - 7 [Dated: 04.08.2000]

Registered Valuer/ Companies Act, 2013 (Regd Valuers and Valuation) Rules, 2017 [IBBI/RV/04/2019/10592 Dated: 10.01.2019 Registered Valuer/ Section 34 AB of Wealth Tax Act 1957 & Gift Tax Act vide No: CC(II)/RV/(48)/2000 - 2001 Dated: 12.03.2001

Registered Structural Engineer, Grade - I [SE], CMDA [Regn No; SE/GR -I/19/03/014 Dated 01.03.2019]

Registered Structural Engineer, Grade - I RSE], DTCP [Regn No; TVLR/RSE/GR -I/2019/07/002 Dated 05.07.2019]

Competent Person for Stability Certification of Factory Buildings/DIRECTOR, Industrial Safety & Health, Guindy. Chennai -32

Fellow Membership in Indian Association of Structural Engineers [FIA. Struc E - F - 358 of Indian Association of Strl Engineers]

Professional Engineer by Engineering Council of India [ECI] [Regn No: PE/00719/16]

Fellow Membership: Category – I, Approved Valuer [No: F- 10187 dated: 09.03.2001], Institution of Valuers

Diploma Membership in Indian Institution of Technical Arbitrators [0010 Dated 10.12.2004]

APPROVED PROFESSIONAL/Dated 15.06.2019/ BY DIRECTOR GENERAL/CIDC & CHIEF ADVISOR TO CHAIRMAN, APRERA

LAND LINE: 044 - 2462 0158, MOBILE: 98411 58366, e - mail - ulaga.1962@rediffmail.com & ulaga.62@gmail.com

Res Address: 34/83, Mandaveli Street, Chennai - 600 028 Office Add: 227. First Floor, Kutchery Road, Mylapore. Chennai - 600 004

STABILITY CERTIFICATE/STRUCTURAL SOUNDNESS AUTHENTICATION

FORM - A

(Form of certificate of structural soundness under sub- section (4) of section 4 of the Tamilnadu public Buildings (Licensing) Act, 1965 (Tamilnadu Act, 13 of 1965) referred to in rule 4 of the Tamilnadu public buildings (Licensing) Rules 1966)

1. Applicant

Thirumathi. MOHANNA CHELLADURAI

W/o: Thiru R. Chelladurai.

2. Location (Street name, Panchayat Union/ Township/ Cantonment

M/s. MASTER SCAN & LABS PRIVATE LIMITED

83/80, Fifth Cross Street, Thillai Nagar,

Kolathur, Chennai - 600 099. Ayanavaram Taluk. Chennai District

Greater Chennai Corporation. Div: 65, Zone: VI

3. Year of Construction

2018

4. Approximate cost of construction

Rs 50.00 Lakhs [Appx]

5. Purpose for which the building is being used or proposed to be used

Commercial Building

6. Purpose for which the building

has hitherto been used

Commercial Building

7. Details of Construction of the Building (particulars of the Foundation soil specification of the various parts under)

(1) Foundation (2) Basement

RCC Column foundation Plinth beam with brick in CM

(3) Super Structure

RCC frame with brick steining wall in CM

(4) Floor and roof

a) Basement floor/Ground Floor:

Industrial Tiles Flooring Roof: PUF with steel frame

8. Period for which license required

3 years [02.11.2021 – 01.11.2024]

9. No. of persons to be accommodated

60

Signature & Seal of Chartered Engineer: Regd Valuer

Date: 02.11.2021, Residential Address: 34/83, Mandaveli Street, Chennai - 600028 Fellow in [FIA. StrucE – F – 358], Indian Association of Structural Engineers Income Tax Approved Valuer [Category – I/515/2000- 2001] for Income Tax & Wealth Tax Fellow Category - I, Valuer [No: F- 10187/09.03.2001] Institution of Valuers Name & address of the Institution with which registered: Institution of Engineers [India], Kolkatta, Regn No: M 118935 – 7 [04.08.2000]

Er. M. ULAGANATHAN, M.E., REG. STRUCTURAL ENGINEER GRADE - I CMDA Reg. No. SE/GR-I/19/03/014 DTCP. Reg. No. TVLR/RSE/GR-1/2019/07/002 34/83, Third Floor, Mandaveli Street, Chennai-600 028. Cell: 9841158366





Engineer. M. ULAGANATHAN, M.E [CONS ENGG & MGMT], M.Sc. [REV], M.Sc. [P & M],

Panel Valuer: State bank of India vide approval Letter No: LHO/CCO/CPM/8 Dated: 07.09.2021

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Fellow Membership: Category - I, Approved Valuer [No: F- 10187 dated: 09.03.2001], Institution of Valuers

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FORM-B

(Form of certificate of structural soundness under sub- section (4) of section 4 of the Tamilnadu public Buildings (Licensing) Act, 1965 (Tamilnadu Act, 13 of 1965) referred to in rule 4 of the Tamilnadu public buildings (Licensing) Rules 1966)

STATEMENT OF ACCOMPANY THE CERTIFICATE OF STRUCTURAL SOUNDENSS

Location of the building door number: Union/ Township/ Cantonment

M/s. MASTER SCAN & LABS
PRIVATE LIMITED

83/80, Fifth Cross Street, Thillai Nagar,

Kolathur, Chennai - 600 099.

Ayanavaram Taluk. Chennai District

Greater Chennai Corporation. Div: 65, Zone: VI

2. Age of the Building

02 years

3. Purpose for which the building will

Commercial Building

be structurally sound

4. The period for which the building will

be structurally sound

60 years

5. Number of persons to be accommodated:

6. Remarks

Nil

Signature & Seal of Chartered Engineer: Regd Valuer

Date: 02.11.2021, Residential Address: 34/83, Mandaveli Street, Chennai - 600028
Fellow in [FIA. StrucE - F - 358], Indian Association of Structural Engineers
Income Tax Approved Valuer [Category - I/515/2000- 2001] for Income Tax & Wealth Tax
Fellow Category - I, Valuer [No: F- 10187/09.03.2001] Institution of Valuers
Name & address of the Institution with which registered: Institution of Engineers [India], Kolkatta,
Regn No: M 118935 - 7 [04.08.2000]

Er. M. ULAGANATHAN, M.E., REG STRUCTURAL ENGINEER GRADE - I CMDA Reg. No. SE/GR-I/19/03/014 DTCP. Reg. No. TVLR/RSE/GR-I/2019/07/002 34/83, Third Floor, Mandaveli Street, Chennai-600 028. Cell: 9841158366





Engineer. M. ULAGANATHAN, M.E [CONS ENGG & MGMT], M.Sc. [REV], M.Sc. [P & M],

Panel Valuer: State bank of India vide approval Letter No: LHO/CCO/CPM/8 Dated: 07.09.2021

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FORM-C

(Form of certificate of structural soundness under sub- section (4) of section 4 of the Tamilnadu Public Buildings (Licensing) Act, 1965 (Tamilnadu Act, 13 of 1965) referred to in rule 4 of the Tamilnadu public buildings (Licensing) Rules 1966)

I certify that I have inspected on 02.11.2021 the above building and salient technical features mentioned herein

1. Foundation

i) Depth below ground level

As per Soil report

ii) Nature of soil met with at Foundation level

As per Soil report

iii) Probable Safe bearing capacity of the

240 kN/sqm

Strain met with at foundation

136.40 kN/sqm

iv) Pressure at foundation

2. Superstructure

i) Maximum stress in the most critical

RCC column footing

Section of masonry and concrete

1: 1.5: 3 - 49 kN/sqm

ii) Nature of masonry and concrete and its

Brick in CM 50 kN/sqm

safe permissible stresses

RCC M20 mix - 4.40 N/sqm

The Structural soundness of the building has been verified with reference with ISI loading standards 895[latest version] and other IS codes. I declare that the building is structurally to be used as public building for the purpose noted in the statement

No structures with inflammable roof must be allowed within premises

If any repairs and renovations are not done whenever necessity arises this certificate automatically gets cancelled.

This certificate covers the above mentioned buildings only and does not include any other structure or buildings within the premises for other purposes.

This certificate does not include the eventualities caused by natural calamities like high earthquake, heavy rain, cyclone, storm lighting, floods, fire etc.

Signature & Seal of Chartered Engineer: Regd Valuer

Date: 02.11.2021, Residential Address: 34/83, Mandaveli Street, Chennai - 600028
Fellow in [FIA. StrucE - F - 358], Indian Association of Structural Engineers
Income Tax Approved Valuer [Category - I/515/2000- 2001] for Income Tax & Wealth Tax
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FIRE SERVICE LICENS

(Under Section 13 of the Tamil Nadu Fire Service Act 1985 and with Tamil Nadu Fire Service Rules 1990 Appendix III)

LDIS NO: 13588/B1/2021

Dated: 23 .11.2021

License is hereby granted under section 13 of the Tamil Nadu Fire Service Act 1985 for Other Items (mention whichever is applicable) MEDICAL DIAGNOSTIC LABORATORIES (FIRST FLOOR ONLY) in the name style M/S. MASTER SCAN & LABS (P) LTD,. with in the jurisdiction of CHENNAI Municipality / PanchayaAt / Corporation at the premises NO.83/80 FIFTH CROSS STREET, THILIAI NAGAR, KOLATHUR, CHENNAI 600 099 Which was inspected by THIRU.R.DEIVANARAYANAN STATION OFFICER,NORTH FIRE PREVENTION WING-1on 22.11.2021. Subject to the condition noted thereon and such conditions as may be prescribed. Plot Area 1000 sq feet.

CONDITIONS

As per Col. 13 of appendix V to the under section 13 of the Act.

- 1. This License is valid for ONE YEAR from the date of issue.
- 2. Regular License has to be obtained from competent authority.
- 3. If there is any deviation from the Govt. Rule and Act the License issued will stand cancelled.
- 4. All the Fire Extinguishers have to be recharged and maintained periodically as per code practice in 2190/1992.
- 5. The Safety Officers of the Industry / Institution may ensure the availability of Staff trained in Elementary Fire Fighting (As per G.O. 713 Home (Police-17) Dated: 17.08.2005.

Office seal with date

2 3 HOV 2021

DISTRICT OFFICER
FIRE & RESCUE SERVICES

NORTHDISTRICT

TO:

M/S. MASTER SCAN & LABS (P) LTD

NO.83/80 FIFTH CROSS STREET,

THILIAI NAGAR, KOLATHUR,

CHENNAI 600 099