



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 REDCLIFFE LIFETECH PRIVATE LIMITED is incorporated on this Thirtieth day of January Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85100UP2021PTC140992.

The Permanent Account Number (PAN) of the company is **AAKCR7631M** *

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTR08855A** *

Given under my hand at Manesar this First day of February Two thousand twenty-one .

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Digital Signature Certificate
Shri VIKRAM SINGH

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:

REDCLIFFE LIFETECH PRIVATE LIMITED
No. H-55, 3rd Floor., Sector 63., Noida, Gautam Buddha Nagar, Uttar
Pradesh, India, 201301



* as issued by the Income Tax Department



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttarakhand

e-Stamp

Certificate No.	: IN-UK33221099570948T
Certificate Issued Date	: 24-Jul-2021 03:34 PM
Account Reference	: NONACC (SV)/ uk1260004/ DEHRADUN/ UK-DH
Unique Doc. Reference	: SUBIN-UKUK126000470366834054480T
Purchased by	: REDCLIFFE LIFETECH PVT LTD
Description of Document	: Article 5 Agreement or Memorandum of an agreement
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: SMT KAMLA DEVI AND DEEPAK KUMAR BARTH WAL
Second Party	: REDCLIFFE LIFETECH PVT LTD
Stamp Duty Paid By	: REDCLIFFE LIFETECH PVT LTD
Stamp Duty Amount (Rs.)	: 1,000 ₹ (One Thousand only)



Handwritten signature and text

Handwritten signature: Deepak Kumar

0002550556

Statutory Alert

1. The authenticity of this Stamp certificate should be verified at www.12345uk.gov using e-Stamp Mobile App of Stock Holding Corporation of India.
2. Any discrepancy in the data on this Certificate and its details on the e-Stamp App renders it invalid.
3. The stamp duty paid on the legibility is on the user's behalf.
4. In case of any discrepancy, please inform the company's authority.

RENT AGREEMENT

This Agreement of rent is made on this the 24th day of July, 2021 between
**(1) Mrs. Kamla Devi aged about 85 years w/o Late Mr. Perma Nand
Barthwal, (2) Mr. Deepak Kumar Barthwal aged about 66 years S/o
Late Mr. Perma Nand Barthwal, R/o House no.40-2, Vivek Vihar,
Dehradun-248001** (hereinafter called the First Party) of one part;

AND

**Redcliffe Lifetech Pvt. Ltd. through authorised signatory Mr.
Bhupendra Kumar Saini, address H.n. 55, Sector 63, Electronic City,
Noida, 201301 Uttar Pradesh.** (hereinafter called the Second Party) of
the other part;



WHEREAS the first party is the owner of property mentioned in schedule of
this agreement.

AND WHEREAS the Second Party has approached the First Party and
has requested him to let out the property mentioned in schedule of this
agreement to the Second Party.

AND WHEREAS the First Party has agreed to the request of the Second
Party.

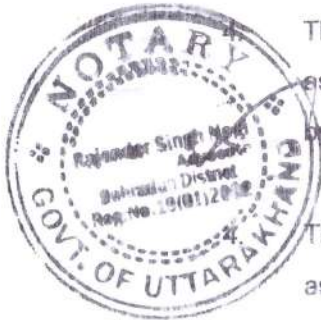
on 24/07/21

(1)

[Handwritten Signature]

NOW THIS AGREEMENT WITNESSETH AS UNDER:-

1. That in pursuance of the said request of the Second Party and acceptance of the same by the First Party, the First Party has agreed to let out the said property morefully described in the schedule given at the foot of this agreement to the second party w.e.f. 01.09.2021 for the period of 05 (Five) years.
2. That the monthly rent has been agreed upon at Rs. 32,000/- (Rupees Thirty Two Thousand only) which is payable in advance by the 1 to 10 day of each month.
3. That the second party have paid two months advance Rs. 64,000/- (Rupees Sixty Four Thousand only) to First Party.



That all taxes will be paid by the first party and all bills/charges such as electricity, water and sewage charges/seat charges will be paid by the second party.

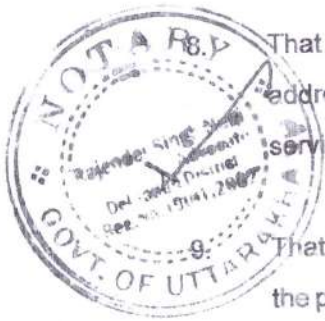
That the second party shall use the property let out in such a manner as any prudent person shall use his own property and shall see that no damage is caused to the property or to the fixtures and fittings. The second party shall at the expiry of the tenancy hand over the vacant possession of property to the first party as far as possible, in the same condition in which the property is at present.

११/१०/२१

(2)

Sanjiv Kumar

5. That the property has been let out for a period of 05 years only i.e. from 01.09.2021 to 31.07.2026. In case the second party wants to extend the lease period and the first party also agreed, in that event the rent shall enhanced @ 10% after every three years.
6. That the second party shall use the property only for himself and shall not allow any other person to occupy the said property or any part thereof.
7. That in case the first party wants to get the property let out vacated before the stipulated period the first party shall give notice to the second party of his such intention and the second party shall, on receipt of the said notice, vacate the property within two month from the date of receipt of the notice.



That any notice sent to the second party by registered post at the address of the property let out shall be deemed to be sufficient service of the notices on the second party.

9. That in case the second party wants to vacate the property before the period of 05 years stipulated in this agreement the second party shall give two month notice of his intention.
10. That the second party shall use the said property for Commercial (Pathology Lab) purpose only.

9/11/21

(3)


Deepak / Chand

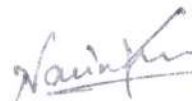
IN WITNESS WHEREOF the parties have put their respective signatures on this Rent Agreement on the day, month and year first above mentioned.

FIRST PARTY

SECOND PARTY


WITNESSES :-

1. 
Suvid Borthwal
S/o Deepak Borthwal
41/2 Vivek Vihar GMS Road
D.Dun

2. 
Navin Kumar
S/o Vishanpal Singh
Kamali Road D.Dun



2. Shreya Borthwal
D/O Suresh Borthwal
41/2 Vivek Vihar GMS Road
D.Dun Shreya

ATTESTED

(RAJENDER SINGH NEGI)
ADVOCATE & NOTARY
DEHRADUN DISTRICT

9/11/11

(5)

Deepak / Amy



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttarakhand

e-Stamp

Certificate No.	: IN-UK33221099570948T
Certificate Issued Date	: 24-Jul-2021 03:34 PM
Account Reference	: NONACC (SV)/ uk1260004/ DEHRADUN/ UK-DH
Unique Doc. Reference	: SUBIN-UKUK126000470366834054480T
Purchased by	: REDCLIFFE LIFETECH PVT LTD
Description of Document	: Article 5 Agreement or Memorandum of an agreement
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: SMT KAMLA DEVI AND DEEPAK KUMAR BARTH WAL
Second Party	: REDCLIFFE LIFETECH PVT LTD
Stamp Duty Paid By	: REDCLIFFE LIFETECH PVT LTD
Stamp Duty Amount (Rs.)	: 1,000 ₹ (One Thousand only)



[Handwritten signature]
Deputy Commissioner

[Handwritten signature]
Deputy Commissioner

0002550556

Statutory Alert

1. The authenticity of this Stamp certificate should be verified at www.12345uk.gov by using e-Stamp Mobile App of Stock Holding Corporation of India.
2. Any discrepancy in the data on this Certificate and on e-Stamp certificate issued by the App renders it invalid.
3. The stamp certificate's legitimacy is on the user's own liability.
4. In case of any discrepancy, please inform the company's authority.

RENT AGREEMENT

This Agreement of rent is made on this the 24th day of July, 2021 between
**(1) Mrs. Kamla Devi aged about 85 years w/o Late Mr. Perma Nand
Barthwal, (2) Mr. Deepak Kumar Barthwal aged about 66 years S/o
Late Mr. Perma Nand Barthwal, R/o House no.40-2, Vivek Vihar,
Dehradun-248001** (hereinafter called the First Party) of one part;

AND

**Redcliffe Lifetech Pvt. Ltd. through authorised signatory Mr.
Bhupendra Kumar Saini, address H.n. 55, Sector 63, Electronic City,
Noida, 201301 Uttar Pradesh.** (hereinafter called the Second Party) of
the other part;



WHEREAS the first party is the owner of property mentioned in schedule of
this agreement.

AND WHEREAS the Second Party has approached the First Party and
has requested him to let out the property mentioned in schedule of this
agreement to the Second Party.

AND WHEREAS the First Party has agreed to the request of the Second
Party.

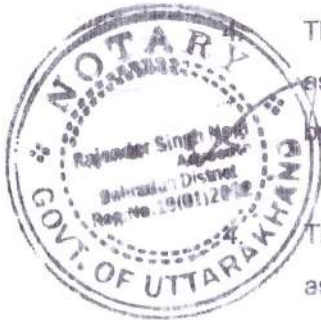
on 24/07/21

(1)

[Handwritten Signature]

NOW THIS AGREEMENT WITNESSETH AS UNDER:-

1. That in pursuance of the said request of the Second Party and acceptance of the same by the First Party, the First Party has agreed to let out the said property morefully described in the schedule given at the foot of this agreement to the second party w.e.f. 01.09.2021 for the period of 05 (Five) years.
2. That the monthly rent has been agreed upon at Rs. 32,000/- (Rupees Thirty Two Thousand only) which is payable in advance by the 1 to 10 day of each month.
3. That the second party have paid two months advance Rs. 64,000/- (Rupees Sixty Four Thousand only) to First Party.



That all taxes will be paid by the first party and all bills/charges such as electricity, water and sewage charges/seat charges will be paid by the second party.

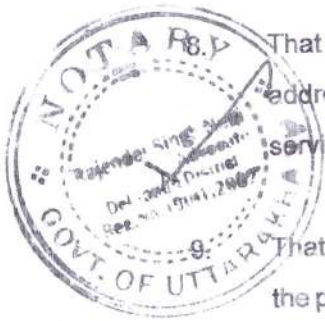
That the second party shall use the property let out in such a manner as any prudent person shall use his own property and shall see that no damage is caused to the property or to the fixtures and fittings. The second party shall at the expiry of the tenancy hand over the vacant possession of property to the first party as far as possible, in the same condition in which the property is at present.

११/१०/२१

(2)

Sanjiv Kumar

5. That the property has been let out for a period of 05 years only i.e. from 01.09.2021 to 31.07.2026. In case the second party wants to extend the lease period and the first party also agreed, in that event the rent shall enhanced @ 10% after every three years.
6. That the second party shall use the property only for himself and shall not allow any other person to occupy the said property or any part thereof.
7. That in case the first party wants to get the property let out vacated before the stipulated period the first party shall give notice to the second party of his such intention and the second party shall, on receipt of the said notice, vacate the property within two month from the date of receipt of the notice.



That any notice sent to the second party by registered post at the address of the property let out shall be deemed to be sufficient service of the notices on the second party.

9. That in case the second party wants to vacate the property before the period of 05 years stipulated in this agreement the second party shall give two month notice of his intention.
10. That the second party shall use the said property for Commercial (Pathology Lab) purpose only.

9/9/21

(3)


Deepak Kumar


IN WITNESS WHEREOF the parties have put their respective signatures on this Rent Agreement on the day, month and year first above mentioned.

FIRST PARTY

SECOND PARTY


WITNESSES :-

1. 
Suvid Borthwal
S/o Deepak Borthwal
41/2 Vivek Vihar GMS Road
D.Dun

2. 
Navin Kumar
S/o Vishanpal Singh
Kamwali Road D.Dun



2. Shreya Borthwal
D/O Suresh Borthwal
41/2 Vivek Vihar GMS Road
D.Dun

ATTESTED

(RAJENDER SINGH NEGI)
ADVOCATE & NOTARY
DEHRADUN DISTRICT

9/11/11

(5)

Deepak / Suv