

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 .

CONTRACTOR BUSINESS

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

524/7700

पावती

Original/Duplicate

दिनांक: 06/04/2022

Wednesday, April 06, 2022

नोंदणी के. :39म

12:13 PM

Regn.:39M पावती कं.: 7916

गावाचे नाव: लोहगांव

दस्तऐवजाना अनुक्रमांक: हवल23-7700-2022

दस्तऐवजाचा प्रकार: भाडेपट्रा

सादर करणाऱ्याचे नाव; असवानी प्रॉपर्टीज तर्फे अथोराईस पार्टनर मनोज असनदास असवानी - लेसॉर/मालक - -

नोंदणी फी

₹. 30000.00

दस्त हाताळणी फी

रू. 360.00

पृष्ठांची संख्या: 18

एकुण:

₹ 30360.00

आपणास मूळ दस्त , यंबनेल प्रिंट, सूची-२ अंदाजे 12:30 PM ह्या वेळेस मिळेल.

बाजार मुल्य: रु.8519904.96 /-

मोबदला रु.240000/-

भरलेले मुद्रांक शुल्क: रु. 107000/-

egietrar Haveli 23

मह. दुय्यम निबंधक वर्ग-२ हवेली क्र. २३, पुणे

1) देयकाचा प्रकार: DHC रक्कम: रु.360/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 0504202214268 दिनांक: 06/04/2022

बैंकेचे नाव व पत्ता:

2) देयकाचा प्रकार: eChallan रक्कम: रु.30000/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH015994370202122E दिनांक: 06/04/2022

बॅंकेचे नाव व पत्ताः

मुळ दस्त परत मिळाला

ZQJlpL

4/6/2022



06/04/2022

सची क्र.2

दुष्यम निर्वेशक सह द नि हवेली 23

दम्त समास - 7700/2022

नोदंशी Regn:63m

गावाचे नाव: लोहगांव

(1)विलेखाचा प्रकार

भागपदा

(2)माबदना

लस्ट कराध)

240000

(3) बाजारभाव(भारेपटट्याच्या बाबतिनपटटाकार आकारणी देनो की पटदेदार ते 8519904.96

200 TWENTY RUPES वीस रुपये

(4) भू-मापत पोटहिस्सा त घरकमान (असन्यास)

1) पालिकचे नाव पुणे म.न.पा. इतर वर्णन : इतर माहिती: , इतर माहिती , पुणे महानगरपालिका वाव मौजे नोहराज विमान नगर वासी स. न. 199+204+205 208/1,209/1,प्नॉट न 45/वी, करण्योन्हिन्स सिटी सर्वे न 199,वा मिळकतीवरील असवासी चेवमें वी विंग मधील,पहिल्या मजल्यावरील ऑफिस त.1,पासी वार्पेट खेच 1050 बी. फुट. हि मिळकत.((C.T.S. Number: 199 ;))

(5) unvez

1) 1050 ची.फुट

(6)आकारणी विवा जुडी देण्यात अमेल तेथ्हा.

(7) दम्बांबज करन देणा-बा/सिहन ठेवणा-बा पक्षकाराचे नाव किया दिवाणी न्यायानयाचा हुनुमनामा किया आदेश अमन्याम, प्रतिबादिचे

(8) इस्तरोप्तन करन पंणा-या पक्षवाराचे व किना दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्याम, प्रतिवादिचे नाव व पता

(9) दस्तांग्यज करत दिल्याचा दिनाक

(10)दम्त नोहणी कन्याचा दिनाक

(11)अनुक्रमाक् खंड व पृष्ट

(12)बाजारभावाप्रमाणे मुद्राव शुल्क

(13)बाजारभावाप्रमाणे नोंदणी शुल्क

(14) भारत

1): नाव -नेडक्लिफ साईफटेक था.पि. (रेडक्लिफ संस्म) तफें अधोराईज मिग्रेटरी मुनील मिंग राजत -संगी - - वय:-44, पना:-प्नॉट त: -, माळा तं: -, इमारतीचे ताव: -, व्लॉव तं: -, गैंड व: एच 55, वर्ड फ्लॉर, संकटर 63, इनेक्ट्रोनिक सिटी, नोएटा 201301., उत्तर प्रदेश, गीतम बुद्धा नगर. चिन बीट -201301 पेन न

AAKCR7631M

1): नाव-असवानी प्रौपर्टीज तर्फे अभोराईस पार्टनर मनोज असनदाम असवानी - नेमांग/मालक - - वय -54, पना -प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: -, ब्लॉक नं: -, रोड नं: 1, असवानी चेवर्ग, स.न. 206/1, 209/1, प्लॉर न 45/बी, करम्पोन्डिमा सिटी सर्वे न. 199, विमान नगर, पुणे 411014, महाराष्ट्र, पुणे चिन कोड 411014 र्पन न

AAIFA5942K

31/03/2022

06/04/2022

7700/2022

107000

30000

मह. दुय्यम निबंधक वर्ग-२

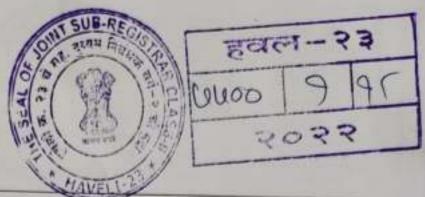
मुझक शुण्क आकारनाना निवडलेला अनुन्धेद - : (i) within the limits of any Municipal Corporation or any Cantonment area annexed to it.



-	purchaser	Туре	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number
1	ASWANI PROPERTIES THITS PARTNER MANOJ ASANDAS ASWANI	eChallan	02202292022033107809	MH015994370202122E			0000112217262223
2		DHC		0504202214268	360	RF	05042022142680
3	ASWANI PROPERTIES THITS PARTNER MANOJ ASANDAS ASWANI	eChallan		MH015994370202122E	30000	RF	0000112217202223

[SD Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]







Receipt of Document Handling Charges

PRN

0504202214268

Receipt Date

06/04/2022

Received from ASWANI PROPERTIES, Mobile number 9960966044, an amount of Rs.360/-, towards Document Handling Charges for the Document to be registered on Document No. 7700 dated 06/04/2022 at the Sub Registrar office Joint S.R.Haveli 23 of the District Pune.

DEFACED ₹ 360 DEFACED

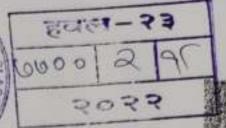
Payment Details

Bank Name	sbiepay	Payment Date	05/04/2022
Bank CIN	10004152022040513148	REF No.	202209568506305
Deface No	0504202214268D	Deface Date	06/04/2022

This is computer generated receipt, hence no signature is required.







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Department Inspector Consent Of Registration	Payer Details Date \$1/03/2022-17.02-51 Form ID 36								
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1. Signature Not

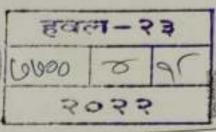
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12:13:59 (5) Bosson Sec Dofumen Defacement No. Defacement Date Userid (S)-524-77(Gation: India Defacement Amount 0000112217202223 06/04/2022-12:12:17 **IGR564** 30000 00 (15)-524-7700 0000112217202223 06/04/2022-12:12:17 IGR564 107000.00 **Total Defacement Amount** 1,37,000.00

Department of Stamp & Registration, Maharashtra Receipt of Document Handling Charges PRN 0504202214288 Date 05/04/2022 Received from ASWANI PROPERTIES, Mobile number 9960966044, an amount of Rs.360/-, towards Document Handling Charges for the Document to be registered(iSARITA) in the Sub-Registrar office S.R. Haveli 1 of the District Purie. Payment Details Bank Name strepay Date 00/04/2022 Bank CIN 10004152022040513148 REF No. 202209568506305 This is computer generated receipt, hence no signature is required.







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NOTE - This challen is valid for document to be requisitered in Sub Registrar office only. Not valid for unregistered document.

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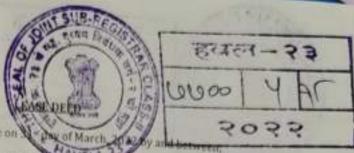
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A.mener



This lease deed is made at Pune on

Aswani Properties Through its Authors startier Mr. Manoj Asandas Aswani, Office at 1, Aswani Chambers S.No. 206/1, 209/1, PL 45/8, Corresponds city S.No. 199 shall mean and include unless repugnant to the context thereof his heirs legal representatives, executors end assignees etc.) of the first part.

AND

Redcliffe Lifetech Private Limited (Redcliffe Labs) a Company incorporated under the Companies Act 2013, having its Registered Office at H55, 3rd Floor, Sector 63, Electronic City, Noida-201301, through its authorised signatory Mr. Sunil Singh Rawat, Designation: Senior Manger -Project (duly authorized vide board resolution, dated-20/04/2021) herein called the Lessee (which expression shall mean and include, unless repugnant to the context thereof, his heirs, administrators, legal representatives, executors and assignees etc.) of the Second part.

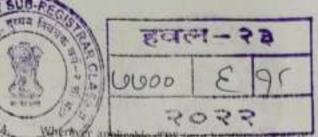
- A. The Lessor has represented to the Lessee that they have ownership and possession rights to lessee property situated at Office No. 1, an area admeasuring about 1050 sq.ft. Carpet, First Floor, B Wing, Aswani Chambers, S.No. 199+204+205 206/1, 209/1, Plot No. 45/B, Corresponding city S.No 199 Village Lohgaon Pune 411014, within the limits of Pune Municipal Corporation, Pune, India, comprising of LEASE DEED. The Lessor has provided a copy of all the necessary documents to the Lessee in support of his claim.
- B. The Lessor has represented to the lessee that he is competent to let the said premises of lease for use by lessee for the purpose of carrying out medical business activities including operations of Clinical Lab in the demised premises.
- C. The Lessor has agreed to grant the said premises on lease to the lessee on Monthly charges and lessee has agreed to take the above said portion i.e. on lease to be used for the purpose of business activity.
- D. The Lessor has Leased a Carpet Area of 1050 SQ.FT. Approx at First Floor to the lessee for the commercial purpose and lessee will entitle to use the said premises and Lessor will not disturb the lessee in day to day activities.

NOW 'THIS LEASED AGREEMENT WITNESSED AS UNDER

- The Lessor has granted the said premises to the lessee as on Leased for the period
 of 5 years and 1 month, which may be extended later on, on mutual agreement.
 The Lessor and the Lessee agreed a lock in period of 3 years or 36 months in this
 lease deed. The lessee will use the said premise and shall have no right on any
 other part of the building. This lease deed is not liable to termination / violation
 by either party during LOCK IN period 3 years.
- That the lease deed is effective from 01/04/2022 for a period of 5 years, and 1
 month expires on 30/04/2027 with a lock in period of 3 years, and fitout period
 of one month.
- 3. That the monthly charges for the above said agreed premises has been agreed to be Rs.80,000/- plus GST. Monthly lease amount is to be paid on or before 10th day of each English calendar month. The monthly lease amount will be increased after every 12months of last paid monthly lease amount by 5 %.



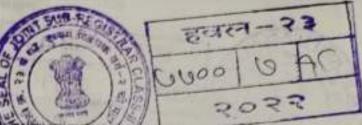
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Wherever applicable. TDS is to be deducted by the Lessee from the morry source charges due. The TDS so deducted is to be deposited with the Government against the PAN provided by the Lessor so that it reflects in Lessor, Form 26As on quarterly basis of a particular Financial Year, for the quarters ending luns. September, December and March respectively of that Financial Year If TDs amount is not reflecting in our 26AS for any quarter/year, the Lessee has to pay the TDS amount so deducted but not deposited along with the Leased Amount without any TDS deductions for all subsequent months of the agreement

- The commencement of monthly Leased for the premises shall commence 30 days
 after the handover of the property.
- 6. That the lessee will pay an amount equivalent to three months interest free refundable security Rs 2,40,000/- (Rupees Two Lakh Forty Thousand only) to the Lessor prior to signing of Lease Deed through NEFT/RTGS which is to be kept by Lessor for the entire Lease period and will be paid back to Lessee after the expiry of lease period the lessee hands over the said premises to the Lessor, in case the lessee defaults the lock in period then the lessor is having the right to forfeit the interest free refundable security deposit. Any pending payments including Lease premium may be adjusted from the Security Deposit subject to mutual agreement between the Parties and remaining amount will be refunded within 30 days of the exit.
- 7. The Lessee shall use the common facilities such as main gate security, staircase, staircase lighting, water pump, sanitation, drainage, common area housekeeping etc. with Lessor & other tenants occupants of the building. The cost for such maintenance is included in the monthly lease amount paid by the Lessee This maintenance includes maintenance of water, common area electricity and, security guards, common area plantation and maintenance, plumbing maintenance, electrical maintenance, common area electricity, site manager and other equipment installed by Lessor in the premises covered under lease deed. The License for the medical activity to be obtained by the Lessee.
- Lessor will provide fixed electricity load of 18-20 KWA. The Lessor will also provide space for DG Setup. The electricity Shall be paid by Lessee as per consumption.
- The Lessee shall handover the premises to the Lessor at the time of vacating of the deemed premises in proper and sound condition with normal wear and tear of the demised premises.
- 10. That the Lessor shall not be responsible for the safety of goods machines, equipment or any other material articles belonging to the lessee or any other person content with or visiting the Lessee nor shall the Lessor be liable for any loss or damage or injury to the property lying at the time in or around the said premises by reason of theft, fire, pilferage etc. Hence the lessee must get in materials insured against fire, theft, pilferage etc.
- 11. That the Lessor or their authorized representative shall be at liberty to inspect the premises within working hours' day or night with a prior notice of 24 boors and the lessee shall have No Objection for the same.





- That the Lessee shall not a tracking an ignment of president and the said premises to anybody during the Lease period.
- 13. The Lessee shall not keep any hazardous items good etc. in the said premises which is prohibited by the law. The Lessee shall not carry out any antisocial activity prohibited under the prevailing Act of law.
- 14. The Lessee shall not to claim any right or any kind of nature whatsoever in the said leased premises or any part thereof save & except to use the same as a bare Lessee
- 15. That the Lessee will be responsible of day-to-day maintenance of his portion of the building and is expected to keep it in good conditions. Lessee is not entitled to make any change of use or any alternations in existing structure of the building or add any structure without written permission of the Lessor.
- 16. That the lessee shall abide by the rules and regulations as per Local authority and local bodies association. LESSEE also shall abide all rules and regulation as per constitution of India, LESSEE shall only use this premises for the lawful activities any kind of activity which is unlawful in nature of constitution them the lessor has all right to get their premises vacated. The LESSOR doesn't bear any kind of responsibility to the business of LESSEE.
- 17. That the lessee and Lessor shall abide by all the terms of this agreement. This agreement can be terminated under unavoidable circumstances due to causes beyond the reasonable control of the Party invoking this provision, including but not limited to acts of God including but not limited to storm, floods, cyclone, earthquake and other natural calamity, pandemic and epidemic, acts of civil or military authorities, riots or civil disobedience, terror attacks, wars, strikes or labour disputes (other than those limited to the affected Party) (each, a "Force Majeure Event"), such Party's non-performance or delayed performance shall be excused and the time for performance shall be extended accordingly provided that the Party immediately takes all reasonably necessary steps to resume full performance.
- 18. That this lease deed can be terminated by either party giving three months' notice or monthly lease amount in advance. But the termination can take place only after completion of LOCK-IN period of 3 years.
- 19. It is hereby expressly agreed and declared that neither this lease deed nor anything contained herein shall be deemed to create interest or estate in favour of the Lessee in the said leased premises either as tenant or otherwise it being the express intention of the parties that the relationship between the Lessor and the Lessee shall always be that of the Lessor and the Lessee and not that of a LANDLORD and a TENANT.
- It being the express intention of the both the parties that this is purely a Lease Deed, and nothing herein contained shall constitute any tenancy or sub tenancy between the Lessor and the Lessee.

B

That these fails to comply up any of the terms mentioned in this Agreement, to say shall ofter one thanks to Lakee to correct the default and in the event of failure of the part of terms the Lessor shall ferminate this Agreement by giving that I have mentioned in this Agreement by giving the Lessor shall be liable to hand over the vacant and peaceful possession back to the Lessor.

- 22. Upon the expiry of the initial term and if renewed, upon expiry of renewed term or sooner determination of this Agreement or the renewed term the Lessee shall deliver vacant possession of the said premises by removing all the belonging and physically hand over the said premises to the Lessor in the same condition as that at the time of possession and clear all the dues payable as per this Lease Deed.
- 23. That, any medical waste arises from the business should be disposed off at the cost of Lessee. It is the responsibility and liability that no nuisance/hindrance/encumbrance be arises near by the said property and disturb near-by neighbours.
- 24. That in case of any dispute or difference may arise between the parties hereto out of or under or in connection with this agreement or as to its construction meaning and/or effect or as or to the rights and liabilities of the parties here under the same shall be adjudicated by Arbitration. Such "arbitration shall be conducted in accordance with the provision of the Indian Arbitration Conciliation Act 1996 including any statutory modifications thereof, if any. The venue of such arbitration shall be Pune, India. In case of Arbitration, the Lessor and Lessee shall have the power to appoint one arbitrator each and to refer the matter for adjudication. The expense & cost of arbitration shall be borne by both the parties equally.
- 25. It is the responsibility of the Lessor that they had obtained all the necessary documents with regards to commercial use only of the demised premises. Lessee shall obtain licenses for the purpose of carrying out medical business activities including but not limited for the operations of Clinical Lab in the demised premises. If the aforesaid approvals/licenses is absent, the agreement will be terminated with immediate effect.
- The PAN numbers of the parties are as under:

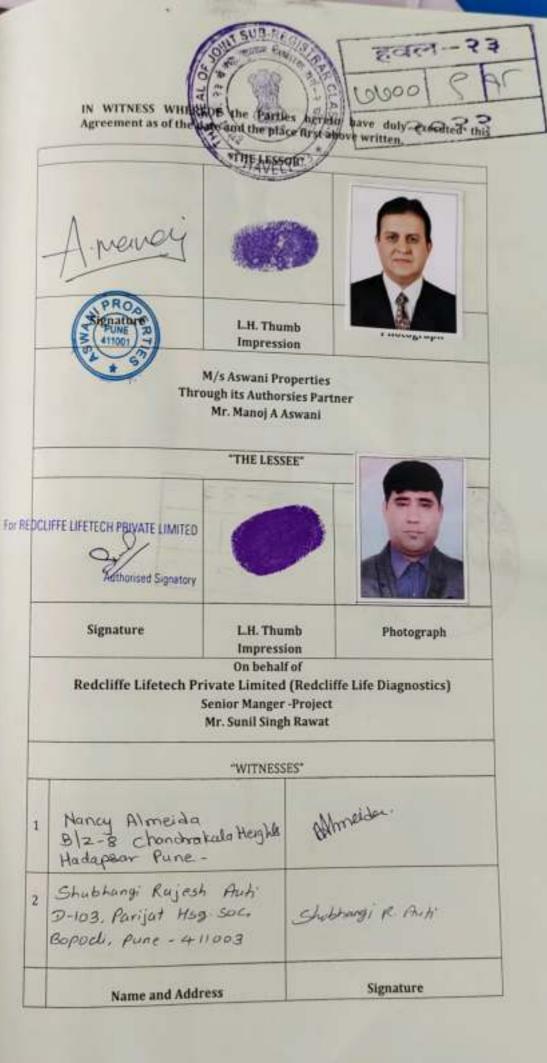
PAN No.: GST No.:

1. Lessor: Aswani Properties AAIFA5942K 27AAIFA5942K1Z6

2. Lessee: Redcliffe Lifetech
Private Limited AAKCR7631M 09AAKCR7631M1ZP
(Redcliffe Life Diagnostics)

27. The stamp duty, registration charges and other miscellaneous expenses payable for registration of the Lease Deed shall be borne by the LESSEE and the LESSOR equally, i.e., the LESSEE shall pay 50% (fifty per cent) and the LESSOR shall pay the balance 50% (fifty per cent). The LESSOR agrees to do all such acts necessary to enable the LESSEE to register this Lease Deed.

P



RECEIPT

Received a sum of Rs. 2,40,000/- (Rupees Two Lakhs Forty Thousand only) vide INF*INFT*/026931345831 of JC/C/ Bank; as a security deposit without any interest, and the same will be returned on termination or repossession of the above said

I Confirm.

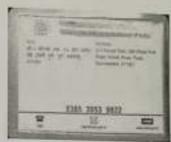
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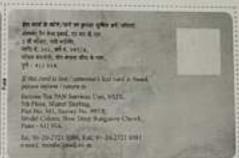






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क जिस्सी बोक्सनी अध्यक्त काम करमान्य कामी जितिनेता सुकता व स्त्र अमित कुमान स्वासीपत केवाल के आहे.

हरू मुश्रीत रिक्स केल्प आराम्य नाराष्ट्र राजाले हैं अनगरहात में निर्म नाम केल समें त्या समुकान कीन सामस कार्त उसने पीत्रक कारण क्या तमें हैंत कारण पार्टियों बीगमार्ग कारणे बागई मागार नहीं व तो नेन्त्रयों गढ़बारों स्टानशाविकेश नहीं. र्गमञ्ज भीत नुपार महता एवरिनाएनं सह केरे परित्रे

क्षेत्रकोत पात जानवार के के श्रीकेंक जेरत बोरेस ह को प्राचान मेन्स्य प्राचेत्वसमूत तथापुर स्थापता. माहितार क्षेत्रकोत नाम कुत तक स्थे र तालक जीवता (पुरेशाम) क्षेत्र वार्तानकारी तालके प्रथमित क्षेत्र क्षेत्रा व क्षेत्र क्षेत्रम हुद वरणा व क्षीतम है कार्ताक divine numer wit history / Nameleo witer & cettos trux by ad-

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हर हुत साम्बुर्ट व. जार उपलोकान (कर्मामान) व (कर्माहरण) द्यावटी उसले शबक सकर संबंधित सामसीत दुरंगाच्या केल्यामीत सामस

न्द्रेंग बारबार पुर काराना संबंधित तारोवाने उत्तें जातनात से है उत्तरितेनी पुरंपादानी देशव्यक्रिय तीह और, जनाव बारवेजेंट बारबर्ड कार्यात केंद्रे

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per Ma'arm/Sir, about Letter of Authorisation

whereby authorise Mr. Sunil Singh Rawat, Senior Manager Project, holding Aadhar Card whereby authorities on the behalf of M/s Redcliffe Lifetech Private Limited having Not 6251 at No. H-55, 3rd Floor, Sector 63, Noida Gautam Buddha Nagar Gautam specied office at 201301, to sign, execute all the related documents in the connection of Nagar of the lab and to do any act deed or things as may be necessary to complete the registration because agreement in the manner required by the law.

if the acts committed by the above authorized representatives shall be treated as if these an were committed by the entity.

Banking You.

For on the behalf of Rescliffe Lifetech Private Limited

Ashish Kumar Dubey Director

DIN: 08208093



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į	Purchaser	Туре	Verification no/Vendor	GRNLicence	Amount	Used At	Deface Number	Deface Date
-	ASWANI PROPERTIES THITS PARTNER MANOJ ASANDAS ASWANI	eChallen	02202292022033107809	MH015994370202122E	107000.00	so	0000112217202223	06/04/2022
3		DHC		0564202214268	360	RF	0504202214268D	06/04/2022
Manage Marketon	ASWANI PROPERTIES THITS PARTNER MANOJ ASANDAS ASWANI	eChallan		MH015994370202122E	30000	RF	.0000112217202223	

Stamp Duty] [RF Registration Fee] [DH andling Charges)

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प्रमाणित करण्यात येते की, या देखलेख जात एकूण 🕂 पृष्ठे आहेत पहिले नंबराचे पुरतकाचे

नंबरी नोंदला.

7700 /2022

सह. दुष्यम निवंधक क्रिकेट र) हवेली के. २३ \$ 12025 विनांक.