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सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: U74899PB1995PLC045956

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SRL LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 23/11/2016.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this Twenty third day of December Two thousand sixteen.



NIPANE VILAS GAJANAN

Registrar of Companies  
RoC - Chandigarh

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

SRL LIMITED

Fortis Hospital, Sector 62, Phase-VIII, Mohali, Mohali, Punjab, India. 160062



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74899DL1995PLC070603

मैसर्स Super Religare Laboratories Limited

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
Super Religare Laboratories Limited

जो मूल रूप में दिनांक सात जुलाई उन्नीस सौ पचासवें को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
Specialty Ranbaxy Private Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं सा का नि 507 अ दिनांक एस आर एम दिनांक 06/07/2012 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स 24.0.1985 B42487561  
SRL Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र दिल्ली में आज दिनांक छह जुलाई दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74899DL1995PLC070603

In the matter of M/s Super Religare Laboratories Limited

I hereby certify that Super Religare Laboratories Limited which was originally incorporated on Seventh day of July  
Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as Specialty Ranbaxy Private Limited  
having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of  
the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act,  
1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E)  
dated 24/06/1985 vide SRN B42487561 dated 06/07/2012 the name of the said company is this day changed to  
SRL Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Delhi this Sixth day of July Two Thousand Twelve.



Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

\*Note: The corresponding form has been approved by MANMOHAN JUNEJA, Registrar of Companies and this certificate has been  
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and  
Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in))

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता:

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

SRL Limited  
Plot No. D-3, A Wing, 2nd Floor,, District Centre, Saket.,  
New Delhi - 110017,  
Delhi, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74899DL1995PLC070603

मैसर्स Super Religare Laboratories Limited

के असाधारणों में दिनांक 19/08/2010 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा दिल्ली में यह प्रमाण-पत्र, आज दिनांक इक्कीस सितम्बर दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, National Capital Territory of Delhi and Haryana

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Corporate Identity Number : U74899DL1995PLC070603

The share holders of M/s Super Religare Laboratories Limited having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 19/08/2010 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 18(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this Twenty First day of September Two Thousand Ten .



(VINAY KUMAR GUPTA)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा  
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :  
Mailing Address as per record available in Registrar of Companies office:  
Super Religare Laboratories Limited  
Plot No. D-3, A Wing, 2nd Floor, District Centre, Saket,  
New Delhi - 110017,  
Delhi, INDIA



COMPANY NO. 55-70603

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCT of Delhi  
& Haryana ( under the Companies Act, 1956 (1 of 1956) )

IN THE MATTER OF M/s SPECIALTY RANBAXY LIMITED

I hereby certify that SPECIALTY RANBAXY LIMITED

which was originally incorporated on Seventh July of  
one thousand nine hundred and ninety five  
under the Companies Act, 1956 ( Act 1 of 1956 ) under the name

SPECIALTY RANBAXY PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21  
of the Companies Act, 1956 and the approval of the Central Government  
signified in writing having been accorded thereto under Section 21  
read with Government of India, Department of Company Affairs, Notifi-  
cation No. G.S.R.507(E) dated 24-06-1985 by Registrar of Companies,  
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-70603/1651  
dated 25/11/2002 the name of the said company is this day changed to

SRL Ranbaxy Limited

and this Certificate is issued pursuant to Section 23(1) of the said  
Act.

Given under my hand at New Delhi this Thirtieth December  
of Two Thousand and Two .



*W. Saini*  
(Dr. Navsing Saini)  
REGISTRAR OF COMPANIES,  
N.C.T. OF DELHI AND HARYANA



The word Private has been deleted w/o 43A001 & Companies Act, 1956.

W.O.P. 30-3-96. N.

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

No. 55-70603 of 19 95-96

ने एतद् दृष्ट प्रमाणित करता है कि आज स्पेशलिटी-रानबेक्सी

लिमिटेड

कंपनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह प्रायः सीमित है।

SPECIALTY-RANBAXY

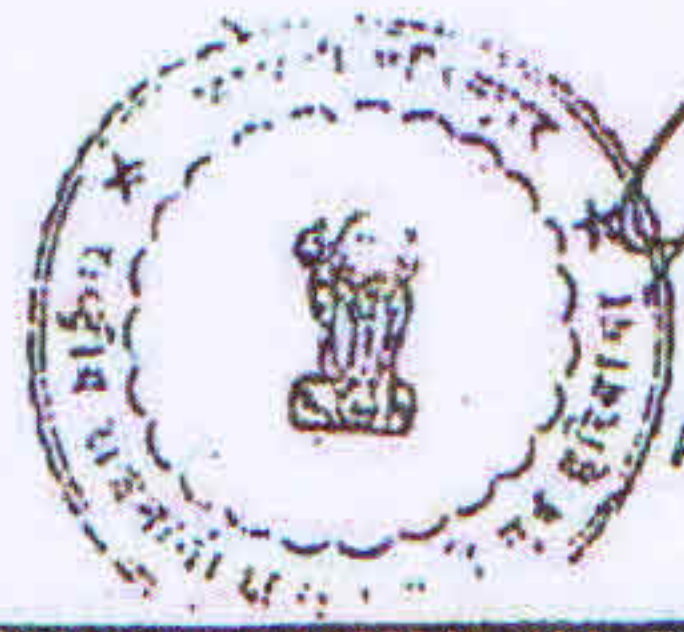
LIMITED

is this day incorporated under the Companies Act, 1956 and that the Company is limited.

मेरे हस्ताक्षर से आज ता 16 JUNE, 1997 को दिया गया।

Given under my hand at ... NEW DELHI .. this SEVENTH

day of JULY One thousand nine hundred and NINETY FIVE



Handwritten signature of A.W. Ansari

A.W. ANSARI, Registrar of Companies, N.C.T. OF DELHI & HARYANA

ADDL. (A.W. ANSARI) Registrar of Companies N.C.T. OF DELHI & HARYANA



भारत गणराज्य

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

### Certificate of Incorporation

सं० 55-70603 राक 19 17

No. 55-70603 of 19 95-96

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज स्पेशलिटी-रनबखसी प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

SPECIALTY-RANBAXY PRIVATE

I hereby certify that

LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज सं० 16 जूलाई, 1917 को दिया गया।

Given under my hand at ... NEW DELHI ... this SEVENTH

day of JULY One thousand nine hundred and NINETY FIVE



*(Handwritten Signature)*

अ. वहाब अन्सारी  
कम्पनी रजिस्ट्रार  
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

ADDL. ( A.W. ANSARI )  
Registrar of Companies  
N.C.T. OF DELHI & HARYANA

**FORM NO. II**  
**FORM OF APPLICATION FOR REGISTRATION AND LICENCE**  
(Vide rule 8)

**Application Details**

**Application No. :** 1500000079988

**Date of Application :** 15-01-2023

**Establishment Details**

**Name of establishment :** SRL LIMITED

**PT Verification No :**

**Previous License No :**

**Address of establishment :** CA/11, URBASHI PH-II, ADDA BENGAL AMBUJA , CITY CENTRE, P.O.- Durgapur,  
P.S.- Durgapur, Durgapur - 713216

**District :** Paschim Bardhaman

**Local Authority :** Municipality

**Municipality :** Durgapur Municipal Corporation

**Sub Division :**

**Block :**

**Landline :**

**Mobile :** 9831606313

**Email :** susovan.sircar@srl.in

**Type of Application :** New Application

**Applicant Detail**

**Name of applicant :** Dr. Ashutosh Raghuvanshi

**Address of Applicant :** UD-02-1202 1050/1, Survey Park, Santoshpur, Survey Park, Kolkata - 700075

**Landline :** 03330203401

**Mobile :** 6290525022

**Type of establishment :** Other (Collection Centre,null), Pathological Clinic - Medium

**Nature of firm :** Registered Company

**Government Doctor Details**

**Is Any Government Doctor Appointed? :** No

**Trade License**

**Name of Authority :** Durgapur Municipality Corporation License Number : 0917P150822248580

**Date of issue :** 08-07-2022

**File Attached**

✓ TradeLicense.pdf ✓ undefined ✓ undefined

**Fee Details**

**License fees requirement status :** Required

Challan Number	Date	Amount (Rs.)
192022230254480971	2023-01-15 20:54:00	13000

**Clearance from pollution control board :** Applied

**Clinical Waste disposal licence (From Panchayat/Municipality/Municipal Corporation) :** Yes

**Premises**

**Construction approved by authority? :** Yes

**Premises Type :** Rented

**Reception Counter :** Yes



Waiting Room: Yes

Record Room: Yes

Ventilation Sufficient?: Yes

Lighting Sufficient?: Yes

Drinking water supply

Source: Piped water supply

Quantity: Adequate

Quality : Satisfactory

Cooling Arrangement : provided

Exemption Granted By

Customs Department: No

H&FW Dept.: No

**Registers (to be maintained)**

Staff Register Available: Present

Attendance Register: Present

Stock Register: Present

Cashbook Register: Present

Admission Register: null

Inspection Book: Present

Whether training of medical or paramedical courses are present ?:

**Sanitary Arrangement**

Drainage System: Covered

Water Closet for Male: 1

Water Closet for Female: 1

Lavatory for Male: 1

Lavatory for Female: 1

System of garbage disposal: Other

Electric Supply: Government Supply

**STAFF**

Total number of staffs : 1

No. of permanent staff: 1

No. of temporary staff : 0

**STAFF TABLE**

Category of Staff	Name	Qualification	Registration Number	Name of Faculty	Nature of Service	Appointment Letter	Joining Letter
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**DECLARATIONS**

Regarding display of Rate Charges

Doctor's Charges : Will Be Provided

Bed Charges : Will Be Provided

OT Charges : Will Be Provided

Investigation Charges: Present

Service Charges : Will Be Provided

Regarding Operation Theatre

Total OT Space : Will Be Provided

List of Equipments : Will Be Provided

Shadow-less Light : Will Be Provided

Boyle's Apparatus : Will Be Provided

Auto Cave : Will Be Provided

Regarding Maternity Home

Labour Room Space : 0.00

Sucker Machine : Will Be Provided

Regarding Installation

Regarding Electrical Installation and Supply : Present

Regarding Cooking, Storing and Distribution of Food for Patients : Not Provided

Regarding Accommodation

Regarding Accommodation of Residential Staff : Not Provided

Anaesthetist List : Will Be Provided

List of Equipments : Will Be Provided

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## PERMANENT CERTIFICATE OF ENLISTMENT

**West Bengal Municipal Corporation Act, 2006**

**[See Section 141]**

**(Duplicate to be filled up)**

**Durgapur Municipal Corporation  
Durgapur, Paschim Bardhaman**

The Board of Councillors of Durgapur Municipal Corporation hereby grant unto **Ashutosh Raghuvanshi**, the director of **SRL LIMITED**, residing and / or carrying on or intending to carry on business at holding Premises No. CA/11, URBASHI PH-II, ADDA BENGAL AMBUJA , CITY CENTRE , DURGAPUR, Pincode- 713216 in Ward No. 22 and exercising or intending to exercise the Profession, Trade or Callings of **Health Institutions(Category), DIAGNOSTIC CENTRE(Nature of Business)** this Permanent Certificate of Enlistment under Section 141 of the West Bengal Municipal Corporation Act, 2006 and acknowledge to have received in consideration thereof, a total fee of **₹ 8483/- (Rupees : Eight Thousand Four Hundred Eighty Three)** only.

This Certificate of Enlistment is hereby renewed and will be in force until the 08th day of July, 2023 and to be produced at the time of further renewal.

Date of Renewal : 08-07-2022



Durgapur Municipal Corporation|DIAGNOSTIC CENTRE|0917P150822248580|08-07-2022|08-07-2023

(Scan QR Code with QR Reader)

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