

# RUPRIT AGENCY PVT. LTD.

P. H. MEDICAL CENTRE, SAI RACHNA SOCIETY,  
JUHU ROAD, NEAR SANTACRUZ POLICE STATION,  
SANTACRUZ (WEST), MUMBAI - 400 054.

PHONE : 2605 3030  
2646 3030  
2600 5577

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RUPRIT AGENCY PRIVATE LIMITED HELD ON 12<sup>TH</sup> MAY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 11.00 AM**

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The Company carries on its business activities from the past 28 years under a brand name and style – “P H Medical Centre” under which to conduct business. Therefore, the matter was discussed and following resolution was passed unanimously:

“RESOLVED THAT that the company adopts the brand name **P H MEDICAL CENTRE** as an assumed name for the conduct of certain business activities.

RESOLVED FURTHER, that the Director of the Company shall hereby record adoption and use of said fictitious name/brand name with the appropriate documents and shall use the said name for carrying out all the activities of the company, in and outside the country. All the business activities carried out henceforth by the company, shall be under the name of (brand name) only.

RESOLVED FURTHER, that the Directors are hereby authorised to do and perform any and all such acts, including execution of any document or deed, as such director deem necessary or advisable, to carry out the purposes and the intend of the said resolution”

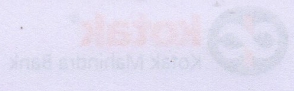
For and on behalf of the Board

  
Dr Vivek Jain

Director

DIN - 01494021





**P H MEDICAL CENTRE PROP. RUPRIT AGENCY P LTD**  
 CRN No. 34653526  
 Account No. 06672140000034  
 Overdraft Sanction Limit: [REDACTED]  
 Account Variant BUSINESS PLUS CURRENT ACCOUNT

**Period** 01-Jan-22 to 31-Jan-22  
**Currency** Indian Rupees  
**Home Branch** Mumbai - Santacruz (West)  
 Nominee Registered No  
**MICR Code** 400485004  
**IFSC Code** KKBK0000652

Service not registered - Payment Gateway, Net Banking, Phone Banking, Debit Card

**Statement of Banking Account**

Date	Narration	Chq/Ref No.	Withdrawal (Dr)	Deposit (Cr)	Balance
01-Jan-22	OPENING BALANCE ...				
01-Jan-22	MRS SARITA KHANDELWAL DE	CMS-2112280013GG			
01-Jan-22	MRS SUNITA JAIN KANDIVALI RENT	CMS-2112280013H7			
01-Jan-22	MRS DEEPALI JAIN KANDIVALI RENT	CMS-2112280013HA			
01-Jan-22	MR UMESH JAIN KANDIVALI RENT	CMS-2112280013H8			
01-Jan-22	DR PARAG NAGINDAS SANGHVI DEC 21	CMS-2112280013GH			
01-Jan-22	MR VISHAL JAIN KANDIVALI RENT	CMS-2112280013H9			
01-Jan-22	DR MILIND PATWARDHAN DEC 21	CMS-2112280013GI			
01-Jan-22	KotakPayout-079056006520028-010122				
01-Jan-22	KotakPayout-079056006520030-010122				
01-Jan-22	CLG TO PHILIPS INDIA LTD WEST CITI BANK	14584			
03-Jan-22	NACH-LEG-DR-MAHANAGAR GAS LTD-64800639	NACHDR03012200020856			
03-Jan-22	NACH-LEG-DR-MAHANAGAR GAS LTD-64800640	NACHDR03012200020857			
03-Jan-22	KotakPayout-079056006520028-020122				
03-Jan-22	KotakPayout-079056006520030-020122				
03-Jan-22	CASH DEPOSIT BY VAIBHAV AT MUMBAI SANTACRUZ WEST				
03-Jan-22	NEFT BARBP22003204307 BEING HUMAN THE SALMAN KHAN	NEFTINW-0355898612			
03-Jan-22	PG FASTTAG RECHARGE	KPG-0156685344			
04-Jan-22	IB: ETAX ITNS281 0019960654	GBM-0019960654			
04-Jan-22	IB: ETAX ITNS281 0019960660	GBM-0019960660			
04-Jan-22	IB: ETAX ITNS281 0019960666	GBM-0019960666			
04-Jan-22	IB: ETAX ITNS281 0019960672	GBM-0019960672			
04-Jan-22	IB: ETAX ITNS281 0019960682	GBM-0019960682			
04-Jan-22	FUJI FILM INDIA PVT LTD DEC 12	CMS-220103002L62			
04-Jan-22	POLYFORM BILL NO 15730 879 944 16283	CMS-220103002L61			
04-Jan-22	P H HEALTHCARE PVT LTD BILL NO 1839	CMS-220103002L7G			
04-Jan-22	AGM ENTERPRISE BILL NO 2393	CMS-220103002L64			
04-Jan-22	SAGAR SERVICES BILL NO 62	CMS-220103002L65			
04-Jan-22	NEW SARASWATI CHEMIST 132731	CMS-220103002L5Y			
04-Jan-22	THE LAB REQUISITE DEC 21	CMS-220103002L5V			

Contd.

Commonly Used Narrations: AP-Autopay for Billpay , ATL-Other Bank ATM Withdrawal , ATW-Kotak ATM Withdrawal , BP-Bill Pay transaction , CDM-Kotak Cash Deposit Machine , CMS-Cash Management Service , IB-Internet Banking transaction , IMPS-Immediate Payment Service , IMT-Instant Money Transfer , KB-Billpay transaction via Keya Chatbot , MB-Mobile Banking Transaction , NACH-National Automated Clearing House , NEFT-National Electronic Funds Transfer , Netcard-Net@rd transaction , OS-Online Shopping transaction , OT -Online Trading transaction via Payment Gateway , PB-Phone Banking , PCI/PCD-POS transaction , RTGS-Real Time Gross Settlement , UPI-Unified Payment Interface , VISACCPAY-Visa Credit Card Payment , VMT-VISA Money Transfer , WB-Billpay transaction via WhatsApp Banking

Privy\_Post\_402562\_2



सत्यमेव जयते

प्रारूप० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

**CERTIFICATE OF INCORPORATION**

ता०.....का सं०.....  
No.11-76453.....of 1994.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

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

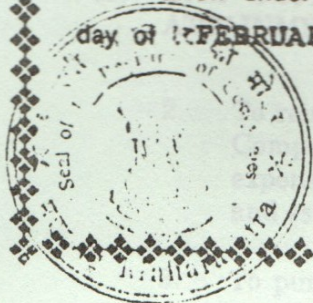
I hereby certify that **RUPRIT AGENCY PRIVATE LIMITED.**

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

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at ...**BOMBAY**...this **SEVENTH**.....

day of **12 FEBRUARY**. One thousand nine hundred and **NINETYFOUR**



(**S.R.V.V. SATYANARAYANA**)

कम्पनियों का रजिस्ट्रार

**ADDL. Registrar of Companies**  
**Maharashtra**



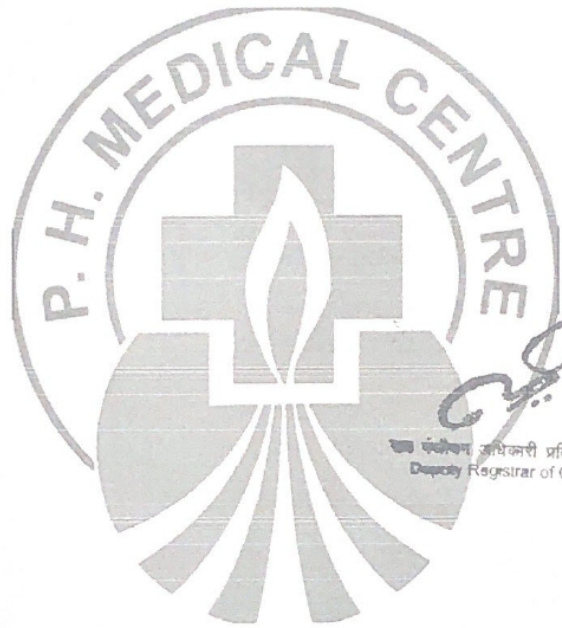
## Extracts from the Register of Copyrights

Dated : 13/05/2019

1. Registration Number : **A-129247/2019**
  2. Name, address and nationality of the applicant : M/S. RUPRIT AGENCY PVT LTD , P.H. MEDICAL CENTRE, GROUND FLOOR, SAI RACHANA BUILDING, JUHU ROAD, NEAR SANTACRUZ POLICE STATION, SANTACRUZ WEST, MUMBAI-400054 INDIAN
  3. Nature of the applicant's interest in the copyright of the work : OWNER
  4. Class and description of the work : ARTISTIC WORK
  5. Title of the work : P.H. MEDICAL CENTRE
  6. Language of the work : ENGLISH
  7. Name, address and nationality of the author and if the author is deceased, date of his decease : DHARMESH MULCHAND VIRA, PROPRIETOR - DHARMESH ENTERPRISE , A-1/ RAJGRUHI 10, KANTI NAGAR, J.B. NAGAR, ANDHERI EAST, MUMBAI-400059 INDIAN
  8. Whether the work is published or unpublished : PUBLISHED
  9. Year and country of first publication and name, address and nationality of the publisher : 1996 INDIA  
M/S RUPRIT AGENCY PVT LTD , P.H. MEDICAL CENTRE GROUND FLOOR, SAI RACHANA BUILDING, JUHU ROAD, NEAR SANTACRUZ POLICE STATION, SA-400054 INDIAN
  10. Years and countries of subsequent publications, if any, and names, addresses and nationalities of the publishers : 2018 INDIA  
M/S RUPRIT AGENCY PVT LTD , P.H. MEDICAL CENTRE GROUND FLOOR, SAI RACHANA BUILDING, JUHU ROAD, NEAR SANTACRUZ POLICE STATION, SANTACRUZ WEST, MUMBAI-400054 INDIAN
  11. Names, addresses and nationalities of the owners of various rights comprising the copyright in the work and the extent of rights held by each, together with particulars of assignments and licences, if any : M/S. RUPRIT AGENCY PVT LTD , P.H. MEDICAL CENTRE, GROUND FLOOR, SAI RACHANA BUILDING, JUHU ROAD, NEAR SANTACRUZ POLICE STATION, SANTACRUZ WEST, MUMBAI-400054 INDIAN
  12. Names, addresses and nationalities of other persons, if any, authorised to assign or licence of rights comprising the copyright : M/S. RUPRIT AGENCY PVT LTD , P.H. MEDICAL CENTRE, GROUND FLOOR, SAI RACHANA BUILDING, JUHU ROAD, NEAR SANTACRUZ POLICE STATION, SANTACRUZ WEST, MUMBAI-400054 INDIAN
  13. If the work is an 'Artistic work', the location of the original work, including name, address and nationality of the person in possession of the work. (In the case of an architectural work, the year of completion of the work should also be shown). : M/S RUPRIT AGENCY PVT LTD , P.H. MEDICAL CENTRE GROUND FLOOR, SAI RACHANA BUILDING, JUHU ROAD, NEAR SANTACRUZ POLICE STATION, SANTACRUZ WEST, MUMBAI-400054 INDIAN
  14. If the work is an 'Artistic work' which is used or capable of being used in relation to any goods or services, the application should include a certification from the Registrar of Trade Marks in terms of the provision to Sub-Section (i) of Section 45 of the Copyright Act, 1957 : Bearing No. : 93692 Date: 19/02/2019
  15. If the work is an 'Artistic work', whether it is registered under the Designs Act 2000 if yes give details. : N.A.
  16. If the work is an 'Artistic work', capable of being registered as a design under the Designs Act 2000, whether it has been applied to an article though an industrial process and, if yes, the number of times it is reproduced. : N.A.
  17. Remarks, if any : A COPY OF THE WORK IS ANNEXED
- Diary Number : 3760/2019-CO/A  
Date of Application : 11/03/2019  
Date of Receipt : 11/03/2019



DEPUTY REGISTRAR OF COPYRIGHTS  
उप-जमाकारी प्रतिनिधिकार  
Deputy Registrar of Copyrights



रूपपंजीयक अधिकारी प्रतिलिप्याधिकार  
Deputy Registrar of Copyrights

COPYRIGHT OFFICE, New Delhi  
Reg. No. A-129247/2019  
Date: 13/05/2019

रूपपंजीयक अधिकारी प्रतिलिप्याधिकार  
Deputy Registrar of Copyrights

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER



**AABCR8148L**

नाम /NAME

**RUPRIT AGENCY PRIVATE LIMITED**

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION

**07-02-1994**

A handwritten signature in black ink, appearing to read 'R. Singh', is positioned above the official title.

आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)



# P. H. MEDICAL CENTRE

Juhu Road, Near Santacruz Police Station,  
Santacruz (West), Mumbai - 400 054.

2605 3030 / 2646 3030  
902 902 3030 / 902 939 9090

**25 YEARS**

*Preventing illness & Promoting Wellness*

Date: 06/04/2022

**To whom soever it may concern**

## **Declaration**

This is to state that P. H. Medical Centre is unit of Ruprit Agency Pvt Ltd. We have been running the centre under the name of P. H. Medical Centre, since 26 years. Our Kotak bank details also mentions P. H. Medical Centre prop. Ruprit Agency Pvt Ltd.

Thanking you.

Sincerely,

Dr. Vivek Jain  
Director,  
P. H. Medical Centre  
Prop. Ruprit Agency Pvt Ltd.

