



**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](http://www.mca.gov.in)

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



\* as issued by the Income Tax Department



नमुना - "ब"  
Form - "B"  
नोंदणी प्रमाणपत्र  
Registration Certificate  
(नियम 5 (1) पहा)  
(See rule 5(1))

१. नोंदणी क्रमांक  
1. Registration Number : 820188382 / T Ward  
/COMMERCIAL II
२. आस्थापनेचे नाव  
2. Name of the Establishment : EXCELLAS CLINICS PVT LTD
३. सदरचे नोंदणी प्रमाणपत्र अर्जदाराने ऑपलाईनद्वारे अर्जासोबत सादर केलेल्या (अपलोड) स्वयं-प्रमाणित दस्तऐवजांच्या प्रती व स्वयं-घोषणा पत्राच्या आधारे आणि अर्जामध्ये सविस्तर नमूद केलेल्या माहितीची आणि आस्थापनेच्या व्यवसायाची व आस्थापनेच्या जागेची प्रत्यक्ष पडताळणी न करता देण्यात आले आहे. सदरचे प्रमाणपत्र हे केवळ नोंदणी प्रमाणपत्र आहे व सदर नोंदणी प्रमाणपत्र कोणत्याही प्रकारे मालमत्ता हक्क किंवा मालमत्तेचा मालकी हक्क धारण करण्याचा अधिकार देत नाही.
3. This certificate is issued based on the application and the uploaded self-certified documents and declaration given by the applicant, without physical verification of the existence of establishment, the nature of business carried out and the details mentioned in the application. This is just a certificate of registration and does not give any right to property or possession or title of the rights of the premises or property.
४. व्यवसाय सुरु करण्यात आल्याचा दिनांक : 01.11.2021  
4. Date of commencement of Business
५. मालकाचे नाव : MRS. ANITA DHARIWAL.  
5. Name of the Employer
६. व्यवसायाचे स्वरूप : PATHOLOGY LABORATORY & DIGNOSTIC CENTRE  
6. Nature of Business
७. आस्थापनेचा पत्ता : B-1, VIKAS PARADISE COMM, LBS MARG  
7. Address of Establishment BELOW AXIS BANK, NEAR SANTOSHI MATA MAND, MULUND,  
MUMBAI - 400080



नमुना - "ब"  
Form - "B"  
नोंदणी प्रमाणपत्र  
Registration Certificate  
- (नियम 5 (1) पहा)  
(See rule 5(1))



नोंदणी क्रमांक  
Registration Number : 820188382 / T Ward  
/COMMERCIAL II

८. मनुष्यबळ/ कामगारांचा तपशील  
8. Details of manpower workers

Type	Men	Women
Details of Manpower/ Workers	0005	0012
No. of Workers	0000	0000
No. of Apprentices Under the apprentices Act, 1961 (52 of 1961)	0000	0002
No. of contracted labor	0000	0000
No. of part time workers	0000	0002

9. Prevention of sexual harassment committee is constituted: No

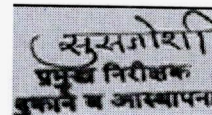
याद्वारे प्रमाणित करण्यात येते की, उक्त आस्थापना महाराष्ट्र दुकाने व आस्थापना (नोकरीचे व सेवाशर्तीचे विनियमन) अधिनियम, 2017 (महाराष्ट्र 2017 चा 61) अन्वये आज दिनांक 09 दिवस/ 11 (महिना) / 21 (वर्ष) रोजी आस्थापना म्हणून नोंदविण्यात आलेली आहे.

It is hereby certified that the above establishment has been registered under the Maharashtra shop and Establishments (Regulations of Employment and conditions of Service) Act, 2017 (Mah.LXI of 2017) of this 09 day of 11 month 2021 as COMMERCIAL II.

कार्यालयाचा पत्ता Office of Chief Officer  
Office Address : Hawkers Plaza Building,  
5<sup>th</sup> Floor, Senapati Bapat Marg,  
Dadar, Mumbai - 400028

दिनांक  
Date : 09.11.2021

ठिकाण  
Place : Mumbai



सुविधाकाराचे नाव व स्वाक्षरी  
Name & Signature of Facilitator

**AXIS BANK LTD**  
LBS MARG, MULUND, MUMBAI (MH), MUMBAI, 400080  
IFS CODE - UTIB0000508

New Account

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE  
DATE 

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दिनांक D D M M Y Y Y Y

Pay

OR ORDER / या उनके आदेश पर

रुपये Rupees

अदा करें ₹

AC NO. 921020038942831

CANEG 508460

For EXCELLAS CLINICS PRIVATE LIMITED

**CANCELLED**

Payable at par at all branches of Axis Bank Ltd in India.

Authorised Signatory(ies)  
Please sign above

⑈473865⑈ 400211042⑈ 508460⑈ 29



SESHASAI (M) / CTS - 2010 18/09/2021 3796639



भारत सरकार



आधार

भारत सरकार  
Government of India

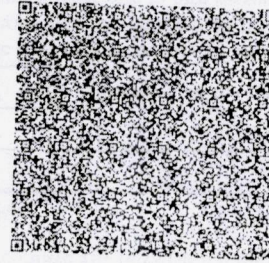
भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0635/10276/71031

To  
श्रेयांश धारीवाल  
Shreyansh Dhariwal  
C/O, Satyen Dhariwal  
20-c Angelica  
Cosmos Lounge  
Opp Neelkanth Bunglows  
Manpada  
Thane  
Thane Maharashtra - 400610  
7718802445

Signature Not Verified

Digitally signed by  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA 04  
Date: 2022.05.18 04:52:16  
UTC



आपका आधार क्रमांक / Your Aadhaar No. :

6938 5954 5994

VID : 9192 3160 6798 6549

मेरा आधार, मेरी पहचान

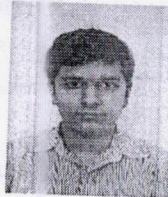


भारत सरकार  
Government of India



आधार

Issue Date: 25/01/2014



श्रेयांश धारीवाल  
Shreyansh Dhariwal  
जन्म तिथि/DOB: 11/06/1993  
पुरुष/ MALE

6938 5954 5994

VID : 9192 3160 6798 6549

मेरा आधार, मेरी पहचान

**EXCELLAS CLINICS PRIVATE LIMITED**

Joint Holder :-  
F/20-C ANGELICA COSMOS LOUNGE  
MANPADA THANE WEST  
OPP NEELKANTH BUNGLOW  
THANE  
MAHARASHTRA-INDIA  
PIN400607  
Currency :INR  
Scheme :CA - BUSINESS CLASSIC

Customer ID :908661897  
IFSC Code :UTIB0000508  
MICR Code :400211042  
Nominee Registered : N

Statement of Axis Account No :921020038942831 for the period (From : 25-05-2023 To : 25-05-2023)

Tran Date	Value Date	Transaction Particulars	Chq No	Amount(INR)	DR/CR	Balance(INR)	Branch Name
		OPENING BALANCE				192243.59	
25-05-2023	25-05-2023	NEFT/YESB31457712272/RESILIENT INNOVATIONS PRIVAT		800.00	CR	193043.59	RTGS HUB
		TRANSACTION TOTAL DR/CR		.00/800.00			
		CLOSING BALANCE				193043.59	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit www.axisbank.com

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc\* up to maximum amount of Rs 5 Lakh including principal & interest both\* (\* or exceptions and details please refer www.dicgc.org.in )

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

BRANCH ADDRESS - AXIS BANK LTD, LBS MARG, MULUND, MUMBAI [MH], 1.COMERCIAL WING,VIKAS, PARADISE,LBS MARG, , 400080, MUMBAI, MAHARASHTRA, INDIA, TEL:022-25903690/91 FAX:25903688

**Legends :**

ICONN - Transaction through Internet Banking

AUTOSWEEP - Transfer to linked fixed deposit

REV SWEEP - Interest on Linked fixed Deposit

SWEEP TRF - Transfer from Linked Fixed Deposit / Account

VMT - Visa Money Transfer through ATM

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

VMT-ICON - Visa Money Transfer Via Internet Banking

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer ISSUE -Issuance

Int.Coll - Interest collected from the customer

OW RTN-Outward return

BRN -Branch

LDG -Lodge

INB -Internet Banking

RLZ -Realise

DLK -Delink

DHR -Dishonour

REC -Recovery

LN -Loan

HCY -Home Currency Advance

TFR -Transfer

INT -Interest Run

BKNG -Booking

CNCL -Cancellation

ISSUE -Issuance

AMEND -Amendment

PUR-Purchase

++++ End of Statement +++++

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

AAGCE6243C



नाम / Name  
EXCELLAS CLINICS PRIVATE LIMITED

निगमना/गठन की तारीख  
Date of Incorporation/Formation  
31/08/2021