

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 .

OS MINISTRY OF

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 <u>www.mca.gov.in</u>

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

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RENT LEASE DEED

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This Lease Deed is made at jodhpur on 25 day of January, 2022 by and between;

Smt. Manju Singhi W/o Sh. MK Singhi, R/o G - 45, Shastri Nagar, Jodhpur, Rajasthan, India, hereinafter called the Lessor of Property; (which expression shall mean and include unless repugnant to the context thereof his heirs legal representatives, executors end assignees etc.) of the first part Aadhar Card No. 4988-7575-9341, Pan Card No. ALJPS0661F dan,

AND

Redcliffe Life tech Private Limited (Redcliffe Life Diagnostics) 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 Manager Project {duly authorized vide board resolution, dated- 22-01-2022 } 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. Aadhar Card No. 6251-2087-6762, Pan Card No. AAKCR7631M For REDCLIFFE LIFETECH PRIVATE MMITED

- The Lessor has represented to the Lessee that he holds the right to A. lessee property situated at 1st Floor, 27/37-38 Adarsh Society, Shastri Circle, Jodhpur, Rajasthan, India Comprising of Lease Deed. The Lessor has provided a copy of all the necessary documents to the Lessee in support of his claim.
- The Lessor has represented to the lessee that he is competent to let Β. the said premises of lease for use by lessee for the purpose of carrying out medical businesses activities including but not limited for operations of Clinical Lab in the demised premises.
- С. The Lessor has agreed to grant the said premises on lease to the lessee on rent and lessee has agreed to take the above said portion i.e. on rent /Lease to be used for the purpose of lab/business activity.
- The Lessor has rented a total area of 1,300SQ.FT. super area on First D. 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 RENT AGREEMENT WITNESSED AS UNDER

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- The Lessor has granted the said premises to the lessee as on rent for 1. the period of initially 5 years. The Lessor and the Lessee agreed that a lock in period of 1year or 12months 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 shall not be liable to termination / violation by either party during LOCK IN period 1 year.
 - That the lease deed is effective from 25/01/2022 for a period of 5 years and expired on 24/01/2027 with a lock in period of 1 year.
 - That the monthly charges for the above said agreed premises has been agreed to be Rs.81,000/- plus GST or other taxes as applicable from time to time. This amount is to be paid on or before 10thday of each English calendar month. The rent will be increased after every 12th month of last paid rentby 5 %.
- 4. Wherever applicable, TDS is to be deducted by the Lessee from the monthly service 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 June, 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 Rent Amount without any TDS deductions for all subsequent months of the agreement.
- The commencement of rent for the premises is to the premises is the second of the second seco 5. months after the effective date of lease deed of the property. Q

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- That the lessee has already given an amount equivalent to three months interest free refundable security to the Lessor amounting to Rs 2,43,000/-priorto signing of this Lease Deed which is to be kept by Lessor for the entire rent 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 lockin period then the lessor is having the right to forfeit the interest free refundable security deposit. Any pending payments including Lease Rent 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. That the lessee shall also pay non-returnable advance rent of one month to the lessor post signing of this lease deed.
- The Lessee shall use the common facilities such as, staircase, staircase 7. lighting, maintenance of lift, water, sanitation, drainage, common area electricity & cleaning charges etc. with Lessor & other tenants occupants of the building. The cost for such maintenance shall be Rs. 2,600/-excluding the rent, to be paid by lessee, on monthly basis to Lessor for all above said services. The Lessor shall provide 18kw fixed connection to the Lessee.
- The Lessor will also provide electricity in the name of the lessee and 8. the actual charges as per consumption shall be paid by the lessee. DG set space shall be provided as per requirement on the terrace.



6.

The Lessee shall handover the same 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.

- 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 its materials insured against fire, theft, pilferage etc.
- The Lessee shall make arrangement for detection equipment as per by 11 laws.



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 hours and the lessee shall have No Objection for the same.

That the Lessee shall be entitled to sub-let or transfer the lease or occupancy of the premises to any other party. Lessee should take written permission from lessor for thisFor REDCLIFFE LIFETECH PRIVATE LIMITED



- That the Lessee will be responsible of day to day maintenance of his 14 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.
- That the lessee shall abide by the rules and regulations as per Jodhpur 15 authority and local bodies association. LESSEE also shall abide all rules and regulation as per mentioned 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 vacate their premises. The LESSOR doesn't bear any kind of responsibility to the business of LESSEE.
- That the lessee and Lessor shall abide by all the terms of this 16 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.



That this lease deed can be terminated by the lessee by giving threemonths' notice or rent in advance. But the termination can take place only after completion of LOCK-IN period of 1 years.

That in case of any dispute or difference may arise between the 18 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 Jodhpur, India. In case of Arbitration, the Lessor and Lessee shall have the power to appoint one arbitrator mutually and to refer the matter for adjudication. The expense &cost of arbitration shall be borne by both the parties equally.



The stamp duty, registration charges and other miscellaneous expenses payable for registration of the Lease Deed shall be borne by

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the LESSEE and the LESSOR equally, i.e.or the CLESSEE shall paying the (fifty per cent) and the LESSOR shall pay the balance 50% (fifty per

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cent). The LESSOR agrees to do all such acts necessary to enable the LESSEE to register this Lease Deed.

IN WITNESS WHEREOF the Parties here to have duly executed this Agreement as of the date and the place first above written.

Signed and delivered by and on Signed and delivered by and on behalf of behalf of Redcliffe Life tech Private Limited Lessor (Redcliffe Life Diagnostics)

For REDCLIFFE LIFETECH PRIVATE LIMITED May'n Suyle Signature ed Signatory Signature Name: SUNIL SINGH RAWAT Name: MANJU SINGHI Designation Designation_ Witnessess: Jayendra Singh Der 5/0 Upkarz Singh Der 10 - 915/11, C.H.B., Jodhpur 1. (MET D) Fitendra Kumar Dubey 5/0 Shiv Sagar Dubey Alu - G-22-23, J.J. Colony Shakurpur, North - West Delhi - 110034

