

# GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

### Form 16

#### [Refer Rule 11(3) of the Limited Liability Partnership Rules,2009]

#### **Certificate of Incorporation**

LLP Identification Number: ACA-0505

The Permanent Account Number (PAN) of the LLP is AAJFI8741F\*

The Tax Deduction and Collection Account Number (TAN) of the LLP is PNEI11746A\*

It is hereby certified that Intense Diagnostics LLP is incorporated pursuant to section 12(1) of the Limited Liability Partnership Act 2008.

Given under my hand at Manesar this TWENTY SECOND day of FEBRUARY TWO THOUSAND TWENTY THREE

Signature Not Verified Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 10 Date: 2023.02.22 14:55:09 IST PM Mohan Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies For and on behalf of the Jurisdictional Registrar of Companies Registrar of Companies Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP 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 LLP can be verified on mca.gov.in

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

SHOP NO. 21, BUILDING NO, 37, SHANTI PLAZA CHS LTD, SHANTI PARK LAYOUT, OPP. SHANTI NAGAR , SECTOR VI, MIRA ROAD EAST, Mira Road, Mira Road East, Vasai, Thane-401107, Maharashtra, India

\*as issued by Income tax Department



# LLP AGREEMENT

OF INTENSE DIAGNOSTICS LLP

## BETWEEN

MRS. VANDANA SHAILESH SINGH & MR. RAVINDRA DEVIDAS MOTE



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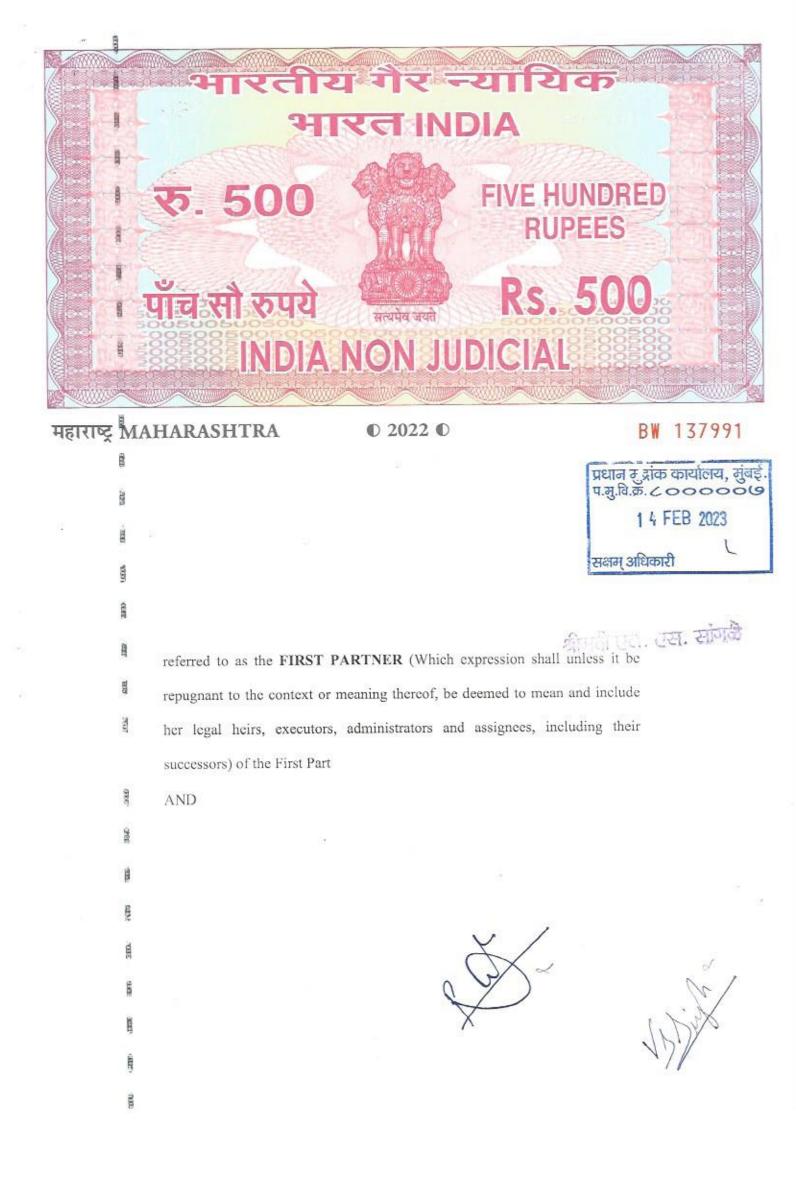
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# BW 137990



# LLP AGREEMENT

THIS AGREEMENT OF LIMITED LIABILITY PARTNERSHIP made at Mumbai this 22<sup>nd</sup> day of February, 2023 between (1) MRS. VANDANA SAHILESH SINGH D/o Pratap Singh Shiv Mangal Singh Thakur, aged 47 years, having PAN: AXFPS9402G and DIN: 00733861 residing at 702, Anand Heritage, Anand Park, New Link Road, Kandarpada, Dahisar (West), Mumbai - 400068, India, hereinafter



(2) MR. RAVINDRA DEVIDAS MOTE S/o Devidas Rajaram Mote, aged 38 years having PAN: AVJPM8198F and DIN: 10053293, residing at 2204, Estella 2C Wing Sr No 24 3, Near RNA Viva Village, Ghodbunder Road, Mira Road East, Mira-Bhayander, Thane - 401107, India, hereinafter referred to as the SECOND PARTNER (which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include his legal heirs, executors, administrators and assignees, including their successors) of the Second Part.

The First Partner and the Second Partner shall be collectively referred to as Partners or Parties and individually as Partner or Party.

NOW THE FIRST PARTNER AND SECOND PARTNER are interested in forming a Limited Liability Partnership under the Limited Liability Partnership Act, 2008 and that they intend to write down the terms and conditions of the said formation and

IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS

The name and style of the Limited Liability Partnership shall be "INTENSE DIAGNOSTICS LLP"

 The INTENSE DIAGNOSTICS LLP as constituted under this Deed and under the Limited Liability partnership Act, 2008 as amended time to time shall be deemed to be have commenced on the 22<sup>nd</sup> Day of February, 2023.

- 3 -

- The INTENSE DIAGNOSTICS LLP shall have its registered office at Shop No. 21, Building No, 37, Shanti Plaza Chs Ltd, Shanti Park Layout, Opp. Shanti Nagar, Sector VI, Mira Road East, Vasai, Thane - 401107 and/or at such other place or places, as shall be agreed to by the majority of the partners from time to time.
- 3. The business of the INTENSE DIAGNOSTICS LLP shall be to engage in business activities of independent diagnostic and pathological laboratories including conducting blood tests, X – ray scans, C T scans, bio-imaging centres, magnetic resonance imaging centres and such other type of diagnostics and pathological facilities.
- The Contribution of the INTENSE DIAGNOSTICS LLP shall be Rs 1,00,000 (Rupees One Lakh Only) which shall be contributed by the partners in the following proportions.

only)

Vandana Shailesh Singh

50% i.e. Rs 50,000 (Rupees Fifty Thousand only)

50% i.e. Rs 50,000 (Rupees Fifty Thousand

Ravindra Devidas Mote

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5. The net profits of INTENSE DIAGNOSTICS LLP arrived at after providing for payment of remuneration to the working partners and interest to partners shall be divided in the following proportions:

VANDANA SHAILESH SINGH	50.00%
RAVINDRA DEVIDAS MOTE	50.00%
TOTAL:	100.00%

6. The losses of the INTENSE DIAGNOSTICS LLP including loss of capital, if any, shall be borne and paid by the partners in the following proportions:

VANDANA SHAILESH SINGH	50,00%
RAVINDRA DEVIDAS MOTE	50.00%
TOTAL:	100.00%
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- 7. The bankers of the partnership shall be such banks as the partners may from time to time unanimously agree upon. It is expressly agreed that the bank account of the INTENSE DIAGNOSTICS LLP shall be operated jointly by Mrs. Vandana Shailesh Singh and Mr. Ravindra Devidas Mote.
- 8. Remuneration to the working partners will be given as much mutually decided by all the working partners as per the unanimous resolution passed by the partners depend upon efforts and time given by the partner. However, remuneration limit may be further increased or decreased as much mutually decided by all the working partners in the meeting, subject to maximum U/s 40 (b) as amended as per Income Tax Act.

#### Admission of New Partner

- 9. New partner may not be introduced without the consent of all the existing partners. Such incoming partner shall give his prior consent to act as Partner of the INTENSE DIAGNOSTICS LLP. The Contribution of the partner may be tangible, intangible, movable or immovable property and the incoming partner shall bring contribution as mutually agreed upon by all the existing partners and the incoming partner.
- 10. The Profit-sharing ratio and loss sharing ratio of the incoming partner shall be as mutually agreed upon by all the existing partners and the incoming partner.

# **Rights of Partner**

- 11. All the partners hereto shall have the rights, title and interest in all the assets and properties in the said INTENSE DIAGNOSTICS LLP in the proportion of their Contribution.
- 12. Every Partner has a right to have access to and to inspect and copy any books of **INTENSE DIAGNOSTICS LLP.** Each of the Parties hereto shall be entitled to carry on their own, separate and independent business as hitherto they might be doing or they may hereafter do as they deem fit and proper and other partners and the **INTENSE DIAGNOSTICS LLP** shall have no objection thereto provided that the Partner shall not use the name of the **INTENSE DIAGNOSTICS LLP** to carry on the said business.
- INTENSE DIAGNOSTICS LLP shall have perpetual succession. So, death, retirement or insolvency of any partner shall not dissolve the INTENSE DIAGNOSTICS LLP.



14. On the retirement of a partner, the retiring partner shall be entitled to full payment in respect of all his rights, title and interest in the partnership as herein provided. However, upon insolvency of a partner his rights, title and interest in the **INTENSE DIAGNOSTICS LLP** shall come to an end. Upon the death of any of the partners herein any one of his heirs will be admitted as a partner of the **INTENSE DIAGNOSTICS LLP** in place of such deceased partner. On the death of any partner, if his heir opts not to become the partner, the surviving partners shall have the first option to purchase the contribution of the deceased partner in **INTENSE DIAGNOSTICS LLP**.

# **Duties of Partners**

- 15. Each Partner shall be just and faithful to the other partners in all transactions relating to the LLP.
- 16. Each partner shall render true accounts and full information of all things affecting the limited liability partnership to any partner or his legal representatives.
- 17. Every partner shall account to the limited liability partnership for any benefit derived by him without the consent of the INTENSE DIAGNOSTICS LLP of any transaction concerning the limited liability partnership, or for any use by him of the property, name or any business connection of the INTENSE DIAGNOSTICS LLP. Every partner shall indemnify the limited liability partnership and the other existing partner for any loss caused to it by his fraud in the conduct of the business of the limited liability partnership.



18. In case any of the Partners of the INTENSE DIAGNOSTICS LLP desires to transfer or assign his interest, he can transfer the same with the consent of all the Partners. The existing partners shall have the first right to purchase such interest.

19. No Partner shall without the written consent of other Partners: -

- Engage or expel for gross misconduct, dismiss any employee of the partnership
- Employ any money, goods or effects of the partnership or pledge the credit thereof except in the ordinary course of business and upon the account or for the benefit of INTENSE DIAGNOSTICS LLP
- Enter into any bond or become sureties or security with or for any person or do knowingly cause or suffer to be done anything whereby the partnership property or any part thereof may be seized.
- Assign, mortgage or charge his share in the partnership or any asset or property thereof or make any other person a partner therein.
- Engage directly or indirectly in any business competing with that of the limited liability partnership.
- Lend money or give credit on behalf of the INTENSE
   DIAGNOSTICS LLP or to have any dealings with any persons, company or firm whom the other partner previously in writing have forbidden it to trust or deal with. Any loss incurred through any breach of provisions shall be made good with the INTENSE
   DIAGNOSTICS LLP by the partner incurring the same.
- Compromise or compound or (except upon payment in full) release or discharge any debt due to the INTENSE DIAGNOSTICS LLP except upon the written consent given by the other partner.



 Enter into any bond or become bail or surety for any person or knowingly cause or suffer to be done anything whereby the limited liability partnership property may be endangered

### Meeting

- 20. The meeting of designated partners may be called by giving at least 3-days notice. In case of any urgent meeting is called, the notice requirement is to be ratified by all the Partners.
- 21. The matter discussed in the INTENSE DIAGNOSTICS LLP meeting shall be decided by a resolution passed by voting amongst the Partners. Each partner's share of voting shall be equivalent to the percentage of their contribution in the LLP to the total contribution in the LLP. The required voting share percentage to pass a resolution shall be more than 50%.
- 22. The meeting of Partners shall ordinarily be held at the registered office of the INTENSE DIAGNOSTICS LLP or any other place as per the convenience of partners.
- 23. INTENSE DIAGNOSTICS LLP shall ensure that decisions taken by it are recorded in the minutes within 30 days of taking such decisions and are kept and maintained at the registered office of the INTENSE DIAGNOSTICS LLP.

24. Each partner shall-

- Punctually pay and discharge the separate debts and engagement and indemnify the other partners and INTENSE DIAGNOSTICS LLP assets against the same and all proceedings, costs, claims and demands in respect thereof.
- Each of the partners shall give time and attention as may be required for the fulfilment of the objectives of the INTENSE DIAGNOSTICS
   LLP business and they all shall be the working partners.

#### **Duties of Designated Partner**

- 25. The First Partner and the Second Partner shall act as the Designated Partner of the INTENSE DIAGNOSTICS LLP in terms of the requirement of the Limited Liability Partnership Act, 2008.
- 26. The Designated Partners shall be responsible for the doing of all acts, matters and things as are required to be done by the limited liability partnership in respect of compliance of the provisions of this Act including filing of any document, return, statement and the like report according to the provisions of Limited Liability Partnership Act, 2008.
- 27. The Designated Partners shall be responsible for the doing of all acts arising out of this agreement.
- 28. The INTENSE DIAGNOSTICS LLP shall indemnify and defend its partners and other officers from and against any and all liability in connection with claims, actions and proceedings (regardless of the outcome), judgment, loss or settlement thereof, whether civil or criminal, arising out of or resulting from

their respective performances as partners and officers of the INTENSE **DIAGNOSTICS LLP**, except for the gross negligence or willful misconduct of the partner or officer seeking indemnification.

#### **Cessation of Existing Partners**

- 29. Partner may cease to be a partner of the INTENSE DIAGNOSTICS LLP by giving a notice in writing of not less than 30 days (to the other partners of his intention to resign as a partner.
- 30. A Partner can be expelled by a resolution passed at the meeting of the LLP.
- 31. INTENSE DIAGNOSTICS LLP can be wounded up by a resolution passed at the meeting of the LLP, subject to the provisions of the Limited Liability Partnership Act 2008.

#### The Extent of Liability of INTENSE DIAGNOSTICS LLP

32. INTENSE DIAGNOSTICS LLP is not bound by anything done by a partner in dealing with a person if –

- The partner has no authority to act for the INTENSE
   DIAGNOSTICS LLP in doing a particular act; and
- The person knows that he has no authority or does not know or believe him to be a partner of the INTENSE DIAGNOSTICS LLP.

#### **Miscellaneous Provisions**

- 33. The limited liability partnership shall indemnify each partner in respect of payments made and personal liabilities incurred by him—
  - in the ordinary and proper conduct of the business of the limited liability partnership; or

- 34. In or about anything necessarily done for the preservation of the business or property of the limited liability partnership.
- 35. The books of accounts of the firm shall be kept at the registered office of the INTENSE DIAGNOSTICS LLP for the reference of all the partners.
- 36. The accounting year of the INTENSE DIAGNOSTICS LLP shall be from 1st April of the year to 31st March of the subsequent year. The first accounting year shall be from the date of commencement of INTENSE DIAGNOSTICS LLP till 31st March of the subsequent year.
- 37. All disputes between the partners or between the Partner and the INTENSE **DIAGNOSTICS LLP** arising out of the limited liability partnership agreement which cannot be resolved in terms of this agreement shall be referred for arbitration as per the provisions of the Arbitration and Conciliation Act, 1996 (26 of 1996).

WITNESS WHEREOF the First Partner and the Second Partner have executed this Agreement Deed at the Place, Day, Month and year as first above written in the presence of the following witnesses.

# SIGNED AND DELIVERED BY THE PARTNERS OF

## INTENSE DIAGNOSTICS LLP

1. VANDANA SHAILESH SINGH

(Designated Partner)



# 2. RAVINDRA DEVIDAS MOTE

(Designated Partner)



### WITNESSES: -

a) Name:	Gantosh R. Rame	
Address:	103, ston om Korseshwar 445	ud,
	Virat Nagar, Virar CW)	
Signature:	GRON	
b) Name:	Kistikumas Phayfule	
Address:	301, Trishla Apart, Saut Gudge	
	Mahanaj Marg, Dador (E), Mumbai - 14	
Signature:	Dithayfue	

आयकर विभाग

**INCOME TAX DEPARTMENT** 



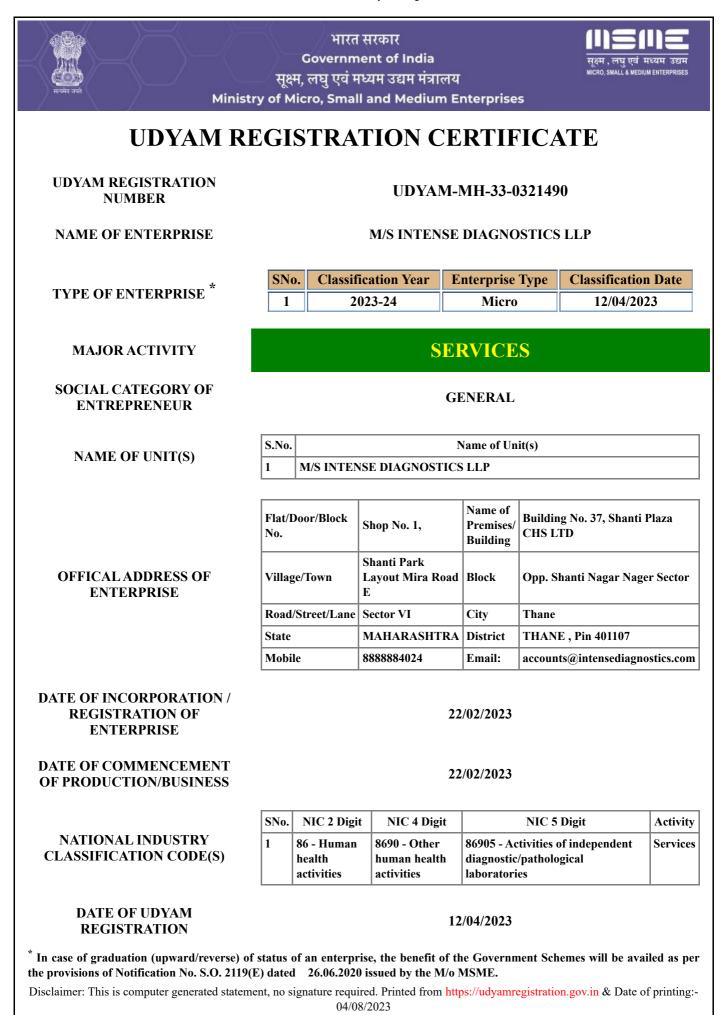
भारत सरकार GOVT. OF INDIA

# ई– स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AAJFI8741F

	INTENSE DIAGNOSTICS LLP		
नेगमन/गठन की तारीख Date of Incorporation / Formation	22/02/2023		
			Signature valid
<ul> <li>स्थायी लेखा संख्या (पैन) एक करदाता से संबं मिलान और इलक्ट्रॉनिक जानकारी का आसान</li> <li>Quoting of PAN is now mandatory fo आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई</li> <li>Possessing or using more than one PA एक से अधिक स्थायी लेखा संख्या (पैन) का रर The PAN Card enclosed contains Er App on Google Play Store is "Enhan</li> </ul>	or several transactions specified under Incor लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अ AN is against the law & may attract penalty बना या उपयोग करना, कानून के विरुद्ध है और इसके लि hanced QR Code which is readable by a sj ced QR Code Reader for PAN Card. Iल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठर्न	सहायक होता है, जिसमें करों के भुगतान, इ ne Tax Act, 1961 (Refer Rule 114E ब अनिवार्य है (आयकर नियम, 1962 के ि of upto Rs. 10,000. र 10,000 रुपये तक का दंड लगाया जा सक pecific Android Mobile App. Keyv	भोकलन, कर मांग, टैक्स बकाया, सूचना दे of Income Tax Rules, 1962) नेयम 114B, का संदर्भ लें) ता है। vord to search this specific Mobil
"Enhanced QR Code Reader for PA	N Card"है।		ति नामार्था देने गर्ग आजन नर्गाराद नगन

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, <u>click here</u>

Print : Udyam Registration Certificate



#### For any assistance, you may contact:



Print : Udyam Registration Certificate

# भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises



Udyam Registration Number : UDYAM-MH-33-0321490

Type of Enterprise	MICRO	Major Activity	Services
Type of Organisation	Limited Liability Partnership	Name of Enterprise	M/S INTENSE DIAGNOSTICS LLP
Owner Name	M/S INTENSE DIAGNOSTICS LLP	PAN	AAJFI8741F
Do you have GSTIN	No	Mobile No.	8888884024
Email Id	accounts@intensediagnostics.com	Social Category	General
Gender	OTHERS	Specially Abled(DIVYANG)	No
Date of Incorporation	22/02/2023	Date of Commencement of Production/Business	22/02/2023

#### **Bank Details**

Bank Name	IFS Code	Bank Account Number
HDFC Bank	HDFC0000540	05401050412421

### **Employment Details**

Male	Female	Other	Total
9	8	0	17

### Investment in Plant and Machinery OR Equipment (in Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is ITR Filled?	ITR Type
1	2021-22	Micro	0.00	0.00	0.00	0.00	0.00	0.00	No	NA

#### **Unit(s)** Details

-										
SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District

Print : Udyam Registration Certificate

1	M/S INTENSE DIAGNOSTICS LLP	Shop No. 1,	Building No. 37, Shanti Plaza CHS LTD	Shanti Park Layout Mira Road E	Opp. Shanti Nagar Nager Sector	Sector VI	Thane	401107	MAHARASHTRA	THANE	
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# Official address of Enterprise

Flat/Door/Block No.	Shop No. 1		Block Shop No. 1, Name of Premises/ Building		Building No. 37, Shanti Plaza CHS LTD		
Village/Town	Shanti Park Layout Mira Road E	Block	Opp. Shanti Nagar Nager Sector				
Road/Street/Lane	Sector VI	City	Thane				
State	MAHARASHTRA	District	THANE , <b>Pin :</b> 401107				
Mobile	8888884024	Email:	accounts@intensediagnostics.com				
Latitude		Longitude:					

# National Industry Classification Code(S)

[	SNo.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
		86 - Human health activities		86905 - Activities of independent diagnostic/pathological laboratories	Services

Are you interested to get registered on Government e-Market (GeM) Portal	No
Are you interested to get registered on TReDS Portals(one or more)	No
Are you interested to get registered on National Career Service(NCS) Portal	No
Are you interested to get registered on NSIC B2B Portal	No
Are you interested in availing Free .IN Domain and a business email ID	N/A
District Industries Centre	THANE ( MAHARASHTRA )
MSME-DFO	MUMBAI ( MAHARASHTRA )
Date of Udyam Registration	12/04/2023
Date of Printing	04/08/2023