



प्रारूप एक  
Form 1

निगमन का प्रमाण-पत्र

## Certificate of Incorporation

सं० 55-66881  
No. 55-66881

शक 1917  
of 1994-95

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज दिपाक्षी नर्सिंग एण्ड मैटर्निटी होम प्राइवेट लिमिटेड कम्पनी अधिनियम 1956 (1956 का 1) के अधिन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that DIPAKSHI NURSING & MATERNITY HOME 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

8 चैत्र, 1917

को दिया गया।

Given under my hand at

NEW DELHI

this

TWENTY NINTH

day of MARCH One thousand nine hundred and NINETY FIVE



Sd/-

(अ. वहाब अन्सारी)

अपर कम्पनी रजिस्ट्रार

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(A. W. ANSARI)

ADDL. Registrar of Companies  
N.C T. OF DELHI & HARYANA



**(THE COMPANIES ACT, 1956)**

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**(COMPANY LIMITED BY SHARES)**

**-0-**

**MEMORANDUM OF ASSOCIATION  
OF**

**DIPAKSHI NURSING & MATERNITY HOME  
PRIVATE LIMITED**

- I. the Name of the Company is **DIPAKSHI NURSING & MATERNITY HOME PRIVATE LIMITED**
- II. The Registered Office of the company will be situated in the **National Capital Territory of Delhi.**
- III. The objects for which the Company is established are :
  - (A) **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-**
    1. To establish, construct, erect, maintain, run, manage, develop, own, acquire, purchase, undertake, improve, equip, promote, initiate, encourage, subsidise and organise Hospitals, dispensaries, clinics, diagnostic centres, polyclinics, pathology, laboratories, research centres, operation theaters, chemist shops, blood banks, eye banks, kidney banks, nursing homes, physiotherapy centres, investigation centres child welfare and family planning centres, consulting chambers, X-RAY and ECG Clinics, sonography centres, Polio Clinics, dialysis centres, and other similar establishments for providing treatment and medical reliefs in all its branches by all available means to public at large on suitable fees, concessional fees or on free of charge basis.
    2. To carry on the business in India or elsewhere to manufacture, produce, export, import, buy, sell, fabricate, discover, develop, design, process, investigate, store, formulate, install, repair, maintain, recondition, turn to account, exchange, sponsor, distribute or otherwise to deal in all sorts of medicines, pharmaceutical, chemicals, injections, drugs, formulations, apparatus, instruments, accessories, natural and artificial human body parts, dead bodies and other allied goods and articles and to do all incidental acts and things necessary for the attainment of objects under these presents.
    3. To carry on consultancy services regarding above.



**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :**

1. In case of conversion of the company into a public company and subject to the provisions of the Companies Act, 1956 and such other laws upon any issue of shares, or such other securities of the company, to employ commission agents and to provide for the remuneration of such persons for their services by payment in cash or by the issue of shares, or such other securities of the company or by the granting of options to take the same, or in any other manner as may be allowed under the Companies Act, 1956.
2. To negotiate and/or enter into agreements and contracts with individuals, companies, corporations and such other organisations, foreign or Indian, for obtaining or providing technical, Financial or any such other assistance for carrying out all or any of the main objects of the Company and also for the purpose of activating, financial participation and for technical collaboration and to acquire or provide necessary formulae and patent rights for furthering the main objects of the Company.
3. To accept stock or shares in or debentures or such other securities of all types of any other such company having main objects all together similar or in part those of this company in payment for any services rendered or for any sale made to or debt owing from such company in connection with its main business of the Company.
4. To apply for, purchase or otherwise acquire any patents, bravets, inventions, licences, and concessions conferring any exclusive or non-exclusive or limited rights to use any such other information as to any invention which may seem capable of being used for the main objects of the Company or the acquisition of which may seem directly or indirectly to benefit the Company and to use, exercise, develop, or grant licences, the property rights or information so acquired to attain the main objects of the Company.
5. To acquire, buy and purchase all stocks in trade, trade marks and such other movable and Immovable properties of all description, to achieve the main objects of the Company.
6. To acquire by concession, grant purchase, lease, licence or otherwise, lands, buildings and/or machinery, farms, water rights and such other works, privileges, rights and hereditaments related thereto in connection with the main business of the Company.



7. To erect upon the lands belonging to the Company and upon any other such lands or property which may be taken on lease or licence by the company, buildings, houses and erections as may be required for carrying on the main objects of the Company and, in particular, equip and said buildings with machinery for the purpose of its main business.
8. To improve, manage, develop, exchange, lease, mortgage enfranchise, dispose of the property and rights of the Company.
9. To pay for any lands, immovable or movable property or properties or assets of any kind acquired by the Company or for any services rendered or to be rendered to the Company and to pay or discharge any consideration to be paid or given by the Company in cash or in shares, whether fully paid-up debentures or debenture stock or obligations of the Company, partly in one way and partly in another with power to issue any shares either as fully paid up or partly paid-up for such purposes in connection with the main business of the Company.
10. To enter into any contracts, agreements with any Government or Governments Authority, Municipal, Revenue, Local or otherwise, which may seem conducive to the main objects of the Company and obtain from any such Government or Authority any rights, privileges, and concessions which may appear desirable to be obtained and to carry out exercise and comply with any such arrangements, rights, privileges and concessions.
11. To purchase, take on lease, or otherwise acquire in the Union of India or elsewhere any property, estates, plantations, and any other lands of free-hold, leasehold or such other tenure of all types for the main business of the Company.
12. Subject to Section 391 394 and 394A of the Companies Act, 1956, to enter into partnership or any agreement for sharing profits, union of interest, reciprocal concession, amalgamation or co-operation with any person or persons, corporation or company, carrying on or about to carry on or engage in any business or transaction which this Company is authorised to carry on or to engage in any business or transaction capable of being conducted so as to benefit this Company, directly or indirectly, and to take or otherwise acquire and hold stocks or securities and to subsidise or otherwise assist any such company and to reissue with or without guarantee with such shares or securities, and to form constitute or promote any other company or companies for the purposes of acquiring all or any of the property, rights and liabilities of this Company or for any other such purpose which may seem directly or indirectly to attain the main objects of the Company.
13. To invest other than investment in Company's own shares, the monies of the Company not immediately required in any scheduled banks or in trust securities or deposit on interest with any body corporate/individual/firm or in such other manner as is beneficial to the Company, subject to Sec. 77 of the Companies Act, 1956.



We, the several persons, whose names and addresses are subscribed hereto are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the company set opposite our respective names

Sr. No.	Names, addresses, occupation and description of subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscribers	Signature of witness with address, description and occupation
1.	Dr. Keshav Anand Sankhyan S/o Sh. Tulsi Ram 1374/Sector-37, Noida (Private Practice Medicine) M.B.B.S., MD.	10	Sd/-	I witness the signatures of both the subscribers. Sd/- (MUKAT SINGHAL) C/o Y. P. SINGH & ASSOCIATES Chartered Accountants C-5, Sector-20, Noida M. No. 91522
2.	Mrs. Lily Anand Sankhyan W/o Dr. Keshav Anand Sankhyan 1374/Sector-37, Noida (Teacher in DPS Noida) M.A. M. Phil. B. Ed.	10	Sd/-	
Total		20		

Dated this 28th day of March 1995  
Place : New Delhi

(THE COMPANIES ACT, 1956)

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( COMPANY LIMITED BY SHARES )

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ARTICLES OF ASSOCIATION  
OF

**DIPAKSHI NURSING & MATERNITY HOME  
PRIVATE LIMITED**

**I PRELIMINARY I**

1. Subject headings hereto shall not affect the construction hereof and in these presents, unless these be something in the subject or context in consistent therewith.
  - (a) 'The Company's name is **DIPAKSHI NURSING & MATERNITY HOME PRIVATE LIMITED**
  - (b) 'The Act' means the Companies Act, 1956 and statutory modification thereof.
  - (c) 'The Office' means the Registered Office for the time being of the company.
  - (d) 'The Register' means the Register of Members to be kept in pursuance of section 150 of the Act.
  - (e) 'Month' means the calendar month.
  - (f) 'Seal' means the Common Seal of the Company.
  - (g) 'The Directors' means the Directors of the Company and includes person occupying the position of the Directors by whatever names called.
  - (h) 'The Dividend' includes bonus.
  - (i) In 'Writing' or 'Written' means and includes words printed, lithographed, represented or reproduced in any mode or in any visible form.
  - (j) Words imparting 'Singular' shall include 'Plural and vice-versa, words imparting 'Masculine Gender' shall include Feminine Gender and words imparting 'Persons' shall include 'Bodies Corporate'.



Sr. No.	Names, addresses, occupation and description of subscribers	Signature of Subscribers	Signature of witness with address, description and occupation
1.	Dr. Keshav Anand Sankhyan S/o Sh. Tulsi Ram 1374/Sector-37, Noida (Private Practice Medicine) M.B.B.S., MD.	Sd/-	<p>I witness the signatures of both the subscribers.</p> <p>Sd/- (MUKAT SINGHAL) C/o Y. P. SINGH &amp; ASSOCIATES Chartered Accountants C-5, Sector-20, Noida M. No. 91522</p>
2.	Mrs. Lily Anand Sankhyan W/o Dr. Keshav Anand Sankhyan 1374/Sector-37, Noida (Teacher in DPS Noida) M.A. M. Phil. B. Ed.	Sd/-	

Dated this 28th day of March 1995  
Place : New Delhi