



Health is the first step to prosperity.

Date: 16/12/2023

Ref. Lab MELT ID: NABL/ NABLBCL007214

To.

Chief Executive Officer

National Accreditation Board for Testing and Calibration Laboratories

NABL House

Plot- 45, Sector 44,

Gurgaon - 122002, Haryana

Near HUDA City Centre Metro Station, Behind Fortis Hospital

Tel. no.: 91-124-4679700 (30 lines)

Fax: 91-124-4679799

Website: www.nabl-india.org

Sub: Declaration regarding conversion of Partnership Firm to Limited Liability Partnership (LLP) Firm.

Dear Sir.

We, Meditrust Diagnostic Centre, located in South 24 Pargana, West Bengal bearing user name no NABLBCL007214, would like to declare we are in the process of initiation of conversion of the Partnership Firm to Limited Liability Partnership (LLP) Firm or any other legal entity as per NABL notifications and regarding this we shall require some time. We understand the importance of maintaining compliance with NABL regulations, and we are committed to ensuring a seamless transition that adheres to all applicable standards. As part of this conversion process, we anticipate that certain administrative procedures and documentation requirements will need to be fulfilled which is time consuming. However, considering the size and scale of our laboratory, we anticipate that this conversion may take some time to complete but we assure that we try utmost to complete the process within 31.12.2023.

Thank you for your understanding and cooperation in this matter. We look forward to your positive response and appreciate your continued support.

With regards

Mr. Rahul Deb

(Laboratory Head/Laboratory Director)

SI. No. 183 2 BEFORE THE NOTARY PUBLIC

NOTARIAL CERTIFICATE

(PURSUANT TO SECTION 8 OF THE NOTARIES ACT, 1952)

TO ALL MEN THESE PRESENTS SHALL COME, I, MAHADEB DASMONDAL Advocate & Notary Ptactising in the Baruipur Civil & Criminal Court having my ordinary Professional address to be Salipur (Kalitala) P.O. + P.S. Baruipur, Pin-700144 within Sub Division - Baruipur, Dist. - South 24 Parganas of the State of West Bengal within Union of India, do hereby declare thet the paper writinga collectively Marked "A" annexed hereto, herein after called the "paper Writings "A" are presented before me by the Executant (s).

Between Rahul Alb Sto Samir Deb iV. Sukanta Sarawi, Po Subhos from P.S. SonarAm Dist. Sonta 24 lfs, Korreta - 2001 47 and Surajit Manna Sto Utam Manna My. Kamrabad Sarat Sarawi, Po LAS, SonarAm Dist. Sonta 24 Ple Korreta Doubt To

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Hereinafter referred to as the "Executants" on DASM this, the II W day of Wovember Two Thousand Covered to the Control of the

Power of Attorny / Partnership / Will / Agreement

Declaration / Rent agreement / Others.

The "Executant (S)" having admitted the execution of the "Paper Writings" respectie hand (S), in the presence of the withess (es), who as such, Subscribe (S) signature (s) thereon, and being satisfied as to the identity of the executant (s) and the said execution of the "Paper Writings 'A'.

I have verified, authenticated and attested the execution of the "Paper Writings "A" in the respective hand (s) of the executant (s).

AN ACT WHEREOF being required of a Notary, I have granted THESE PRESENTS as my NOTARIAL CERTIFICATE to serve and avail as needs or occaastions shall or may require for the same.



MAHADEB DASMONDAL

B. Com, LL.B.
Notary
Baruipur Civil & Criminal Court
Dist. 24 Pgs. (S)
Govt. of West Bengal
Regn. No. 34/2002

M. DASMONDAL NOTARY Read. No. 34/2002 DASMIC

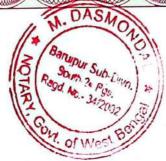
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GOVT OF WEST BENGAL



DEED OF RECONSTITUTION OF PARTNERSHIP



THIS DEED OF RECONSTITUTION OF PARTNERSHIP is made on this the 11th day of November, 2022 (two thousand twenty-two).

BETWEEN: -

1. RAHUL DEB, son of Samir Deb, by faith Hindu, by nationality Indian, by occupation business, residing at Vill-Sukanta Sarani, Subhasgram, PO-Subhasgram, PS-Sonarpur, District-South 24 Parganas, Kolkata-700147, hereinafter called as (which expression shall deem and include his heirs, executors, administrators and



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...PARTY OF THE FIRST PART.

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AG 508940

(2)

2. SURAJIT MANNA, son of Uttam Manna, by faith Hindu, by nationality Indian, by occupation business, residing at Vill-Kamrabad Sarat Sarani, PO and PS-Sonarpur, District-South 24 Parganas, Kolkata-700150, hereinafter called as (which expression shall deem and include his heirs, executors, administrators and /or assignees).

... PARTY OF THE SECOND PART.

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WHEREAS MEDITRUST DIAGNOSTIC CENTRE start its Partnership business since 16/08/2021 with three partners Rahul Deb, son of Samir Deb, Surajit Manna, son of Uttam Manna and Joy Ghosh, son of Dipak Ghosh.

AND WHEREAS Joy Ghosh, son of Dipak Ghosh, was engaged in the partner of MEDITRUST DIAGNOSTIC CENTRE on 16th day of August, 2021 and he voluntarily retired from the said partnership by a notice to the continuing partners. The retiring partner release all his rights and claims to and in the said firm and its assets of all kinds. The outgoing partner is not liable to pay any liability after the retirement.

AND WHEREAS with a view to carry on the said business efficiently and to regulate the rights and obligations of all the parties it is necessary to amend the deed of partnership being these presents between the parties which the both parties hereto have mutually agreed to do.

AND WHEREAS it has mutually agreed and accepted that all the parties hereto have been deput Sactively devoting and shall actively devote their time and attention to the business of the partnership firm against payment by the firm of them such remuneration, commission and or perquisites, apart from their share of profit and/or other interest as have been agreed by and between the continuing parties hereof and mentioned hereinafter.

WHEREAS the reconstitution of partnership shall be deemed to commence from the date of execution by this deed of reconstitution of partnership by all the parties and shall continue to run at the will of the continuing parties.

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AND WHEREAS it is stated that the parties hereto of the First and Baseria part

AND WHEREAS it is stated that the parties hereto of the First and Second part having sufficient working experience have mutually decided to continue a business in copartnership upon the terms and conditions since mutually and verbally agreed upon in good faith.

AND WHEREAS in order to avoid any misunderstanding and any dispute it is now deemed expedient to make this partnership deed and execute accordingly into black and white.

AND WHEREAS the parties of this amended indentures will have their function as partners and to safeguard their respective rights, title and interest in the aforesaid copartnership business whether during the continuance or at the determination of the partnership business in relation to any matter/matters or any affairs the terms and conditions of the said co-partnership business so as to be acted in good faith.

hereof do here by severally covenant with each other that they will become and continue as

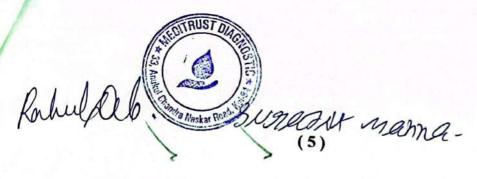
Sour 2 partners in the aforesaid partnership business upon the terms and subject to the conditions

Regd No. 34/2002 and stipulations contained herein and the clauses appear.

TRADE NAME AND STYLE: That the partnership business shall be continued to be carried on under the existing name and style of "MEDITRUST DIAGNOSTIC NOVCENTRE" and/or such other name or names the partners may mutually agree and decide from time to time.

2. COMMENCEMENT OF BUSINESS: That the partnership business shall be carried on and from the 16th day of August, 2021.

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- 3. PLACE OF BUSINESS: That the principal place of business shall be remain at 33, Anukul Chandra Naskar Road, Tentulberia, PO-Garia, PS-Narendrapur, District-South 24 Parganas, Kolkata-700084, West Bengal, India. The place of business may be changed and/or shifted from the present place of business and the branch or branches of the business of the firm to any place if necessary. The partners may mutually agree from time to time.
- 4. NATURE OF BUSINESS: That the nature of partnership business shall be the same inc. Medical store Business and/or can also undertake any business in the same line and/or in any other line of business which may be mutually decided by the partners from time to time.
 - 5. CAPITAL: The Capital of the Partnership Firm shall be the amount standing in the Firm in the name of the First Part & Second Part in the Partner's Capital of the First Part & Second Part as on the date of reconstitution of the Firm. In case, the partners decide to add more initial capital to the partnership firm, all the partners may contribute to the capital.

ADDITIONAL CAPITAL: That if any additional capital is required for working of this partnership the same is contributed by the partners as per mutual agreement. The same Barupur Sushall be treated as a loan to the firm and shall bear maximum interest @ 12% per annum. South 24 Resources in case of loss or lower income, rate of interest can be lower than @12% per annum or nil as may be agreed upon by and the partners from time to time.

- 7. BORROWINGS: That the firm can take loan from any Bank or Financial Institution or any other source on interest or otherwise to be decided by the partners, in writing.
- 8. BANK ACCOUNTS: That the old bank account or accounts of the firm shall be continued and/or new bank account/accounts shall be opened in the nature of current account in the name of the firm shall be opened in any authorized bank and in any other place.





- 9. OPERATION OF BANK ACCOUNTS: That the bank account in the name of the firm shall be operated by jointly as mutually agreed by the partners from time to time. All funds of the partnership shall be deposited in the bank account in the name of the firm.
- 10. ACCOUNTING YEAR: That the Accounting year of the partnership business shall be from April to March or any period as partners may mutually agreed upon.
- 11. SHARE OF PROFIT OR LOSS: That the partners shall distribute the profits in equal shares. That in case of loss, it will be carried forward by the firm. If mutually agreed, it will be apportioned between the above partners in above ratio.
- 12. LIABILITIES OF PARTNERS: That the all liabilities of the partnership firm shall be borne, mitigated and managed by the all partners.
- on taking such accounts the net profit or net loss will be distribute in the profit or loss-shafing ratio given in the foregoing paragraph. All the partners shall sign all the necessary papers and documents including Balance Sheet as and when required by the partnership baruput for and a copy of each shall be supplied to each partner. Each partner shall be entitled to south 24 Pgs.

 Regd. Inspective xamine and take necessary extracts there firm. The books of accounts and other necessary documents of the firm shall be kept in the business place of the firm.

AUDIT: That the books of accounts of the firm will be audited each year by an qualified accountant if partners mutually decide to do so.

15. WORKING PARTNERS: That all the parties hereto shall be the working partners of the firm and they shall be responsible for all the business activities like arrangement of finance, day to day administration and also for all other activities of the partnership business and they shall actively engage himself in conducting the affairs of the business of the firm as a working partner.

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16. DRAWINGS OF PARTNERS: That each of the partners of the firm shall be partnered to draw salary, bonus, remuneration, commission, interest on capital according to Income Tax Act, and Rules from the partnership business an equal or any account which will be mutually agreed by the partners from time to time for their personal expenses and the total drawings during the year of each partner is subject to adjustments to their share of profit and loss and finally to be adjusted with the accounts.

17. MANAGEMENT: That the management of the firm and responsibility of the accounts and general administration will rest with the partners jointly or as they shall mutually decide from time to time.

18. DUTIES OF THE PARTNERS: That the partners are bound to diligently carry on the business of the firm to the greatest common advantages to be just loyal and faithful to each other and to render true accounts and full information of all things affecting the firm and shall devoted their sufficient time and attention for the partnership business. The rights,

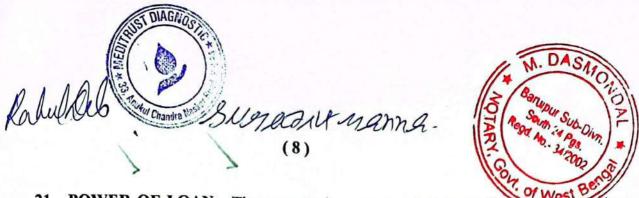
Saduties and powers of partners can be changed by mutual consent.

Barupur \$19 CONFIDENTIALITY: That all partners are expected to abstain from disclosing the Source Firm's internal information to outside the partnership business.

20. INDIVIDUAL ACTIVITY OR PARTNERS CEASED: That no partner shall without the consent in writing from the other partners do any of the undermentioned acts and deeds viz:

- a. to pledge the credit of the partnership;
- b. to open bank account on behalf of the firm in his own name;
- c. to admit any liability in a suit or proceeding of the firm;
- d. to enter any other partnership business on behalf of the partnership firm;
- e. to make similar business individually or in any other nature.

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- 21. POWER OF LOAN: That none of the partners shall be at liberty without written consent of the other to raise loan in the name of the partnership firm.
- 22. MATURE OF PARTNERSHIP: That the partnership shall be the partnership at WILL.
- 23. RETIREMENT: That any of the partners shall be at liberty to retire from the partnership on giving at least one English calendar month written notice to the other partner, on retirement of any of the partner in lieu of his share he shall be given such amount as would be found in his credit in the books of accounts of the firm as on the date of retirement and also the share of Goodwill to be valued mutually and in case of any dispute over the value of Goodwill the matter shall be referred to the Arbitrators according to the law of Arbitration. Whereas the firm will run the business under the name and style with rest partner. If any of the Partners desires to retire from the said Partnership Business during the continuance of the said Partnership, other Partner shall have the option of purchasing his share of such retiring Partner.

Sour 240 DEATHS OR INSOLVENCE: That the firm shall not stand dissolved on the death or insolvency of any one of the partners. In case of death or insolvency of the one of the partner of the firm, the heirs, executors, representatives and assigns of the deceased or insolvent partner shall continue the business with such heirs, executors, representatives and assigns and that all such hears, executors, representatives and assigns shall jointly get the Noshare of the deceased.

25. ADMISSION OF NEW PARTNER/PARTNERS: That admission of any new partner/partners may be done by consent in writing of the existing partner. In case of such admission the firm will continue with new partner/partners. Any new partner is expected to contribute capital to the firm as agreed by all the partners.

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26. CHANGE OF MANAGEMENT: That the change of management of the affairs relating to partnership firm can be done by mutual consent of all the partners.

27. ALTERATIONS AND MODIFICATION: That the terms and conditions of the partnership firm may be changed, rectified, added or modified and/or amended as mutually agreed upon by the partners in writing.

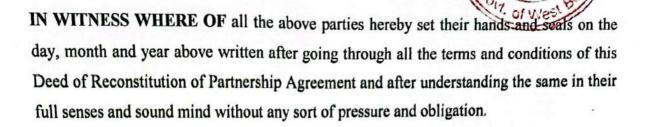
28. DISSOLUTION: That in case of dissolution of the firm, the assets shall be appropriated after meeting the external liabilities of the firm, if any and thereafter in refunding the capital invested by the partners concerned and the balance, if any, shall then be distributed as per ratio among the partners.

- 29. BINDINGS: That the provisions of the Indian Partnership Act, 1932, shall govern the other matters not specifically dealt with by these partners.
- 30. ARBITRATION: That if any dispute arises among the partners, the same shall be referred to Arbitrator, the parties shall be bound by the provisions of the Indian Arbitration

Barupui Sub-Divn.
South 24 Pgs.
Regd. No. - 34 2002

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VITNESSES: -

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Address:

Address:

PARTY OF THE SECOND PART

PARTY OF THE FIRST PART

Barupur Sub-Divn. South 24 Pas. gd. No. - 34/2012

Sanchita Gupta Sarat Sarani Kamrabad Sonarpur Kol-700150

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Drafted and Identified by me,

(Barripur Civil Court) (ADV)

Signature(S) Attested On Identification

Saruipur Civil & Criminal Cour Read. No.- 34/2002

Govt. of West Bengal

The West Bengal State Tax on Professions, Trades, Callings and Employments Rules, 1979.

Form IIA

Certificate of Enrolment

[See rule 4 / 6A]

This is to certify that	MEDITRUST DIAGNOSTIC CENTRE	engaged in the
profession/trade/calling known	MEDITRUST DIAGNOS	TIC CENTRE
located at 33, ANUKUL CHANDRA	NASKAR ROAD,439, TENTULBERIA, NARENDRAPUR	GARIA,700084,P.SSONARPUR
has been enrolled under the West	t Bengal State Tax on Professions, T	rades, Callings and
Employments Act, 1979 (West Be	en. Act VI of 1979).	
The holder of this certificate shall	pay tax under Serial No. 3(a) of the Schedule to
the West Bengal State Tax on Pro	ofessions, Trades, Callings and Emp	loyments Act,1979 on
or before the 31st July of every ye	ar in the manner prescribed in rule 1	15 of the West Bengal
State Tax on Professions, Trades,	Callings and Employments Rules, 1	979.
Payment of Profession Tay and in-		
vear 2023-2024	t this Enrollment No. has been mad	e for the
he Profession Tax for the year	2024-2025 is payabl	e on or before
1st day of July, 2024		
	Presc	ribed Authority
Name of the o		UNIT-VII, BARUIPUR
	ument reflects such information as provid	***************************************

This is a computer generated certificate. No signature is required.