

#### GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## **Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED is incorporated on this Twentieth day of June Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85190KA2019OPC125433.

The Permanent Account Number (PAN) of the company is **AAECH9534K** \*/@

The Tax Deduction and Collection Account Number (TAN) of the company is **BLRH10697B** \*/@

Given under my hand at Manesar this Twentieth day of June Two thousand nineteen .

DS MINISTRY OF

CORPORATE AFFAIRS 27

CORPORATE AFFAIRS 27

CORPORATE INFO CORPORATE AFFAIRS 27

DESCRIPTION OF THE CORPORATE AFFAIRS 27

CORPORATE AFFAIRS 27

Digital Signature Certificate SATYA PARKASH KUMAR 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 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

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

HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED

C-501, Pramukh Temple Medows, 27th Cross,

NearMonotypeBusStop,Banashankari2ndstage, BANGALORE, Bangalore,

Karnataka, India, 560070

\* as issued by the Income Tax Department





# Government of India Form GST REG-06

[See Rule 10(1)]

#### **Registration Certificate**

**Registration Number:**29AAECH9534K1Z1

1.	Legal Name	HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED			MITED		
2.	Trade Name, if any	HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED			MITED		
3.	Additional trade names, if any						
4.	Constitution of Business	Private Limited Company					
5.	Address of Principal Place of Business	161/B, Karnat	161/B, 6th C Main Road, JP Nagar Phase 3, Bengaluru, Bengaluru Urban, Karnataka, 560078				
6.	Date of Liability						
7.	Date of Validity	From		15/07/2019	То	Not Applicable	
8.	Type of Registration	Regular					
9	Particulars of Approving Autho	rity	Karnataka Goods and Services Tax Act, 2017				
Signat	ure						
Name G		G.MANJUNATHA					
Designation A		Assistant Commissioner, LVO					
Jurisdictional Office L		LGSTO 121- Bengaluru					
9. Date of issue of Certificate 2		26/08/202	26/08/2022				
Note:	The registration certificate is required	to be pror	minently dis	splayed at all place	es of Business/Off	ice(s) in the State.	



#### Details of Additional Place of Business(s)

GSTIN 29AAECH9534K1Z1

Legal Name HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED

Trade Name, if any HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED

Additional trade names, if

any

Total Number of Additional Places of Business(s) in the State

0



GSTIN 29AAECH9534K1Z1

Legal Name HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED

Trade Name, if any HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED

Additional trade names, if

any

#### **Details of Managing / Whole-time Directors and Key Managerial Persons**

1

Name AMBUJ SURENDRA SAVANT

Designation/Status Director

Resident of State Karnataka

ಶರ್ನಾಟಕ ರಾಜ್ಯ ಮಾಲಿಸ್ಯ ನಿಯತ್ರಣ ಮಂಡಳಿ ಪ್ರಾದೇಶಿಕ ಕಥೇರಿ: ಬೆಂಗಳೂರು ನಗರ ವಿಭಾಗ-ದಕ್ಷಿಣ ನಿಸರ್ಗ ಭವನ, 1ನೇ ಮಹಡಿ, 7ನೇ ಮುಖ್ಯ ರಸ್ತ್ರ ಮಹಾರ್ಯಂಜಲಿ ಚಿತ್ರಮಂದಿರದ ಮುಂಭಾಗ ಶಿವನಹಳ್ಳಿ, ತಿಮ್ಮಯ್ಯ ಮುಖ್ಯರಸ್ತ್ರೆ, ಬೆಂಗಳೂರು-560010, ಕರ್ನಾಟಕ, ಭಾರತ ಪೂ: 080-23228670 Karnataka State Pollution Control Board Regional Office: Bengaluru City-South Nisarga Bhavan, 1<sup>st</sup> floor, 7<sup>th</sup> 'D' Main Road Opp.Pushpanjalli Theatre, Shivanahalli, Timmaiah Main Road Bengaluru-560010, Karnataka, INDIA Ph: 080-23228670



#### //By RPAD//

(This document contain 07 pages)

Auth. No: KSPCB/RO: B.C. South/BMW/EO/DEO/AEO/2021-22/ 523 Date: 1 1 MAR 2022 FORM -III (See rule 10)

(AUTHORIZATION FOR OPERATING A FACILITY FOR GENERATION, COLLECTION, RECEPTION, TREATMENT, STORAGE, TRANSPORT AND DISPOSAL OF BIO-MEDICAL WASTES)

Ref: Application submitted vide Consent Module Regn. No.186504 Dt: 07.03.2022.

 The Authorized Signatory, M/s. H Cloud Healthcare (OPC) Pvt Ltd is hereby granted an authorization for the activity of Generation, Segregation, Collection, Storage, Packaging, Disposal or destruction, of Bio Medical Wastes.

2. M/s. H Cloud Healthcare (OPC) Pvt Ltd, No. 161/B, 6th Main Road, 3rd Cross, J P Nagar 3rd Phase, Bengaluru – 560078 is hereby authorized for handling of Bio-Medical Waste generating from Non Bedded Clinic Health Care Facility.

3. The Bio medical wastes categories- segregation, collection, quantity, handling, treatment and disposal shall be as follows as specified in Part- I of Schedule – I [See rules 3 (e), 4(b), 7(1), 7(2), 7(5), 7 (6) and 8(2).

Catego ry	Type of Wastes	Quantity permitted in Kg/Day	Type of Bags or containers to be used	Treatment and disposal options
1	2	3	4	5
Yellow	a) Human Anatomical Waste:		Yellow Coloured non-chlorinated plastic bags	Shall be disposed to the operator of Common Bio Medical Wastes treatment facility (CBMWTF)
	(b)Animal Anatomical Waste :			
	c) Soiled Waste:	0.1		
	d) Expired or Discarded Medicines:	0.05		
	e) Chemical Waste:			
	f) Chemical Liquid Waste :	100 ml/d	Separate collection system leading to effluent treatment system	After resource recovery, the chemical liquid waste shall be pre-treated before mixing with other wastewater. The combined discharge shall conform to the discharge norms given in Annexure.
	g) Discarded linen, mattresses, beddings contaminated with blood or body fluid.		Non-chlorinated yellow plastic bags or suitable packing material	Shall be disposed to the operato of Common Bio Medical Waster treatment facility (CBMWTF)

			_	Shall be disposed to the operator
	(h) Microbiology, Biotechnology and other clinical laboratory waste:		Autoclave safe plastic bags or containers  Red coloured	of Common Bio Medical Wastes treatment facility (CBMWTF)
				Shall be disposed to the operator
Red	Contaminated Waste (Recyclable)	0.2	non-chlorinated plastic bags or containers	of Common Bio Medical Wastes treatment facility (CBMWTF)
White (Transl	Waste sharps including Metals	0.15	Puncture proof, Leak proof, tamper proof containers	Shall be disposed to the operator of Common Bio Medical Wastes treatment facility (CBMWTF)
ucent) Blue	a) Glassware	0.05	Cardboard boxes with blue colored marking	Disinfection (by soaking the washed glass waste after cleaning with detergent and Sodium Hypochlorite treatment) or shall be disposed to operator of CBMWTF
	b) Metallic body implants			
				to a of CDMMA/TE

- 4. The Bio-Medical Wastes generated above shall be disposed to operator of CBMWTF-M/s. Maridi Bio Industries Pvt. Ltd, as per MOU submitted with the application.
- 5. This authorization shall be in force from the date of issue of this order (One Time) subject to cancelation/ suspension, impose/reimpose conditions, revoke and time to time review from the Board.
- 6. This authorization is subject to the conditions stated below and to such other conditions as may be specified in the rules for the time being in force under the Environment Protection Act, 1986.
- 7. The authorization is applicable for the HCE less than 30 beds strength if in case the bed strength increases more than 30, the applicant shall obtain "Consent for Operation" under the Provisions of the Water (Prevention & Control of Pollution) Act, 1974. Failing to which authorization is deemed to have been withdrawn without prior notice.

For and on behalf of KSPCB

Environmental Office

To,

Dr. Ambuj S. Savant, M/s. H Cloud Healthcare (OPC) Pvt Ltd, No. 161/B, 6<sup>th</sup> Main Road, 3<sup>rd</sup> Cross, J P Nagar 3<sup>rd</sup> Phase,

Bengaluru – 560078.





### भारत सरकार GOVT, OF INDIA

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

नाम / Name

HCLOUD HEALTH CARE (OPC) PRIVATE LIMITED

AAECH9534K

निगमन/गतन की तारीख

Date of Incorporation / Formation

20/06/2019



Signature Not Verified

- Permanent Account Number (PAN) ficilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand as arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to ataxpayer. स्थापी लेखा संख्या (पैन) एक करदारा से संबंधित विभिन्न दस्तरेजों को जोड़ने में आकर विभाग को सहायक होता है, जिसमें करों के भूतरान, आकरन, कर करेंग, टैक्स वकारा, सूचना के मिलान और इलाब्ट्रॉनिक जनकारी का आसान रखाखांक व बहाली आदि भी शामिल है ।
- Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule II 4B of Income Tax Rules, 1962) आधारत अधिनियम, 1961 के लाग निर्देश को लेन्द्रेन के लिए स्थापी लेखा संच्या (पैन) का उत्तेख अब अनिवार्ष हैं (आधार नियम, 1962 के नियम 114B, का संदर्भ लें)
- Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक समायी तीचा संहया (पैन) का सकता या उपयोग करता, करनून के किन्दु है और इसके लिए 10,000 रुपये तक का दंद लगाया जा सकता है।
- The PAN Card enclosed contains Enhanced QR Code which is resolable by a specific Android Mobile App, Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Cand. संस्था पैत कार्ड में प्रवहाना क्युआर कोड आमित है जो एक विशिष्ट एंड्रीइड मीकाइन ऐप हाए पठनीय है। Google Play Store पर इस विशिक्ष मोकाइन ऐप को बोजर्न के लिए कीजर्ड Enhanced QR Code Reader for PAN Card\* It

आयकर विमाग मारत सरकार ताका के के इसते, का का के का वी जीवत, को कार्कर, की में, 341, को ब. 557/8, कि मां, 341, की ब. 557/8, कि मां, 341, की ब. 557/8, INCOME TAX DEPARTMENT GOVT OF INDIA exercit risest singer sond market Account Number Cord AAECH9534K ŝ No. 24 (1997) No HCLOUD HEALTH CARE (OPC) PRIVATE 20/06/2019 Tel: 91-29-2721 1000, Page 91-20-2721 1011

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 (6) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here