



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## Certificate of Incorporation

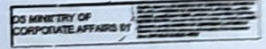
[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that VIGHNAHARTA GLOBAL SUPERSPECIALITY HOSPITAL PRIVATE LIMITED is incorporated on this Twenty eighth day of August Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares

The Corporate Identity Number of the company is U85320MH2017PTC299092.

The Permanent Account Number (PAN) of the company is AAGCV0728B \*

Given under my hand at Manesar this Twenty ninth day of August Two thousand seventeen .



Digital Signature Certificate  
ANU 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 [www.mca.gov.in](http://www.mca.gov.in)

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

VIGHNAHARTA GLOBAL SUPERSPECIALITY HOSPITAL PRIVATE  
LIMITED  
P.NO.21 S.NO.20/12 RANAPRA, TAP COLONY W.B. ROAD, DHULE,  
Dhule, Maharashtra, India, 424001



\* as issued by the Income Tax Department



MOA language:  English  Hindi

SRN of form INC-1

G50537430

\* Table applicable to company as notified under schedule I of the companies Act, 2013

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**Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES**

1. The Name of the Company is

VIGHNAHARTA GLOBAL SUPERSPECIALITY HOSPITAL PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Maharashtra-MH

3.(a) The objects to be pursued by the company on its incorporation are

To establish, organize, manage, undertake, promote, develop, own, acquire, purchase, improve, initiate, encourage, provide, maintain, operate, conduct, subsidize, take on lease, own and run in India or abroad chain of hospitals, diagnostic centers, scan centers, nursing homes, hospitals, clinics, holy clinics, dispensaries, blood banks, eye bank, kidney bank, maternity homes, child welfare & family planning centers, clinical & pathological testing laboratories, trading of medical equipments and medicines either in wholesale or retail, to appoint distributors, to give franchise business, to take on lease any premises, consulting chambers, X - RAY & ECG clinics, sonography centers, physiotherapy centers, polio clinics, dialysis centers, other and to provide required necessary tests in relation to human health and to make in-house research for new methods of diagnosis, diagnosis of certain diseases, prevention and treatment of diseases to set up research and development center and institute for medical research and to buy, sell, supply, store, stock, maintain or otherwise deal in all kinds of generic, non-generic, patented or non-patented medicines, drugs, tablets, pills, pharmaceuticals, injectibles, vaccines, chemicals and surgical equipments, instruments, kits and set up chain of these medical stores under the brand name of company

3.(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

2. To enter into any arrangements with any Government or Government departments or authorities or statutory corporations, bodies corporate or other undertaking that may seem conducive to the attainment of the company's main objects, and to obtain from any such Government or Government departments or authorities or persons any rights, privileges, franchises and concessions necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangements.
3. To purchase, acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorized to carry on or possessed of property suitable for the purpose of the company or which can be carried on in conjunction therewith.
4. To pay for any property, rights or privileges acquired by the company or for the services rendered or to be rendered in connection with the promotion of the business of the company or for acquisition of any property for the company or otherwise either wholly or partially in cash or in shares, bonds, debentures or other securities of the company and to issue any shares either as fully paid up or with such amount credited as paid up thereon, as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the company.
5. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the company for such consideration as may be thought fit and in particular for cash or for stocks, shares, whether fully or partly paid up or securities of any other company.
6. To collect and provide credit or other information, to organize information cells and data banks, relating to industrial, agricultural and other economic activities and to provide information for the development of industries to entrepreneurs and to provide any other computerized services.
7. To enter into contracts of indemnity or guarantee and to guarantee the performance of any contract or obligation and the due payment and repayment of any debt or liability present or future or contingent on the performance of any contracts or obligations of any persons,



firms or company or body corporate.

8. To apply for, purchase or otherwise, acquire and protect, prolong and renew in any part of the world any patents, patent rights, brevets, d'invention, trademarks, designs, licenses, protections, concessions, monopolies conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property rights and information so acquired and to carry on any business in any way connected therewith.

9. To insure with any other company, firm or persons against losses, damages and risks of all kinds that may affect the company.

10. To engage in providing Manpower placement and recruiting, Selecting, Interviewing, Training and Employing all types of executives, top and Middle Management Staff, Junior Level Staff, Workers, Labourers Skilled/Unskilled required by various Industries and organizations including providing security services, labour contractors, Industrial, Commercial, Housing and to conduct employment bureau in India and abroad for the attainment of main objects of company.

11. To invest and deal with the surplus monies of the company not immediately required for the business to purchase or subscribe for shares and securities of any other company or to invest in any mode, to accumulate funds and to invest or purchase or lease any land, buildings, easements, stock-in-trade or other properties which the company may think necessary for the purpose of its business.

12. Subject to the provisions of the Companies Act, 2013, borrow or raise money in such manner as the company shall think fit and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other persons or company or any obligations undertaken by the company or any other person or company as the case may be, but the company shall not carry on Banking Business.

13. To procure the recognition of the Company under the laws of any place outside India.

14. To open any kind of account in any Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

15. To form, incorporate or promote any company or companies, whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or control or development of the company or any other object or objects which in the opinion of the company could or might assist the company in the management of its business, the development of its properties and to apply all or any of the costs and expenses incurred in connection with any such promotion or incorporation.

16. Subject to the provisions of the Act, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, Co-operation, joint venture, license or reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engage in any business or transaction which the company is authorized to carry on or engage in.

17. To assist any other company under the same management within the meaning of the Companies Act, 2013 or any statutory modification thereof, in any manner and to any extent including the giving of loan and guarantees or the providing of securities of any kind whatsoever in connection with any loan given to the latter by any person, firm or body corporate.

18. To distribute among the members in specie any property of the company or any proceeds of the sale or disposal of any property of the company in the event of winding up, so that, no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

19. To open any kind of account in any Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The share capital of the company is

1,000,000.00

rupees, divided into,

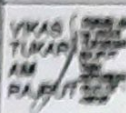

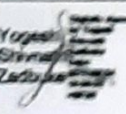
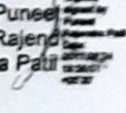
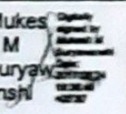
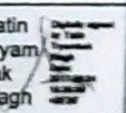
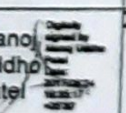
10,000.00	Equity	shares of	100.00	rupees each	
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We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:



S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	VIKAS RAJPUT s/o TUKARAM RAJPUT Add:-212, NANTHE, HOLANANTHE MILL HOL, TEHSIL SHIRPUR DHULE-425448 Occupation:- business	07067051	1000	Equity		24/08/17
2	TUKARAM RATAN PATIL s/o RATAN PATIL Add:-66, BHAVARAKHEDE BU., BHAVARAKHEDE, BU. VIVARE, GRAM BHAVARAKHEDE BU., DHARANGAV JALGAON-425109 Occupation:-Business	07067016	1000	Equity		24/08/17
3	Yogesh Zadbuke s/o Shivrath Zadbuke Add:-225/3, Shivpushpa Hospital, Station Road, Near Railway Station, Dhule - 424001 Occupation:-Business	07847096	1000	Equity		24/08/17
4	Puneet Rajendra Patil s/o Rajendra Patil Add:-16, Shriram Nagar, Wadibhokar Road, Deopur, Dhule - 424002 Occupation:-Business	07843901	1000	Equity		24/08/17
5	Mukesh Suryawanshi s/o Murlidhar Suryawanshi Add:-46, Pingle Colony, Aerodrome Road, Near Mrudavan Colony, Deopur Dhule - 424005 Occupation:-Business	07846238	1000	Equity		24/08/17
6	Yatin Tryambak Wagh s/o Tryambak Wagh Add:-Plot no 22, Sakri Road, Behind Maleriya Office, Mahavir Colony, Chitod, Dhule - 424001 Occupation:-Business	07840217	1000	Equity		24/08/17
7	Manoj Patel s/o Uddhao Patel Add:-At Satrukhe PO Nimgul Nandurbar - 425412 Occupation:-Business	07847244	1000	Equity		24/08/17
Total Shares taken			7,000.00	Equity		

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
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FCA	Lokendra Mundada	ADDRESS :-1375, First Floor, Medicine Market Lane No 05,Dhule OCC :- PRACTICING CHARTERED ACCOUNTANT	042628	MUNDA DA LOKENDRA DRA RAMBIL AS <small>Digitally signed by MUNDADA LOKENDRA RAMBIL AS Date: 2017.08.24 19:41:59 +05'30'</small>	24/08/17
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