

**The Companies Act, 2013**  
**Company Limited by Shares**  
**Memorandum**  
**And**  
**Articles of Association**  
**Of**

**ANUSHKA LIFE CARE PRIVATE LIMITED**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ANUSHKA LIFE CARE PRIVATE LIMITED is incorporated on this TWENTY SECOND day of FEBRUARY TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U86905WB2023PTC260144**

The Permanent Account Number (PAN) of the company is **AAYCA2927M\***

The Tax Deduction and Collection Account Number (TAN) of the company is **CALA33448C\***

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

Document certified by DS MINISTRY OF  
CORPORATE AFFAIRS 10 - [ds@ca.mca.gov.in](mailto:ds@ca.mca.gov.in)

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 10  
Date: 2023.03.05 00:10:56 IST

Sanjeev Jain

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 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 [mca.gov.in](http://mca.gov.in)

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

ANUSHKA LIFE CARE PRIVATE LIMITED

C/O-NANDA KUMAR ROY,ROY MARKET COMPLEX,STATION ROAD,BIRBHUM,PIN-731204,Bolpur,Birbhum,Birbhum-731204,West Bengal

\*as issued by Income tax Department







License No | 33440259

Original

**Statutory CE FORM VII: License**

[See rule 3]

This is to certify that the applicant mentioned below has been granted a license number West Bengal Clinical Establishment (Registration, Regulation and Transparency), Act 2017 vide Order issued [by the Undersigned] under such Number in respect of such clinical establishment situated at such address to keep or carry on the said clinical establishment having such number of beds offering such service facilities in such recognized system of medicine as mentioned below.

2. This is to certify that the license has been Registered vide registration No. as mentioned above under the Rule 3 of the West Bengal Clinical Establishment Rules, 2017, [by the undersigned] in respect of the clinical establishment as mentioned below and the License shall be valid for the period, from 19-07-2023 to 18-07-2024

3. The License is granted subject to the West Bengal Clinical Establishment (Registration, Regulation and Transparency), Act 2017, Clinical Establishment Rules 2017 and any contravention thereon shall in suspension or cancellation of this license before the expiry period.

4. This is to certify that such amount of license fee was collected as mentioned below which is non-refundable in case of any closure, suspension or withdrawal of any services as mentioned below.

5. This license is non-transferable.

6. Particulars of the Licensee:

6.a. Name of the Licensee: **BISWAJIT KARMAKAR**

6.b. Son/Daughter/Wife of: **Late Nabin Karmakar**

6.c. Address of the Licensee: **0, Ukilpatti, Netaji Road, Bolpur, Bolpur, Blopur, , Pin-731204**

7. Particulars of the Establishment:

7.a. Name of the Clinical Establishment: **ANUSHKA DIAGNOSTICS PROP. ANUSHKA LIFE CARE PVT. LTD.**

7.b. Address of the Clinical Establishment: **115/102, Station Road, Bolpur, Bolpur, Pin- 731204**

8.a. Order No. of the Licensing Authority granting License: **CE/34**

8.b. Date : **19-07-2023**

9. Validity of the license:

9.a. Granted/ Renewed from [Date]: **19-07-2023**

9.b. Valid upto [Date]: **18-07-2024**

9.c. Period of irregular running : **New**

9.d. Last date of Renewal [Date]: **18-06-2024**

10. Stipulated License fee: Rs. **10000.00 (Ten Thousand Only)**

11. Service facilities:

11.a. Name(s) of recognized system of medicine practiced : **Allopathy**

11.b. Number of beds : **General 0**

11.c. Special care beds : **0**

11.c. Types of service facilities to be provided : **Pathology Lab(Medium)**

Place: **SURI**

Date: **19-07-2023**

*[Signature]*  
19/07/2023

Chief Medical Officer of Health

Birbhum: West Bengal

Chief Medical Officer of Health  
BIRBHUM



## PERMANENT CERTIFICATE OF ENLISTMENT

**West Bengal Municipal Act, 1993**

**[See Section 118]**

**(Duplicate to be filled up)**

**Bolpur Municipality**

**Bolpur, Birbhum**

The Board of Councillors of Bolpur Municipality hereby grant unto **Tanusree Saha, Biswajit Karmakar**, the directors of **ANUSHKA DIAGNOSTICS PROP-ANUSHKA LIFE CARE PVT LTD**, residing and / or carrying on or intending to carry on business at holding Premises No. 115/102, STATION ROAD BOLPUR, P.O- BOLPUR, P.S- BOLPUR, Pincode- 731204 in Ward No. 13 and exercising or intending to exercise the Profession, Trade or Callings of **Health Institutions(Category), PATHOLOGICAL LABORATORY(Nature of Business)** this Permanent Certificate of Enlistment under Section 118 of the West Bengal Municipal Act, 1993 and acknowledge to have received in consideration thereof, a total fee of **₹ 8100/- (Rupees : Eight Thousand One Hundred)** only.

**This Certificate of Enlistment will be in force until the 01st day of March, 2026 and to be produced at the time of renewal.**

**Date of Issuance : 02-03-2023**



Bolpur Municipality|PATHOLOGICAL LABORATORY|0917P15092347045|02-03-2023|01-03-2026

(Scan QR Code with QR Reader)

**Disclaimer :** This document is auto-generated through Computer system as per data submitted by the applicant himself in online procedure. Respective Department / Authority/ Institution/ Office may verify the documents /credentials from the CE holder , if so deem fit.

NOC NO 178797

# WEST BENGAL POLLUTION CONTROL BOARD

Paribesh Bhawan  
10A, Block LA, Sector-III  
Bidhannagar, Kolkata-700106



Memo No. 1728-5/WPBD-NOC (8068)/23

Dated 16/05/2023

From :  
Member Secretary,  
West Bengal Pollution Control Board

M/s. Anushka Diagnostics Biop-Anushka Life Care Pvt. Ltd.

To: 115/105, Station Road Balpur,  
P.O. 2 P.S. Balpur, Dist. Bidhannagar,  
Pin-731204.

Sub: Consent to Establish (NOC) from Environmental Point of View

Ref: Your letter No. Application No. 3692283 Dated 11/09/2023

Dear Sirs,

In response to the application for Consent to Establish (NOC) for proposed Unit of M/s ANUSHKA  
DIAGNOSTIC PROP-ANUSHKA LIFE CARE PVT. LTD.  
for manufacturing/storage/installation of a private pathological laboratory cum  
X-Ray, USG & Poly Clinic testing Centre - 4800 nos of Patients to be attended  
at Dagne 3456, T-90, KH 15773, Mouza Balpur, 115/105, Per year  
Station Road Balpur P.O.P.S. Balpur, Dist- Bidhannagar,  
this is to inform you that this Board hereby grants the Consent to Establish (NOC) from the environmental point  
of the above subject to the following conditions and special conditions annexed. Pin-731204.

1. The quality of sewage and trade effluent to be discharged from your <sup>Unit</sup> factory shall satisfy the permissible limits as prescribed in IS : 2490 (Pt. I) of 1974, and/or its subsequent amendment and Environment (Protection) Rules 1986
2. Suitable measures to treat your effluent shall be adopted by you in order to reduce the pollutional load so that the quality of the effluent satisfies the standards mentioned above.
3. You shall have to apply to this Board for its consent to operate and discharge of sewage and trade effluent according to the provisions of the water (Prevention & Control of Pollution) Act, 1974. No sewage or trade effluent shall be discharged by you without prior consent of this Board.
4. All emission from your factory shall conform to the standards as laid by this Board.
5. No emission shall be permitted without prior approval of this Board and you shall apply to this Board for its consent to operate and atmospheric emission as per provision of the Air (Prevention & Control Pollution) act, 1981.
6. No industrial plant, furnace, flues, chimneys, control equipment, etc. shall be constructed/reconstructed/erected/re-erected without prior approval of this Board.



NOC NO178798

7. You shall comply with
- (i) Water (Prevention and Control of Pollution) Cess Act, 1977, if applicable.
  - (ii) Water (Prevention and Control of Pollution) Cess Act, 1978, if applicable.
  - (iii) Environment (Protection) Act, 1986
  - (iv) Environment (Protection) Rules, 1986
  - (v) Hazardous Wastes (Management and Handling) Rules, 1989 and Amended Rules, 2000
  - (vi) Manufacture, Storage and Import of Hazardous Chemicals Rules, 1989 and Amended Rules, 2000
  - (vii) Manufacture, Use, Import and Storage and Hazardous Micro-Organisms, Genetically Engineered Organisms or Cell Rules, 1989
  - (viii) The Public Liability Insurance Act, 1991 and Amended Act, 1992
  - (ix) The Public Liability Insurance Rules, 1991 and Amended Rules 1993
  - (x) Biomedical Wastes (Management & Handling) Rules, 1998 and Amended Rules 2000 if applicable.
  - (xi) Recycled Plastics Manufacture and Usage Rules 1999, if applicable and
  - (xii) Ozone Depleting Substances (Regulation & Control) Rules, 2000, if applicable
8. You will have to abide by any other stipulations as may be prescribed by any authority/local bodies/Government Departments etc.

**SPECIAL CONDITION:**

*Please See Annexure.*

Any violation of the aforesaid conditions shall entail cancellation of this Consent to Establish (NOC)

Yours faithfully,

*SK* 17/5/2023  
Member Secretary,  
West Bengal Pollution Control Board

Memo No. ....

Copy forwarded for information to :

1. Chief Inspector of Factories, Government of West Bengal, N. S. Building, Kolkata-700 001
2. Director of Industries/Director of Cottage & Small Scale Industries, Government of West Bengal, N. S. Building, Kolkata-700 001
3. Guard file, West Bengal Pollution Control Board.
4. Environmental Engineer, I/II/Alipur R.O./Howrah R.O./Hooghly P.O./B.R.O./D.R.O./Haldia R.O./S.R.O./Maldia R.O./Asansol R.O./WBPC Board.
5. Alipore Regional Office  
"Minority Bhawan", 5th Floor, 12, Biplabi  
Karnalal Bhattacharya Sarani, Alipore,  
Kolkata-700 027  
Telefax No. 033-2448-5553  
Tel No. 033-2448-5554
6. Asansol Regional Office  
Kalyanpur Satellite Township Project (KSTP), Dr. B.C. Roy  
Road, P.O. - Dakshin Dhacka, P.S. Asansol  
(North), Dist. - Paschim Bardhaman,  
Asansol-713 302  
Telefax No. 0341-2995280  
0341-2996281
7. Barrackpore Regional Office  
Panpur More, Kalyani Expressway  
Vill. Panpur, P.O. - Narayanpur,  
Dist. 24 Parganas (N), Pin-743 126  
Telefax No. 033-2580 6573
8. Durgapur Regional Office  
Sahid Khudiram Sarani,  
City Centre, Durgapur,  
Paschim Bardhaman-713 216  
Tel No. 0343-2546708  
Telefax No. (0343) 2544915
9. Haldia Regional Office  
Mouza : Raghunathchak, PS : Bhabanipur  
(Formerly Sutahata), PO : Barghasipur  
Dist. Purba Medinipur, Pin : 721 657  
Tel No. 03224-291293/94
10. Hooghly Regional Office  
Himalaya Bhawan, Delhi Road, Dankuni,  
Hooghly Pin 712 311  
Telefax No. 033-2659-0957
11. Howrah Regional Office  
"Minority Bhawan", 5th Floor, 12, Biplabi  
Karnalal Bhattacharya Sarani, Alipore,  
Kolkata-700 027  
Tel No. 033-2448-2219/2220
12. Kolkata Regional Office  
Mani Square, Block No. 8IT, Western  
Side, 8th floor, 164/1, Manikata Main Road,  
Kolkata-700 054  
Tel No. 033-2320-0059 / 9836288884
13. Maldia Regional Office  
Paribesh Bhawan,  
Vill. Abhrampur, P.O. : Mokdumpur,  
P.S. : English Bazar, Maldia-732 103  
Tel No. 03512-223448
14. Sakti Regional Office  
Mani Square, Block No. 8IT, Western  
Side, 8th floor, 164/1, Manikata Main  
Road, Kolkata-700 054  
Tel No. 2320-0097 / 9330869729
15. Siliguri Regional Office  
Paribahan Nagar, P.O. : Metigara, Siliguri,  
Darjeeling, Pin-734 010  
Tel No. 0353-257 1115  
Telefax No. 0353-257 1113

Member Secretary,  
West Bengal Pollution Control Board

Memo No.: FSR/0125186231700045

Divisional Fire Officer, Birbhum  
West Bengal Fire & Emergency Services

Signature valid  
Digitally signed  
Name: MAHESH MANDAL  
Date: 31-Mar-2024 10:09  
Reason: Approved  
Location: West Bengal