

**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.

Serial No.

**WEST BENGAL POLLUTION CONTROL BOARD**

D008 684.

*Paribesh Bhawan,  
10A, Block—LA, Sector III, Bidhannagar  
Kolkata - 700 098*



No.: 22/PCB/BBB/3461-06 II.

Date: 20/10/2023

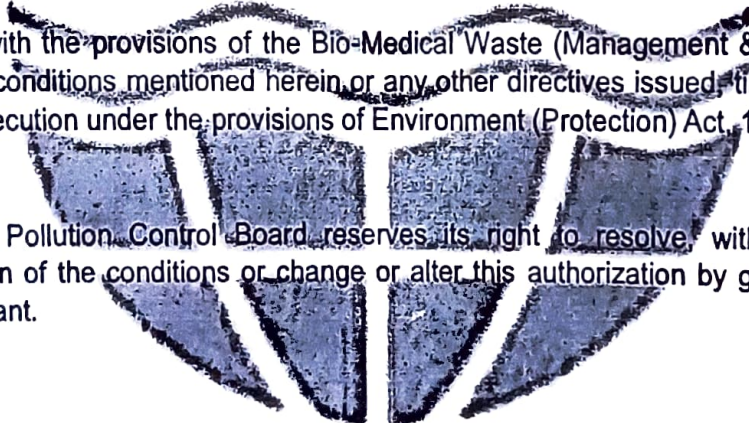
**Grant of Authorization**

Reference: Application for Authorization for the generation, collection, reception, storage, transportation, treatment, disposal and/or any other form of handling of bio-medical waste' as required under the provisions of the Bio-Medical Waste (Management & Handling) Rules, 2016 as amended from time to time filed on..... 15/09/23.....(date).

The west Bengal pollution control board hereby grants 'Authorization' in favour of..... M/S Amushka Diagnostic Prop. Amushka Life Care Pvt. Ltd. .... 115/102, Station Road, Balpur., Pin- 731204 .....(name & address of applicant) under the provision of the Bio-Medical Waste (Management handling) Rules, 2016 as amended from time to time for a period of five years commencing upto from..... 14/07/28.....(date) subject to the conditions laid down in the enclosed sheet. The above period of three years includes an initial trial period of one year from the date of issue which is a provisional authorization to enable the occupier/operator to demonstrate the capacity of the facility

Failure to comply with the provisions of the Bio-Medical Waste (Management & Handling) Rules, 2016 including the conditions mentioned herein, or any other directives issued, time to time, by the Board attracts prosecution under the provisions of Environment (Protection) Act, 1986.

The West Bengal Pollution Control Board reserves its right to resolve, withdraw, make any reasonable variation of the conditions or change or alter this authorization by giving one month's notice to the applicant.



*[Handwritten Signature]*

(Authorized Signatory of the Engineer  
Environmental  
R.O., W.B.P.C.B.

Copy to :

- 01. (Applicant) .....
- 02. The CMOH, Dist. ....
- 03. The Commissioner/Chairman.....  
Municipal Corporation/Municipality.
- 04. Environmental Engineer, .....Regional Office, WBPCB.
- 05. In-charge HSM cell W.B.P.C.B.



Authorized Signatory

# ADDITIONAL CONDITIONS FOR GRANTING OF BIO-MEDICAL AUTHORISATION

1. The applicant must handle & manage (generation, collection, reception, storage, transportation, treatment, disposal) all bio-medical wastes as proscribed in the Bio-Medical Waste (Management & Handling) Rules, 2016 and take all steps to ensure that such waste is handled without any adverse effect to human health & the environment.
2. The applicant should submit an Annual Report in Form II to the Board by 31st January every year as required under the provisions (Rule 10) of the Bio-Medical Waste (Management & Handling) Rules, 2016.
3. Every occupier, where required, shall step up in accordance with the time schedule requisite bio-medical waste treatment facilities as per schedule I & Schedule VI as the case may be for the treatment of waste or ensure requisite treatment of waste at a common waste treatment facility or any other waste treatment facility and abide by the standards as specified in schedule V of the Rules.
4. Bio-Medical waste so-generated should be segregated into containers/bags at the point of generation in accordance with Schedule II of the Rules prior to Storage, Transportation, Treatment & Disposal. The containers should be labeled according to Schedule III of the Rules.

**WEST BENGAL**

No untreated bio-medical wastes should be kept stored beyond the period of 48 hours. Bio-medical waste of any sort should not be accumulated/dropped at any place other than those earmarked for the same.

5. Maintenance of Records :

- i) Every authorised person shall maintain records related to the generation, collection, reception, storage, transportation, treatment, disposal and/or any form of handling of bio-medical waste in accordance with these rules and any guidelines issued in future. Logbooks to be maintained on movement of bio-medical waste.
- ii) Bio-Medical Wastes should be accounted by actual weighing. This should be done daily for each category of bio-medical waste generated by the unit.
- iii) All records shall be subject to inspection and verification by the prescribed authority at any time.

6. In case of any accident at any institution or facility or any other site where bio-medical waste is handled or during transportation of such waste, the authorised person shall report the accident in Form III to the West Bengal Pollution Control Board forthwith.
7. No health care establishment should operate without obtaining prior "Consent to Operate" as required under the provision of Water (Prevention & Control of Pollution) Act, 1974 and Air (Prevention & Control of Pollution) Act, 1981 from West Bengal Pollution control Board.
8. Authorisation under Bio-Medical Waste (Management & Handling) Rules, 1998 as amended from time to time should be renewed immediately on expiry. Application for renewal should be filed at least 30 days before the date of expiry.

*[Signature]*

(Authorised Signatory of the <sup>Engineer</sup> Environmental  
R.O., W.B.P.C.B.

Copy to :

01. (Applicant) .....
02. The CMOH, Dist. ....
03. The Commissioner/Chairman.....  
Municipal Corporation/Municipality.
04. Environmental Engineer, ..... Regional Office, WBPCB.
05. In-charge HSM cell/WBPCB

