

1. 19-12-1  
1956



REC. NO.

THE COMPANIES ACT, 1956

REG. NO.

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1956  
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PRIVATE COMPANY LIMITED BY SHARES

Memorandum of Association

OF

**PARIKSHA DIAGNOSTIC CENTRE  
PRIVATE LIMITED**

STAMP RECEIVED BY  
16/12/56  
STAMP OFFICER, ASSISTANT,  
CALCUTTA COLLECTORATE

- I. The Name of the Company is PARIKSHA DIAGNOSTIC CENTRE PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The Objects for which the Company is established are :-
  - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-
    1. To establish, organise, run, own, manage, administer affiliate diagnostic centers, scan centers, nurshing homes, hospitals, clinics, dispensaries, maternity homes, child welfare and family planning eenpes clinics & pathological testing laboratories, radio logical, x-ray and ECG clinics, ultra sonography, health centers, polyclinic and other medical and clinical services and to do other things which are related to the aforesaid business in India and abroad.
    2. To act as consultants and advisors providing technical know-how, technical and allied services for the establishment operation and improvement of nursing homes, hospitals, clinics, medical institutions medical centers, medical shop, diagnostic centers, health centers, ECG and sonography centers Tradmel Test, Polyclinic laboratories in India and abroad.
    3. To carry on the business of manufacturers exporters, importers and dealer of drug formulations pharmaceuticals, medical, chemical, preparations and compounds, cosmetics, antiseptic cream, hair oil, vitalisers, Aurvedic & herbal based medicines, condiments, food products, beverages, tonic wine, alcohol based and agro based products and to develop, convert, sell, purchase, deal in, import, export of all drug, chemical and their by-products, intermediates, derivatives, formulation and compounds and all types of medical equipments and spares.
    4. To carry on the business of Hospital and food processing and to act as dealers, and manufactures of surgical, scientific equipment, appliances, accessories of all types and descriptions and to do all other things which are incidental, auxiliary and conducive to the aforesaid object.

Anil Mohan  
Singh

Stamp: THE COMPANIES ACT, 1956  
OFFICE OF THE REGISTRAR  
OF COMPANIES  
CALCUTTA

[B] THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE :-

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| Construct and superintend buildings, offices, structures.  | 1. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace, and to work manage and control any buildings, offices, factories, mills, laboratories, shops, machinery equipments, apparatus, engines, roadways, trolleyways, reservoirs, water-courses, electric works and other works and conveniences, which may seem calculated directly or indirectly to advance the main objects of the Company, and to join with any other person or body corporate in doing any of these things.   |
| Import and purchase of machinery for development of lands. | 2. To import and purchase any machinery, implement, apparatus equipments, material, articles and stores and to do all things for developing the property and resources of the estates and land in such manner as the Company may think best.  |
| Purchase, lease exchange of property etc.                  | 3. To purchase, take on lease, or tenancy or in exchange hire take options over or otherwise acquire for any estate or interest whatsoever and to hold, develop, plant, improve, work, cultivate, deal with to do fishery business, poultry farming and turn to account concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal, or rights of powers of any kind which may appear to be necessary or convenient for attaining the main objects of the Company and to purchase, charter, hire, build or otherwise acquire crafts, cars, vans or vehicles of any description and to employ the same in the business of the Company.   |
| Technical information and know-how.                        | 4. To acquire from any person, firm or body corporate or unincorporate, whether in India or elsewhere, technical information, know-how, processes, engineering and operating data, plants, layouts and blue prints useful for the design, erection and operation of plants, machinerles or apparatus required for attaining the main objects of the Company and to acquire any grant or licence and other rights and benefits in connection therewith.  |
| Carrying on of other business                              | 5. To do other things ancillary to main business that may seem to the Company capable of being conveniently carried on in connection with the main objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights of which it may be advisable to undertake with a view to improving, developing, rendering, valuable or turning to account any property, real or personal, belonging to the Company or in which the Company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with other and either through agents, sub-contractors, trustees or otherwise. |
| Disposal of undertaking and property of Company.           | 6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose off 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 stocks, shares, whether fully or partly paid-up, or securities of any other Company.   |
| Payment for property and services.                         | 7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid-up in full or in part or otherwise.  |



9/4/96


We the following persons whose names, addresses and descriptions are subscribed and desirous of being formed into a Company, in pursuance of this Memorandum/Articles of Association and we respectively agree to take to the number of shares in the Capital of the Company, set opposite to our respective names.

Ashok Kumar Drolia

Bela Drolia

Names, Address Description and occupations of subscribers	No. of equity shares taken by each subscriber	Name, Address Description & occupation of Witness
ASHOK KUMAR DROLIA S/O SHYAM SUNDAR DROLIA 10B, BALLYGUNJ CIRCULAR ROAD CAL-700019	100 (One hundred)	
BELA DEVI DROLIA W/O ASHOK KUMAR DROLIA 10B, BALLYGUNJ CIRCULAR ROAD CAL-700019	100 (One hundred)	Witness to all the Signatories of 270407 Parvata Diagnostic MA Centre 2/1 187/96
<b>Total</b>	200 (Two hundred)	

Witness to all the Signatories of

  
 AJAY GUPTA  
 S/o Late Mahabir Prasad  
 Chartered Accountant  
 5th, Clive Row, 4th floor  
 Room No. 116, Calcutta-1

Calcutta Dated the 4th day APRIL of 1996



4/2/2019

We the following persons whose names, addresses and descriptions are subscribed and desirous of being formed into a Company, in pursuance of this Memorandum of Association and we respectively agree to take to the number of shares in the Capital of the Company, set opposite to our respective names.

Names, Address Description and occupations of subscribers	No. of equity shares taken by each subscriber	Name, Address Description & occupation of Witness
<p>ASHOK KUMAR DROLIA S/O SHYAM SUNDAR DROLIA 10B, BALLYGUNS CIRCULAR ROAD PAL - 700019 Business</p>	<p>100 (One hundred)</p>	<p>the Signatories of</p>

Ashok Kumar Drolia

Signature

Signature  
 SAY GUPTA  
 Late Prabhakar Prasad  
 Chartered Accountant  
 11, Chive Road, 11th, Calcutta - 1