

OFFICE OF THE CHIEF MEDICAL & HEALTH OFFICER
District-BHOPAL(M.P.)



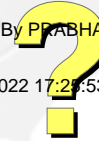
Form 'B'
(See rule 5 and 6)

Certificate of Registration under Sub-Section (3) of Section 4 of the Madhya Pradesh Upcharyagriha Taha Rujopchar Sambandhi Sthapanaye (Registrikaran Tatha Anugypan) Adhiniyam, 1973

This is to certify that Shri/Smt. KUNTI LODHI has been registered under the Madhya Pradesh Upcharyagriha Tatha Rujopchar Sambandhi Sthapanaye (Registrikaran Tatha Anugyapan) Adhiniyam, 1973 in respect of PARI PATHOLOGY PVT LTD situated at H NO. 11 ,SHIV NAGAR HONOTIYA ,BHOPAL, Bhopal(NagarNigam), BHOPAL and has been authorized to carry on the said Clinical Establishment 1 under the Allopathy system of medicine.

| | |
|--|------------------|
| Registration No | CL/9154/JUL-2019 |
| Name of Registration | Allopathy |
| Place | BHOPAL |
| Date of issued of certificate: | 01-Apr-2022 |
| This certificate of registration shall be valid upto | 31-Mar-2025 |

Digitally Signed By PRABHAKAR TIWARI
(Personal)
Date : 22-Feb-2022 17:21:53 IST



SIGNATURE AUTHORITY
CHIEF MEDICAL & HEALTH OFFICER
DISTRICT BHOPAL

Form No. SH-1

Share Certificate

[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

PARI PATHOLOGY PRIVATE LIMITED

U85190MP2021PTC058423 (Corporate Identification Number)

(Incorporated under the Companies Act, 2013)

Registered Office at H. No. 11, Hinotiya Kachiyana
Bhopal MP 462101 IN

This is to Certify that the person(s) named in this certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

| | |
|---|-----------------|
| EQUITY SHARES EACH OF RUPEES 10 (RUPEES TEN) | (Nominal Value) |
| AMOUNT PAID-UP PER SHARE RUPEES 10 (RUPEES TEN) | |

Register Folio No.: 01

Certificate No.: 01

Name(s) of the Holder(s): KUNTI

No. of shares held:

FIVE THOUSAND ONLY

5000

(in words)

(in figures)

Distinctive No.(s):

From

1

To

5000

(Both Inclusive)

Given under the seal of the Company this 15th day of November 2021

- (1) Director:
- (2) Director:
- (3) Secretary/any other Authorized Person:

Note: No Transfer of the share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.

Form No. SH-1

Share Certificate

[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

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| | |
|---|-----------------|
| EQUITY SHARES EACH OF RUPEES 10 (RUPEES TEN) | (Nominal Value) |
| AMOUNT PAID-UP PER SHARE RUPEES 10 (RUPEES TEN) | |

Register Folio No.: 02

Certificate No.: 02

Name(s) of the Holder(s): RAM NARAN

No. of shares held: FIVE THOUSAND ONLY

5000

(in words)

(in figures)

Distinctive No.(s): From 5001 To 10000

(Both Inclusive)

Given under the seal of the Company this 15th day of November 2021

- (1) Director:
- (2) Director:
- (3) Secretary/any other Authorized Person:

Note: No Transfer of the share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.



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 PARI PATHOLOGY PRIVATE LIMITED is incorporated on this Fifteenth day of November Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85190MP2021PTC058423.

The Permanent Account Number (PAN) of the company is **AAMCP4650L** *

The Tax Deduction and Collection Account Number (TAN) of the company is **BPLP09355D** *

Given under my hand at Manesar this Fifteenth day of November Two thousand twenty-one .



Digital Signature Certificate

Pankaj Srivastava

DEPUTY 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:

PARI PATHOLOGY PRIVATE LIMITED

H. NO. 11, HINOTIYA KACHIYANA, BHOPAL, Bhopal, Madhya

Pradesh, India, 462101



* as issued by the Income Tax Department

7580881414



प्रपत्र (ग)

(नियम 3 (3) देखिये)

(मध्यप्रदेश दुकान एवं स्थापना अधिनियम, 1958)

स्थापना के पंजीयन का प्रमाण पत्र

भाग - क



कार्यालय: District Labour Office, BHOPAL

(1) पंजीयन क्रमांक: BHOP220106SE000081

(2) स्थापना का नाम: PARI PATHOLOGY PVT LTD

(3) स्थापना के (डाक का) पूरा पता: H.NO. 11 SHIV NAGAR, HINOTIYA KACHIYANA BHOPAL

(4) स्थापना के कारोबार, व्यापार या व्यवसाय का स्वरूप: Commercial Establishment

(5) मालिक, प्रबंधक, अभिकर्ता (एजेंट) अथवा अन्य कोई व्यक्ति, जिसके अधीन या नियंत्रण में स्थापना का कार्य संचालन होता हो

| | नाम | पिता / पति का नाम | पता |
|----------|------------------|-------------------|---|
| मालिक | KUNTI | BABULAL LODHI | H.NO. 11, SHIV NAGAR, HINOTIYA KACHIYANA BHOPAL |
| प्रबंधक | KUNTI | BABULAL LODHI | H.NO. 11, SHIV NAGAR, HINOTIYA KACHIYANA BHOPAL |
| अभिकर्ता | RAM NARAN DHAKAD | - | 75 GOPI TALAI LATERI, VIDISHA |

(6) स्थापना में सेवा नियोजक के रूप में हित रखने वाले अन्य व्यक्ति (व्यक्तियों) यदि कोई हो तो, उनका नाम, पद और राज्य में उसका पूरा पता:

| स.क्र. | नाम | पद | पता |
|--------|------------------|----------|-------------------------------|
| 1 | RAM NARAN DHAKAD | DIRECTOR | 75 GOPI TALAI LATERI, VIDISHA |

| (7) सेवायुक्तों की कुल संख्या | पुरुष | महिना | योग |
|-------------------------------|-------|-------|-----|
| पंजीयन शुल्क Rs. 200.00/- | 1 | 1 | 2 |

प्रमाणित किया जाता है कि स्थापना जिसका विवरण ऊपर दिया गया है, मध्यप्रदेश दुकान एवं स्थापना अधिनियम 1958 (क्र. सन 1958) के अंतर्गत आज दिनांक 07/Jan/2022 को पंजीयन की गई है।

निरीक्षक

दुकान की स्थापना P. JASEMIN ALI SITARA
(PERSONAL)
अधिनियम 1958 के अंतर्गत
Date: 10-Jan-2022 11:09:53 IST

बैधानिक / महत्वपूर्ण सूचना

- यह प्रमाण-पत्र दुकान / स्थापना के निरीक्षण / श्रौतिक सत्यापन के बगैर केवल आवेदक द्वारा दी गयी जानकारी तथा अपनोड किए गए दस्तावेजों के आधार पर जारी किया गया है। अतः असत्य जानकारी पाने जाने पर आवेदक स्वयं उत्तरदायी होगा।
- यह प्रमाण पत्र केवल स्थापना का पंजीयन मात्र है।
- यदि आवेदक द्वारा दी गयी जानकारी या अपनोड किये गए दस्तावेजों में किसी भी प्रकार की अनियमितता पाई जाती है तो विभाग द्वारा ऑन-लाईन प्रदत्त पंजीयन रद्द करने तथा आवेदक के विरुद्ध दंडात्मक कार्यवाही की जा सकती है।
- यह पंजीयन प्रमाण पत्र बैंक लोन / स्वामित्व एवं संपत्ति विवाद / न्यायालय में जमानत / GST पंजीयन प्राप्त करने या अन्य प्रयोजन के लिए उपयोग करने पर श्रम विभाग उत्तरदायी नहीं होगा।
- यह पंजीयन व्यवसाय करने की अनुमति नहीं है। इस हेतु सक्षम प्राधिकारी से पृथक से अनुमति प्राप्त करना होगी।
- यह दस्तावेज डिजिटल हस्ताक्षरित है, अतः मानव हस्ताक्षर की कोई आवश्यकता नहीं है।