

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

MUHAMMED THAMEEMA NOOR A

AMIR JOWHER

20/09/1985

Permanent Account Number

BNMPM8836J

Signature



15072011

UNION BANK OF INDIA
NALLUR
56, VANNIAR STREET,
NALLUR - 604 406.

TO .K B DIAGNOSTICS

Account No : 042321010000008

Customer Id : 900953291

Status : ACTIVE

Account Open Date : 17-11-2022

Re-KYC Due date :

Nominee Reg. No : ASHRAF AHMED

Account Type : CAA

Account Currency :

Phone : 9444802000

Email : DR.ASHRAFBASHEER@GMAIL.COM

Date : 03-04-2023

Address :

BRANCH : NALLUR

IFSC : UBIN0904236

MICR : 606026009

PHONE : 0821/2472288

STATEMENT AND SUMMARY OF YOUR ACCOUNTS FOR THE PERIOD FROM 01-04-2022 TO 31-03-2023

TRANSACTION DETAILS

Date	Description	Instrument No	Withdrawals(Rs.)	Deposits(Rs.)	Balance(Rs.)
01-04-2022	Opening Balance	-	-	-	0.00
21-11-2022 10:11:57	BY CASH			1,00,000.00	1,00,000.00Cr
28-11-2022 10:11:38	BY CASH			1,00,000.00	2,00,000.00Cr
29-11-2022 10:11:08	BY CASH			50,000.00	2,50,000.00Cr
05-12-2022 10:12:50	BY CASH			1,00,000.00	3,50,000.00Cr
13-12-2022 10:12:55	BY CASH			1,00,000.00	4,50,000.00Cr
13-12-2022 13:12:04	MSPERFECTDIAGNOSTICS	2004571	37,807.00		4,12,193.00Cr
13-12-2022 13:12:04	SHREE KRISHNA ENTERPRISE	2004573	12,587.00		3,99,606.00Cr
14-12-2022 13:12:23	SSAGENCIES	2004572	74,593.00		3,25,013.00Cr
19-12-2022 10:12:56	BY CASH			1,00,000.00	4,25,013.00Cr
20-12-2022 14:12:05	SRI SAMRAJ HEALTH SERVIC	2004574	16,690.00		4,08,323.00Cr
21-12-2022 17:12:00	Cr to Xfer Ac due to clos			3,412.49	4,11,735.49Cr
27-12-2022 10:12:12	BY CASH			1,00,000.00	5,11,735.49Cr
02-01-2023 10:01:41	BY CASH			1,00,000.00	6,11,735.49Cr
05-01-2023 13:01:16	SHREE KRISHNA ENTERPRISES	2004575	25,159.00		5,86,576.49Cr
09-01-2023 10:01:06	BY CASH			1,00,000.00	6,86,576.49Cr
10-01-2023 13:01:16	OASIS PHARMA	2004577	11,707.00		6,74,869.49Cr
12-01-2023 13:01:21	SHREE KRISHNA ENTERPRISE	2004579	19,395.00		6,55,474.49Cr
13-01-2023 13:01:49	MSMICROENTERPRISES	2004576	1,06,896.00		5,48,578.49Cr
13-01-2023 13:01:49	SRI SAMRAJ HEALTH SERVIC	2004578	16,360.00		5,32,218.49Cr
15-01-2023 19:01:47	Loan Recovery For04232652		31,102.00		5,01,116.49Cr
18-01-2023 10:01:22	BY CASH			1,00,000.00	6,01,116.49Cr
18-01-2023 11:01:34	IMPSAB/301811233757/UBIN0			31,324.00	6,32,440.49Cr
24-01-2023 10:01:01	BY CASH			1,00,000.00	7,32,440.49Cr
30-01-2023 10:01:59	BY CASH			1,00,000.00	8,32,440.49Cr
02-02-2023 13:02:40	SSAGENCIES	2004580	60,907.00		7,71,533.49Cr
02-02-2023 13:02:40	MSPERFECTDIAGNOSTICS	2004581	1,22,523.00		6,49,010.49Cr
04-02-2023 13:02:43	SHREE KRISHNA ENTERPRISE	2004582	13,252.00		6,35,758.49Cr
06-02-2023 10:02:54	BY CASH			1,00,000.00	7,35,758.49Cr
08-02-2023 13:02:09	IMPSAB/303913224884/UBIN0			30,200.00	7,65,958.49Cr
13-02-2023 10:02:39	BY CASH			1,00,000.00	8,65,958.49Cr
15-02-2023 20:02:51	Loan Recovery For04232652		31,102.00		8,34,856.49Cr
20-02-2023 10:02:59	BY CASH			1,00,000.00	9,34,856.49Cr
23-02-2023 13:02:53	SRI SAMRAJ HEALTH SERVIC	2004583	17,210.00		9,17,646.49Cr
24-02-2023 13:02:31	SHREE KRISHNA ENTERPRISE	2004584	33,113.00		8,84,533.49Cr
27-02-2023 10:02:04	BY CASH			1,00,000.00	9,84,533.49Cr
06-03-2023 10:03:54	BY CASH			1,00,000.00	10,84,533.49Cr

06-03-2023 13:03:37	SHREE KRISHNA ENTERPRISE	2004585	21,930.00		10,62,603.49Cr
10-03-2023 09:03:15	SMS Charges for March,202		17.70		10,62,585.79Cr
13-03-2023 10:03:38	BY CASH			1,00,000.00	11,62,585.79Cr
14-03-2023 13:03:12	IMPSAB/307313996237/UBINO			30,254.00	11,92,839.79Cr
14-03-2023 13:03:49	SHREE KRISHNA ENTERPRISE	2004587	13,012.00		11,79,827.79Cr
15-03-2023 19:03:01	Loan Recovery For04232652		31,102.00		11,48,725.79Cr
17-03-2023 13:03:34	SSAGENCIES	2004589	1,47,736.00		10,00,989.79Cr
17-03-2023 13:03:34	IMPRINT BUSINESS SOLUTIO	2004588	4,071.00		9,96,918.79Cr
17-03-2023 13:03:34	SRI SAMRAJ HEALTH SERVIC	2004586	21,360.00		9,75,558.79Cr
18-03-2023 13:03:41	OASIS PHARMA	2004590	27,435.00		9,48,123.79Cr
20-03-2023 10:03:03	BY CASH			1,00,000.00	10,48,123.79Cr
24-03-2023 13:03:13	MSPERFECTDIAGNOSTICS	2004591	1,00,392.00		9,47,731.79Cr
01-04-2023 15:04:15	IMPSAB/309115069861/UBINO			47,479.00	9,95,210.79Cr
31-03-2023	Closing Balance	-	-	-	9,95,210.79Cr
OTHER LINKED ACCOUNTS					

CASA

Scheme Type	Account No	Account Open Date	Status	Account Balance(Rs.)
CA-Current Account	042321010000008	17-11-2022	Active	10,95,210.79
CA-Current Account	R042321010000008	03-12-2022	Active	0.00

OTHER DIGITAL PRODUCTS

Facility Type	Linked or Not
SMS Alert	Y
Debit Card	Y
Internet banking	N

Note : This statement includes summary of your current,savings,deposit,loan accounts, lockers, government and digital products. Summary of other facilities may not include all other accounts/facilities availed by you. Further it does not include insurance policies and mutual fund availed from the bank as additional products

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY
RUPEES

INDIA NON JUDICIAL

22 APR 2022
கமலிங்கா (K) தமிழ்நாடு TAMIL NADU
Ken Bio Links Pvt Ltd
வாழிபேடு வேலூர்

P.சுவாமிநாதன்
26/06/2022 029398
P.தவமணி
முத்திரைத்தாள அறிப்பலையாளர்
L. No. 07/KPD/2011
காங்கேயநல்லூர், வேலூர், தமிழ்நாடு

**MEMORANDUM OF UNDERSTANDING & SERVICE AGREEMENT
KB HOSPITAL (INCLUDING KB DIAGNOSTICS) (MEM CODE NO :3138)**

1. The Occupier declares that the HCE is **HOSPITAL** named as **KB HOSPITAL (INCLUDING KB DIAGNOSTICS)** [to be referred as **Occupier**] and having a bed strength of **5[FIVE]** Beds and functioning in the address **NO.7, OTHAVADAI CHETTY STREET, VANDAVASI, THIRUVANNAMALAI DISTRICT - 604 408.**
2. The Service Provider is **KEN BIOLINKS PVT.LTD.**, [to be referred as **KBL**] a TNPCB authorized Common Bio Medical Waste Management facility functioning @ **1/150, SLRS Hospital Road, Kandipedu Village, Katpadi Taluk,Vellore - 632 106.**
3. The Occupier is represented by its authorized signatory **DR.BASHEER AHMED** and whereas the service provider is represented by its authorized signatory **MR.N.SIVASUBRAMANIAN**, Plant - In - Charge of Ken Bio Links Pvt Ltd.,
4. The Occupier and the Service Provider are getting into an agreement for the effective collection, transportation, treatment and disposal of Bio Medical Wastes generated from the Occupier place.
5. The Occupier confirms the acceptance to the terms & conditions of the scope of services and individual obligations as enunciated in the IMA agreement made with IMA **THIRUVANNAMALAI** governing the jurisdiction of the serving area








6. The Security deposit amount paid is non-refundable and any dues by the Health care Establishment to be settled before terminating the agreement.
7. Wherein the Occupier confirms that it runs a Hospital and having 5 beds agrees to pay a Service charge of **INR:1600/Month Exclusive of GST (Rupees One Thousand Six Hundred Only/Month) till 30th June 2025** Services to be rendered by KBL.
8. Wherein the occupier agrees that the total waste quantity at any given point shall not exceed 0.25Kgs/day/bed, commensurate with the total number of beds. Any increase / excess in quantity generated and collected by KBL, shall be charged extra @ **INR-35/kg**.
9. Any Changes in duties and taxes as levied by the Government from time to time whichever is otherwise prevailing at the time of billing shall be extra as applicable.
10. It shall be the duty of the Occupier to segregate the Bio-Medical wastes in conformity with the color coding as prescribed and to consolidate the same at Clearance point specifically labeled, in compliance with Bio-Medical Waste Rules 1998 as amended in 2016. For any lapse, breach, default of non compliance by the Occupier of the said provisions and for any consequences arising there from, KBL shall not be liable and absolved of any responsibility.
11. KBL will collect all categories of Bio-Medical Waste which also includes infectious waste sharps, plastics and glass. KBL will not collect general garbage or Kitchen waste. KBL will not collect waste that is not segregated or properly packed as per the color code. The Waste should be given at a single point / common point for collection at a given time of vehicle arrival.
12. KBL shall facilitate supply of color coded bio medical waste bags at an extra cost [through its subsidiary **Medisys Inc.,**] for source segregation of the wastes as per the provisions of the Bio Medical Waste Management and Handling rules as prevailing.
13. Invoice will be raised on monthly basis by KBL and the payment shall be made within a week of receipt of the bill by the Occupier.
14. Occupier shall Co-operate with KBL Personnel for adherence to the time Schedule as agreed and in all aspects of Collection and Transportation of Bio-Medical Waste at their Premises.
15. KBL shall issue a proof of receipt countersigned by both the parties at the time of handing over the waste. The issuance of countersigned receipt will be compulsory on part of KBL to individual Hospital as proof of entry and collection.
16. **KBL** shall collect any and all Bio Medical Waste which comes under the category of Biomedical wastes (listed by Ministry of Environment, Forests & Climate Change Notification, New Delhi) from the Hospital throughout the year (Except Sundays) within 48 hours as per Bio-Medical Waste (Management and Handling) Rules put forward by MoEF-GOI/CPCB/TNPCB.
17. Notwithstanding the above, the occupier agrees to consider an increase in the service charges subject to revision on account of variation in Cost Price / Work Price and if and when there is increase in the fuel tariff by more than 10% on cumulative basis over the prevailing rate on a span of one (1) year.



18. The yearly increase of service charges shall be governed by the market conditions and subject to a maximum of 10% of the agreement rates cumulatively taken every year commensurate with the agreement tenure / validity.
19. The validity of the agreement does not entitle the occupier to claim uniform rates for the entire currency of the agreement period.
20. Unless the yearly increase as applicable / as insisted is not adhered by the occupier the agreement ceases to exist, and the services shall be terminated with due intimation.
21. Any other wastes such as Expired & Discarded medicines, Narcotics will be charged extra based on the manifest and a destruction certificate will be duly issued on disposal.
22. The Occupier will also label the bio medical waste consumable bags and containers with the service providers name with **BARCODE** according to Schedule III of BMW Rules 2016.
23. The occupier shall procure the color coded printed, non-chlorinated bio hazard bags from the service provider, which shall be supplied duly with the bar codes affixed as per the guidelines of TNPCB / CPCB.
24. The Occupier agrees for visual inspection of the segregated wastes before collecting the same for disposal.
25. The agreement is governed by the tenure specified and deemed to be void on expiry of such due dates as specified in the agreement. Whereas the beneficiary is advised to get the agreement renewed by approaching KBL, at least 30 days prior to expiry of the agreement.
26. In respect to any specific query on service / renewal or any other details relating to bio medical waste management KBL shall attend to and provide required back up , whereas the beneficiary shall formally register such requirements through a clear mail to our official mail ID - kenbiolinks@yahoo.com or alternatively a call through help line number : +91 99623 11011.
27. As advised by TNPCB, the validity of the agreement shall be for a period of **4[FOUR]years** from the date of signing of the agreement by both the parties. Period **1st JULY 2024 - 30th JUNE 2028.**

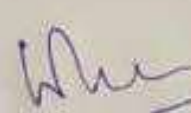
Signed by both the parties on this day of **01JULY2024**

for **KEN BIOLINKS PVT**


MR. N. SIVASUBRAMANIAN
PLANT IN-CHARGE &
AUTHORISED SIGNATORY



for **KB HOSPITAL (INCLUDING KB DIAGNOSTICS)**





[THIS AGREEMENT CONTAINS THREE PAGES]



भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE



Our small hands
make you LARGE

UDYAM REGISTRATION NUMBER	UDYAM-TN-29-0010729																							
NAME OF ENTERPRISE	K B DIAGNOSTICS																							
TYPE OF ENTERPRISE *	MICRO																							
MAJOR ACTIVITY	SERVICES																							
SOCIAL CATEGORY OF ENTREPRENEUR	GENERAL																							
NAME OF UNIT(S)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">S.No.</th> <th colspan="4">Name of Unit(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td colspan="4">K B DIAGNOSTICS</td> </tr> </tbody> </table>				S.No.	Name of Unit(s)				1	K B DIAGNOSTICS													
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OFFICAL ADDRESS OF ENTERPRISE	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Flat/Door/Block No.</th> <th style="width: 25%;">7</th> <th style="width: 25%;">Name of Premises/ Building</th> <th style="width: 25%;">OTHAVADI</th> </tr> </thead> <tbody> <tr> <td>Village/Town</td> <td>CHETTY</td> <td>Block</td> <td>STREET</td> </tr> <tr> <td>Road/Street/Lane</td> <td>VANDAVASI</td> <td>City</td> <td>VANDAVASI</td> </tr> <tr> <td>State</td> <td>TAMIL NADU</td> <td>District</td> <td>TIRUVANNAMALAI , Pin 604408</td> </tr> <tr> <td>Mobile</td> <td>9444804000</td> <td>Email:</td> <td>dr.ashrafbasheer@gmail.com</td> </tr> </tbody> </table>				Flat/Door/Block No.	7	Name of Premises/ Building	OTHAVADI	Village/Town	CHETTY	Block	STREET	Road/Street/Lane	VANDAVASI	City	VANDAVASI	State	TAMIL NADU	District	TIRUVANNAMALAI , Pin 604408	Mobile	9444804000	Email:	dr.ashrafbasheer@gmail.com
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Village/Town	CHETTY	Block	STREET																					
Road/Street/Lane	VANDAVASI	City	VANDAVASI																					
State	TAMIL NADU	District	TIRUVANNAMALAI , Pin 604408																					
Mobile	9444804000	Email:	dr.ashrafbasheer@gmail.com																					
DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE	01/04/2015																							
DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS	01/04/2015																							
NATIONAL INDUSTRY CLASSIFICATION CODE(S)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">SNo.</th> <th style="width: 20%;">NIC 2 Digit</th> <th style="width: 20%;">NIC 4 Digit</th> <th style="width: 40%;">NIC 5 Digit</th> <th style="width: 15%;">Activity</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>86 - Human health activities</td> <td>8690 - Other human health activities</td> <td>86905 - Activities of independent diagnostic/pathological laboratories</td> <td>Services</td> </tr> </tbody> </table>				SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity	1	86 - Human health activities	8690 - Other human health activities	86905 - Activities of independent diagnostic/pathological laboratories	Services										
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DATE OF UDYAM REGISTRATION	21/11/2021																							

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 25/11/2021

For any assistance, you may contact:

1. District Industries Centre: TIRUVANNAMALAI (TAMIL NADU)

2. MSME-DI: CHENNAI (TAMIL NADU)

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Ministry of
MSME**

 भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises	 MSME सूक्ष्म, लघु एवं मध्यम उद्यम MICRO, SMALL & MEDIUM ENTERPRISES
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Udyam Registration Number : UDYAM-TN-29-0010729

Type of Enterprise	MICRO	Major Activity	Services
Type of Organisation	Proprietary	Name of Enterprise	K B DIAGNOSTICS
Owner Name	SMT AMIR JOWHER MUHAMMED THAMEEMA NOOR	PAN	BNMPPM8836J
Do you have GSTIN	No	Mobile No.	9444804000
Email Id	dr.ashrafbasheer@gmail.com	Social Category	General
Gender	Female	Specially Abled(DIVYANG)	No
Date of Incorporation	01/04/2015	Date of Commencement of Production/Business	01/04/2015

Bank Details

Bank Name	IFS Code	Bank Account Number
HDFC BANK	HDFC0001866	18661000006384

Employment Details

Male	Female	Other	Total
2	4	0	6

Investment in Plant and Machinery OR Equipment (in Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is ITR Filled?	ITR Type
1	2019-20	Micro	1651039.00	0.00	1651039.00	1695200.00	0.00	1695200.00	Yes	ITR - 4

Unit(s) Details

SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District
1	K B DIAGNOSTICS	7	OTHAVADI	CHETTY	STREET	VANDAVASI	VANDAVASI	604408	TAMIL NADU	TIRUVANNAMALAI

Official address of Enterprise

Flat/Door/Block No.	7	Name of Premises/ Building	OTHAVADI
Village/Town	CHETTY	Block	STREET
Road/Street/Lane	VANDAVASI	City	VANDAVASI
State	TAMIL NADU	District	TIRUVANNAMALAI , Pin : 604408
Mobile	9444804000	Email:	dr.ashrafbasheer@gmail.com

National Industry Classification Code(S)

SNo.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
1	86 - Human health activities	8690 - Other human health activities	86905 - Activities of independent diagnostic/pathological laboratories	Services

Are you interested to get registered on Government e-Market (GeM) Portal	No
Are you interested to get registered on TReDS Portals(one or more)	No
District Industries Centre	TIRUVANNAMALAI (TAMIL NADU)
MSME-DI	CHENNAI (TAMIL NADU)
Date of Udyam Registration	21/11/2021
Date of Printing	25/11/2021

