
**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
QPLUS DIAGNOSTICS PRIVATE LIMITED**



सत्यमेव जयते

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]

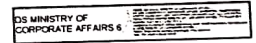
I hereby certify that QPLUS DIAGNOSTICS PRIVATE LIMITED is incorporated on this Thirtieth day of October Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85110DL2021PTC389232.

The Permanent Account Number (PAN) of the company is AAACQ7820M *

The Tax Deduction and Collection Account Number (TAN) of the company is DELQ01440F *

Given under my hand at Manesar this Thirtieth day of October 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:

QPLUS DIAGNOSTICS PRIVATE LIMITED
PLOT NO. 4, GROUND FLOOR, POCKET 2, SECTOR 24, ROHINI,
NEAR ANDHRA BANK, DELHI, North West, Delhi, India, 110085



* as issued by the Income Tax Department

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

QPLUS DIAGNOSTICS PRIVATE LIMITED

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is **QPLUS DIAGNOSTICS PRIVATE LIMITED**.
2. The Registered office of the company will be situated in the state of Haryana-HR.
3. **(a) The objects to be pursued by the company on its incorporation are**
 1. To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, medicare, health care, diagnostic, health aids, and research centers.
 2. To take over and purchase existing hospital, diagnostic centre, pathology labs, etc.
 3. To provide medical relief to the public in all branches of medical schemes by all available means.
 4. To undertake, promote or engage in all kinds of research including clinical research and development work required to promote, assist or engage in setting up hospitals, health care centres and facilities for manufacturing medical equipments etc.
 5. To provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnostic, understanding and prevention and treatment of disease.
 6. To establish, run, promote and make investment in, educational institutions, schools, colleges, technical educational institutes for imparting medical and healthcare education and management training including in the fields of medicine, nursing, physical medicine and rehabilitative medicine, pharmacy and allied medical administration and management of such medical institutions including Health and Hospital Management Training and Development, Pharmaceutical Management, Hospitality, Programmes for skills and competency development, Training and certification of professionals.

- 6 We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

Subscriber Details						
S.No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	ARZOO KHAN GOURI D/O SHABBIR AHMED KHAN GOURI, 107, THIRD FLOOR, BLOCK B, POCKET 7, SECTOR 5, ROHINI, DELHI - 110085, DIRECTOR BUSINESS	BDLPG9052R	4,900	Equity	ARZOO KHAN GOURI	29/10/21
				Preference		
2	ABDUL SAMEER QURESHI S/O ABDUL SHAKOOR QURESHI 107-108, THIRD FLOOR, BLOCK B, POCKET 7, SECTOR 5, ROHINI, DELHI - 110085, DIRECTOR BUSINESS	AAEPQ0049F	5,100	Equity	ABDUL SAMEER QURESHI	29/10/21
				Preference		
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCA	MATA PARSAD	B-3/59, 3RD FLOOR, SECTOR 6, ROHINI, DELHI - 110085, CHARTERED ACCOUNTANTS	509623	MATA PARSAD	29/10/21

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
ARTICLES OF ASSOCIATION

OF
QPLUS DIAGNOSTICS PRIVATE LIMITED

Table F as notified under schedule I of the companies Act, 2013 is applicable to the company

Description
Interpretation

I (1) In these regulations-

- (a) "the Act" means the Companies Act, 2013,
 - (b) "the seal" means the common seal of the company.
- (2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

PRIVATE COMPANY

- (2) The Company is a private company within the meaning of Section 2 (68) of the Companies Act, 2013 having a minimum paid-up share capital of One lakh rupees or such higher paid-up share capital as may be prescribed, and which by its articles,:

(i) restricts the right to transfer its shares;

(ii) except in case of One Person Company, limits the number of its members to two hundred:

Provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member:

Provided further that:

(A) persons who are in the employment of the company; and

(B) persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and

(iii) prohibits any invitation to the public to subscribe for any securities of the company;

Share capital and variation of rights

II 1 Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.

2 (i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,-

(a) one certificate for all his shares without payment of any charges; or

(b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.

(ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.

Subscriber Details						
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated	
1	ARZOO KHAN GOURI D/O SHABBIR AHMED KHAN GOURI 107, THIRD FLOOR, BLOCK B, POCKET 7, SECTOR 5, ROHINI, DELHI - 110085, DIRECTOR BUSINESS	BDLPG9052R	DELHI	ARZOO KHAN GOURI <small>Digitally signed by ARZOO KHAN GOURI Date: 2021.10.29 12:27:32 +05'30'</small>	29/10/2021	
2	ABDUL SAMEER QURESHI S/O ABDUL SHAKOOR QURESHI, 107-108, THIRD FLOOR, BLOCK B, POCKET 7, SECTOR 5, ROHINI, DELHI - 110085, DIRECTOR BUSINESS	AAEPQ0049F	DELHI	ABDUL SAMEER QURESHI <small>Digitally signed by ABDUL SAMEER QURESHI Date: 2021.10.29 12:27:54 +05'30'</small>	29/10/2021	
Signed Before Me						
	Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
FCA	MATA PARSAD	B-3/59, 3RD FLOOR, SECTOR 6, ROHINI, DELHI - 110085, CHARTERED ACCOUNTANTS	509623	DELHI	MATA PARSAD <small>Digitally signed by MATA PARSAD Date: 2021.10.29 12:28:33 +05'30'</small>	29/10/2021