



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS (THE "BOARD") OF IMG TECHNOLOGIES PRIVATE LIMITED (THE "COMPANY") IN ITS MEETING HELD ON FRIDAY, 11TH DAY OF JUNE 2021 AT 07:30 PM THROUGH VIDEO CONFERENCING AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 5TH FLOOR, TOWER-B, PRESIDENCY TOWER, 46/4, SECTOR-14, MG ROAD, GURGAON- 122001

TO ACCORD APPROVAL FOR CHANGE OF NAME OF THE COMPANY FROM IMG TECHNOLOGIES PRIVATE LIMITED TO TATA IMG TECHNOLOGIES PRIVATE LIMITED

"RESOLVED THAT pursuant to the provisions of section 13 and any other applicable provisions of the Companies Act, 2013 and including any statutory modifications, amendments thereto or re-enactment thereof, the regulations, rules, guidelines, if any, issued by the Ministry of Corporate Affairs and any other applicable laws for the time being in force and subject to the approval of shareholders in the general meeting and subject to the approval of Registrar of Companies, NCT of Delhi and Haryana or any other regulatory authority, the approval of the Board be and is hereby accorded to change the name of the Company from **"IMG Technologies Private Limited"** to **"Tata IMG Technologies Private Limited"**.

RESOLVED FURTHER THAT post aforesaid approvals, the name **"IMG Technologies Private Limited"** whereby occurs in the Memorandum and Articles of Association and other documents and papers of the Company be substituted by the name **"Tata IMG Technologies Private Limited"**.


RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to make necessary application to the Registrar for ascertaining the availability of the proposed name and to do all such acts and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolutions.

RESOLVED FURTHER THAT all Directors and the Company Secretary of the Company be and are hereby severally authorised to certify a copy of this resolution and issue the same to all concerned parties."

Certified true copy

FOR AND ON BEHALF OF IMG TECHNOLOGIES PRIVATE LIMITED

For IMG TECHNOLOGIES PVT. LTD.


Director

Prashant Tandon
Director
DIN: 02887793
Address: C-10 2nd Floor, Westend Colony
South Moti Bagh, New Delhi-110021



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF IMG TECHNOLOGIES PRIVATE LIMITED (THE “COMPANY”) HELD ON WEDNESDAY, 16TH DAY OF JUNE, 2021 AT 07:30 PM AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 5TH FLOOR, TOWER B, THE PRESIDENCY BUILDING, M.G ROAD, SECTOR-14, GURGAON-122001

APPROVAL FOR CHANGE OF NAME OF THE COMPANY FROM IMG TECHNOLOGIES PRIVATE LIMITED TO TATA IMG TECHNOLOGIES PRIVATE LIMITED

To consider, and if thought fit, to pass the following resolution, with or without modification, as a **special resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 13 and any other applicable provisions of the Companies Act, 2013 and including any statutory modifications, amendments thereto or re-enactment thereof, the regulations, rules, guidelines, if any, issued by the Ministry of Corporate Affairs and any other applicable laws for the time being in force and subject to the approval of Registrar of Companies, NCT of Delhi and Haryana or any other regulatory authority, the approval of the shareholders of the Company be and is hereby accorded to change the name of the Company from “**IMG Technologies Private Limited**” to “**Tata IMG Technologies Private Limited**”.

RESOLVED FURTHER THAT post aforesaid approvals, the name “**IMG Technologies Private Limited**” whereby occurs in the Memorandum and Articles of Association and other documents and papers of the Company be substituted by the name “**Tata IMG Technologies Private Limited**”.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to make necessary application to the Registrar for ascertaining the availability of the proposed name and to do all such acts and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolutions.

RESOLVED FURTHER THAT all Directors and the Company Secretary of the Company be and are hereby severally authorised to certify a copy of this resolution and issue the same to all concerned parties.”

Certified to be true

For and on behalf of **IMG Technologies Private Limited**

For **IMG TECHNOLOGIES PVT. LTD.**



Director

Prashant Tandon
Director
DIN: 02887793
Address: C 10 2nd Floor, Westend Colony,
South Motibagh, Delhi- 110021



July 19, 2021

To,
The Registrar of Companies
4th Floor, IFCI Tower,
61, Nehru Place,
New Delhi - 110019

Dear Sir,

Subject: No Objection Certificate

With reference to the captioned subject matter, we, Tata Sons Private Limited ("hereinafter referred to as "**Company**") a company incorporated under the Companies Act, 1913 having its registered office at Bombay House, 24, Homi Mody Street, Mumbai - 400001, are the registered owner of the trademark "TATA" registered under Class 5 and 10 vide application numbers 838421, 839722, 839756, 839688, 562933, 92651, 131198, 838426, 839693, 839727, 839761 and 585061 with the Registrar of Trade Marks (copies enclosed).

Upon receipt of the request letter dated May 19, 2021 from 1MG Technologies Private Limited ("**1MG Technologies**"), we understand that 1MG Technologies proposes to change its name to TATA 1MG Technologies Private Limited and hence requires a no objection letter to be submitted with the Registrar of Companies, New Delhi at the time of reservation of name through RUN.

In relation to the above, we hereby confirm that we have no objection, that the name "TATA" be made available to 1MG Technologies by Registrar of Companies, New Delhi for their change of name to TATA 1MG Technologies Private Limited or any other name with a prefix "TATA".

A board resolution to that effect is attached herewith signifying no objection of the Company for using the name TATA in the proposed corporate name TATA 1MG Technologies Private Limited.

Thanking you,

Yours faithfully

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PTC000478

TRADEMARK	CLASS	SPECIFICATIONS	APPL. NO.	DATE OF APPL.	STATUS
TATA	5	ADHESIVE PREPARATIONS FOR MEDICAL, VETERINARY AND DENTAL PURPOSES, CEMENT FOR ANIMAL HOOVES, ALL BEING GOODS INCLUDED IN CLASS 5.	562933	12-02-1991	Registered

4258721	IMG (Logo)		44	07-08-19	Proposed to be used			25-10-19	Objected	Ready for Show cause Hearing
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Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 08AAACZ8318D1ZA

1.	Legal Name	Tata 1MG Technologies Private Limited			
2.	Trade Name, if any	Tata 1MG Technologies Private Limited			
3.	Additional trade names, if any				
4.	Constitution of Business	Public Limited Company			
5.	Address of Principal Place of Business	Floor No.: SFS, Mansarovar, Jaipur Building No./Flat No.: 2/187, Shop No 4 & 5 Name Of Premises/Building: SFS Mansarovar Road/Street: Kabir Marg Nearby Landmark: Femina Residency Locality/Sub Locality: Mansarovar City/Town/Village: Jaipur District: Jaipur State: Rajasthan PIN Code: 302020			
6.	Date of Liability				
7.	Date of Validity	From	29/07/2022	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Rajasthan Goods and Services Tax Act, 2017			

Signature

Signature Not Verified

 Digitally signed by DS GOODS
 AND SERVICES TAX
 NETWORK 07
 Date: 2024.06.27 15:46:03 IST

Name	DIKSHA KUMARI MEENA
Designation	Assistant Commissioner
Jurisdictional Office	Circle-F, Jaipur III, - Ward-II
Date of issue of Certificate	27/06/2024

Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 27/06/2024 by the jurisdictional authority.



Goods and Services Tax Identification Number: 08AAACZ8318D1ZA

Details of Additional Place of Business(s)

Legal Name Tata 1MG Technologies Private Limited

Trade Name, if any Tata 1MG Technologies Private Limited

Additional trade names, if any

Total Number of Additional Places of Business(s) in the State 2

- 1 Plot No 20, Ground Floor, E Block , Siddharth Nagar, Girdhar Marg, Malviya Nagar, Anushka Electricals, Malviya Nagar, Jaipur, Jaipur, Rajasthan, 302017
- 2 SHOP NO B -16, B-17, B-18, LAL KOTHI SHOPPING CENTER, LAL KOTHI SCHEME, Jaipur, Jaipur, Rajasthan, 302015



Goods and Services Tax Identification Number: 08AAACZ8318D1ZA

Legal Name Tata 1MG Technologies Private Limited

Trade Name, if any Tata 1MG Technologies Private Limited

Additional trade names, if any

Details of Managing / Whole-time Directors and Key Managerial Persons

1



Name PRASHANT TANDON

Designation/Status DIRECTOR

Resident of State Delhi

2



Name GAURAV AGARWAL

Designation/Status DIRECTOR

Resident of State Haryana



RAJASTHAN STATE POLLUTION CONTROL BOARD

8/263, Malviya Nagar, Behind Renault Showroom Near Jawahar Circle, J.

Phone: 0141-4068311 Fax: 5159699



Registered

F(BMW)/JAIPUR(Jaipur)/7306(1)/2024-2025/1009-1010

Date: 11/07/2024

Unit Id : 136158

FORM IV

(SEE Rule 10 of BMW Rules, 2016)

(Authorization for operating a facility for Collection, Disposal, Generation, Storage of Biomedical Wastes)

- 1 Authorization Letter No. BMW/2024-2025/Jaipur (S)/BMW/54.
- 2 **SANJAY KUMAR SHARMA, ATL of TATA 1MG TECHNOLOGIES PRIVATE LIMITED is hereby granted an authorization under Rule 10 of Bio-Medical Waste (Management & Handling) Rules, 2016 (BMW Rules,2016) to operate a facility for Collection, Disposal, Generation, Storage of biomedical waste on the premisses situated at SHOP NO. B-16,B-17,B-18, LALKOTHI SHOPING CENTRE, LALKOTHI JAIPUR, JAIPUR, Tehsil Jaipur, District Jaipur.**
- 3 This authorization is valid till it is cancelled /revoked by the Competent Authority.
- 4 This authorization is valid for operation of the Laboratory with 0 (zero) number of beds.
- 5 This authorization is subject to the conditions contained in enclosed annexure and to such other conditions/guidlines as may be specified under BMW Rules, 2016 by Central Pollution Control Board, Delhi or Ministry of Environment & Forests(MoEF), Government of India (GOI) or Department of Environment (DOE), Government of Rajasthan (GOR).
- 6 Segregation, packing, transportation, storage, treatment & disposal of Bio-medical waste shall be in accordance with Rule 7 & 8 of BMW Rules, 2016. The bio medical waste shall be disposed of at Common Biomedical Waste Treatment & Disposal Facility (CBMWTF) established for the area viz .
- 7 The mercury bearing waste arising due to breakage of thermometers,pressure gauges and other instruments is not to be treated as bio-medical waste or other solid waste.The mercury bearing waste is to be segregated, collected , stored and disposed in accordance with the provisions of Hazardous Waste and other wastes (Management and Transboundary Movement) Rules, 2016.
- 8 The Annual report in accordance with Rule 13 for the period 1st January to 31st December of previous year shall be submitted On or before 30th June of every year in form - IV as prescribed in the Rules and the annual report shall also be made available on the web-site of the occupier. Further, all the health care facilities shall develop their website within two years from the date of notification of the BMW Rules,2016, in case not already developed.



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Date: 11/07/2024

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- 9 The hospital shall maintain the record of biomedical waste as per Rule 14 & shall be produced during the inspection.
- 10 That the hospital shall phase out use of chlorinated plastic bags, gloves and blood bags within two years from the date of notification of the BMW Rules, 2016.
- 11 That the hospital shall establish a Bar-Code System for bags or containers containing bio-medical waste to be sent out of the premises or place for any purpose within one years from the date of the notification of the BMW Rules, 2016.
- 12 That the hospital shall provide training to all its health care workers and others, involved in handing of bio-medical waste at the time of induction and thereafter at least once every year and the details of training programs conducted, number of personnel trained and number of personnel not undergone any training shall be provided in the Annual Report.
- 13 In case of expansion in bed capacity or increase in pollution load, the hospital shall obtain prior Consent to Establish under Water (Prevention and Control of Pollution)Act, 1974, Air (Prevention and Control of Pollution) Act, 1981 & revised Authorization under BMW Rules, 2016.
- 14 That the hospital shall comply with the provisions of Bio-medical Waste Management Rules, 2016.
- 15 That the hospital shall comply with the standards for treatment disposal of Bio-medical Waste as specified under schedule II of Bio-medical Waste Management Rules, 2016.
- 16 That infected hospital liquied waste must be given chemical treatment by using at least 10% hypochlorite solution or any other equivalent chemical reagent to ensure required disinfection as prescribed in Part-2 of Schedule-I of the Rules.



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- 17
- 1) That HCF shall necessarily install scientifically designed facility for the effluent of Health Care Facilities (HCFs) which is likely to be contaminated by the micro-organism, pathogens and E-coli etc, as per the provisions of Bio-Medical Waste Management Rules, 2016 before discharge.
 - 2) That HCF shall mandatorily connect to common sewage treatment network & terminal STP, if developed/operated by the Municipal Authorities in the area or install own Effluent/Sewage treatment plant by 31/03/2025, as the case may be till then HCF is allowed to dispose of their disinfected effluent through septic tank followed by scientifically designed facility.
 - 3) That HCF will comply with all the conditions imposed vide Orders issued by State Board from time to time.



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Date: 11/07/2024

Unit Id : 136158

- 18
- 1) This Authorization is not evidence for ascertaining entitlement of land.
 - 2) That this Authorization shall be subject to compliance of directions or order passed by National Green Tribunal (NGT) / court of law in the matter, if any.
 - 3) That the Health care Facility (HCF) shall obtain all necessary permission from JDA /Jaipur Nagar Nigam/Nagar Parishad/Nagar Palika/Revenue Department /District Administration / Department of Medical & Health and other concerning departments for operating hospital activities.
 - 4) That this Authorization is subject to validity of contractual agreement with CBMWTDF.
 - 5) That the disposal of Bio Medical Waste through any unauthorized person/agency other than CBMWTDF is punishable under the provisions of Biomedical Waste Management Rules, 2016 and Environment (Protection) Act, 1986.
 - 6) That Health care Facility (HCF) shall not construct building having total build-up area more than 20,000 Square Meter, without obtaining prior EC from competent authority.
 - 7) This Authorization is being issued for 0 (Zero) beds only. The Health care Facility (HCF) shall not exceed further bed capacity without prior permission of the State Board.
 - 8) That Health care Facility (HCF) shall provide & maintain acoustic enclosure and adequate stack height with the D.G. set of 52.5 KVA capacity.
 - 9) That Health care Facility (HCF) shall not dig any bore-well or abstract ground water without prior permission from Central Ground Water Authority (CGWA) and fresh water requirement shall be met from legal source.
 - 10) That the liquid waste generated from the Hospital activities shall be treated up to prescribed standards as per the Biomedical Waste Management Rules, 2016 and disposed as per the provisions of Water (Prevention and control of pollution) Act, 1974.



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Date: 11/07/2024

Unit Id : 136158

- 19 **1) That the domestic waste water shall be disposed off through septic tank & soak pit (in case of unavailability of sewer line with terminal treatment facility) and Health care Facility (HCF) shall maintain zero discharge status outside the premises.**
 - 2) That Health care facility (HCF) shall obtain permission from competent authority for discharging waste water into city sewer line having terminal treatment facility (If applicable) and also submit a copy of the same to this office.**
 - 3) That Health care facility (HCF) shall dispose the municipal waste as per the provisions of Municipal Solid Wastes (Management and Handling) Rules, 2000 and in no case Bio medical waste will be disposed with municipal waste.**
 - 4) That all safety measures, as per fire safety regulation, shall be installed in the Health Care Facility's (HCF) premises and permission for the same shall also be obtained from the competent authority.**
 - 5) In case, it is found during post inspection that, the Health care Facility (HCF) has flouted the conditions of Authorization or provided inadequate control measures, the Authorization will be revoked and action will be initiated under the provisions of Bio-Medical Waste Management Rules, 2016 and Water and Air Acts without any further notice.**
 - 6) That this Authorization is being issued on the basis of documents submitted by the Hospital.**
 - 7) That no Single Use Plastic (SUP) item, which is banned vide Ministry of Environment, Forest and Climate Change (MOE, F&CC), Government of India notification dated 12.08.2021 shall be used in the industry/unit premises.**
- 20 That the hospital shall maintain record of collection, storage and transportation of bio-medical waste to Common Bio-Medical Waste Treatment and Disposal Facility (CBWTDF) for disposal. The quarterly abstract related to the collection, storage, transportation and disposal shall be submitted to the H.O. and Regional Office in the format given below:

Sr. No.	Month & Year	Disposal of bio-medical waste as per colour code (in Kg.)				Number of collection trips by CBMWTDF
		Yellow	Red	Blue / White	Black	

Signature Not Verified
 Digitally signed by NEERAJ SHARMA
 Date: 2024.07.11 17:42:27 +05:30



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Date: 11/07/2024

Unit Id : 136158

- 21 This Authorization is issued from the environmental angle only, and does not absolve the project proponent from the other statutory obligations prescribed under any other law or any other instrument in force. The sole and complete responsibility, to comply with the conditions laid down in all other laws for the time being in force, rests with the hospital/ unit / project proponent.
- 22 This Authorization shall not, in any way, adversely affect or jeopardize the legal proceedings, if any, instituted in the past or that could be instituted against you by the State Board for violation of the provisions of the Act or the Rules made there under.

Enclose :- Annexure

Yours sincerely,

Regional Officer

Copy To:-

1 Master File

Regional Officer

To :

M/s TATA 1MG TECHNOLOGIES PRIVATE LIMITED

SHOP NO. B-16,B-17,B-18, LALKOTHI SHOPING CENTRE, LALKOTHI JAIPUR , JAIPUR

Tehsil:Jaipur

District:JAIPUR