



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U85100MH2010PTC200491

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

UNIHEALTH CONSULTANCY PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक छब्बीस फरवरी दो हजार दस को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U85100MH2010PTC200491

2009 - 2010

I hereby certify that UNIHEALTH CONSULTANCY PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Twenty Sixth day of February Two Thousand Ten .

(VIJAYA NAGORAO KHANDARE)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

UNIHEALTH CONSULTANCY PRIVATE LIMITED

23 R JIVRAJ SHAMJI BLDG 52/58, BABU GENU ROAD, KALBADEVI,

MUMBAI - 400002,

Maharashtra, INDIA



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, India, Everest 100, Marine Drive, Maharashtra, 400002

Certificate of Incorporation Consequent upon conversion to public company Company

Corporate Identity Number: U85100MH2010PLC200491

IN THE MATTER OF UNIHEALTH CONSULTANCY PRIVATE LIMITED

I hereby certify that UNIHEALTH CONSULTANCY PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as UNIHEALTH CONSULTANCY PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Mumbai vide SRN AA1817901 dated 11/04/2023 the name of the said company is this day changed to UNIHEALTH CONSULTANCY LIMITED

Given under my hand at Mumbai this TWENTY SIXTH day of APRIL TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2023.04.26 12:07:20 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

UNIHEALTH CONSULTANCY LIMITED

H-13 & H-14 , EVEREST , 9TH FLOOR 156 TARDEO ROAD, NA, MUMBAI, Maharashtra, India, 400034.,-





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L85100MH2010PLC200491**

I hereby certify that the name of the company has been changed from UNIHEALTH CONSULTANCY LIMITED to UNIHEALTH HOSPITALS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name UNIHEALTH CONSULTANCY PRIVATE LIMITED

Given under my hand at ROC, CPC this FOURTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.10.21 17:37:54 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

UNIHEALTH HOSPITALS LIMITED

H-13 & H-14 , EVEREST , 9TH FLOOR 156 TARDEO ROAD, NA, MUMBAI, Mumbai City- 400034, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
UNIHEALTH HOSPITALS LIMITED

- I. The name of the Company is UNIHEALTH HOSPITALS LIMITED^{#*}.
- II. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the Jurisdiction of the Registrar of Companies at Mumbai.
- III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE

- (1) To carry on business of owning, acquiring, promoting, establishing, taking on lease, hiring, maintaining, running, managing and supporting hospitals, clinics, dispensaries, polyclinics, educational, study, training and research centers, laboratories, institutions, nursing homes, diagnostic, cure and service centers for detecting, diagnosing, understanding, curing, treating and preventing all troubles, diseases and ailments that affect or seem to affect the regular, normal, healthy and smooth functioning of human body. To implement, manage and offer consultancy services for any kind of healthcare related activities, pharmaceutical establishments, healthcare projects, hospitals and other healthcare establishments and set up any center required in the area of health sciences and for this purpose set up institutes of training, nursing colleges and provide and franchise educational, health and farming and nursing and other related areas in the field of health sciences and alike industry in India and Overseas and to provide consulting and information related services in this area and to use electronic identity cards, smart cards and information technology for this purpose. To carry on business or vacation of acting as advisers and consultants on all matters and problems relating to hospitals, health sanatorium, clinics, day care centers, health resorts, health spas, coordination, legal obligations, organisation and management, health care and health audit.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE

- (2) To enter into any agreement, arrangement, contract, collaboration, or partnership or joint venture with Indian or other companies; firms, persons, institutions, Government or other organizations, for financial, technical or any other assistance or support, for carrying out all or any of the objects of the Company
- (3) To design, develop, install, buy, sell, import, export, or obtain know-how and technology in India or abroad, or otherwise engage in activities similar or compatible with the objects of the Company.

Vide special resolution passed at the Extra Ordinary General Meeting held on 19th December 2022, the Company converted into a Public Limited Company and consequently the name of the Company was changed from "UNIHEALTH CONSULTANCY PRIVATE LIMITED" to "UNIHEALTH CONSULTANCY LIMITED".

** Vide special resolution passed at the Annual General Meeting held on 12th September 2024, the name of the Company is changed from "UNIHEALTH CONSULTANCY LIMITED" to "UNIHEALTH HOSPITALS LIMITED".*

- (4) To manufacture, produce, process, compound, formulate, buy, sell, alter, import, export, rectify, sterilize, vaporize, cool, commercialize, develop, operate, protect and to act as manufacturer, agent, stockiest, distributor, refiners, manipulators, dealers, purchasers, sellers, wholesalers, retailers, consultants, job workers, contractors, suppliers or otherwise deal in pharmaceutical preparations, health care and diagnostic products, drugs, proprietary medicine, vitamin preparations, mineral preparations, elixirs, drops, tonics, other liquid drugs and medicines, injections, tablets, capsules, lotions, ointments, antibiotics, hormones, liver extracts, biological and non-biological pharmaceutical tablets, capsules, tranquilizers, medicated ointments, ayurvedic products, medicated powders, re-packed drugs, analgesics and antipyretic preparations, anti-diarrhoeal preparations, difestures, anti-cholinergic preparations, anti-asthmatic preparations, ophthalmic lotions, nutritional supplements, nutritional products, injectable products, topical formulations, bulk drug chemicals, and any other pharmaceutical formulation in any form.
- (5) To collect information and data for development of software for hospital information system, submit reports on feasibility of new projects and or improvement to and/or expansion of existing projects, diagnosis operational difficulties and weaknesses in and suggest remedial measures to improve and modernise existing units.
- (6) To enter into any arrangements by way of turnkey projects involving supply of technical, civil, financial, administrative, plant and merchandise information, knowledge and experience and as such undertake for and on behalf of a client to set up any project stated above in or outside India.
- (7) To buy, sell, manufacture, import, export, distribute and otherwise deal in all kinds and varieties of cosmetics, non-prescribed drugs, health care products, food preservatives and additives, fast foods, artificial flavoring, artificial dyes and colouring agents, oleoresins, beauty and skin care products, perfumes, colognes, food supplements, health aids, glamour products, Birth control medicines and devices and lubricants.
- (8) To establish, provide, maintain and conduct or otherwise subscribe to analytical and research laboratories, experimental stations, workshops and libraries for scientific, pharmaceutical, industrial and healthcare researches, experiments and tests of all kinds and to undertake and carry out research and investigations, to improve or secure any process or processes, patent or patents or copy rights which the Company may acquire or proposes to acquire or deal with and to promote studies, research, surveys and investigations, both scientific and technical, by providing, subsidizing, endowing or assisting laboratories, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences or otherwise generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions kind that may be considered likely to assist any of the businesses of the Company.
- (9) To distribute, market, sell, import, export or otherwise deal in therapeutic recombinant proteins, therapeutic monoclonal antibodies, peptides, media, serums and other biotechnology and biological products and to act as finers, importers, exporters, manipulators, dealers, purchasers, sellers, wholesalers, retailers, agents and distributors of pharmaceuticals, drugs, medicines, chemicals, fine chemicals and heavy chemicals, alkalis, acids, tannins, essences, biological products, health products, foods, tonics, minerals and other.

- (10) To run and maintaining of pharma, health care and medical training center and medical research center, medical education center for conducting regular courses all for all types of pharma/ health care and medical related courses and medical polyclinics and provide medical services by hiring professionals like doctors, medical consultants and to develop new medicines, concepts of the treatment whether allopathy, homeopathy or through ayurvedic solutions and to develop, design, buy, sell, import, export pharmaceutical, health care equipment and also to develop, assist in development of pharma and medical solution activities.
- (11) To buy, sell, acquire, construct, manage, improve, maintain, take on lease or promote the establishment of hospitals, nursing homes, clinics, dispensaries, health clinics, scan centers, X-ray clinics, centers for medical in India and elsewhere.
- (12) To act as a representative of manufacturers and to become a trader, producer, distributor, contractor, supplier, representative, selling agent, buying agent, packer, repacker and stockiest in the field of medical equipment of all kinds and varieties of electronic, electrical, computerized, laser, technological components of biomedical, surgical instruments, equipment, appliances, gadgets and devices and other diagnostic materials for use in medical procedures of any kind and medical related furniture, diagnostic equipment and instruments, medical kits, disposable and non-disposable syringes, disposable and non-disposable needles, urine collecting bags, uro-bags, poly mask, oxygen tent, netaion catheters, foleys catheters, endotracheal tubes, tracheotomy, nasal oxygen catheter, resuscitation tubes, resuscitation tubes, suction catheter, epidural cannula, scalp vein sets, intra venous cannula, intra catheter, Ryles Tubes, Levin's Tubes, infant feeding tubes, rectal catheter, Romo Vac sets, peritoneal Q dialysis catheter sets, peritoneal dialysis transfusion sets, peritoneal catheter, colostomy kits, infant mucus extractor, sterivae cannula, blood administration sets, blood donor sets, regular fluid infusion sets, measure volume sets, infusion sets, micro sets, plasma aspiration sets, disposable and non-disposable gloves, stethoscopes, sphygmomanometer, ampoules, butterfly needles, microscopes, ophthalmic instruments and equipment, otoscopes, medicinal containers, thermometers, plastic and aluminum collapsible tubes and disposable and non-disposable surgical instruments and kits and like and surgical equipments and medical consumables.
- (13) To acquire, construct and operate chemical and pharmaceutical refineries, buildings, mills, factories, distilleries, laboratories, and other works and acquire any interest in medical plants and drug manufacturing companies.
- (14) To take over and acquire the industrial license, drug license, import- license, permit and other rights carrying on in any industry on payment of fees and to pay compensation for technical services rendered in connection therewith and to acquire and take over business of any company, partnership or individual and for that purpose to enter into necessary agreements, deeds and arrangements.
- (15) To design, buy, sell, import, export and deal in medical software, medical software packages, video and audio equipments and to carry on business through internet and also to develop, assist in development of pharma and medical solution activities, develop web site on contract/ sub contract Job work basis and to deal in and develop portals and other internet related products and services in India and abroad and to develop and provide software and hardware solutions in the field of medicine, radiology networking, cardiology networking, computer radiology and other related activities/ systems, devices and services.

- (16) To liase with judicial and quasi-judicial authorities like courts, department of company affairs, income tax authorities, Reserve Bank of India and such other departments as may be required in connection with the business of the company.
- (17) To negotiate loans, under-writing contracts, mortgages, equity participation, cash credit, overdraft and other financial facilities from banks, financial institutions, Government and Semi Government Bodies, and others on behalf of the company.
- (18) To promote, undertake and participate financially and otherwise in Joint Ventures in India and abroad in association with Indian or overseas companies, either state owned or private, individuals and firms for and on behalf of the clients of the company.
- (19) To mortgage, hypothecate, pledge all or any of the property whether movable or immovable, of any description whatsoever and other valuable securities of the company.
- (20) To invest and deal with the surplus moneys of the Company not immediately required in any manner as the Company may determine from time to time.
- (21) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument.
- (22) To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, joint marketing or reciprocal concession, or for limiting competition with any person or company carrying on or engaged in or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or which can be carried on in conjunction therewith.
- (23) To borrow or raise money, other than public deposit, from any person or Bank or Company or Financial institutions or Governments in such manner and to extent as the Company thinks fit, and in particular by the issue of debentures, or debenture stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future),to borrow money in the form of Optionally Convertible Debt (OCD) with right to convert entire or part of OCD assistance into Equity Capital in the company at its sole discretion, including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other persons or Company, as the case may be. The Company shall, however, not carry on any banking business as laid down in Banking Act, 1949.
- (24) To establish and regulate branches or agencies of the Company at any place in India or elsewhere and discontinue the same.
- (25) To adopt such means of making known the business in which the Company deals or is interested as may seem expedient and in particular by advertising and giving publicity to the business of the company in all legitimate and proper way.
- (26) To promote, form and invest in Investment Company (ies) in India and abroad directly or as joint ventures in Association with other appropriate bodies, organizations, Companies, Individuals, to achieve objects of the company.

- (27) To raise financial resources, both in India and abroad, through various means and modes to finance Company and to make investment of surplus finances when available in short terms and long terms assets including marketable securities to achieve objects of the company.
- (28) To form, incorporate or promote any company or companies whether in India or abroad, having objects which in the opinion of the Company could directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the cost and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other company in which the company may have an interest or in the issue of any securities of the company or any company promoted by this Company.
- (29) To distribute among the members in specific any property of the company or any proceeds of sale or disposal of any property of the company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (30) To indemnify members, officers, directors, agents, and servants of the company against the proceedings, costs, damages, claims and demands in respect of the anything done by them for and in the interest of the company or any loss, damages, or misfortune whatever which shall happen in execution of the duties of their office or in relation thereto.
- (31) To acquire by purchase or otherwise lands, buildings or any interest in immovable property for the purpose of the company.
- (32) To acquire from any person, firm, body corporate or incorporate, whether in India or elsewhere, technical information, know-how, processes, engineering, and operating data plans, lay-out, and blueprints useful for the design, erection, operation of plant required for any of the businesses of the client company and to acquire license or any other rights and benefits in the forgoing matters and things.
- (33) To incur expenditure on market surveys or engage the services of agents/brokers to achieve any or all the objectives set out herein.
- (34) To purchase, take on lease, hire or otherwise acquire, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company.
- (35) To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent-rights, invention, trademarks, designs, licenses, concessions and the like, conferring any exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or to use, exercise, develop, or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired and to spend money in experimenting upon testing or improving any such patents, inventions or rights.

- (36) To acquire and undertake the whole or any part of the business, property, and or/ liabilities of any persons or company carrying on or proposing to carry on any business which the Company is authorised to carry on, or possessed of property suitable for the purposes of the Company, or business which can be carried on in conjunction therewith.
- (37) To improve, manage, develop, grant right and privileges in respect of, or otherwise deal with, all or any part of property and rights of the Company.
- (38) To subscribe for, take or otherwise acquire, and hold shares, stock debentures or other securities of any other Company, Co-operative Society or Society registered under the Societies Registration Act 1860.
- (39) To lend, advance money or give credit to such persons or companies and on such terms as may seem to be expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of any such contract or obligation and the payment of money of or by any such persons or companies, and generally to give guarantees and indemnities. The Company shall however not carry on any banking business as laid down in Banking Act, 1949.
- (40) To enter into any arrangements with any government or authorities, municipal, local or otherwise that may seem to be conducive to the objects of the Company, or any of them, and to obtain from any such Government authority, person or Company any rights, privilege, charters, contracts, licenses and concessions which the company may think it desirable to obtain and to carry out, exercise and comply therewith.
- (41) To establish and maintain or procure the establishment and maintenance of a contributory or non-contributory provident fund or pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or who are or were at any time Directors or Officers of the Company, widows, families and dependents of any such persons and to establish, subsidies and subscribe to any institutions, associations, clubs, or funds calculated by the Company to benefit of or to advance the interest and well-being of the employees of the Company, and make payments to or towards the insurance of any such persons as aforesaid.
- (42) To sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit.
- (43) To act as agents, indenters or/and as trustees for any person or Company or government and to undertake and perform subcontracts and to do all or any of the above things in any part of the world, alone or jointly with others and either by or through agents, subcontractors, trustees or otherwise.
- (44) To undertake and execute any trusts, the undertaking of which may seem to benefit the Company either gratuitously or otherwise.
- (45) To collect and circulate statistics and other information relating to trade, commerce and industry.

- (46) To create, or to contribute to, any depreciation fund, reserve fund, sinking fund, insurance fund, development or any other special fund including funds for payment of subsidies whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for amortization of capital or for any other purpose conducive to the interest of the company.
- (47) To accept gifts, bequests, devices and donations from members and others and to make gifts, to members and others in money, assets and properties of any kind Subject to provision of the Companies Act, 2013*.
- (48) To promote and undertake the formation of any institution or Company for the purpose of acquiring all or any of the property and liabilities of this Company or-form any subsidiary company or companies.
- (49) To dedicate, present or otherwise dispose of either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museum, corporation or any of the same or of the public.
- (50) To enter in to all sorts of the internal and/or external foreign collaborations, technical assistance, financial or commercial arrangements, including export, market survey, study of market conditions in India or outside India for fulfillment of any object herein contained.
- (51) To acquire or secure membership, act or privileges either in the name of the company or its nominee or nominees in and of any association, market, club or other institution in India or in any part of the world for the furtherance of business of the company.
- (52) To insure any of the persons, properties, undertakings, contracts, guarantees, or obligation or profits of the company of every nature and kind in any manner whatsoever.
- (53) To refer any dispute, claim or demand by or against the company to arbitrators and to secure and perform the awards.
- (54) To buy, sell, acquire, construct, manage, improve, maintain, take on lease or promote the establishment of hospitals, nursing homes, clinics, dispensaries, health clinics, cat scan centers, X-ray clinics, centers for medical or other kind of care in India and abroad.

***As amended vide Special Resolution passed at the EOGM held on 29th April, 2023.**

- (55) To apply for, secure, acquire by grant, legislative enactment, assignments, transfer, purchase or otherwise and exercise, carry out and enjoy any charter, licenses, power, authority, franchise, concession, rights, or privileges, which any government or authority or any corporation or other public body may be empowered to grant and to pay for and in aid contribute towards carrying the same into effect.

(C) OTHER OBJECTS

- (56) To Carry on business of manufacturing, dealing, trading, buying, selling, importing, exporting or otherwise deal in and act as whole sellers, stockiest, super stockiest, retailer, indenting agents, commission agents, C & F agents, manufacturer's representative, for all kind of fast moving consumer goods, electrical goods, industrial goods whether utilise for household purpose or industrial/commercial purpose, whether manufactured, semi manufactured or raw material for and on behalf of company and any other company, firm, individual, municipal corporation, Government and semi Government bodies and any other entities.
- (57) To carry on business of Holiday Resorts, Holiday homes, Rest houses, hotels, motels, and to own, construct, manage, run, maintain timeshare resorts, holiday camps, guest houses, cottages, boarding and lodging taverns with all or any amenities or conveniences, drainage facility, electric, telephonic, television installations and other interior decorations and to provide facility of gymnasium, laundry, restaurants, cafes, ice- cream parlors, pubs, bars, beer houses, refreshment rooms, and lodging or apartments, casinos, discotheques, swimming pools, health clubs, baths, dressing rooms, licensed victualers, and to act as wine, beer and spirit merchants, librarian, performers of show carffum rooms, exporters, importers, and manufacturers of aerated, mineral and artificial water and other drinks, purveyors, caterers for public amusement generally.
- (58) To develop, design, buy, sell, import in medical software, medical software packages, video and audio equipments and to carry on business through internet and also to develop, assist in development of pharma and medical solution activities, develop web site on contract/ sub contract Job work basis and to deal in and develop portals and other internet related products and services in India and abroad and to develop and provide software and hardware solutions in the field of medicine, radiology networking, cardiology networking, computer radiology and other related activities/ systems, devices and services
- (59) To carry on business of running and maintaining of run medical training center and medical research center, medical education center for conducting regular courses all type of medical related courses and medical poly clinic, surgical center, diagnostic center, pathological laboratory, testing laboratories, blood bank, cancer research center and provide medical services by hiring professionals like doctors, medical consultants and to develop new concepts of the treatment whether allopathy, homeopathy or through ayurvedic solutions and to develop, design, buy, sell, import in medical equipments, medical software, medical software packages, video and audio equipments and to carry on business through internet and also to develop, assist in development of pharma and medical solution activities.
- (60) To acquire, construct and operate chemical and pharmaceutical refineries, buildings, mills, factories, distilleries, laboratories and other works and acquire any interest in medical plants and drugs.

- (61) To Carry on the business of investment company and to undertake and transact the business of investments in shares, securities, debentures, debenture stocks, bonds, quoted or unquoted on stock exchange and to carry on the business as underwriter, Sub underwriters, broker, sub- broker of stock, shares, debentures, debenture-stocks, government bonds, fixed deposits, unit of U.T.I., National Saving Certificates.
- (62) To act as consultants and advisors on information /internet systems and purveyors of information services and to promote, encourage, establish, develop, maintain, organize, undertake, manage, operate, conduct and to run in India or abroad cyber cafe, on line advertising on line press release, e-commerce activities, and to develop web sites, web strategy, conduct web designing and run internet training centers, data processing centers, call centers, and provide computer Consultancy, software consultancy, communication net services / devises, hardware consultancy and develop other broadband technology and rich media, online public relations Net appliances and communications related activities including but not limited to data warehousing, data mining, data imaging, systems technology, development of turnkey solutions for web based E-mail services, transfer and transmission of E-mail data from communication devises, development and designing of custom mail services, and also to provide direct marketing and product service through internet, provide web solution through internet, to set up web site/s for customers on contract, sub-contract or job work basis and publish E- magazine, E-Transcription and provide services through internet to other general customers or section of society.
- (63) To design, buy, sell, import, export and deal in software packages, hardware parts, web sites on internet and to act as factors, assemblers, designers, agents, packers in computer and their accessories and upgrade the same and to provide total computer solutions and to undertake annual maintenance contract and also to develop, assist in development of ecommerce activities, Web T.V and Web Radio and to design, edit, write, print, publish and sell articles and software for print medium, development of Art works and graphic designs, and to deal in and develop portals and other internet related products and services and to carry on activities of convergence of off line and online communication and to develop and provide software solutions in the field of communications, to equipment manufacturers, service providers, telecom administrators for the internet enabled systems, devices and services.
- (64) To carry on the business of exporters, importers, buyers, sellers, and general merchants, traders in goods, commodities, and to act as indenting agents, commission agent, and to deal in all kinds of goods manufactured and to act as manufacturers and traders representatives in India and abroad.
- (65) To provide healthcare consultancy in India which are benchmarked to International standards-achieving quality through the relentless adherence to the protocols observed in some of the world's leading hospitals, creating a world class integrated healthcare delivery system in India, entailing the finest medical skills combined with compassionate patient care.
- (66) To engage in providing consultancy services like health consultancy, personality development consultancy, promotion consultancy, brand promotion consultancy, product promotion consultancy, quality management consultancy and music event management.

IV. The Liability of members is limited.

V. A. **** Authorized Share Capital of the Company is Rs. 17,00,00,000/- (Rupees Seventeen Crores only) consisting of 1,70,00,000 (One Crore Seventy Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only). The Company has power to increase and reduce its capital and to divide the shares for the time being into several classes and to attach thereto such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be permitted by the Act.

B. Minimum Paid Up capital of the Company shall be Rs. 1,00,000/- (Rupees One Lakh Only)

*** Authorised Capital increasing from Rs. 5,00,000/- to Rs.75,00,000 in EOGM held on 15th May, 2012.**

**** Authorised Capital increasing from Rs. 75,00,000/- to Rs. 4,00,00,000/- in EOGM held on 26th October, 2015.**

***** Re-classification of Authorised share Capital (25,000, 9% Cumulative Redeemable Preference Shares of Rs. 100/- each re-classified as 2,50,000 Equity Shares of Rs. 10/- each) making Authorised Equity Share Capital as 15,00,000 Equity Shares of Rs. 10/- each aggregating to Rs.1,50,00,000/- and 2,50,000 9% Cumulative Redeemable Preference shares of Rs.100/- each aggregating to Rs.2,50,00,000/-, total Authorised Share capital Rs.4,00,00,000/- remaining unchanged) vide Special resolution passed in the Extra-ordinary General Meeting held on 15th September, 2016.**

****** Re-classification of Authorised share Capital (2,50,000, 9% Cumulative Redeemable Preference Shares of Rs. 100/- each re-classified as 25,00,000 Equity Shares of Rs. 10/- each) making Authorised Equity Share Capital as 40,00,000 Equity Shares of Rs. 10/- each aggregating to Rs.4,00,00,000 (total Authorised Share capital Rs.4,00,00,000/- remaining unchanged) vide Special resolution passed in the Extraordinary General Meeting held on 19th December 2022.**

******* Authorised Capital increasing from Rs. 4,00,00,000/- to Rs. 17,00,00,000/- in EOGM held on 02th March, 2023.**

We the several persons, whose names, addresses, and descriptions are subscribed hereunder, 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 opposite to our respective names:

Name, address description and occupation of each subscriber	Number of equity shares take by each subscriber	Signature of subscriber	Signature of witness and his name, address, description and occupation
ANURAG RATANKUMAR SHAH S/O OF RATANKUMAR SHAH MANISHA, 69/A, NEPEANSE ROAD, MUMBAI-400006 OCCUPATION: PROFESSIONAL	15,000/- (Fifteen Thousand Only)		Witness to 1 & 2 SD/- Jayawanti Vasantlal Shah D/o. Vasant Shantilal Shah F/2, F/4, Kashibai Park, (Green Park) Old Nagardas Road, Andheri(East) Mumbai-400069 Occupation: Chartered Accountants
AKSHAY MAHENDRA PARMAR S/O OF MAHENDRA PARMAR SATYAM APPARTMENT, PLOT 22, NEPEANSEA ROAD, MUMBAI-400006 OCCUPATION: PROFESSIONAL	15,000/- (Fifteen Thousand Only)		
TOTAL:	<hr/> 30,000 <hr/> (Thirty Thousand only)		

Place: Mumbai.

Date: 27/01/2010

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We the several persons, whose names, addresses, and descriptions are subscribed hereunder, 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 opposite to our respective names:

Name, address description and occupation of each subscriber	Number of equity shares take by each subscriber	Signature of subscriber	Signature of witness and his name, address, and occupation
ANURAG RATANKUMAR SHAH S/O OF RATANKUMAR SHAH MANISHA, 69/A, NEPEANSE ROAD, MUMBAI-400006 OCCUPATION: PROFESSIONAL	15,000/- (Fifteen Thousand Only)		
AKSHAY MAHENDRA PARMAR S/O OF MAHENDRA PARMAR SATYAM APPARTMENT, PLOT 22, NEPEANSEA ROAD, MUMBAI-400006 OCCUPATION: PROFESSIONAL	15,000/- (Fifteen Thousand Only)		
TOTAL:	----- 30,000 ===== (Thirty Thousand only)		Witness to 1, & 2 Sd/- Jayavanti Vasantlal Shantilal Shah D/o. Vasant shantilal Shah F/2, F/4, Kashibai Park (Green Park) Old Nagardas Road, Andheri (East) Mumbai - 400 069. Occupation: Chartered accountants

Place: Mumbai.

Date: 27/01/2010