

MEMORANDUM OF ASSOCIATION

[Pursuant to rule 19(2) the Companies (Incorporation) Rules, 2014]

OF

SHREE PARMATAMA CHAND BHANDARI HOSPITAL AND RESEARCH CENTRE

(A COMPANY LIMITED BY SHARES NOT FOR PROFIT UNDER SECTION 8 OF THE COMPANIES ACT 2013)

1. The Name of the Company is **SHREE PARMATAMA CHAND BHANDARI HOSPITAL AND RESEARCH CENTRE**

2. The Registered office of the company will be situated in the state of **Rajasthan**

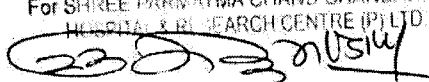
3. The objects for which the company is established are:

1. To promote, establish, support, maintain, manage, setup and run in any part of India hospitals including general and specialized hospitals, nursing homes, medical colleges, nursing colleges, sanatoriums, medical centres and institutions, clinics, health mobile units, dispensaries, eye-care and vision centres, child welfare centres, health centres, health farms, training centres, therapies centres, operation theatres, maternity homes, rehabilitation centres, surgery units for advanced surgeries including robotic surgeries, pathological, analytical, testing and diagnostic laboratories, research, invention and development centres, X-ray, convalescence centres, C.T. Scan centres, bio-imaging centres, Magnetic Resonance Imaging Centres and radiological centres. optical and medical production and dispensing units of all kinds and varieties of drugs, medicines, vaccines, chemicals, pharmaceuticals, consumables, medical merchandise and medical equipments, other health institutions that have accommodation facilities or any other facilities or units to provide primary, secondary, tertiary services in the field of Medicine, to get the necessary approval, permission required for this purpose, to conduct workshops, seminars, conferences and courses for various learners in the subjects, branches, field, discipline of medicines and any other ancillary fields, to get affiliated/associated with Indian and/or Foreign institutes, organisations, universities, persons having similar objects, to run and set up all support facilities for providing free medical facilities for the under-privileged, to grant such certificates or recognitions as the company may prescribe or deem fit from time to time and to grant stipends to medical trainees, provide various charitable services, provide any other assistance monetary or otherwise to whomsoever to further the objects of the company; to collaborate with accredited institutions in India/outside India, to provide such infrastructure assistance and such other support for promoting research facilities on such terms and conditions as may be decided by the company from time to time as may be incidental or necessary for the achievement of the above object and no object shall be carried out on commercial basis.

And the doing of all such other lawful things as considered necessary for the furtherance of the above objects:

Provided that the company shall not support with its funds, or Endeavour to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

1 Substituted in place of existing Memorandum of Association vide special resolution passed by the members at the extraordinary general meeting of the Company held on 13.04.2022 consequent upon grant of license by the Central Government u/s 8(5) of the Companies Act, 2013 for conversion of company into a section 8 company.

For SHREE PARMATAMA CHAND BHANDARI
HOSPITAL & RESEARCH CENTRE (P) LTD.


DIRECTOR

For SHREE PARMATAMA CHAND BHANDARI
HOSPITAL & RESEARCH CENTRE (P) LTD.


DIRECTOR

4. The objects of the company extend to whole of India.

5. (i) The profits, if any, or other income and property of the company, whensoever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.
- (ii) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.
- (iii) No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.
- (iv) Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.
- (v) Nothing in clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

6. No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

7. The liability of the members is limited.

8. The share capital of the Company is Rs. 37,00,000/- (Rupees Thirty Seven lacs) divided into 3,70,000 (Three Lacs Seventy Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.

9. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members.

Once at least in every year, the accounts of the company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.

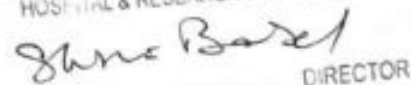
10. If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269 of the Act.

11. The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

For SHREE PARAMATMA CHAND BHANDARI
HOSPITAL & RESEARCH CENTRE (P) LTD.


DIRECTOR

For SHREE PARAMATMA CHAND BHANDARI
HOSPITAL & RESEARCH CENTRE (P) LTD.


DIRECTOR

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 opposite our respective names :-

Sl. No.	Signature Name, Description, Addresses and Occupation of the Subscribers	No. of Equity Shares taken by each subscriber	Signature, name, Address, Description and Occupation of Witness
1	Sd/- (DR. SURENDRA BHANDARI) S/o Shri Ratan Chand Bhandari C-83, Kamla Nehru Nagar Near Loksewa Hospital JODHPUR-342009 Medical Doctor	10 (Ten)	I witness the signatures of both the above subscribers Sd/- (LAXMI KANT AGARWAL) S/o Shri G. L. Gupta D-172, Bapu Nagar JAIPUR Chartered Accountant
2	Sd/- (DR. SHASHI BHANDARI) W/o Dr. Surendra Bhandari C-83, Kamla Nehru Nagar Near Loksewa Hospital JODHPUR-342009 Medical Doctor	10 (Ten)	

For SHREE PARMATMA CHAND BHANDARI
HOSPITAL & RESEARCH CENTRE (P) LTD

For SHREE PARMATMA CHAND BHANDARI
HOSPITAL & RESEARCH CENTRE (P) LTD

Shree Bhandari

DIRECTOR

Total No. of Equity Shares subscribed : 20 (Twenty)
Dated the 19th day of April, 1997.
Place : Jaipur.