



**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]

The Corporate Identity Number of the company is

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Digital Signature Certificate

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:



* as issued by the Income Tax Department

**THE COMPANIES ACT 2013
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF**

URG CARE LIMITED

I. The name of the Company is **URG CARE LIMITED**.

II. The Registered office of the company is situated in the **STATE OF RAJASTHAN**.

III. The objects for which the company is established are:-

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

1. To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockists of all kinds of pharmaceuticals and allied products.

2. To carry on in India or abroad business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organisers, concessionaries, sale agents, sub agents, and insurance agents, in connection with the business.

III. (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE

3. To acquire, establish, run and maintain hospital(s) for the reception and treatment of persons suffering from illness, or mental defect or for the reception and treatment of persons during convalescence, or of persons requiring medical attention, or rehabilitation, to provide medical relief to the public in all branches of medical sciences by all available means, to run, own, manage, administer, Diagnostic Centres, Scan Centres, Nursing Homes, Clinics, Dispensaries, Maternity Homes, Child Welfare and Family Planning Centres, Clinical, Pathological testing laboratories, X-Ray and ECG Clinics in India and abroad, to act as Consultant and Advisors providing technical know-how, technical services and allied services for the establishment, operation and improvement of Nursing Homes, Hospitals, Clinics, Medical Institutions, Medical Centres, Diagnostics Centres and Laboratories In India and abroad, to carry out medical research by engaging in the research and development of all fields of medical sciences, and in therapies of medical treatment, so as to afford medical relief in a better way, to provide research facilities for carrying on research, basic and applied, in all systems and discipline or medical and surgical knowledge, to develop pharmacological standardization of indigenous medical plant, to encourage and discover new medical and/or surgical management of disease and affections and to investigate and make known the nature and merits of investigations and findings and research in the said field and to acquire any processes upon such terms as may seem expedient and to improve the same and undertake the manufacture of any product developed, discovered or improved and/or to give licences for the manufacture for the same to other and either to market the same or to grant licenses to other to market the same on such terms as may be deemed fit, to provide, encourage, initiate or promote facilities for the discovery, improvement or development of new method of diagnosis, understanding and treatment of diseases.

4. To establish and run health portal, web sites, medical transcription centres, data processing/computer centres, retail chains, e-commerce, and to offer wholesale, retail, e-commerce facilities, health constancy and data processing and other services that are normally offered by health portal, web sites, medical transcription centres, data processing/computer centres, retail chains, etc. to individuals, business and other type of customers and to impart training of Electronic data processing, Computer Software and Hardware, to customers and others and to carry on the business of manufacturers, producers, makers, convertors, repairers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers,

preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in computers, data processors, calculators, tabulators, machines, appliances, accessories, devices and instruments, of every kind and activation for use for industrial, commercial, scientific, medical, statistical, or any other purpose and any product or products thereof or materials, articles, software and hardware used in the operation of or otherwise in connection therewith or ancillary thereof.

5. To develop, establish, maintain and aid in the development, establishment and maintenance of laboratories, research stations, containment facilities and programmes for the purpose of effecting improvement of all kinds of pharmaceuticals, Ayurvedic and Unani products, biotech products in medicine, animal feeds and to develop new biotech, pharmaceutical and other areas of product lines useful in pharmaceutical, healthcare, medicine and industry and also to enter into Collaboration with various Indian/ foreign Companies in the field of research in order to meet global challenges and to Conduct National/ International collaborative research in various pharma products, Ayurvedic and Unani products, curriculum and media development and to conduct study of sociological aspects of drug use and abuse and rural pharmacy, etc. including conducting programmes in pharmaceutical management.

6. To appoint, engage, employ, maintain, provide for, suspend or dismiss or take other disciplinary action against attorneys, agents, managers, superintendents, clerks, laborers and all other servants and to remunerate any such persons as the Company may deem fit, and to make pecuniary grants by way of donation, subscription, allowance, bonus, pension, gratuity, provident fund, guarantee or otherwise to or for the benefit of any such persons or the widow, widower or children and dependents of any such persons.

7. To establish, maintain and operate educational institutions, schools and hostels for the benefit of the children of the employees or ex-employees of the Company or their dependents or relations and others and to make grants and awards and to grant scholarships.

8. To establish, maintain and operate hospitals, dispensaries, first-aid centres and other medical institutions, public health installations, markets, shops and

stores, clubs, cinemas and other entertainment places, motors transport services, housing colonies, hotel and restaurants, guest houses, hostels, laundries, dairies, fire service stations and provide and other services for the benefit of employees of the Company and their families and also general public wherever considered permissible.

9. To Provide for the welfare of the employees or ex-employees of the Company and the wives/husbands and families, relations and dependents of employees or ex-employees by building or contributing to build houses, dwellings or chawls or by grants of money, pensions, allowances bonus or other payments or by creating and from time to time subscribing or contributing to Provident Fund and other funds or associations, institutions or trusts.

10. To create any Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any other special fund, 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 interests of the Company.

11. To apply the assets of the Company in any way in or towards the establishment maintenance or extension of any association, institution or fund, in any way connected with trade or commerce and in particular with any association, institution or fund established for the protection of the interests of owners and employers, against loss by bad debts, strikes civil commotion, fire accidents or otherwise or for the benefit or employees at any time employed by the Company, their families or dependents.

12. To give monetary aid or otherwise assist any association, body or movement having for its object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

13. To remunerate any person for services rendered or to be rendered in obtaining subscription for or placing or assisting to place or to obtain subscription for or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by

the Company or in which the company may have an interest or in or about the formation or promotion of the Company or the conduct of the business or in or about the formation or promotion of any other Company in which the Company may have any interest.

14. To pay all costs, charges and expenses on account of advertisements, underwriting, commissions, brokerage, lawyer's fees, printing, stationery and such other things incurred by the Company in the promotion and establishment of the Company or considered as necessary by the Company.

15. To sell, exchange, improve, manage, develop, lease, mortgage, charge, dispose of, turn to account or otherwise deal with, all or any part of the assets and rights of the Company.

16. To establish, provide, maintain and conduct or otherwise subsidize research stations, laboratories, meteorological stations, power units, fertilizer units and experimental workshops for scientific and technical research and experiments, to undertake and carry on scientific and technical, investigations and inventions, by providing, subsidizing, endorsing or assisting laboratories, workshops, libraries, lecture meetings, and conferences and by providing or contributing to the remunerations of scientific and technical professors and teachers and by providing or contributing to the award of scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, test and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.

17. To enter into partnership or into any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession, amalgamation or co-operation, either in whole or in part with any other Companies, firms or persons, carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in or any business or undertaking or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any Such company and to sell hold, re-issue with or without guarantee or otherwise deal with the same.

18. To apply for and take out, purchase or otherwise acquire any trade mark, patent rights, inventions, copyright designs knowhow of secret process, etc. which may be useful for the Companies objects and to grant licenses to use the same, and to work, develop, carry out, exercise and turn to account the same.

19. To enter into any arrangements with the Central, or State or Local Authority or Institutions, Corporations, World Bank, Asian Development Bank, Banks in India and outside India, and other persons for the purpose or carrying out the objects of the Company or furthering its interests and to obtain from such Government or Authority, Institution or Corporation or Bank of person any charters, subsidies, loans, indemnities, grants, contracts, licenses, rights, concessions, privileges or immunities which the company may think it desirable to obtain and exercise, turn to account and comply with any such arrangements, rights, privileges and concessions.

20. To obtain and utilize import licenses for plant and machinery, equipments, tools and such other things as also for planting materials such as oil palm seeds, seedlings or pollen or any other seed or seedlings, all types of plant protection chemicals, fertilizers and all kinds of plant foods and any other items as may be considered necessary by the company from time to time.

21. To enter into technical or other collaborations with Governments, corporations, Institutions, Banks or persons in furtherance of the objects of the Company.

22. To authorize any person to undertake study tours, commercial tours, visits or training programmes in India or abroad, for furtherance of technical or other expertise and development of the enterprise of the Company.

23. To assist or co-operate with other Companies, firms or persons in cultivation, processing, marketing and financing of oil palm and other produce or its products and related projects undertaken by them.

24. To subscribe to or otherwise assist or to guarantee money for any charitable, benevolent, religious, scientific, national or other institutions or for any public venture the objects of which have any moral or claim to support or aid by the company either by reason of locality of operation or public and general utility or otherwise.

We, the several persons whose names, addresses, descriptions and occupations are herewith subscribed, are desirous of being formed 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 :-

S.No.	Name, Description, Addresses and Occupation of the Subscribers	No. of Equity Shares taken by each subscriber	Signature of the Subscribers	Signature, name, address, Description and Occupation of Witness
1.	<p>YOGENDRA SINGH S/O NANDA SINGH</p> <p>R/O PLOT NO.-150,NEMI NAGAR</p> <p>VISTAR,VAISHALI NAGAR,</p> <p>JAIPUR,RAJASTHAN-302021.</p> <p>OCCUPATION: BUSINESS</p> <p>NATIONALITY: INDIAN,</p> <p>OCCUPATION: BUSINESS</p> <p>NATIONALITY: INDIAN DIN: 08055393</p>	500 (Five Hundred)	s/d	<p>"I WITNESS TO SUBSCRIBERS, WHO HAVE SUBSCRIBED AND DIGITALLY SIGNED AT THE PLACES THEY ARE LOCATED ON 28TH JUNE, 2021, FURTHER I HAVE VERIFIED THEIR IDENTITY DETAILS (ID) FOR THEIR IDENTIFICATION AND SATISFIED MYSELF OF THEIR IDENTIFICATION PARTICULARS AS FILLED IN."</p>
2.	<p>DEEPIKA SHEKHAWAT D/O SURAJ NARAYAN SHARMA</p> <p>R/O 801-B,MANGLAM AANCHAL,</p> <p>KALWAR ROAD,JHOTWARA,</p> <p>JAIPUR,RAJASTHAN-302012.</p> <p>OCCUPATION: BUSINESS</p>	500 (Five Hundred)	s/d	<p>S/d</p> <p>SAIYAD ALI S A KHAN & CO. 2nd Floor , Pink city Square</p>

3.	<p>NATIONALITY: INDIAN OCCUPATION: BUSINESS NATIONALITY: INDIAN DIN: 08055819</p> <p>POOJA CHAUHAN S/O OM PRAKASH CHAUHAN</p> <p>R/O PLOT NO.-237,SHILP COLONY</p> <p>JHOTWARA,</p> <p>JAIPUR, RAJASTHAN-302012.</p> <p>OCCUPATION: BUSINESS</p> <p>NATIONALITY: INDIAN</p> <p>DIN: 08689517</p>	500 (Five Hundred)	s/d	<p>Kalwar Road Jhotwara Jaipur-302012</p> <p>FRN- 019191C M.NO.- 416672 OCCUPATION: PRACTISING CHARTERED ACCOUNTANTS</p>
4.	<p>UMESH RAJ SHEKHAWAT S/O RAJVEER SINGH SHEKHAWAT</p> <p>R/O 801-B,MANGLAM AANCHAL,</p> <p>KALWAR ROAD,JHOTWARA,</p> <p>JAIPUR,RAJASTHAN-302012.</p> <p>OCCUPATION: BUSINESS</p> <p>NATIONALITY: INDIAN</p>	47000 (Forty Seven Thousand)	s/d	
5.	<p>DINESH KUMAR SUTHAR S/O GOPAL RAM SUTHAR</p> <p>R/O TEHSIL- RATANGARH, WARD NO.-4,</p> <p>VPO -BHARPALSAR LADKHANIYAN,</p>	500 (Five Hundred)	s/d	

	<p>DIST-CHURU, RAJASTHAN-331802.</p> <p>OCCUPATION: BUSINESS</p> <p>NATIONALITY: INDIAN</p>			
6.	<p>JITENDRA SINGH CHAUHAN S/O OM PRAKASH CHAUHAN R/O A-79,VARUN VIHAR COLONY, AGRA ROAD, JAMDOLI LUNIAWAS, JAIPUR, RAJASTHAN-302031 OCCUPATION: BUSINESS NATIONALITY: INDIAN</p>	500 (Five Hundred)	s/d	
7.	<p>VIKRAM SINGH S/O LAXMAN SINGH R/O BUTERI, DIST-ALWAR, RAJASTHAN-301402. OCCUPATION: BUSINESS NATIONALITY: INDIAN</p>	500 (Five Hundred)	s/d	

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Total No. of Shares Subscribed: 50,000 (FIFTY THOUSAND)

Dated the 28th Day of JUNE, 2021 Place: JAIPUR