INDUSTRY NAME:

Date of start of Production

Signing Authority- **Mr. Amit Garg**

Name- **Mr. Amit Garg**

Designation- **Director**

Mobile No.- **7817804233**

E-mail- **Soul Healthcare (I) Private Limited**

Capacities of Utilities-

No. Of D.G. Sets**- 1**

Capacities of D.G. Sets **200Kv** Fuel Consumption **24 Ltr/Hr.**

1. Power Load- **85Kv**
2. No. of workers- **26**
3. No. of Boilers - **N/A**
4. Capacity of Die Casting Furnaces **N/A** Stack Height **N/A** Mtr.
5. Fuel used in Furnace **N/A** Qty **N/A** per day
6. No. Of Bore wells **1** Capacity **1** Hp.
7. Total Quantity of water for Industrial use-

As an Intermediate in Product - **6** KL/day

Industrial Cooling - **N/A** KL/day

Boiler/Hot water Generator use- **N/A** KL/day

Floor & Equipment washing - **1** KL/day

Any other use (If than Specify) - **0.5** KL/day

8. List of Raw Material with per day or per month consumption.

   Paracetamol 3 Ton , Mertformin 3 Ton , Starch 3 Ton , Dibasic Calcium Phosphate 2 Ton

9. List of Final Product with per day or per month capacity.

   Tablet – 2.5 Crs , Capsule – 1 Cr , Syrup – 40000 Ltr , External Prepartion 3Ton

10. Manufacturing process in Brief (write up)

    Raw Material are weighed , mixed and processed under hygine conditions.

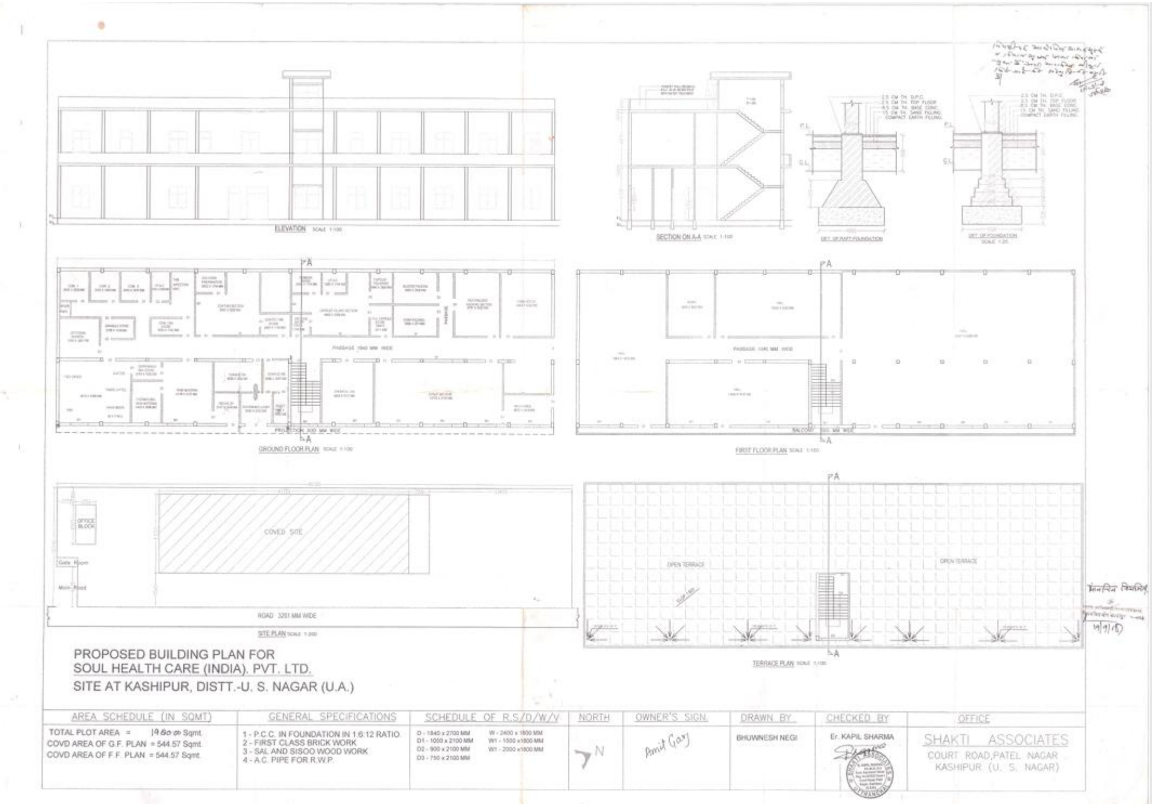
    Finished product are packed , labeled and dispatched

11. Flow Diagram of manufacturing process.

    Raw Material → Testing → Mixing /Processing →Filling →Packing →Labelling →Dispatch

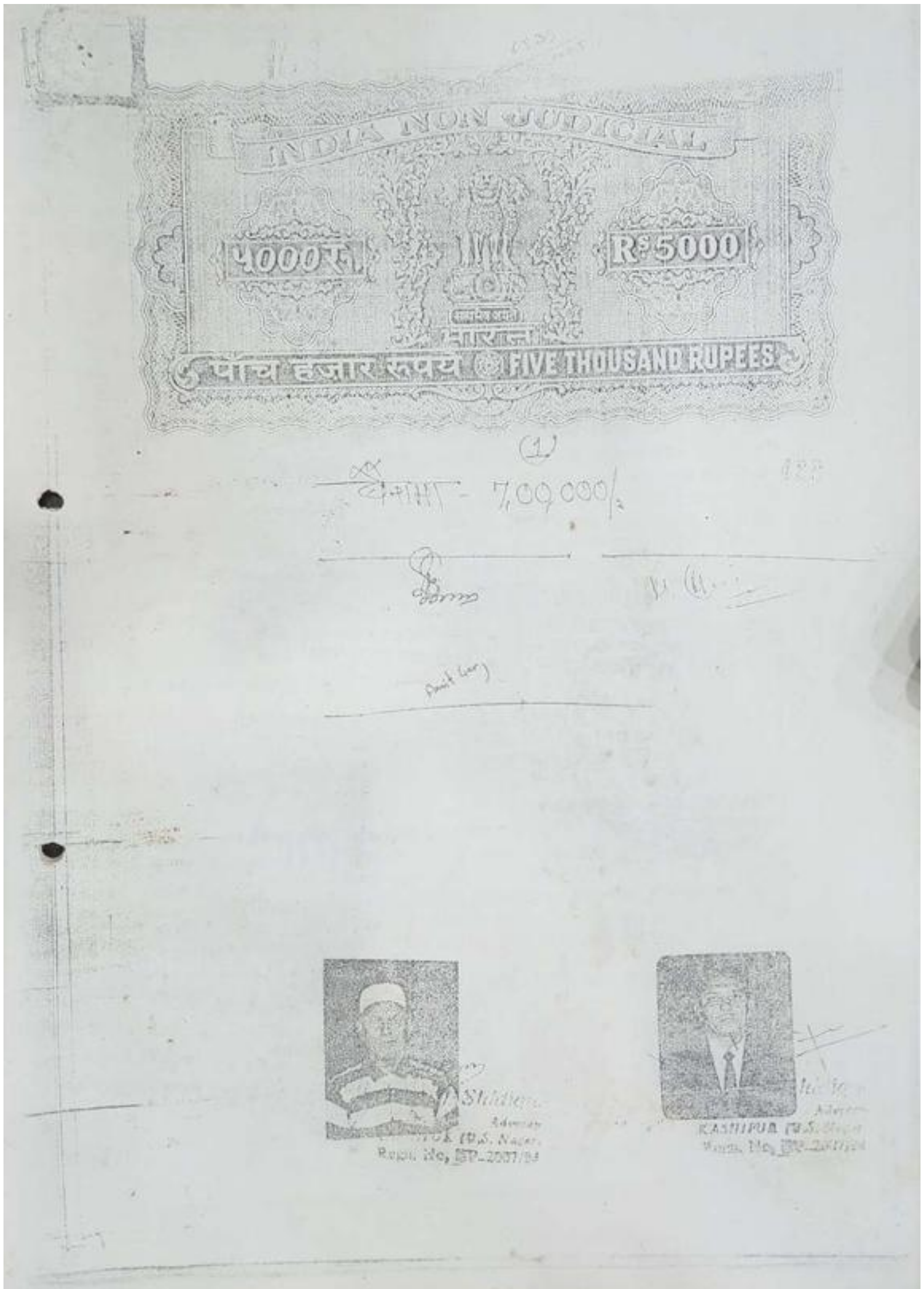
12. Design Details of ETP or STP or Septic Tank & Soak Pit if required.

13. Lay Out Of Plant and Location Map.



14. Project Report.

15. Land Documents (Lease deed & Possession Certificate).


INDIA NON JUDICIAL

५000रु. Rs 5000

सत्यमेव जयते

भारत

पाँच हजार रुपये FIVE THOUSAND RUPEES

(1)

बैनामा - 7,00,000/-

Advocate

KASHIPUR (U.S. Nagar)

Regn. No. BP-2007/94

2
1-12-2005 Bk 5... 2005

Om Prakash Saxena

7,00,000/- 5000- 20- 1000 5020/- [illegible] पौढ़ी

[illegible] शुल्क [illegible]

श्री अमित गर्ग पुत्र श्री नरेन्द्र कुमार गर्ग

पेशा व्यापार निवासी 252 संजय मार्ग मुजफ्फर नगर उत्तर प्रदेश

[illegible] ने यह लेखपत्र कार्यालय उपनिबन्धक काशीपुर

जिला उधमसिंह नगर में आज दि० 1-12-05 बीच समय [illegible]

व 2 [illegible] दिन में प्रस्तुत किया।

1-12-05

उप निबन्धक, काशीपुर

[illegible] रुपये 700000/-

[illegible] रुपये

[illegible] पाकर श्री मो० अहमद मारुफ पुत्र श्री [illegible] उस्मान [illegible] पेशा व्यापार

[illegible] मोहम्मद नसीम पुत्र श्री मोहम्मद उस्मान [illegible] श्री अमित गर्ग

[illegible] [illegible] पेपर [illegible] प्रा० लि० [illegible] प्रा० लि० (क्रेता)

[illegible] रोड [illegible] (विक्रेता) [illegible] पहचान

[illegible] के निवासी [illegible]

श्री [illegible] पुत्र श्री बाबूराम पेशा व्यापार

निवासी [illegible] जसपुर [illegible] जसपुर

श्री [illegible] पुत्र [illegible] पेशा [illegible]

निवासी [illegible] काशीपुर ने की।

1-12-05

उप निबन्धक, काशीपुर

[illegible] उप निबन्धक काशीपुर

6535/2005

बैनामा—कीमती 7,00,000.00रू0।

ग्रामीण क्षेत्र, नगरपालिका सीमा से बाहर, औद्योगिक प्रयोग की भूमि, तहसील से लगभग 7 कि0मी0 दूर, सड़क से 100 मीटर से अधिक दूर, दर सूचि प्रत्रांक 69/5 स्टाम्प/मूल्यांकन/2005–2006 दिनांक 30.10.2005 जो दिनांक 01.11.2005 से प्रभावी है के पृष्ट 18 के प्रस्तर (6) "0.100 हैक्टेयर से अधिक" औद्योगिक भूमि दर 20,00,000.00रूपये प्रतिहैक्टेयर। स्टाम्प शुल्क 56,000.00रूपये।

हम कि कुमाँऊ पेपर पैक्स प्राइवेट लिमिटेड द्वारा मैनेजिंग डायरेक्टर मौहम्मद यामीन पुत्र श्री मौहम्मद उसमान व डायरेक्टर श्री मौहम्मद नईम पुत्र श्री मौहम्मद उसमान निवासीगण मौहल्ला खालसा काशीपुर जिला उधमसिंहनगर फरीक अव्वल (विक्रेता) व सोल हैल्थकेयर (इण्डिया) प्राइवेट लिमिटेड (फार्मास्यूटिकल एन्ड फूड प्रोडक्ट उद्योग की स्थापना हेतु) द्वारा डायरेक्टर श्री अमित गर्ग पुत्र श्री नरेन्द्र कुमार गर्ग निवासी 252 संजय मार्ग, मुजफ्फरनगर फरीक दोयम (क्रेता) हैं। जो कि तफसील जैल जायदाद फरीक अव्वल की है। जो इस दम तक हर तरह से पाक व साफ है और फरीक अव्वल को तफसील जैल जायदाद को हर तरह से मुन्तकिल करने का हक हासिल है। लिहाजा बहालत सेहत नफस मय तमामी हक हकूक बिला इस्तसनाये किसी हक व शै के बकीमत मुबलिग 7,00,000.00रूपये (सात लाख रूपये) निस्फ जिसके 3,50,000.00रूपये (तीन लाख पचास हजार रूपये) होते है मैं तफसील जैल जायदाद को बदस्त फरीक दोयम सोल हैल्थकेयर (इण्डिया) प्राइवेट लिमिटेड (फार्मास्यूटिकल एन्ड फूड प्रोडक्ट उद्योग की स्थापना हेतु) द्वारा डायरेक्टर श्री अमित गर्ग उक्त को फरीक अव्वल ने बै कतई कर दी और कुल जरे सागन हस्ब जैल तरीके पर वसूल पा लिये और कब्जा तफसील जैल जायदाद पर मालिकाना मिस्ल फरीक दोयम का करा दिया है चुनाचे तकावजुल बदलेन उसका अमल में आया, अब फरीक अव्वल या फरीक अव्वल के किसी वारिस वगैराह का कोई हक व दावा तफसील जैल जायदाद में बाकी नही रहा अब फरीक दोयम को हक है कि तफसील जैल जायदाद का दाखिल खारिज अपने नाम पर करा ले, अब या आइन्दा निस्वत तफसील जैल जायदाद कोई शख्स किसी तरह पर दावेदार होगा और तफसील जैल जायदाद का कुल या जुज कब्जे फरीक दोयम से निकल जायेगा या दाखिल खारिज मे कोई दिक्कत पेश आयेगी तो उसकी जुमला जिम्मेदारी वापसी जरे समन मय हर्जा व खर्चा फरीक अव्वल व फरीक अव्वल के वारिसान की होगी। विक्रेता अनुसूचित जाति अथवा जनजाति के सदस्य नहीं है। लिहाजा यह बैनामा निष्पादित कर दिया कि सनद रहे। कुल खर्चा रजिस्ट्री बैनामा जिम्मे फरीक दोयम है।

तफसील वसूली जरे सागन :– कुल जरे सागन पेश्तर ही वसूल पा लिये है।

तफसील जायदाद :– वर्ग 1 क संक्रमणीय भूमिधरी।

ग्राम	तहसील	पुराना खसरा नं0	नया खसरा नं0	रकबा हैक्टेयर
कुन्डा	काशीपुर	242	385	0.198 हैक्टेयर

(शून्य दशमलव एक नौ आठ हैक्टेयर)

आराजी मुबैया औद्योगिक भूमि है जो औद्योगिक प्रयोग मे आ रही है। सीमाएं– पूरब मे रास्ता लगभग 10 फिट चौड़ा, पश्चिम मे खेत प्रधान जी, उत्तर मे खेत प्रधान जी, दखन मे रास्ता 10 फिट चौड़ा जो जसपुर रोड पर मिलता है। आराजी मुबैया विक्रेतागण की जरिये बैनामा दिनांक 05.08.1986 क्रमांक 2286 रजिस्टर्ड कार्यालय उप–निबन्धक काशीपुर खरीदशुदा है। उत्तरांचल अधिनियम सं0 29 वर्ष 2003 के अनुपालन मे क्रेता ने उत्तरांचल शासन से पत्र सं0 145 भू0 क्रय/18 (1)/2005 राजस्व विभाग देहरादून दिनांक 23.11.2005 के द्वारा भूमि क्रय करने की अनुमति प्राप्त कर ली है।

दिनॉक 01.12.2005 ड्राफ्टेडबाई :– मौ0 आरिफ एडवोकेट काशीपुर।

M. Arif Siddiqui
Advocate
KASHIPUR (U.S. Nagar)
Regn. No, UP-2007/94

गवाह 1. श्री श्रीप्रकाश पुत्र श्री बाबूराम निवासी गेट बाजार जसपुर।

गवाह 2. श्री हरिओम अग्रवाल पुत्र श्री शान्ति प्रसाद अग्रवाल निवासी मौहल्ला सिंघान काशीपुर।

16. Memorandum Of Articles & List Of directors.

(UNDER THE COMPANIES ACT, 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SOUL HEALTH CARE (I) PVT. LTD.

I. The name of the Company is SOUL HEALTH CARE (I) PRIVATE LIMITED

II. The Registered Office of the Company will be situated in the State of Uttar Pradesh.

III. The object for which company is establishment.

A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—

1. To carry on the business of manufacturing, trading, wholesellers, import, export, packaging, marketing, distribution & C & F agent of drugs & pharmaceuticals goods, cosmetics, ayurvedic goods, scientific and surgical goods, reagents, colours, dyes, pigments, bulk drugs, raw materials and OTC products.
2. To carry on the business as manufacturers, exporters, importors, buyers, sellers, stockists, suppliers, distributors, wholesellers and retail dealers, consignment and in denting in agents in medicine of ayurvedic, Unani, Homeopathic, Pharmaceuticals, Alopathic medicine all types of organic and inorganic chemicals, cosmetic, all kinds of medicine and medical preparations all types of drugs, and Basic, Drugs veterinary and scents, toilet requisites, fats, sprays & Biological products and preparations of all kinds, sundry apporatus and things capable of being used in connection with such products.
3. To Manufacture, produce, pack, repack, import, buy, sell and deal in other restoratives specially those suitable or deemed to be suitable for in fants, invalids and convalescents and also to deal in medical goods such as surgical in struments, contraceptives, vaccins, proprietory medicines, vetarinary medicines, and tincture extracts.
4. To carry on the business of vialling, bottling, packing, repacking and processing of capsules, syrups, tablets, injectables, airosots and ointments.

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

1. To draw, make, endorse, accept, execute, transfer, purchase and issue bills or exchange, promissory notes, bills of lading, cheques, railway receipts, Government securities, deeds and documents of title, warrants, bonds debenture and other negotiable or transferable instruments or securities in connection with the business of the Company subject to Reserve Bank of India's directions issued from time to time.

2. To undertake and execute any trusts, undertaking of which seems desirable and also to act as executor, administrator, receiver and keep for company firm, person, Government or local authorities any register relating to any stocks, funds, shares or securities or to undertake any duties in relation to registration, transfer or the issue of certificate or otherwise.

3. To exchange, mortgage, lease on royalty or tribute, grant, licences easements, options and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof on such consideration, as may be thought fit and in particular for stocks, shares, whether fully or partly paid up or securities of any other Company.

4. To acquire any such shares stocks, debenture stock, bonds, obligation or securities by original subscription, tender purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise at such times and in such lots as is deemed beneficial.

5. To purchase, take on lease or on exchange or on hire or otherwise acquire any movable or immovable property and any rights, privileges, which the company may think necessary or expedient for the purposes of its business and in particular any lands, buildings, works, plants, machineries and/or to sell improve, develop, letout, exchange, lease out, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company for such consideration, as may be thought fit, wholly or partly in cash or fully or partly paid shares, debentures or security or exchange of any movable or immovable property, assets and effects.

6. To purchase, sell, exchange, transfer and dispose of furniture, fittings, equipments, vehicles and conveyance, automobiles and livestock for and on behalf of the Company in the ordinary course of its business.

7. To apply for, purchase or otherwise acquire, sell, exchange or transfer, any patents trade marks, rights licences, authorities, concessions, privileges and the like conferring exclusive or non-exclusive or limited right to use, or any secret device or other informations as to any invention or business, which may be capable of being used for the purposes of the Company or the acquisition of which may seem, directly or indirectly, to benefit the Company and to use exercise, develop or grant licences and authority in respect of or otherwise turn to account the property, right or informations, so aquired.

8. To insure the whole or any part of the property of the company or any goods, commodities, articles, products, property and assets for the time being in possession or in charge of the Company, for which the Company may be liable, whether wholly or in part and to protect and idemnify the Compeny from liability or loss inrespect thereof, either fully or partly.

9. invest and deal with moneys of the Company, not immediately required, upon such securities and such manner, as may from time to time be determined.

10. To create and issue any shares and debentures and stocks of the company at par or at a premium or at a discount and to redeem. cancel or accept, surrender the same, subject to the provisions or section 100 to 104 of the Companies Act, 1956.

11. To lend money to and to guarantee the performance of contracts by such persons on such securities or without security and on such terms as may seem expedient, in connection with the business, subject to the directions of Reserve Bank of India, issued from time to time.

12. Subject to the provisions of section 58A of the Companies Act 1956, to receive moneys on deposits, borrow or raise or provide for or secure the repayment of borrowings by or borrowings guaranteed by the Company, in such manner as the Company shall think fit and in particular by the issue of debentures, bond or securities, secured or unsecured, with floating or fixed charge, perpetual or otherwise charged upon all or any of the company's property, effects and stock in trade (both present and future) including the uncalled capital and the rights or the Company and upon such terms

as to priority or otherwise as the Company shall think fit and to purchase, redeem and pay off such securities, but the Company shall not carry on the banking business.

13. To guarantee the payment of money, secured or unsecured by or payable under or in respect of the promissory notes, bonds, debentures and contracts, mortgage, charges obligations, instruments and securities of any person, firm company or of authority, supreme, municipal, local or otherwise, whether incorporated of not and generally to guarantee or become surities for the payment of principal or interest thereon or dividends on any stock or shares of any company or for the performace of any contract or obligation by the person, firm or the person, firm or company, whatsoever.

14. To appoint trustee (whether a person, firm or company) to hold securities on behalf of and to protect the interest of the company, its members, debenture holders and creditors.

15. To transfer or dispose of the undertaking of the Company, all or part of the assets, tangible or intangible and liabilities of the Company to sell or transfer the Company as a going concern, to form companies, in which the Company may be absorbed or with which the Company may be amalgamated to absorb into and amalgamate with the Companies formed by others, to form Companies with a view to reconstructing the Company without forming any Company, to absorb other companies, whether formed by this Company or by others, and in all cases to receive or pay the consideration in the shape of cash, shares, debentures, bonds, securities transfer or exchange of property, present or future personal or real, reversions, rights or in any other shape subject to the provisions of section 391 to 394 of the Companies Act, 1956.

16. To acquire the business of any person, firm, individual, Hindu undivided family, Company, society, corporation or association of person by taking over all or any assets or liabilities and to pay or receive consideration thereon wholly or partly in the shape of cash. debentures, shares, bonds, transfer or exchange of property, both present and future, personal or real, reversions rights or in any other shape.

17. To promote any company or companies to carry out any function or business or affairs of this Company or to carry out any of the objects of the company,

subject to the provision of Companies, Act, 1956.

18. To enter into any arrangement with any government or authority, Indian or Foreign, municipal, local body or other public or quasi-public or any body or other public or quasi-public or any body corporate that may seem conductive to the Company's objects or any of them, and to obtain from any such Government authority, Company, or corporation all rights, concession and privileges, which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

19. To appoint agents, brokers or trustees for any company or corporation engaged in similar business in any part of the world and either as principal agents, distributors, depot-holders trustees, contractors or otherwise and either alone or jointly with others.

20. To appoint agents, sub-agents, depot-holders, factors, representatives distributors, attorneys and correspondents of the business for purposes of the Company or to carry out any of its objects.

21. To undertake and transact all kinds of agency business in the products, which the Company is entitled to manufacture and deal in.

22. To pay all or any costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and the issue of its Memorandum or Article of Association and all applications to Courts on behalf of the Company and all legal charges incurred or to be incurred by the Company.

23. To enter into partnership or any agreement for sharing profits union of interest, joint venture, reciprocal concessions or otherwise with any person, company or firm (Indian or Foreign) carry on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in any business or transaction, capable of being conducted so as directly or indirectly to benefit the Company and to take or otherwise acquire and hold share or debentures or subscribe to the capital in that Company, firm or association.

24. To establish, support or aid in establishment or support of association, institution, funds, trusts and conveniences calculated to benefit the employees of the company or its predecessors in business or the dependents, connections, relatives and estates of such employees or ex-employees and grant pensions, allowances, gratuties bonus or other payment and provide, subscribe or contribute towards places of instruction and recreation, hospitals and dispensories, medical and other attendance or assistance, make contributions to provident or other funds and create scholarships, and to subscribe or contribute or otherwise to assist or to grant money to charitable benevolent, religious, scientific, national or other institutions or objects, which shall have any moral or other claim to support or aid by the Company, either by reason of locality or operation public and general utility or otherwise. But no contributions shall be made to any political parties.

25. To aid pecuniarily or otherwise and association, body or movement, having for an object to solution, settlement or surmounting or industrial or labour problems or troubles of the promotion of industry or trade or any other similar or analogous objects.

26. To make arrangements to send, at the cost of the Company any person, or persons whether in the employment of the Company or not, for technical studies or research connected with the business or any of the business of the Company or to acquire special or advanced knowledge and experience in that line or field be such studies, works or research and apprenticeship training or in any other way to any place, stations or institution, technical or otherwise and within India or abroad and to contribute to any such arrangement or arrangements in any manner, whatsoever.

27. To institute, conduct, defend, compound or abondon any legal proceeding by or against the Company or its officers otherwise concerning the affairs of Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demand by or against the Company.

28. To undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.

29. To distribute all or any of the property or assets of the Company amongst the members, debenture-holders and creditors in specie or kind in liquidation proceedings.

30. To open, establish, have, promote, and maintain, branches of Company and its business above mentioned in any place in India or aboard and to control such branches and to appoint members of the staff, branch directors, branch manager and to make rules regarding such branch or branches and to keep branch register and seal of the Company for use aboard.

31. To carry on any other business, which may seem to the Company capable of being conveniently carried on in connection with or in addition to any of the objects above mentioned or calculated, directly or indirectly, to enhance the value of the Company's properties, rights and assets, if so authorised under the object clause.

32. To purchase, subscribe for or otherwise acquire and hold share or other securities of any other company having objects altogether or in part similar to those of this Company or to carry on any business, capable of being conducted so as directly or indirectly to benefit this Company to subscribe to become a member of and co-operate with any other Company or association, whether incorporated or not, whose objects are altogether or in part similar to those of this Company.

33. To remunerate any person, or Company rendering services to this Company whether by payment of cash or by allotment of shares or securities of the Company.

34. To procure the Company to be registered or recognised in any colony of foreign country of other place.

35. To adopt all such means of making known or attracting attention to the business of the Company as may seem expedient and in particular by the publication of printing and other matters of all kinds and granting of prizes, premiums, rewards and bonuses, whether in connection with competitions of any kinds or otherwise.

(C) OTHER OBJECTS :—

1. To manufacture films and other appliance and machines, in connection with mechanical reproduction or transmission of pictures, movements, music and organise and conduct theatrical productions and entertainment of all kinds.

2. To carry on all or any of the business of transport, cartage and haulage, contractors garage proprietors, owners and charters of road vehicales,aircrafts and ships, tugs bargs and boats of every description, lightmen and carriers of goods, passengers by rail, water or air, carmen and agents forwarding, transport and commission agents, custom agents, stevedors wharfinger, cargo superintendents. packers hauliers, warehousemen, storekeepers, engineers, electricians, and jobmasters.

3. To carry on the business of mechanical engineers, and manufacture of agricultural implements and other machinery, tool-makers, brass founders, metal workers, boilers-makers, Builders, painters. metallurgists, iron and steel convertors, smiths, wood-workers, Builders, painters, metallurgists, electrical engineers water supply engineers, structural engineers, gas makers, farmers, painters, carriers and merchants and to buy, sell, manufacture, repair, covent, alter, let on hire, deal in machinery, implements, rolling stocks, and hardware of all kinds.

4. To work out as principals or agents, quarries and mines of coal, cock, limestone, china clay, bauxite, mica, manganese, gypsm, sulphur, from, aluminium, copper, asbestos, lead' coal, zinc, salt deposits, gold, silver, precious stones, as permissible under the law and all other natural resources of land and also to manufacture and deal with such products in which these are used.

5. To carry on the business of farming dairy, farming horticulture, floriculture, sericulture, cultivators, of all kinds of fruits, including grapes, oranges, apples, mangoes, proprietors, of orchards and traders, exporters dealers, processors, preservers and sellers of the products of such farming, horticulture, floriculture, sericulture, seeds and cultivation and manufacture of drinks including beverages, produced from such products or otherwise.

6. To carry on business in India and elsewhere as manufacturer and repairer, dealer in all varieties of rubbers, raw-rubbers, Indian rubbers, reclaimed rubber, sponge-rubber, synthetic rubber resins, plastics product and goods of leather, textile, jute, batala, and gutta paracha, rubber seats, cushions pillows, asbestos, waterproof articles. oil cloths, linoleum, tarpulins, nylon, rayon, mattresses, tyres, tubes, canvas, approns, bands, belts, boots: shoes and chappals of leather and/or rubber and/or canvas, and/or synthetic rayon and polyster fibres, flooring and painting materials, heals, soles, hose, mats, pipes, stamps toy generally and goods made wholly or partly from rubber leather vulcanite, or aconite composition and rayon, hessian or plastics and/or from any combinations of the same and to carry on business of working of tanneries and dealers hides and skins.

7. To search for, get, work, raise, crush, produce, refine, dress, manufacture, treat, purchase, sell, amalgamate, manipulate, export or otherwise deal with either as principals or agents, either solely or in partnership with others.

   (a) Foodstuffs such as wheat, barley, rice, maize, millets, sugarcane, sugar, gur, khandsari, all kinds of grains, cereals and oilseeds, butter, cheese, condensed milk, chocolates, aearated water, tinned, fruits, biscuits, stacrch, confectioneries and sugar candy.

   (b) Cotton, silk, art, silk, woolen, linen, hosiery, jute and hessian good, tents, carpets, durries, curtains, draperies of all kinds.

   (c) Building materials including, iron, steel, lime stone, cement, asbestos, timber, paints, oil, greases, fire-bricks, fire clay, potteries, pillers, angles, tees, railing, trusses, columns, glasswares, hardwares, celluloid goods and other materials.

   (d) Conveyances, such as cycles, cars, motor cycles, carts, carriage, perambulators, boats and vehicles of all kinds.

   (e) Plants and machineries of all kinds, engines, boilers, tools and implements of all kinds, weighbridges, sewing machines.

   (f) Chemicals of all kinda. Including acids, alkalies, salts, manures, dyes, caustic soda, soda ash, glass etc.

   (g) Printing presses, types, papers, stationeries, books, cards, boards and all kinds of printing materials.

   (h) Stoves, engines or any apparatus, which may seem calculated directly or indirectly to promote the consumption of goods.

   (i) Ore, metals and metallic substances of all kinds and to carry other metallurgical operations which may be conductive to any of the Company's objects.

   (j) Medical, pharmaceutical and orthopaedic goods and appliances, soaps and cossmetics, disinfectants and pesticides, glass and glasswares,

27. The Company in General Meeting or the Board of Directors shall have power at any time and from time to time to appoint any person to be a Director either to fill a casual vacancy or as an addition to the Board, but so that the total number of Directors shall not at any time exceed the maximum number fixed in Article No. 25 above. Any Director, so appointed, shall hold office until the next Annual General Meeting of the Company, but shall then be eligible for re-appointment.

28. The Company may from time to time General Meeting increase or subject to the minimum fixed here above reduce the number of Directors and may make any appointment necessary to affecting such increases but this article shall not be construed as authorising the removal of a director otherwise than as provided in Section 284 of the Companies Act, 1956.

29. At each Annual General Meeting all the Directors except permanent Directors shall retire from the Office, proxided that the retirind Directors will be eligible for re-election at the said Annual General Meeting.

30. A Director retiring at a meeting shall retain office until close of the meeting at which he retires and shall be eligible for re-election as a Director.

31. If at any meeting at which an election of Directors ought to take place, the place of vacating Directors or any one or more of them are not filled up, the meeting shall unless it shall be determined at any such meeting to reduce the number of the Directors, stand adjourned to the same day in the next week at the same time and place and it at the adjourned meeting the place of the vacating Directors are not filed up, the Directors or such of them as have not had their places filled up shall be deemed to be re-elected at the adjourned meeting.

32. The office of a Director shall ipso-facto be vacated in addition to the events and grounds enumerated by Section 283 of the Companies Act, 1956 on the happening of any one of the following,—

(a) If by notice, in writing, to the Company he resigns his office.

(b) If he be removed by the Company in accordance with the provisions of section 284 of the Companies Act, 1956.

BOARD OF DIRECTORS

23. The number of Directors shall not be less than two and unless & until other' wise determined by the General Meetings shall not be more than twelve inclusive of nominee Directors.

24. (i) The following shall be the first and nonorational Directors of the Company-

1. Surendra Kumar Garg
2. Amit Garg

(ii) A Director shall not be required to hold any qualification shares,

25. The remuneration of each Director shall be:-

(a) Such sum as the Board of Directors may fix from time to time not exceeding Rs. 250/- for every meeting of the Board of Directors of the company attended by him as a Director.

(b) In addition to the above, all travalling and out of pocket expenses actually and reasonably incurred, if any for attending and returning from meeting of the Board of Directors or any Committee thereof.

(c) Subject to the provisions of section 314 of the Companies Act, 1956 and other sum either by way of a monthly payment or on the basis of a percentage of profits or both or otherwise as may be determined by the Board of Directors of any time to time.

26. Subject to the provisions of Sec. 314 of the Companies Act. 1956, if any Director being willing shall be called upon to perform extra services or to go abroad or reside away from, Headquarters for any of the purposes of the company or in giving special attendance to the business of the Company he may be remunerated either by a fixed sum or by a percentage of profits or otherwise as may be determined by the Company in General Meeting Such remuneration shall be in addition to any other remuneration payable to such Directors in normal course under the preceeding article,

17. All the instrument of transfer which shall be registered shall be retained by the Company but any instrument of transfer which the Board of Directors may decline to register shall be returned to the person who deposited the same.

18. A fee of Rs. 2/- may be charged for each transfer lodged with the Company for transfer and shall be paid before registration thereof. The Board of Directors may, however, remit such fee in any case or cases as may deem fit for the purpose.

BORROWING POWERS

19. The Company shall have power to borrow from any person and secure payment of any sum or sums of money for the purpose of the Company and the Board of Directors may from time to time at its description exercise this power and may also accept any sum of sums as loans or otherwise from any one of the Directors of the Company on security or otherwise and upon such terms and conditions in all respect as it thinks fit.

20. The Board of Directors may from time to time raise or borrow any sum or sums of money for and on behalf of the company from the members or other persons, Companies, Banks or the Directors may themselves advance money to the Company at such interest as may be approved by the board.

21. The Board of Directors may from time to time at their discretion raise or borrow or secure the payment of any sum or sums of money for the purpose of the Company in such manner and upon such terms and conditions in all respects as it thinks fit, and particulars by the creation of any mortgage or charge on the undertaking of the whole or any part of the property, present or future, or of the uncalled capital of the company or by issue of bonds, debentures or debenture stock of the company, charged upon all or any property of the company or part thereof or both, present and future, including the uncalled capital for the time being.

GENERAL MEETING

22. Subject to the compliance of the provisions of section 219 of the Companies Act, 1956 a General Meeting of the Company may be called by giving not less than seven days notice in writing provided that all the members entitled to attend and vote at such meeting so agree, a General Meeting of which less than seven day's notice has been given may be called.

in respect of which the call shall have been made or instalment shall become due, shall be liable to pay the interest for the same from the day appointed for the payment thereof to the time of actual payment at such rate as the Board of Directors may determine but the Board shall be at liberty to waive payment of such interest wholly or in part in any case at its discretion.

12. On the trial or hearing of any action for the recovery of any money due for any call, it shall be sufficient to prove that the name of the member sued is entered in the register as the holder or one of the holders of the share in respect of which such debt accured, and that the resolution making such call is duly recorded in the Minute Book and that notice of such call was given to the members sued in persuance of these presents and it shall not be necessary to prove the appointment of the Directors, who made such call and any other matters whatsoever. but the proof of the matters aforesaid shall be conclusive evidence of the debt.

13. No member shall be entitled to receive any dividend or to exercise any privileges as a member until he shall have paid all calls for the time being due and payable on every share held by him, whether alone or jointly with any other person, together with interest and expenses, if any.

TRANSFER OF SHARES

14. Subject to the restrictions of these presents, shares shall be transferable but every transfer must be in writing, in the prescribed form bearing endorsement stamping of prescribed authority, which shall be delivered or caused to be delivered at the office of the Company alongwith the certificate of the shares to be transferred and such other evidence, if any, as the Board of Directors may require to prove the title of the intending transferor of his rights to tranfer the shares.

15. No transfer of any shares shall be made or registered without the previous sanction of the Board of Directors who may without assigning any reason decline to give any such sanction and shall so decline in the case of any transfer the registration of which will invoice a contravention of clause 3 of these articles or reduce the number of members of the Company below two.

16. If registration of transfer is refused, the Board shall within two months from the date on which the instrument of transfer was lodged send the transferee and the transferor notice of such refusal.

BUSINESS

4 The business of the Company may be commenced as soon as the Company is incorporated, not with standing that part of the shares have not been subscribed for or alloted

5 (a) The Authorised share capital of the company is Rs. 2,00,000 (Rs. Two Lacs only) divided into 20,000 (Twenty Thousand) Equity Shares of Rs. 10/— (Ten) each

(b) The company has power from time to time to increase or reduce its share capital and to issue any class of shares The Board of Directors shall determine the rights of the holders of the shares at the time of such issue, subject to relevant provisions of the Companies Act, 1956

(c) The Company has power from time to time issue shares at a discount but in doing so it shall comply with the provisions of section 79 of the Act, or any statutory modifications thereof.

6 Subject to the provisions of the Act and these Articles the shares shall be under the control of the Board of Directors, who may allot or otherwise dispose of the same to such persons on such terms and conditions as they may think fit.

7 The Board may, from time to time, makes calls upon the members in respect of any money unpaid or their shares (wheather on account of normal value of the shares or by way of premium) and not by the conditions of allotment thereof made payble at fixed time.

8 Each member shall subject to receiving at least fourteen day's notice specifing time and place of payment, pay to the Company at the time and place so specified, the amount called on his shares

9 A call may be revoked or postponed at the direction of the Board.

10 Members, who are registered jointly in respect of a shares, shall be severally as well as jointly liable for the payment of all instalments and calls due in respect of such shares.

11 If the sum payable in respect of any call or instalment be not paid on or before the day appointed for payment here of, the holder for the time being of shares

(UNDER THE COMPANIES ACT, 1956)

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

SOUL HEALTH CARE (I) PVT. LTD.

PRELIMINARY

1 Subject to anything to the contrary here in after provided, the regulations contained in Table (A) of the First Schedule to the Companies Act, 1956 (here in after) referred to as Table (A) & applicable to Private Limited Companies shall apply to this Company.

2 Regulations 13, 16, 22, 36 ,to 43, 64, 66, 70, 71 & 84 of Table (A) shall not apply to the Company and regulations herein after contained shall be applicable.

3 The Company is Private Limited Company within the meaning of section 2 (35) and 3 (i) (iii) of the Companies Act. 1956 and accordingly:—

(a) The right to transfer shares of the Company shall be restricted in the manner hereinafter provided.

(b) The number of members of the Company shall be limited to fifty not including.

(i) Persons who are in employment of the Company, and

(ii) Persons, who having been formerly in the employment of the Company were members of this company, while in that employment and have continued to be members after the employment ceased.

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

(c) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.

We the several persons whose names and addresses are subscribed below 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 repective names.

No.	Names, addresses and description of the subscribers	Number of equity shares subscribed	Signature of the subscribers	Names, addresses description & signatures of witness
1.	Surender Kumar Garg S/o Shri Atma Ram Garg R/o 252, Patel Nagar Near Anita Tyres Factory New Mandi Muzaffarnagar (U.P.) (Business)	1000	S. K. Garg	I witness all of the subscribers Arvind Kumar Gupta (Student of Company Secretory) S/o Shri Satya Narayan Gupta G-37, Shanti Nagar Kanpur (U.P.)
2.	Amit Garg S/o Shri Narendra K. Garg R/o 252, Patel Nagar Near Anita Tyers Factory New Mandi Muzafffarnagar (U.P.) (Business)	1000	Amit Garg	
	TOTAL	2000 (Two Thousand Equity Shares Only)		

Dated 24-12-99
Place Muzaffarnagar

IV THE LIABILITIES OF THE MEMBERS IS LIMITED

V The Authorised share Capital of the Company is Rs. 2,00,000/- (Rupees Two Lacs) divided into 20,000/- (Twenty Thousand) equity shares of Rs. 10/— (Ten) each.

all kinds of commodities having chemical properties, Industrial greases and lubricants, Glycerine, distilled water or injection, laboratory and scientific equipment and/or otherwise deal in such commodities, either as principals or as agents, distributors, stockists, partner, a member of association of persons and/or a member of a Co-operative Society.

13. To carry on the business of Investment and for that purpose to invest in, acquire, underwrite, sub underwrite, subscribe for hold shares, bonds, stocks, securities, debentures, debenture stocks, issued or guaranteed by any company constituted and carrying on business in India or elsewhere and Government, state, dominions, sovereign Central or provincial commissioners, port trust, public body or authority supreme, municipal, local or otherwise, whether in India or elsewhere. The company shall not carry on any business as banned by the Banking Regulation Act, 1949 and the Prize Chits and Money Circulation Schemes (Banking) Act, 1978.

14. To invest money (not amounting to banking business) on personal security or on the security of leasehold and freehold land, shares, securities, stock, merchandise and other property and assets and generally to lend and advance money to such persons firms or companies and upon such terms and subject to such conditions as may seem expedient. The company shall not carry on any business as banned by the Banking Regulation Act, 1949 and the Prize Chits and Money Circulation Schemes (Banking) Act, 1978.

15. To carry on the business as mechanical engineers, structural contractors, brass founders, metal workers, boiler makers, metallurgists, electrical engineers, water work engineers, manufactures and suppliers of atomic, power and gas generators and L P. G. Glinders.

16. To buy, sell, trade, import export or generally to deal in machinery plant, stores and spare implements, agriculture and other rolling stocks, hardware, engineering goods and any other material that may be required by any industry business or trade.

17. To manufacture. import, export repair, renovate and deal in all types of Mopeds, Trolley directly run with the aid or Engine, Scooters, Motorcycles, Cars, Trucks and any other type of light and/or heavy vehicle, and to manufacture and deal in all kinds of parts or accessories, in connection with such vehicle and to manufacture and deal in all kinds of parts or accessories in connection with such vehicles as may be necessary.

watches and clocks, leather and plastic goods including footwear, deod-rants and any other items of domestic use and applicances.

(k) Transistors, radios, electronic equipment, explosive, detonators, batteries, refractories, grinding and abrasive, equipment, synthetic rubber, and resins, carbon black and oxygen and acetylene gases of all types.

(l) Molasses. sugar, gur, confectionary and other sweets, vagetable and other oils (edible or not)

(m) Tobacco, Cigars, Cigarettes, Match Box, Lighters, Pipes and any other articles required by smokes.

8. To carry on the business of timber merchants, saw, mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in manufacturing of which timber or wood is used and to buy, clear timber estates.

9. To establish, purchase of otherwise acquire, run, conduct and operate a cold storage, warehouse, dry storage warehouse bonded warehouses for the preservation, storage and treatment of merchandise, machinary, products, farm products, furniture and all other articles, whether manufactured or not, both of foreign and indigenous production or manufacture.

10. To carry on the business of ice-makers ice dealers refrigerating store-keepers, makers, manufacturers. dealers of and in freezing and refrigerating agents, mixtures and medicines of all descriptions, both natural and artificial.

11. To manufacture, import, export, repair, renovate and deal in refrigerators and other cooling apparatus appliances, to manufacture and deal in all kinds of parts or accessories in connection with such machines and appliances as may be requisite.

12. To manufacture, process, transport, refine, treat, re-pack, mix, combine, extract, distill sterlise and/or otherwise produce, buy, sell, import export, and store any chemicals, medicines of all kinds including acids, alkalies, salts, dyes, caustic soda etc pharmaceuticals, minerals and material products, petroleum and other oils and their bye-products, derivatives, compounds and

33. Subject to the limitations prescribed by the Companies Act, 1956, the Directors of the Company shall be entitled to contract with the Company and no Directors shall be disqualified by his having contracted with the Company as aforesaid.

34. A general notice that a director is a member of any particular firm or Company or a Director of any particular Company and is to be regarded as interested in any subsequent transaction as such shall be sufficient disclosure under this article and after such general notice is shall not be necessary to give any special notice relating to any particular transaction with such firm or Company subject to Section 297 of the Companies Act, 1956.

35. The Board of Directors may delegate any of their powers to commitee consisting of such member or members of their body as they think fit and/or to the Managing Director.

MANAGING DIRECTORS

36. The Board of Directors may from time to time appoint one or more of the Directors to be Managing Director or Managing Directors or other whole time Directors of the Company for a term not exceeding five years at a time and may from time to time subject to the provisions of any contract between him or them and the Company may remove or dismiss him or them from office and appoint another or the others in his or their place or places.

37. In addition to the usual remmuneration of an ordinary Director, the remuneration of the Managing Director and/or whole time Director shall be fixed by the Board and may be by way of fixed salary or at specified percentage of the net profits of the Company provided that such percentage shall not exceed five percent for any one Managing Director and/or whole time Director and ten percent for all of them together. The Managing Director and/or whole time Director shall be entitled to all out of pocket expenses actually and reasonably incurred in connection with the business of the Company and such travelling and other expenses as may be determined by the Board of Directors from time to time.

38. The Managing Director shall be entitled to the management of the whole of the affairs of the Company subject to and under the control and directions of the Board of Directors.

17. Certificate of Incorporation

सत्यमेव जयते

प्रारूप आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता० .... का सं० ....

No. 20-25004 of 1999

मैं एतद् द्वारा प्रमाणित करता हूं कि आज ....

....

....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गयी है और यह कम्पनी परिसीमित है ।

I hereby certify that **SOUL HEALTH CARE (I) PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited

मेरे हस्ताक्षर से आज ता० .... को दिया गया ।

Given under my hand at **KANPUR** this 28th day of **December** One thousand nine hundred and **Ninety Nine**

Sd/-

(R. D. Kashyap)

सहा. कम्पनी रजिस्ट्रार

उ० प्र० कानपुर

Astt. Registrar of Companies

U. P. KANPUR

SEAL

SOUL HEALTH CARE (INDIA) ...TD. KASHIPUR

18. GST Registration & Firm PAN Card

सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 05AAICS4626D1ZK

1.	**Legal Name**	SOUL HEALTH CARE (I) PRIVATE LIMITED			
2.	**Trade Name, if any**	M/S Soul Health Care(I)Pvt.Ltd. Village-Kunda.			
3.	**Constitution of Business**	Private Limited Company			
4.	**Address of Principal Place of Business**	7th KM, JASPUR ROAD, KASHIPUR, Udham Singh Nagar, Uttarakhand, 244713			
5.	**Date of Liability**	01/07/2017			
6.	**Period of Validity**	From	01/07/2017	To	NA
7.	**Type of Registration**	Regular			
8.	**Particulars of Approving Authority**				

Signature

Signature Not Verified
Digitally signed by DS GOODS AND SERVICES TAX NETWORK 1
Date: 2018.07.16 20:20:50 IST

Name	
Designation	
Jurisdictional Office	
9. Date of issue of Certificate	16/07/2018

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 01/07/2017 .

Annexure A

GSTIN	05AAICS4626D1ZK
Legal Name	SOUL HEALTH CARE (I) PRIVATE LIMITED
Trade Name, if any	M/S Soul Health Care(I)Pvt.Ltd. Village-Kunda.

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0

Annexure B

GSTIN	05AAICS4626D1ZK
Legal Name	SOUL HEALTH CARE (I) PRIVATE LIMITED
Trade Name, if any	M/S Soul Health Care(I)Pvt.Ltd. Village-Kunda.

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

1 

Name	Amit Garg
Designation/Status	Director
Resident of State	Uttarakhand

2 

Name	Narendra Kumar
Designation/Status	Director
Resident of State	Uttarakhand

19. PAN CARD

20. Single Window ID And Password. (CAF Approval)

User ID - amit.soulhealthcare@gmail.com

Password - **Soul@2022**