

THE COMPANIES ACT, 2013

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM & ARTICLES

OF

ASSOCIATION

OF

PARSAN PHARMA & CHEMICALS PRIVATE LIMITED

(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

PARSAN PHARMA & CHEMICALS PRIVATE LIMITED

- I.** The Name of the Company is **Parsan Pharma & Chemicals Private Limited**
- II.** The Registered Office of the Company will be situated in the **STATE OF WEST BENGAL.**
- 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 both finished and raw material (API) of medicinal items, biological and non-biological, medical equipments, family welfare and hospital equipments, 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 as referred to in sub-clause (1) above.





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.

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

1. To encourage the discovery of new medical and / or surgical management of diseases and afflictions and to investigate and make known the nature and merits of investigations and findings and research in the said field and to acquire any patent and licences or other protective devices relating to the results of any discovery, investigations, findings or researches and to acquire any processes upon such terms as may seem expedient and to improve the same and to undertake the manufacture of any product developed, discovered or improved and / or to give licences for the manufacture of the same to others and either to market the same or to grant licences to others to market the same on such terms as the society may deem it fit to do.
 2. To set up hospitals, nursing homes and healthcare centres and provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnosis, understanding and prevention and treatment of diseases.
 3. To undertake the business of providing medical facilities including nursing homes, hospitals, consulting homes for medical men and conduct and to carry on experiments and to provide funds for research works and for scholarships, stipend, remuneration and / or other payments or aid to any person or persons engaged in research work, or work connected with or conducive to research and to encourage and to improve knowledge of the persons who are engaged or likely to be engaged in any medical or related profession so as to make available medical relief to the public at large
- IV.** The Liability of the members is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V.** The Authorised Share Capital of the Company is Rs.5,00,000.00 (Rupees Five Lacs) divided into 50,000 equity shares of Rs.10.00 (Rupees Ten) each with such rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and decrease the capital of the Company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of the Company for the time being.

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, noted opposite to our respective names.

Names, addresses descriptions and occupations of subscribers	No. of Shares taken by each Subscriber	Signature of subscriber	Signature, Names, addresses, description and occupations of Witnesses
<p>NAME - SANKHO BANERJEE Father's name - Anshendu Banerjee Address - Flat - 5, Sri Hari Apartments, 155, Arya Vidyalaya Rd, Kolkata - 700078 Occupation - Business</p>	<p>8000 (Eight thousand shares)</p>	 	<p>Signed before me. <u>Milan Bhatia</u> (MILAN BHATIA) B/O. Mr. P.N. THAKUR 176/1, New Station Road, Hooghly - 712283 (ACS - 34850)</p>
<p>Name - OLI BANERJEE Father - Lt Ashoke Kr Roy Address - Flat - 5, Sri Hari Apartments, 155, Arya Vidyalaya Road - Kolkata - 700078 Occupation - Business</p>	<p>2000 (Two thousand shares)</p>	 <u>Oli Banerjee</u>	<p>Signed before me <u>Milan Bhatia</u> (MILAN BHATIA) B/O. Mr. P.N. THAKUR 176/1, New Station Road, Hooghly - 712283 (ACS - 34850)</p>
<p>Name - BHALOBASI BANERJEE Father - SANKHA BANERJEE Address - Flat - 5, Sri Hari Apartments, 155, Arya Vidyalaya Road, Kolkata - 700078 Occupation - Business</p>	<p>2000 (Two thousand shares)</p>	 <u>Banerjee</u>	<p>Signed before me <u>Milan Bhatia</u> (MILAN BHATIA) B/O. Mr. P.N. THAKUR 176/1, New Station Road, Hooghly - 712283 (ACS - 34850)</p>
<p>TOTAL SHARES TAKEN</p>	<p>10,000 (Ten thousand)</p>		

I witness to subscriber who have subscribed and signed in my presence on 12/5/2016 at Kolkata further I have verified their identity details of their identification and satisfied myself of their identification, particular as filed.

Dated the 12th day of May 2016
 Place: KOLKATA.