



प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

सं० 12326
No. 12326

शक 1903
of 1981-82

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज देश रक्षक औषधालय प्राइवेट लिमिटेड कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गई और यह कम्पनी परिसीमित है।

I hereby certify that DESH RAKSHAK AUSHADHALAYA PRIVATE LIMITED..... is this day incorporated under Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 23 भाद्रपद, 1903 को दिया गया है।

Given under my hand at NEW DELHI this FOURTEENTH day of SEPTEMBER One Thousand Nine Hundred and EIGHTY ONE.

SEAL

Sd. Sooraj Kapur
सूरज कपूर
कम्पनी रजिस्ट्रार
(Sooraj Kapoor)
Registrar of Companies
DELHI & HARYANA

Parashram

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME
COMPANY NO. 20-6092

IN THE OFFICE OF REGISTRAR OF COMPANIES, U.P.,
KANPUR.

(Under the Companies Act, 1956 (1 of 1956))

In the matter of _____

~~M/S DESH RAKSHAK AUSHDHALAYA PRIVATE LIMITED.~~

I hereby certify that _____

~~M/S DESH RAKSHAK AUSHDHALAYA PRIVATE LIMITED.~~

which was originally incorporated on 7th day of
May, 1983 under the Companies Act, 1956

under the name ~~DESH RAKSHAK AUSHDHALAYA PRIVATE LIMITED.~~

_____ having duly passed Special Resolution
on 25.06.1984 in terms of Section ~~23~~ 31/44(2)(b) of the

Companies Act, 1956 and the approval of the Central
Government signified in writing having been accorded
therein in the letter No. _____ dated _____

of the Registrar of Companies, Uttar Pradesh, Kanpur

The name of the said company is this day ~~changed to~~ converted to

~~M/S DESH RAKSHAK AUSHDHALAYA LIMITED.~~

and this certificate is issued pursuant to Section 31/44(2)(b)
~~23(4)~~ of the said Act.

Given under my hand at Kanpur this 20th day of July

(ONE THOUSAND NINE HUNDRED NINEY) FOUR.



(Handwritten signature)

(R.D. KUMAR)
REGISTRAR OF COMPANIES, U.P.,
KANPUR.

No. 6092 / RC/ _____

Dated 20.07.94

To

Kashmir
Lal K41/spi
~~Desh Rakshak Aushdhaley~~ Limited.
Kankhal , Haridwar, U.P.

THE COMPANIES ACT, 2013

&

**The Companies Act, 1956
(to the extent applicable)**

COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION
OF**

DESH RAKSHAK AUSHDHALAYA LIMITED

- I. The name of the company is **DESH RAKSHAK AUSHDHALAYA LIMITED**
- II. The Registered Office of the Company will be situated in the Uttarakhand.
- 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 carry on business of manufacturing, buying, selling importing and exporting commission agents of all types of Ayurvedic preparations, pharmaceuticals and biological preparation, Ayurvedic Composite Drug Kits, Allopathic Composite Drug Kits, C.H.W. Kits DAI Kits, ayurvedic and Allopathic patent and proprietary, fine and heavy chemicals bulk and basic drugs, Dyes, In-termediate, U.S.P., B.P, B.P.C. and T.P. Products such as Syrups, Tablets, Capsules, Injections, Mixtures, Ointments, Tincturers, Spirilis Acids, Liquors, Lini-ments and all products and by-products and perfumes, toilet requisites indigenous drugs, disinfectants chemicals and by-products thereof.
 2. To start and carry on the business of manufacturing, buying ,importing and exporting of medicines, chemicals, fertilizers, basic drugs ,food and tonic, sulphuric either commercial and industrial alcohols testors, paints and varnishes, starch and electrical, photographical surgical and scientific material apparatus, instrument and machinery and also to deal dental optical and similar goods and antiseptic cotton dressing, bottles, tins and other wares and appliances pertaining to laboratory.

3. To construct ,erect, establish ,carry and maintain laboratory for the purposes of research and development and for analytical testing, examination of blood, sputum, urine and for all other sample of the chemicals purchased or produced by the above company or another company and to establish clinics, nursing homes and charitable and other dispensaries.
4. To acquire , construct, own ,operate laboratories, chemical and pharmaceutical refineries, builings, factories, distilleries, foundaries and other works and to plant , cultivate ,produce and raise or purchase medicinal and other plants, crops and trees.

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

1. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to formation and registration of the Company.
2. To amalgamate, enter in to partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession or for limiting competition with any individual persons or company carrying on or engaged in any business which the company is authorize to carry on.
3. To undertake or participate in the formation, management, supervision or control of the business operations of any other company, firm or person for the purpose of acquiring any of the properties or furthering any of the objects of this company.
5. To receive money on deposits or loan and borrow or raise money in such manner as the company shall think fit and n particular by the issue of debentures -stock (perpetual or otherwise) and to secure the repayment of any 'money borrowed, raised or owing by mortgage, charges or lien upon all or any of the properties or assets of the company (both present and future) 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 person or" company of any obligation undertaken by the company or any other person or company as the case may be in which such guarantee may be considered likely directly or indirectly to further the purposes of the Company but shall not shall not carry on the business of Banking as defined in the Banking Regulation Act, 1949.

5. To purchase, acquire or undertake or take over the whole or any part of the business, profession, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person, firm or the company carrying on or proposing to carry on ceasing to carry on any business profession or activity which the company is authorized to carry on or possessed of property or rights suitable for the purpose of the company and upon such terms and subjects to such stipulations and conditions and at or for such price or consideration (if any) in money, shares, debentures, money worth or otherwise as may be deemed fit.
6. To enter into any arrangements with any Government or authorities that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges, licenses and concessions, which the company may consider necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangement rights, privileges or concessions.
7. To employ experts to investigate and examine into the conditions prospects, value character and circumstances of any business, concerns and undertakings and generally of any assets, concessions, properties or rights for the purpose of the business of the company .
8. To sell, mortgage, exchanges and grant leases, license, easements and other rights in respect of, improve, manage, develop and turn to account or deal with any manner the whole of the property, assets, investments, undertaking, rights and effects of the Company or any part thereof for such consideration as may be thought fit, including shares, debentures or securities of any other company having objects similar to those of this company, whether partly paid-up or fully paid - up.
9. To establish promote or concur in establishing or promoting any companies for the purpose of acquiring all or any of the properties, rights and liabilities of the company.
10. To draw, make accept endorse, discount, negotiate execute and issue bills of exchange, promissory notes and other negotiable or transferable instruments.
11. To procure the registration, incorporation or recognition of the company under the laws or regulations of any country and to do all acts necessary for carrying on any business or actively of the company in any foreign country.

12. To donate or gift, in cash or kind, for any national, charitable benevolent public or useful purposes or to any institution, club, society, research association, fund, university, college of any other person or body.
13. To apply for secure, acquire by grant, legislative enactment, assignment, transfer, purchase, or otherwise and to exercise, carry out and enjoy any charter, licence power authority, franchise, concession, right or privilege, which any Government or authorizer any corporation or other public body may be empowered to grant and to pay for, aid in and contribute towards carrying on the same into effects.
14. To apply and for obtain any statute, order regulation or other authorization or enactment which may seem calculated directly or indirectly to benefit the company and to oppose any bills, proceedings or applications which may seem calculated directly prejudice to the company interests.
15. To apply for, purchase or otherwise acquire any other patents, patent rights , copyrights, trade marks, formulate, licenses, concessions and like or any secretor other information, the acquisition of which may seem calculated directly or indirectly to benefit the company.
16. To establish and maintain for procure the establishment and maintenance of any contributory or non-contributory pension, superannuation fund for the benefit of and give or procure the giving of donations, gratuities, persons allowance, or emoluments to any persons who are or were at any time in the employment or, service of the company or any company which is a subsidiary of the company or is allied to or associated with the at any time directors of officers of the company or of any such other company as aforesaid and the wives, widows, families and dependents if any such persons and also establish and subsidises and subscribe to any institutions ; associations , club or funds calculated to be for benefit of or to advance the interests and well being of the company or of any such other company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any other such company as aforesaid.
17. To open bank account of all kinds including overdraft accounts and to operate the same.

18. To distribute amongst the members of the company in specie or kind any property of the company or any proceeds of sale or disposal of any property of the company in the event of the winding up of the company howsoever that no distribution amounting to reduction of capital shall be made except with the sanction (if any) for the time-being required by law.
19. To invest and deal with the moneys of the company of the company not immediately required in any manner, other than on shares of this company, as from time to time may be determined.
20. To adopt such means of making known and advertising the business and products of the company as may seem expedient.
21. To accept gifts, bequests, devises and donations of any movable or immovable property or rights or interest therein from members and others and to make gifts to members and others of the money, assets and properties of any kind subjects to the provisions of the Companies Act and other applicable laws.
22. To do all or any of the above things in any part of the world an either as principal agent contractor or trustees or otherwise and by or through trustees or agents or otherwise and either alone or in conjunction with other .
23. To become members of other bodies of persons and association including societies, clubs and companies limited by guarantee, whatever made for profit or for non-profit activities.
24. To take-over and/or nether into partnership on such terms and conditions beneficial to the company, existing business of any individual, person , partnership firm , company trust, association carried on or engaged in any business which company is authorized to carry on.
25. To carry on the business of investments and to buy underwrite invest in, hold and deal in shares, stock, debentures stock , bonds, obligation and securities of any kind issued or guaranteed by any company constituted or carrying on business obligations and securities issued or guaranteed by any Government, Central or State, Dominions, sovereign, rulers, Commissioners, public body or authority, supreme, municipal local or otherwise firm or person whether in India or elsewhere.

26. To open the subsidiary or wholly owned subsidiary or representative or branch office of the company in India or outside India. To give the guarantee or any other cover require by such subsidiary or wholly owned subsidiary or representative or branch office of the company in India. To invest in the capital in any form such as equity in such subsidiary or wholly owned subsidiary or representative or branch office of the company in India or outside India.

IV The liability of the members is limited.

V. The authorized Share Capital of the Company is Rs. 100,000,000/- (Rupees Ten Crore Only) divided into 10,000,000 (One Crore) Equity Shares of Rs. 10/- each.

IN WITNESS whereof we, the several persons, being parties these presents, whose names and addresses are subscribed, a desirous of being formed into a company in pursuance of the Memorandum of Association and we agree to take the number shares in the capital of the Company set opposite our respective names:-

| Name, address, descriptions and occupations of each subscriber. | Signature and names of subscribers. | No. of Equity shares taken by each Subscriber. | Signature, Name Description, Occupation and Address of the Witness. |
|---|-------------------------------------|--|--|
| 1. Paras Kumar Jain S/o Lalé Shri Bhagwant Rai Jain Kankhal - Haridwar Distt. Saharanpur (Business) | Sd- Paras Kumar Jain | 10(Ten) | witness the Signatures of all the Subscribers (SUDESH K. JAIN) S/o Shri B.M. Jain Chartered Accountant 299-A, Tripart Nagar Meerut-250001 |
| 2. Manoj Kumar Jain S/o Shri Paras Kumar Jain C/O Nathi Mal Rujanmal Khari Baoli, Delhi (Business) | Sd- Manoj Kumar Jain | 10(Ten) | |
| 3. Lalit Kumar Jain S/o Shri Paras Kumar Jain Kankhal - Haridwar. (Business) | Sd- Lalit Kumar Jain | 10(Ten) | |
| 4. Payal Jain W/o Shri Manoj Kumar Jain Kankhal - Haridwar (Business) | Sd- Payal Jain | 10(Ten) | |
| | | 40 | |

Dated 21.08.1981

Tosh Kumar Jain

Payal Jain

M. C. Jain

P. K. Jain

Lalit Kumar Jain