(THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

**BE SWASTH HEALTHCARE LIMITED

(I) The name of the Company is "BE SWASTH HEALTHCARE LIMITED**".

(II) The Registered office of the Company will be situated in the Union Territory of Delhi.

(III) **(a)** The objects to be pursued by the company on its incorporation are:—:

1. To carry on the business of buyers, sellers, producers, brokers, buying agents, selling agents, commission agents, factors, distributors, stock lists, agents, traders, importers and suppliers of and dealers in all kinds of tea, coffee, paper board, iron and steel, chemicals, jute, cloth, cement, food grains, fertilizers, electrical goods, sugar, automobile parts and rubber parts.

2. To purchase and otherwise acquire lands, houses, buildings, sheds and other fixtures on land and buildings and to let them out on rent, contract or any other agreement as may be deemed fit or to buy and sell lands, houses and apartments to any persons on terms and conditions as may be deemed fit or to hold maintain, sell, allot houses, apartments, sheds or buildings thereof to the shareholders or any other person or to carry on business of builders, surveyors, bricks and tiles makers, lime burners, houses and estate agents.

3. To carry on the business of financing Industrial Enterprises whether by way of making loans or advances to or subscribing to Capital of private Industrial Enterprises in India. The Company shall, however, not to Banking business as defined under Banking Regulation Act, 1949.

***4. To impart and engage in medical and healthcare education and management training to provide treatment, so that assistance can be provided to the Doctors for providing medical consultation to public in all medical related segments through Digital Platform by Mobile based applications and other available means for the treatment of public at large globally.**

***5. To set up and run the business of super-specialty health centers, medical clinics, nursing homes, hospitals, in and outpatient services and to set up or tie up with the Common service centers, through business partners and to run all allied functions related to medicare services.**

*****Changed from Ujala Commercials Limited to Be Swasth Healthcare Limited virtue of Special Resolution passed by the shareholders of the Company through postal ballot on 25.03.2021 subject to further approval of Central Government.***

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***6. To manufacture, formulate, develop, import, export and trade in all kinds of pharmaceutical, antibiotics, biological, nutraceuticals, healthcare, homeopathic, ayurvedic products, medical preparation, vaccines etc. and to carry on the business of chemist, buyer, seller, agents, distributor and stockiest of all kind of pharmaceutical and allied products.**

***7. To provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnostic, understanding and prevention and treatment of disease and carry out medical and clinical research by engaging in the research and development of all medical sciences, and therapies.**

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:—

1. To draw, make, accept, hold, endorse, discount, execute, issue and otherwise deal in negotiable promissory notes, draft, hundies, bills of exchange, bills of landing, warrants, debentures, securities and other negotiable or transferable instruments and securities.

2. To enter into partnership or arrangement for sharing the profits or joint venture with any person, persons or company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this Company and to acquire or join in acquiring any such business as covered by the object clause (A) above.

3. Subject to Specified Section 180, in the act, to sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking, property, investment and rights of the Company.

4. To apply for, purchase or otherwise acquire, any patent, trade mark, brevets d' invention, licenses, concessions, protections, rights, privileges, and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may likely to be advantageous or useful to the Company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage, and spend money in making experiments, tests, improvements of any invention, patent and right, which the Company may acquire or propose to acquire.

5. To distribute among the members of the Company dividends including bonus shares (including fractional shares certificates) out of profits, accumulated profits, or funds and resources of the Company in any manner permissible under law in the event of the winding up.

6. To allot shares in this Company to be considered as fully or partly paid up in payment or consideration of any service or property or whatever description which the Company may acquire.

****Added by virtue of Special Resolution passed by the shareholders of the Company through postal ballot on 07.08.2020.***

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7. To purchase or acquire or to undertake any business or part of a business, property, rights and liabilities of any other corporation, firm or persons doing a similar business which the Company can carry on with or under this Memorandum, as originally drafted or as altered, and to arrange, for the consideration for the same, and/or to amalgamate or enter into a merger with any company or companies having objects altogether or in part similar to those of his company, and to undergo any valid process of reconstruction, as allowed under the provisions of the Indian Companies Act, 2013.

8. To open branches in India and elsewhere and to get the Company registered in any foreign country and adopt such means of making known to the public the business or the products of the company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.

9. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.

10. To provide for the welfare of the employees or ex-employers (including Directors and Ex-Directors) of the Company and the wives and families or the dependants or connections of such persons by building or contributing to the building of dwelling houses or quarters, to grant money pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefit or any other payments, by creating and from time to time subscribing or contributing to provident fund institutions, funds, profit sharing or subscribing or contributing towards place of instructions and recreation, hospitals and dispensaries, medical and other attendance or assistance as the Company shall think fit.

11. To guarantee the payment of money, unsecured or secured be or payable under or in respect of bonds, debentures, contract, mortgage, charges, obligations and other securities of any Company or of any Authority, Central, State, Municipal, Local or otherwise, or of any authority.

12. To promote, form or acquire any company and to take, purchase, or acquire shares or interest in any company and to transfer to any such company and property of this company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in any shares, debentures and other securities in or of any company or companies either out of its own funds or out of funds, that it might borrow by issue of debentures or from bankers or otherwise howsoever or in any other manner whatsoever and to subsidies or otherwise assist any such company.

(IV) The liability of the Member(s) is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

(V) The Share Capital of the Company is 5,00,00,000 (Rupees Five crore only) divided into 50,00,000 (Fifty Lacs) Equity Shares of Rs 10/- (Rupees Ten only) each.

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(VI) We, the several persons whose name 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 against our respective names:-

Sr.No	**Names ,Address, Occupation and Description Of the Subscribers**	**Number of Equity Shares taken by each subscriber**	**Signature Of Subscribers**	**Name, Addresses Description and Occupation and Signature Of the Witness**
1	Lal Saheb Singh C-215, Pandav Nagar, Patpar Ganj, Delhi-92 (Service)	10(ten)	Sd/-	I witness the signature of all the subscribes Sd/- Ashwani Sharma S/o Shri R.K. Sharma 806, Timarpur, Delhi-110007
2	Anita Nayyar D/o Shri K.L. Nayyar 8/93, Arya Samaj Road, Dev Nagar, Karol Bagh, New Delhi-110005 (Service)	10(ten)	Sd/-	
3	Suresh Gupta 2/6041, Dev Nagar New Delhi-110005 (Business)	10(ten)	Sd/-	
4	Vijay Kumar Gupta H.No. 2008, Kuucha Chelaan Khari Baoli, Delhi-110006 (Service)	10(ten)	Sd/-	
5	Trilok Chand S/o Shri Har Sahey 16/33, Trilok Puri New Delhi-110091	10(ten)	Sd/-	
6	Dinesh Kashyap S/o Shri Baldev Pandit D-29/6, Neela House Road, Mehrauli, New Delhi-110030 (Service)	10(ten)	Sd/-	
7	Gian Chand Gupta 2/6041, Dev Nagar, New Delhi-110005 (Service)	10(ten)	Sd/-	

New Delhi, dated the 14th day of June, 1985

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