

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF JUPITER LIFE LINE HOSPITALS LIMITED

- I. The name of the Company is JUPITER LIFE LINE HOSPITALS LIMITED.
- II. The Registered Officer of the Company will be situated in the State of Maharashtra. i.e. within the jurisdiction of the Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the Company is established are:-
 - (A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:
 1. To set up all kinds of hospitals and day care centers. To set up medical schools, research centers, medical sciences and life sciences centers. To establish laboratories, diagnostic centers and rehabilitation centers.
 - (B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS: -
 2. To Construct and run all kinds of hospitals, nursing homes, dispensaries, pharmacies, laboratories, health clubs, health clubs, health farms & rehabilitation centers.
 3. To set up cancer treatment and research centers.
 4. To undertake, promote, assist or engage in all kinds of research and development work required to promote or assist the setting up of clinics, hospitals and facilities for medical equipments.
 5. To carry on the business of Cardiac Scanning Viz. Visualisation of the heart & Coronary Arteries by various available modalities.
 6. To Diagnose, investigate (medically) and treat any patient at concessional cost or free of cost.
 7. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental or study workshops either solely and/or in collaboration and/or partnership with indigenous and/or foreign institutions, hospitals, universities, companies, organizations, research centres, governments, private/public trust, foundations and to undertake and carry on with all medical, scientific tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of medical, scientific or technical personnel such as professors, doctors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments test and inventions of any kind.
 8. To open, establish and maintain branch office, places and local registers for the purpose of business of the company in India or in any part of the world.

9. To undertake to provide suitable accommodation, transportation and sanatorium for patients, their friends, relatives and visitors.
10. To design, import, export, buy, sell install, maintain and improve all kinds of equipment's and instrumentation for hospitals, nursing homes, dispensaries, clinics, laboratories, health clubs and health farms, for diagnosis & treatments.
11. To educate and train medical students, nurses, midwives and hospital administrators and to grant such diplomas or recognition's as the company may prescribe or deem fit from time to time...
12. To buy, sell, import, export, treat and deal in any kind of Medical equipment's, Pharmaceuticals, chemicals, medicines and drugs.
13. To grant stipends, scholarships, or any other assistance, monetary or otherwise to whomsoever to further the course of medicine and/or medical research.
14. To open current, fixed or other accounts with any Bank, Bankers, shroffs or Merchants and to pay into and to withdraw moneys from such accounts.
15. To enter into contracts, agreements and arrangements with any other company for the carrying out by such other company on behalf of the company of any of the objects for which the company is formed.
16. To purchase, take on lease or otherwise acquire and equip act as collaborators, technicians for the purpose of any of the objects for which the company is formed.
17. To repair, clean, manipulate and prepare for resale and resell any equipment's goods, property from time to time belonging to the company.
18. To employ experts to investigate and examine into the conditions, prospects, value character and circumstances of business concerns and undertakings and generally of any assets, property or rights.
19. To acquire, erect, construct, lay down, enlarge, alter and maintain any building, works, workshops, plants, appliances and machinery necessary or convenient for the company's business.
20. To promote any body corporate, to carry on any of the objects of the Company or for the purpose of acquiring all or any of the property rights or assets or liabilities of the Company and/or any other company and/or firm and/or corporation and/or corporate and/or association and/or society, any where in India or elsewhere.
21. To receive money or loan or borrow or raise payment of money (other than public deposits) for the purposes of the Company an at such interest, such time, or times as may be thought fit, by taking credits in or opening current accounts with entity and/or institution and in particular by the issue of bonds, debentures or debenture stock, perpetual or otherwise, including debentures or debenture stock or debenture warrants or tradable warrants or debenture discount warrants, convertible into shares of the Company at par, at a premium or at a discount and as security for any such money so borrowed, raised, received of any such debentures, or debenture-stock so issued to mortgage, pledge or charge the whole or any part of the property and assets, of the Company, and to purchase, redeem, or pay off any such securities, subject to the provisions of the Companies Act, 1956 and the directives of Reserve Bank of India.
22. To acquire, purchase, take on lease or in exchange, hire or otherwise acquire in India or elsewhere any property and rights or privileges which the Company may think necessary or convenient for the purpose of its business or otherwise or interest therein and any rights connected with the same and easements, machinery, plant and stock-in-trade and/or share(s) in India or elsewhere.
23. To acquire and undertake the whole or any part of the business, property and liabilities of any person or Company carrying on similar business and to pay for the same by shares, debentures, cash or otherwise in India or elsewhere.
24. To purchase or otherwise acquire, take on lease, sell exchange, surrender, mortgage, charge, convert, turn to account, dispose, let on or hire, deal with property and rights of

all kinds and in particular mortgages, charges, hypothecation's, debentures, concessions, options, contracts, designs, licenses, secret processes, merchandise, marks, stocks, shares, bonds, policies, book debts, business concerns and undertakings, claims, privileges and choices-in-action of all kinds, machinery, plants, stock-in-trade, and any movable and immovable property.

25. To amalgamate with any other company and to enter into partnership or into any arrangements for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any company, society, agency, person or entity carrying on similar business and to lend money, to guarantee the contracts of, or otherwise assist any such person or company and to place, take or otherwise acquire or be interested in, hold, sell, deal and dispose of shares, stock, debentures, negotiable instrument or any other securities of any such company, society, agency, person or entity in India or elsewhere.
26. To enter into any arrangements with any government or state authority, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from any such government or state or authority, any rights, privileges and concessions which the Company think it desirable to obtain and to carry out and to comply with any such arrangements and to exercise, dispose of, or otherwise turn to account any such rights, privileges and concessions in India or elsewhere.
27. To apply for, purchase or by any other means acquire and protect, prolong and renew, whether in India or elsewhere, any trademarks, trademark rights, patents, patent rights, brevets, inventions, discovery, licences, protections, concessions and like, conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention or discovery which may seem capable of being used for any of the business of the Company or which may appear likely to be advantageous or useful to the Company and to use, exercise, develop, turn to account and manufacture and to obtain any. Licences in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions, discoveries, secrets or rights which the Company may acquire or propose to acquire or being interested in as license or otherwise and produce and trade and deal in all machinery, plant, articles, appliances and things capable of being produced with any such inventions, discoveries, processes, letters, patents, brevets, invention, licences, concessions, rights and privileges as aforesaid in India or elsewhere.
28. To grant pensions or gratuity and to establish and support, or aid in the establishment of associations, institutions, funds, trusts and conveniences, calculated to benefit any persons, employees or ex-employees [including directors, ex-directors, managers and ex-managers] of the Company or the, dependants of such persons, buildings, or contribution to the building of houses, dwellings or chawls or by granting money, pensions, allowances, bonus or other payments, or by creating and from time to time subscribing, or contributing towards places of recreations and other institutions, hospitals, dispensaries, medical and other attendance and other assistance as the Company shall think fit and to subscribe or otherwise to assist or to grant money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral other claim to support or aid by the Company either by reason of locality of operation or public, general utility services or otherwise, and to support and subscribe for, or contribute to funds of any party or institution or otherwise assist trade, commerce and industry, provided such contribution is likely to be advantageous to an in furtherance of the business carried on by this Company in India or elsewhere.
29. To aid, peculiarly or otherwise, any association, body or movement not acting as a trade union but having for its object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade in India or elsewhere.
30. To establish, support, join or become a member of, either directly or through nominees, any Company, or clubs and bodies corporate, association, chambers of commerce, institution or fund for the promotion of exports or otherwise beneficial or necessary for the advance of any object of the Company or for the promotion of any of the object of national, general, industrial, commercial or particular interest or utility in India or elsewhere and for the purpose to enter into such commitments, undertakings,

indemnities, guarantees, assurances or arrangements for the sharing or distribution of liabilities, assets or interest as may seem to be appropriate.

31. To enter into any contract, agreement, consultancy, arrangement or other dealings in the nature of technical, financial, marketing and managerial collaboration or otherwise for the efficient conduct of the Company or any part thereof, and also arrange by purchase or otherwise the supply of machinery from India or any part of the world on credit or for cash or on deferred payment terms.
32. To let and/or sub-let all or any contracts from time to time and upon such terms and conditions as may be considered expedient by the company in India or elsewhere.
33. To advance moneys for the purchase of raw materials, goods, machinery, stores and other articles required for the Company in India or elsewhere or deemed expedient with or without security of whatever nature and kind.
34. To receive for business purposes money not withdrawable by cheque, draft or order and all other moneys, securities and valuables of all kinds at interest on such terms and conditions as the Company may deem fit and to lend money or property on mortgage of immovable property, or on hypothecation or pledge of movable property, with or without security to such person or companies, institutions, associations, body corporate and on such terms as may seem expedient and in particular to customers, and others having dealings with the Company and to guarantee the performance of contracts by any such person or companies provided that the Company shall comply with the provisions of the Companies Act, 1956 and the directives issued by the Reserve Bank of India.
35. To establish, provide, maintain and conduct or otherwise subsidies, research laboratories and experimental workshops for scientific and technical research and experiments, and to undertake and carry on all scientific and technical experiments and tests of all kinds and promote invention, discovery, studies and research, both scientific and technical, providing, subsidising, endowing and assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for awards, scholarships, prizes, grants and bursaries to students or otherwise and generally to encourage, promote, assist and reward studies, researches, investigations, experiments, tests, inventions of any kind, that may be considered likely to assist any of the business which the Company is authorized to carry on in India or elsewhere.
36. To engage, employ, nominate or contract with any research consultant, either in India or abroad, and either permanently or for a specific project or matter, to enter into any contract or arrangement with any other firm or company dealing in any products or industries within the objects of this Company for the purposes of carrying on any research, experiment, test or investigations on behalf of the Company or for its benefits in India or elsewhere.
37. To insure any of the properties, undertakings, contracts, guarantees or obligations of the Company of every nature and kind in any manner whatsoever.
38. To open account or accounts with any bank or banks or financial institutions or bankers, either in India or elsewhere, and to pay interest and other charges and to withdraw money from such account or accounts and to make, draw co-accept, accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, lorry receipts, warrants, debentures and other negotiable or transferable instruments.
39. To invest, lend, advance and deal with the money of the Company, not immediately required as may be determined by the Directors from time to time in India or elsewhere.
40. Subject to the provisions of the Companies Act, 1956 (1 of 1956), to apply the assets of the Company in any way in or towards establishment, maintenance or extension of association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institutions or fund for the protection of the interest of owners, and employers against loss by bad debts, strikes, fire, accidents or otherwise or for the benefit of persons at any time employed by the Company or any of its predecessors in business or the families of such persons so employed or their dependants or survivors whether singly or severally

or jointly with other persons or classes of persons and in particular of co-operative and other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, places of workshop, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.

41. To make donations to any national memorial fund or any other fund constituted for charitable purpose subject to the provisions of the Companies Act, 1956.
42. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or any other instruments.
43. In case of winding up of the Company to distribute the property of the Company among the members in specie or kind subject to the provisions of the Companies Act, 1956.
44. To dedicate, present or otherwise dispose of, either voluntarily or for value any property of the Company deemed to be of natural, public or local interest, to any national trust, public body, museum, corporation or authority or any trusts for or on behalf of any of the same or of the public.
45. To undertake and execute any trust the undertaking whereof may seem desirable, either gratuitously or otherwise or for any of the business of the Company as may be determined by the Directors.
46. To take part in management, supervision or control of the business or operation of any company and for that purpose to appoint and remunerate any director, accountant, officer, technician, expert or others in India or elsewhere.
47. To sell, improve, manage, develop, turn to account, exchange, let on rent, lease, royalty, share of profits, or otherwise, mortgage, grant licences, easements, options and other rights, in respect of or in any other manner, deal with or dispose of the undertaking of the Company or any part thereof, or all or any of the assets and property for the time being of the Company and for such consideration as the Company may think fit whether in cash or in shares [fully or partly paid, at premium or at discount], debentures, debenture stocks, or other interests in or securities of any company.
48. To pay and/or bear all the costs, charges and expenses preliminary and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital, including any underwriting or other commission, brokerage, incentive or fees for the services rendered and charged in connection therewith and also to remunerate by cash or other assets or by the allotment of fully or partly paid shares or option on shares, debentures, debenture stocks or security of the Company or any other company or in any other manner, as permitted by law, whether out of the profits or otherwise, any person or firm or company for services rendered or to be rendered in introducing any property or business to the Company or in replacing or assisting to replace or underwriting or guaranteeing the subscription to shares, debentures, debenture stocks or other securities of the Company or in or about the formation of the Company or the conduct of its business, or for any other person which the Company may think proper.
49. To place, reserve or to distribute as bonus shares among the members, or to otherwise apply, as the Company may from time to time think fit, any moneys received in respect of the forfeited shares and premiums if any on them.
50. To carry on business of guaranteeing the performance of any contract or obligation of any Company, firm, person, association, corporation, body corporate and of guaranteeing the payment and repayment of the capital and principal, dividend, interest, or premium payable on any stock, shares and securities issued by any Company, corporation, firm, person, association, body corporate, including [without prejudice to the said generality] bank overdrafts, bills of exchange and promissory notes and generally of giving guarantees and indemnities and guaranteeing the fidelity of persons filling situations of trust of confidence or for due performance of duties.

51. To establish, run, operate, manage, supervise, educational institution for or otherwise, instruct people and train and conduct seminars, training programmes and workshops for the business of the Company or otherwise.
52. To obtain any provisional and/or permanent order or regulation or any act or legislature for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution and to lawfully oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
53. To appropriate, use or lay out, land belonging to the Company for streets, parks, play grounds, allotments, and other conveniences and to present any such land so laid out to the public or to any person or company or authority or association conditionally or unconditionally as the Company thinks fit.
54. To appoint and remunerate experts, scientists, engineers, technicians, mechanics, mangers, contractors, brokers, indentors, canvassers, agents, artisans, officers, staff, workmen, artificers and other persons whatsoever.
55. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, buy purchase and exhibition of work art and of interests, or publication of books and periodicals and by granting prizes, rewards and donations and/or through any of the electronic or scientific media, subject to the provisions of Companies Act, 1956.
56. To guarantee the payment of money, unsecured or secured by, or payable under, or in respect of bills of exchange, promissory notes, bonds, debentures, debenture-stocks, contracts, mortgages, charges, obligation, instruments and securities of any company or any authority, supreme, municipal, local or otherwise, or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performances of any contracts or obligations.
57. To refer or agree to refer any claims, demands, disputes or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives, or between the Company and a third party, to arbitration in or at any place outside India, and to observe and perform and to do all acts, deeds and things and to carry out, or enforce or challenge the awards.
58. To enter into agreements, contracts, or undertake or otherwise arrange for receiving, mailing or forwarding any circulars, notices, reports, brochures, periodicals, books, materials, articles and things belonging to any other company, firm, institution or person or persons, by means of delivery by hand or otherwise.
59. To undertake and execute the trusts and also to undertake and to execute the offices of the executor of the will of any deceased persons, administration of the estates, or any deceased persons, trustees for debenture holders or debenture-stock holders of any company or receiver, treasurer, to appoint trustees to hold securities, on behalf of and to protect the interest of the Company.
60. To purchase, hold, take on lease or exchange, take on mortgage and give on mortgage, hire or otherwise acquire and hold or deal in any movable or immovable property including lands, buildings, houses, flats, bungalows, shops, offices, godowns, patents, licences and any right, interests and privileges therein and to develop and turn them to account or let them out on rent or otherwise.
61. To accept loan from the public upon such terms as the Company may approve, and to guarantee the same and/or, against issue of certificate entitling the holders thereof to such benefit and/or to share in the net profit of the Company may earn by investment of the moneys so raised under and in accordance with the scheme to be formulated by the Company, subject to the provisions of the Companies Act, 1956 and the directives of Reserve Bank of India.
62. To procure the recognition of the Company in any country, state or place and to establish and regulate agencies for the purposes of the Company's business and to apply or join in applying to any Parliament, Government, local, municipal or any other authorities or body, that may seem conducive to the Company's objects or any of them

and to oppose any proceedings or applications which may seem calculated directly indirectly to prejudice the Company's interests.

63. To acquire by purchase, lease, amalgamate, grant, exchange, development, construction, building, erection, or to demolish, re-erect, alter, repair, re-model or otherwise deal in and make advances on the security of and deal in land, buildings, estates, hereditaments, roads, highways, docks, bridges, canals, dams, ports, reservoirs or any other structural or architectural work of any kind whatsoever and for such purpose to prepare, estimates, designs, plans, specifications or models and to do such other or any act that may be requisite therefore, and to otherwise deal in offices, flats, service flats, houses, bungalows, chawls, factories, godowns, warehouses, shops, cinema, theatres and other conveniences of all kinds and properties of all kinds and description, and to act as town planners, surveyors, valuers, appraisers, decorators, architects, furnishers, furniture makers, merchants, dealers in cement, steel, iron, fuel, coke, wood, coal, coaltar, timber, and other building requisites and to manufacture and to acquire requisites, machinery's and infrastructural facilities for above and prefabricated houses, apartments and structures etc.
64. To conduct or study workshops, symposiums in collaboration and/or partnership with indigenous and/or foreign institutions, hospitals, universities, organizations, research centres, government, private / public, foundations and companies and to purchase, import and acquire any equipment's concerning the above business required for carrying out medical research & to publish the results obtained in any National or international medical and/or general publications.

(C) OTHER OBJECTS:

65. To establish, set-up, acquire, organize, maintain, support, assist, and/or conduct training classes, coaching classes, schools colleges and other educational institutions to organize educational programmes, lectures, seminars, symposiums, on various subjects and disciplines such as general management, management consultancy, financial management, marketing and market research, personal management, civil, mechanical, electrical and electronic engineering and technology including any other technical, financial or managerial topics for profit and/or without profit.
66. To carry on the business of manufacturing, buying, selling, importing, exporting, improving, repairing, developing and otherwise dealing in bimetal bearings, ball bearings, tools, hubs, nuts, cables, steel sleeves, wheel plates, gears, steerings, spanners, galvanizers, galvanizing materials, enamellers, engineering and electrical equipment's components, rolling stocks, hardware, metal-wares, nonferrous metals, bars, wires, sheets, coils, machine parts, metals, alloys, ores, equipment's accessories, fittings and all kinds of materials, articles and things used in the manufacture and working of all or any of the above articles and things.
67. To carry on the business of mechanical, electrical, marine, aeronautical, agricultural, sanitary, civil and structural engineers, aluminium founders, brass founders, casters, spinners, rollers, and workers of metals and their alloys, founders of metals whether ferrous or non-ferrous, welded by any process whatsoever of ferrous and non-ferrous metal and metal compounds, manufacturers of welding appliances, tool makers, metal compounds, manufacturers of welding appliances, tool makers, metal workers, boiler makers, millwrights, mechanists, manufacturers of aluminium, magnesium, copper, brass, bronze, cobalt, titanium, chromium, Zirconium, nickel and other metals and other alloys of all kinds and descriptions, tools and implements, sheets, that could be manufactured out of aluminium, iron, steel, brass, zinc, copper, or any other kind of metals, converters of iron and steel and other metals, smiths, tin manufacturers and tinkers, wheelwrights, metallurgists, nailers, electric platers, silver platers, nickel platers, aluminium platers, exporters, importers, agents, indenters and distributors of all kinds of plant and machinery, apparatus, tools, components, parts, accessories and to buy, sell, manufacture, repair, convert, alter, let on hire and hire and deal in steel mill rolls of all grades, types, qualities, shapes, categories and descriptions such as cast iron rolls, steel base rolls, cast rolls and any kind of metals, machinery, implements, tools, component parts, spare parts, equipment's apparatus, accessories, pipes, hardware of all kinds and things necessary or convenient for carrying on the business.
68. To carry on all or any of the business of manufactures, installers, maintainers, repairers of and dealers in electrical and electronic appliances and apparatus and gadgets of every description and kind/type of radio, television and telecommunication,

computers, office equipment's and other automation systems, requisites and suppliers of electrical and electronic apparatus and/or gadgets, appliances, equipment's and stores of all kinds.

69. To manufacture and deal in heavy in heavy and light engineering products of ferrous and non-ferrous metals like aluminium, copper, brass, cast steel, rollers for mill runout tables, and all component parts, spare parts, accessories and equipment's and apparatus for use in connection therewith and to carry on the business of mechanical engineer and manufacturers, dealers, importers, exporters, agents, assemblers, factors, builders, maintainers, repairers and contractors of vehicles of all kinds, locomotives and rolling stocks of all descriptions, boilers, engines, internal combustion machines, tractors, trailers, fork-lifts, cranes, gears, gear units, gear cutting machines, tools, castings, hydraulic machines, ball bearings, roller and taper types and components and parts thereof, machine tools and machinery of every description.
70. To carry on the business as manufacturers of and/or dealers in cast gear wheels, metal tubes, pipes, ropes, drums, cast steel grinding media, special alloy steel moulds for spun pipes, cylindrical hollow casting for kilns, road rollers, scrubbers, cast manganese steel liner plates and other miscellaneous and general purpose castings.
71. To manufacture, buy, sell or otherwise deal in iron, steel, and alloy steels in the form of cast, rolled or forged products or in any other form.
72. To carry on the business of manufacturers of and dealers and traders in Chemicals [organic or in-organic], heavy chemicals, bulk drugs, petro-chemicals, agro-chemicals and chemical products of any nature, type and kind whatsoever including acids, alkalies, chlorine and chlorine derivatives, caustic soda, soda ash, alkaline products, fluorine and fluorine derivatives, hydrogen products and oxygenated products, cyanide and derivatives, manures, fertilizers, dyes, dyestuffs, sulphur, magnesite, photographic, sizing, chemical, industrial and other preparation of any nature and kind whatsoever, mineral and other water, cement, oil paints, pigments and varnishes, compounds, dyestuffs, organic or mineral intermediates.
73. To carry on the business of manufactures, producers, sellers, buyers, traders, importers, exporters, agents, indenters, brokers and dealers in soda, soda-ash, caustic soda, flakes alkaline products and other allied products.
74. To carry on all or any of the business of makers of and dealers and agents and traders and stockists in scientific and industrial instruments of all kinds for indicating, recording, controlling, measuring and timing and machine tools, precision tools, surgical instruments, and optical equipment's and instruments and goods, anatomical, orthopaedic and surgical appliances, plastic tubing's surgical plastic transfusion sets, blood and saline sets and requisites for hospitals, patients and invalids.
75. To carry on the business as chemists, druggist and to manufacture and deal in fine chemicals, chemical based products, drugs, basic drugs, bulk drugs, preparations, formulations, pharmaceuticals, medicinal, industrial and preparations and/or formulations, articles and compounds, essence, soaps, lotions, perfumes, cosmetics, toiletries and toilet requisites.
76. To carry on the business as electrical contractors, engineers and to take contracts for the erection and distribution of transmission lines and substations, and to work or promote or acquire electricity and/or power producing and/or undertaking, and / or gadgets, gas producing undertakings and/or gadgets for producing oxygen, nitrogen, hydrogen, argon, hydro-carbon, hydro-electricity, gases, including ethylene and acetylene, propylene, butanes, gaseous, all types of reagents, and to dispose of any of the above mentioned products for any purpose on any terms and conditions and in any manner as the Company thinks expedient, and to carry on business as gas makers and engineers and to take contracts for the erection of gas producing plant and distribution of gases referred to above, and pumping, driving, transporting, purifying and otherwise dealing in all types and kinds petroleum products and other mineral oils and establishing operating, maintaining and running on lease depots and pumps for the distribution and running on lease depots and pumps for the distribution and sale of all types and kinds of petroleum products including diesel oil, kerosene and fuel oil.

77. To carry on the business relating to the mining and working of minerals and production and working of metals, and production, manufacture and preparation of any other materials, and to crush, winnet, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metals and mineral substances of all kinds and to carry on any other metallurgical operations.
78. To manufacture, provide, purchase, process, alter, modify, import, export, trade, sell and deal with plant, equipment and machinery required by the iron and steel industry, ferro-alloy industries, electro-metallurgical and electro-chemical industries.
79. To carry on the business of general construction contractors and among other things to erect, set-up, construct, work, manage, superintend, maintain, equip, improve or alter, or assist in the erection, construction, working, maintenance, improvement or alternation in India or elsewhere of any mills, factories, plant, machinery, warehouses, shops, works, underground tunnels, sidings, jetties, wharves, quays, bridges, mines, public works, or conveyances, of all kinds including sidings, roads, sewage, drainage, sanitary, gas, electric power, supply works, hydraulic works, public buildings, canals, vessels, boats, barges, launches, lorries, cars, wagons, carts, buildings, hutment's dwellings, houses, row-houses, chawls and other works and conveniences and to contribute to the expenses of setting up constructing, improving, maintain and working any of the same and to pulldown, rebuild and repair any of the same.
80. To carry on and undertake the business of manufacturing, texturising, dyeing, bleaching, processing, spinning, printing, seizing, packing, finishing, buying, selling, importing, exporting and otherwise dealing in all types of yarn, fibres and fabrics of all kinds of cotton, wool, silk, raw silk, flax, hemp, jute, cellulose products and fibrous substances, and to wave or otherwise manufacture buy, sell, export and import and deal in all kinds of cloth, yarn, hosiery goods, garments, readymade or otherwise and other goods and fabrics, whether textiles, felted, netted or looped, water proof materials, cambric's and fabrics, panellises, American cloth, floor cloth and all kinds of flax, hemp and juture, and to carry on all or any of the business a as manufactures of and dealers in including as exporters, importers, indentures, stockists, agents, processors, brokers and retailers of yam, clother fibres of cotton, terry towel, fibre wollen, silk, wool and man-made fibres and carry on the business of designers, spinners, weavers, doublers, sizers, bleachers, dyers, printers, processors, calenderers of yarn, textile and garments of all types, furnishings and furnishing fabrics.
81. To carry on the business of a Water-works Company and to sink wells, and shafts and to construct and maintain reservoirs, waterworks, cisterns, culverts, embankments, filter-beds, water tanks, dams, mains and other pipes and appliances and to execute and do other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water.
82. To carry on the business of general carries by land, sea, air or railway and of forwarding agents, clearing agents, warehousemen and Carmen.
83. To carry on the business of warehouse keepers, godown keepers, clearing and forwarding agents, stewards, ship chandeliers, transporters of goods, carriers of stores, materials and goods required to be stored and kept safe from insects, ants, rodents, moisture, rain, heat, fire and other natural and/or man-made calamities and to arrange for the security of such warehouses and to do all and every other thing which is incidental or ancillary to carrying on business of warehousemen.
84. To carry on the business of road and pavement makers, constructors and repairers and manufacturers of and dealers in lime, cement, concrete, mortar, concrete stone, bricks, blocks and building materials & stores of all kinds including wooden and plastic doors, grills, gates and as builders and contractors for the execution of works and building of all kinds in the construction including civil and all other type.
85. To carry on business of manufacturers of and dealers in, all types, of packaging materials, containers, boxes made of, or out of, plastic, polyethylene, polypropylene and materials and to manufacture other packing materials such as bags, cans, cases, pans, casks, chests, crates, jars, made of, plastic, paper and paper materials cane, rubber, wood and board, metals of all kinds and fabrics or other materials.

86. To invest, underwrite, purchase, sell or otherwise acquire and dispose of the capital and other moneys of the capital and other moneys of the Company by purchase or upon the security of shares, stocks, debentures, debenture stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company of whatever nature and wheresoever constituted for carrying on business, and bonds notes or other forms of securities issued or guaranteed by any Government, Trust, Municipal, Local or other Authority of Body of whatever nature, and other securities and such investment or acquisition of such syndicate participation, tender, securities may be by original subscription, syndicate participation, tender, purchase, exchange or otherwise out of the funds of the Company obtained either by subscription of capital or borrowing or by receipt of income from any person or trust which may be discretionary or otherwise in any person or trust which may be discretionary or otherwise in any manner or by gift of money received by the Company from any person and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof, and to act as financial consultants, merchant bankers, underwriters and brokers.
87. To carry on business as proprietors, printers and publishers of newspapers, journals, magazines, books, periodicals, and other literary works and other literary works and undertakings.
88. To carry on all or any of the business of printers, stationers, lithographers, type founders, type setters, stereotypers, photographic printers, photo lithographers, chrome lithographers, engravers, die-sinkers, books-binders, designers, draughtsmen, DIP, word processors, paper and ink manufacturers and book sellers and agents.
89. To carry on the business of advertising contractors and agents, to acquire and dispose of advertising time, space or opportunities in any media, advertising time, space or opportunities in any media, advisals, films, displays, hoardings, to undertake advertising and promotional campaigns of every type and nature, to acquire and provide promotion requisites.
90. To carry on the business as timber and lumber merchants, saw mill proprietors, furnishers, and buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and lumber of all kinds and to manufacture and deal in timber and lumber and its all products of all kinds and manufacture and deal in articles of furniture of all kinds.
91. To carry on the business as air, shipping and road transport service, public carriers, and owners of motors, omnibuses, minibuses, lorries, trucks, vessel, boats, steam launches, planes, plane-taxis, barges, helipads, helicopters, supply vessels, tugs, offshore drilling pads, platforms, rigs and other vehicles with all necessary and convenient accessories, spares and equipment's.
92. To deal and/or make ready and/or forward contracts in silver, gold and bullion shares, debentures, grain, pulses, cotton, oils, hydrogenated oils, their bye-products, oilseeds, linseed, cottonseed, jute, Hessians and gunnies, hoofs, soaps, and detergents and any other commodities and articles.
93. To act as an Issue House, Registrars and Share Transfer Agents, export/trading house and provide data processing and Computer and/or Consultancy Services including software, hardware and peripherals.
94. To carry on in India and/or elsewhere in the world as consultants, planners and co-coordinators for or in respect of any civil, military, industrial commercial, Government, Semi-Government, Local or Public construction, projects, engineering and other and or prepare plan, designs, project schemes, survey reports, valuation reports and generally to act as consultants and valuers in respect of scheme and/or works and/or plans and/or activities.
95. To carry on the business of recruitment agency and/or recruitment consultancy for any skilled and/or unskilled labour and to recruit persons for the clients of the clients of the Company including to carry on business as labour contractors/suppliers and to provide workmen, labours, skilled and unskilled labour force, highly skilled technicians, technocrats, engineers and other persons, on contract basis or on a permanent employment basis for other persons.

96. To carry on the business of hotel, motel restaurant, café tavern, beerhouse, refreshment room, bar, pub, discotheque and lodging, house keepers, licensed victuallers, catering, caterers and purveyors of refreshments and fast foods and public confectionery, proprietors of motor or other vehicles, garage proprietors, livery stables, livery stable keepers, ice merchants, importers and brokers and indenters of foods, livestock, dead stock, hair dressers, public houses, gymnasiums, health clubs, spas, perfumers, proprietors of clubs, baths, dressing rooms, laundries, readings, writing and newspaper rooms halls for holding meetings conferences, seminars, concerts and exhibitions, libraries, ground and places of amusements, recreation, sport, entertainment and instruction of all kinds.
97. To carry on the business of manufacturers and dealers, distillers, brewers, malsters and hop growers in all its branches, alestout and proter merchants, malt factors, corn producers and merchants, barely and general grain raisers and merchants, manufacturers and dealers in yeast, findings, isinglass, tobacco and sugar merchants and other drawer's requisites, manufacturers, importers, exporters of and dealers in all types of alcoholic beverages, including gin, rum, brandy, whisky, arrack, spirits, wine, cocktails, liquors, beers, alcohols, vinegar, acetic acid, glucose, malts and hops and all kinds of aerated, mineral and medicated waters and other drinks, beverages, cordials and the like, bottle makers, potters, bottle stopper makers and coopers, ice, ice-quibes, glass & glass-wares.
98. To carry on the business of hire-purchase, leasing or financing of all durable industrial and commercial properties, assets, vehicles, machinery, tools, components, equipment, computers, and instruments of all descriptions, refrigerators, air-conditioners, washing machines and household equipment's and systems and to carry on the business of hire-purchase of movable properties of any kind, including machinery, plant of all kinds, to buy, sell, alter, repair, exchange and deal in and finance the sale of furniture, apparatus, machinery, materials, goods and articles and to hire out or sell on hire purchase system and to take or grant on lease, hire purchase or acquire by license or otherwise dispose of mines, lorries, factories, cars, aeroplanes, wagons, carts, machinery, equipment, accessories, apparatus, stock-in-trade, patents, inventions, trade-marks, rights, privileges of any description.
99. To carry on the business of manufacture, alter, convert, modify, buy, sell, trade, export, import, give or take on lease, give or take on hire-purchase, or on deferred credits or on license, service and repair or otherwise deal in any other manner, in electrical and electronic appliances and apparatus and systems of every description and stores of all kinds such as computers, calculators, word processors, printers, typewriters, processing equipment, software and hardware, integrated circuit, silicon chips or any other consumer equipment, communication equipment, display devices, printing devices, high frequency apparatus, magnetic components air-borne equipment, infrared magnetic components, infrared tubes, generation and servo control equipment, control systems and allied equipment and machines and to conduct bureau of complete services, peripherals, and all other devices and accessories, spare parts, components and all kinds of instruments, apparatus, equipment's and gadgets used for or in connection with any of the aforesaid matters or products and to develop, design and sell or otherwise give on hire computer, computer programmes, and to act as computer specialist counselors, advisors, programmers and to do all and anything required in this connection with manufacture, sale, assembly, integration, arrangement, installation and operating of computers, software and hardware programming, data processing, giving and/or taking on hire computer time and in other matters as may be necessary for or in relation to the business of computers.
100. To purchase, sell, breed, import, export, improve, prepare, exchange, deal and trade in cattle, pigs, poultry, game and livestock of every description and to carry on the business of importers, exporters, agents, indenters of meat and meat products, whether processed or not, and to buy and sell the same by wholesale or retail in India and elsewhere and generally to carry on the trade of purchaser and sellers of meat in all its branches.
101. To carry on the business of manufacturing, installing, importing, exporting, buying, selling or otherwise acquiring, leasing or lending sophisticated office equipment such as computer, tabulators, equipment's addressing machines and other office equipment's systems and other automation machinery systems, and leasing or giving or taking on rent or lending such equipment's for providing service of these machines to various clients.

102. To carry on the business of procuring, buying, selling, importing, exporting, producing, growing, processing, preserving, extracting, sterilizing, preparing, canning, manipulating, refining, bottling, cleaning, grading, grinding, packing, repackaging, rendering marketable and otherwise dealing in pickles, preserves and spices of every description including but without limitation, pepper, cardamom, ginger, turmeric, chillies, garlic, onions, curries, curry powders, celeriac, herbs, seeds, condiments and agricultural and forest and botanical produce of every description whatsoever.
103. To carry on the business of horticulture in all its forms and branches and to grow, produce, manufacture, process, prepare, refine, clean, extract, manipulate, hydrolyse, grind, blend, bleach, hydrogenate, buy and sell and otherwise deal in all kinds of horticultural products and preparations of any nature; or description whatsoever.
104. To carry on the business of sericulture in all its forms and branches and to plant, grow, cultivate mulberry trees and other plants and trees, and to breed silk worms and other insects and spiders and to develop production of raw materials for production of silk fibre and yarn and for that purpose to buy or otherwise acquire or lease sericulture farm land or other farm land and develop it into sericulture and to carry on the business of buying, selling, hiring, letting, out on lease, developing, managing and otherwise dealing in farm land, sericulture farm sericulture farmland and generally as sericulturists-and-producers, manufacturers, processors, developers, traders, importers, exporters, agents and dealers in sericulture products, processed, semi-processed and/or unprocessed.
105. To carry on the business of pisciculture in all its aspects and branches and for that purpose to procure seashore areas, fish ponds, lakes, farms, for breeding various types of fish, such as pawns, shrimps, lobsters, pomfrets, eels and other sea-creatures and/or vegetables and/or herbs and to carry on the business of fishing, including deep sea fishing, backwater fishing and to process the fish using various operations, but without limitations or restrictions, such as freezing, filleting, skinning, meat picking, drying, boiling and also canning, packing and preparing the same for sale and delivery in export as well as internal markets.
106. To acquire, establish, run, manage, conduct, and sell or otherwise deal with or dispose of pisciculture farms, ponds, lakes, plants, processing factories, cold storage's, refrigerators, deep fridge's, ice making plants, warehouses, sheds and buildings, packing materials and machinery's for all the related purposes and to deal in all kinds of machinery, appliance and materials for achieving the object.
107. To carry on the business as producer, processors, surveyors, refiners, stockists, buyers, sellers, importers, exporters, distributors, indenters, agents, brokers and dealers in petroleum, petroleum products, fuel oils, cutting oils, greases, industrial oils, industrial and domestic gases, gases, domestic gases for heating and lighting and other allied products and materials and running service station or agency for repairers and servicing of automobiles.
108. To carry on the business of financing and advancing short term and long term loans and credits and other financial facilities by way of bills acceptance, bills discounting and other modes of finance including credit cards or other credit systems to individuals, companies, or association by whatever name called either on security or without such guarantees as may be considered appropriate.
109. To conduct yoga classes as may be necessary for and or conducive to the mental and physical development and/or health of the public.
110. To carry on the business as consultants, relating to administration, management, finance and organization of industry, business, institutions, including financial and scientific institutions and impart training to personnel for such industry, business, financial and personnel consultants and to advise upon the means and method of extending, developing and improving business of industries and systems or processes relating to the production, distribution, marketing, corporate planning and appraisal, management counseling, organizational development and/or relating to the rendering of services and provide data processing techniques for systems and programming work, effective selection of executive and staff through various methods including computer application, testing services, selection and training and development,

including in company identification of training needs, industrial relations, labour management relations, industrial and engineering services.

111. To carry on the business of manufacturers, dealers, agents, importers and exporters of plastic goods, raw materials and other relevant products and by-products and related and required machinery, tools & spares.
112. To carry on the business of procuring, buying, selling, importing, exporting, manufacturing, producing, growing, processing, preserving extracting, sterilizing, preparing, canning, manipulating, refining, bottling, cleaning, grading, grinding, packing, repackaging, rendering marketable and otherwise dealing in its prepared, manufactured or raw states, in all types of frozen foods including milk, milk, cream, butter, cheese, cottage cheese, yoghurt, bacon pork pie, sausages, meats, eggs, vegetables, roots, canned, tinned and processed delicatessen, protein, health and instant foods including but not limited to baby and dietetic food, cereals, beverages, corials, tonics, restoratives, aerated and/or mineral waters, ice creams, cold drinks, shakes, juices and other food stuffs, both natural and synthetic, wholly or in part and consumable provisions of every description for human or animal consumption and use as also non-frozen foods of every type and description including but not limited to edible oils and blended edible oils and related & required machinery, tools and spares.
113. To prepare, manufacture, market, trade, export, import, improve, invent, buy, sell, pack, repack, all types of bakery products and confectionery item such as but not limited to breads, biscuits, sweets, cakes, pastries, cookies, wafers, candies, lemon drops, chocolates, toffees, lozenges, tinned fruits and to sell develop, import, export, improve, franchise business as bakers, canners, preservers, growth of and dealers in fruits, vegetables, herbs, herbal and/or tribal products, medicines, flowers, drinks, fluids, and other fresh and preservable and/or perishable products and generally to carry on the manufacturing and trading in jams, jellies, pickles, chutney, sauces, marmalades, vinegar's, ketchup's, juices, squashes, syrups and other-eatables and related & required machinery, tools and spares.
114. To finance and promote commercial, industrial and other enterprises and companies engaged in transportation, manufacturing, trading, preserving, cultivating, producing processing and other business.
115. To own, set up, lease, construct or otherwise acquire premises for installation of safe deposit lockers, vaults and to operate and/or carry on the business of extending the use of the safe deposit lockers on rent or lease or for other consideration to customers of the company or to the public at large.
116. To carry on, acquire and/or take-over business of and/or act as selling agents, purchasing agents, forwarding agents, sub-agents and/or agents of any kind of description as buyers, sellers, distributors or suppliers for and to any Government, State or any other public authority or officer and any other person, firm, corporate or incorporate body and/or association of persons and/or to do business in any produce, goods, commodity, merchandise, article or thing and to do any other business, which may be usefully carried on, in connection with such business or is necessary or usual in connection with the business of acting as agents or as buyers, sellers, distributors or suppliers for any produce, commodity, merchandise, articles or things and for that purpose to enter into necessary agreements, deeds and arrangements.
117. To carry on business as merchants, traders, commission agents, buying agents, selling agents, brokers, adatsias, buyers, sellers, importers, exporters, dealers in, collectors or in any other capacity and to import, export, buy, sell, exchange, pledge, mortgage, advance upon or otherwise trade and deal in any produce, goods, commodity, merchandise, articles or things of any kind whatsoever and without prejudice to the generality of the forgoing, agricultural commodities and products and crops and related industries, raw materials required by industries, semi-finished products of industries and finished products of industries including machinery, equipment's, chemicals, intermediates, electrical goods and components, textiles, yarns, garments, readymade garments, furniture, minerals, ores, and oils, as wholesalers or retailers, on the basis of ready delivery or forward contracts or on commission basis.
118. To carry on the business or of any profession of providing information's and services. Also to carry on the activities relating to Telecommunication, Computer, Computer

Intra-net, Computer Extranet and Network, Web sites, E-Commerce and all kinds of information relating to Computer work, to provide all kinds of Liaison work services and information.

119. To carry on, acquire and/or take-over, establish, manage, set-up, organize, maintain, support, assist, consultant and/or conduct, acquire and/or take-over any or all the business relating to and based on or of telecommunication, computers including hardware and software email, internet cafe, network, internet, intranet, web, e-commerce, satellites, cellular phones, wireless phones and/or all or any electronic or wireless or satellites based present and future technologies.
120. To carry on business of Life Insurance and/or Non-life (i.e.General) Insurance subject to necessary permission(s).
121. To take distributorship of franchise from Indian and foreign manufactures, wholesalers or any other persons, firm, companies, body corporates, governments, association of all kinds of products, merchandise and industrial items.
122. To carry on business as manufacturers and engage in sell, purchase and otherwise dealing in computers and its accessories, and also to provide all types of computer services including website designing software, hardware, e-mail, e-commerce, e-broker, internet, on-line trading, cybercafe
123. To carry on the business as a general merchant and commission agent at any place in India and abroad to purchase, sell, hypothecate, store and otherwise deal in any commodity, agricultural products, plantation products, mining products, fruits, flowers and any other commodity, articles, weapons useful for military; or defence purposes or for human being.
124. To become member and/or license-holder of any Agricultural Produce Market Committee (APMC) in India and to run business as 'dalal', 'adaty', commission agent, broker and to buy, sell, stock and otherwise deal in-by taking part in any auctions or otherwise,-in all agricultural produces subject to rules, regulations and bye-laws of the respective APMC
125. To carry on business as manufacturers, producers, distributors, exhibitors of movie/motion pictures, TV serials, documentaries.
126. To carry on business as to provide all kinds of information technology services and communications services.
127. To buy and sell exchange in all lawful ways, in compliance with the relevant laws in India and of the foreign country concerned in that behalf and generally to invest and deal with the monies of the Company in or upon such securities in such manner from time to time to determine concerned to the main object of the Company. ##

Inserted vide special resolution passed in the General Meeting held on 24/04/2010.

IV. The Liability of the Members is Limited.

V. The authorized share capital of the Company is Rs. 80,00,00,000/- (Rupees Eighty Crores only) divided into 8,00,00,000 (Eight Crores only) equity shares of Rs. 10 (Rupees Ten only) each.**

** Altered vide ordinary resolution passed at the Annual General Meeting held on 26/09/2009.

** Altered vide ordinary resolution passed at Extra Ordinary General Meeting held on 07/02/2017.

** Altered vide ordinary resolution passed at Extra Ordinary General Meeting held on 20/03/2023.

(b) The Paid up Capital of the Company shall be a minimum of Rs.5,00,000/ (Rupees Five Lakh Only).

For Jupiter Life Line Hospitals Limited



Authorised Signatory

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 set opposite to our respective names:

Name, address, description and occupation of subscribers	No. of Equity Shares taken by cash	Signature of Subscribers	Signature, name, address, description and occupation of witness
Dr. Ajay P. Thakker S/o. Pratap Thakker 23, Blue Bell, Devidayal Road, Mulund (W), Mumbai 400 080 Occupation: Medical Doctor	10,000 (Ten Thousand)	sd/-	<p>Witness to All : i.e. Subscriber Nos. 1 to 7</p> <p>sd/-</p> <p>Bharat Tanna S/o. Liladhar Tanna 4th Floor, Maruti Ashish, J.N. Cross Road, Mulund (W), Mumbai 80 Occupation : Practising Company Secretary</p>
Mrs. Kirti A. Thakker D/o. Vasantlal Gandhi 23, Blue Bell, Devidayal Road, Mulund (W), Mumbai 400 080 Occupation : Administrator	3,400 (Three Thousand Four Hundred)	sd/-	
Mrs. Jaya P. Thakker D/o. Devji Thakker 23, Blue Bell, Devidayal Road, Mulund (W), Mumbai 400 080 Occupation : House wife	3,300 (Three Thousand Three Hundred)	sd/-	
Dr. Gautam Ramakanthan S/o. M. Ramakanthan 20, Sri Bhavani, R.H.B. Road, Mulund (W), Mumbai 400 080 Occupation: Medical Doctor	10,000 (Ten Thousand)	sd/-	
Dr. Jayashree Ramakanthan D/o. K. Narayanrao 20, Sri Bhavani, R.H.B. Road, Mulund (W) Mumbai 400 080 Occupation : Medical Doctor	6,600 (Six Thousand Six Hundred)	sd/-	
Dr. Navin R. Davda S/o. Ramji Davda 27, 28, Kailash Ashish, Dr. Ambedkar Road, Mulund (W) Mumbai 400080 Occupation : Medical Doctor	10,000 (Ten Thousand)	sd/-	
Mrs. Pragna N. Davda D/o. Pragji Popat 27, 28, Kailash Ashish, Dr. Ambedkar Road, Mulund (W), Mumbai 400080 Occupation : Administrator	6,700 (Six Thousand Seven Hundred)		
Total	50,000 (Fifty Thousand)		

Dated : 11th Day of November, 2002

Place : Mumbai