HEALTHCARE PARTNER
THE FUTURE OF AFFORDABLE HEALTHCARE

కంపెనీ ప్రొఫైల్

Healthcare Partner Network Private Limited

ప్రతి భారతీయ కుటుంబానికి ఆరోగ్య భద్రత, ఆర్థిక భద్రత.

Incorporation	12 ఫిబ్రవరి 2026
CIN	U86900TS2026PTC211210
GSTIN	36AAICH4897D1Z9
Directors	మహేష్ పల్లా · రాజేష్ నరెడ్ల

ఈ file లో

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తాజా copy కోసం scan చేయండి
healthcarepartner.in/company/te/

01

కంపెనీ వివరాలు ఒక్క చూపులో

చట్టపరమైన పేరు	Healthcare Partner Network Private Limited
కంపెనీ రకం	Private Limited Company (limited by shares), Companies Act, 2013 కింద
CIN	U86900TS2026PTC211210
Incorporation తేదీ	12 ఫిబ్రవరి 2026
Registered office	H.No. 3-237, Peddapalli Main Road, Jallaram, Manthani, Peddapalli District, Telangana – 505184
వరంగల్ office	#1-7-894/1, 1st Floor, Near Raj Hostel / Union Bank, Hunter Road, Hanumakonda, Telangana
GSTIN	36AAICH4897D1Z9 (28 ఆగస్టు 2026 న registration)
Directors	మహేష్ పల్లా, రాజేష్ నరెడ్ల
Grievance Officer (ఫిర్యాదుల అధికారి)	శ్రీ రాజేష్ నరెడ్ల, Director
Phone, WhatsApp	+91 77805 06670
Email	support@healthcarepartner.in
Website	healthcarepartner.in

మా registered office ను వరంగల్ నగరానికి మారుస్తున్నాం. Registrar of Companies ఆమోదించిన తర్వాత కొత్త చిరునామా ఇక్కడ కనిపిస్తుంది.

02 · ఎందుకు ప్రారంభించాం

మా కథ

ఈ రోజుల్లో ఒక మంచి family health insurance policy కి సంవత్సరానికి ₹25,000 నుంచి ₹35,000 అవుతుంది. చాలా మధ్యతరగతి కుటుంబాలు అంత కట్టలేవు. కట్టినవాళ్ళు కూడా ప్రతి సంవత్సరం కొనసాగించడానికి ఇబ్బంది పడుతున్నారు. అయినా ఆ policy ఎవరైనా ఆసుపత్రిలో చేరితేనే పనికొస్తుంది.

కానీ ఒక కుటుంబం వైద్యానికి పెట్టే ఖర్చులో ఎక్కువ భాగం ఆసుపత్రిలో చేరకుండానే అవుతుంది: డాక్టర్ దగ్గరికి వెళ్ళడం, పరీక్షలు, స్కానింగ్, మందులు — అంటే OP ఖర్చులు. ఆ డబ్బు ప్రతి సంవత్సరం కుటుంబం జేబు నుంచే పోతుంది. ఏ policy కూడా దాన్ని తిరిగి ఇవ్వదు.

దీన్ని మార్చడానికే మేము Healthcare Partner Network Private Limited ను ప్రారంభించాం. 12 ఫిబ్రవరి 2026 న కంపెనీ incorporate అయింది, ఒకే ఆలోచనతో: ప్రతి కుటుంబానికి health card, life cover, health insurance ఉండాలి — అదీ మధ్యతరగతి కుటుంబం భరించగలిగే ధరలో.

OP కోసం
HCP Health Card తో మా network ఆసుపత్రుల్లో డిస్కౌంట్లు — ప్రతి ఆసుపత్రితో మా agreement ప్రకారం.

ఆసుపత్రిలో చేరితే
ఇప్పుడు Daily Hospital Admission Support. త్వరలో రానున్న Plan B లో cashless family health insurance.

కుటుంబ భవిష్యత్తు కోసం
LIC నుంచి life cover, ICICI Lombard నుంచి accidental death cover.

మేము ఇచ్చే ప్రతి కార్డు ఒక కుటుంబానికి రెండు ఇవ్వాలి: ఆరోగ్య భద్రత, ఆర్థిక భద్రత.

03

Vision & Mission

మా ఆశయం (Vision)

ప్రతి భారతీయ కుటుంబానికి ఆరోగ్య భద్రత, ఆర్థిక భద్రత.

తెలంగాణలో మాత్రమే కాదు, భారతదేశంలోని ప్రతి కుటుంబం దగ్గర Healthcare Partner కార్డు ఉండే రోజు రావాలి: రోజువారీ OP వైద్యంలో పొదుపు, ఆసుపత్రిలో చేరితే cashless వైద్యం, భవిష్యత్తు కోసం life, accident cover — ఇవన్నీ మధ్యతరగతి కుటుంబం భరించగలిగే ధరలో. అక్కడికి చేరడానికి ప్రధాన నగరాల్లో HCP ఆసుపత్రులు నిర్మించాలని, 2030 నాటికి insurance regulator (IRDAI) అనుమతితో పూర్తి స్థాయి health insurance కంపెనీగా ఎదగాలని మా లక్ష్యం.

మా కర్తవ్యం (Mission)

1. **ప్రతి కుటుంబానికి అందుబాటులో**
   Health card, life cover, accident cover — మూడూ ఒకే membership లో, మధ్యతరగతి కుటుంబాలకు తగిన ధరలో.

2. **OP లో పొదుపు**
   మా network ఆసుపత్రుల్లో OP వైద్యంపై డిస్కౌంట్లు — చాలా insurance policies ఎప్పుడూ ఇవ్వని ఖర్చు ఇదే.

3. **ఆసుపత్రిలో కుటుంబానికి తోడుగా**
   ఇప్పుడు Daily Hospital Admission Support; Plan B లో cashless family health insurance.

4. **నగరం నగరంగా ఎదగడం**
   తెలంగాణ, ఆంధ్రప్రదేశ్, కర్ణాటకలో మరిన్ని network ఆసుపత్రులు, తర్వాత దేశమంతా.

5. **నిజాయితీ, పారదర్శకత**
   ఫీజు మా website లో మాత్రమే, మా legal documents అందరికీ కనిపించేలా, ప్రతి claim న్యాయంగా పరిశీలన, ఎవరైనా సంప్రదించగల Grievance Officer.

04

Directors, నాయకత్వం

మహేష్ పల్లా, రాజేష్ నరెడ్ల Healthcare Partner Network Private Limited ను స్థాపించారు; incorporation సమయంలో కంపెనీ Memorandum of Association పై సంతకం చేశారు. రాధా కృష్ణ బోగి Managing Director, Chief Business Officer (CBO) గా వ్యాపారాన్ని నడిపిస్తున్నారు.



మహేష్ పల్లా
వ్యవస్థాపక Director



రాజేష్ నరెడ్ల
వ్యవస్థాపక Director
Grievance Officer



రాధా కృష్ణ బోగి
Managing Director
Chief Business Officer (CBO)

05

Directors సందేశం

"

సమాజంలో చాలా కుటుంబాలు health insurance గానీ, life insurance గానీ భరించలేని పరిస్థితిలో ఉన్నాయి. కట్టినా కొనసాగించలేక ఇబ్బంది పడుతూ, డాక్టర్ దగ్గరికి వెళ్ళిన ప్రతిసారీ జేబు నుంచే కడుతున్న కుటుంబాలను మేము చూశాం. అందుకే Healthcare Partner ను ప్రారంభించాం.

మేము ఇచ్చే ఒక కార్డు కేవలం కార్డు కాదు. ఒక కుటుంబానికి అది ఆరోగ్య భద్రత, ఆర్థిక భద్రత. అందుకే Healthcare Partner తో పనిచేసే ప్రతి ఒక్కరికీ — మా staff, మా leaders, మా hospital partners — ఒక గౌరవప్రదమైన బాధ్యత ఉంది.

మా ఫీజు నిజాయితీగా ఉంటుంది, మా documents అందరికీ తెరిచి ఉంటాయి, ఇచ్చిన మాట నిలబెట్టుకుంటాం.

— మహేష్ పల్లా & రాజేష్ నరెడ్ల, Directors

06

మేము ఏమి చేస్తాం

OP కి — మీ HCP కార్డు. ఆసుపత్రిలో చేరితే — మీ Hospital Admission Support.

ఒక్క membership తో కుటుంబానికి నాలుగు లభిస్తాయి. ఈ page లో ధర లేదు: ఫీజు మా website లో మాత్రమే చూపిస్తాం, ఎవరైనా కట్టాల్సింది ఆ మొత్తం మాత్రమే.

HCP Health Card

HCP network ఆసుపత్రుల్లో డిస్కౌంట్లు — OP consultation పై 50% వరకు, పరీక్షలపై 30% వరకు, ఆసుపత్రి బిల్లుపై 30% వరకు, ప్రతి ఆసుపత్రి మాతో చేసుకున్న agreement ప్రకారం. ఒక్క membership లో కుటుంబంలోని 6 మంది వరకు. ప్రస్తుతం 50 network ఆసుపత్రులు, diagnostic centres.

Daily Hospital Admission Support

Member ఆసుపత్రిలో చేరిన ప్రతి రోజుకు ₹500 — 24 గంటలు లేదా అంతకంటే ఎక్కువ ఉంటే, ఒక admission కు 7 రోజుల వరకు. 15 రోజుల waiting period ఉంటుంది. ప్రమాదం లేదా emergency అయితే మొదటి రోజు నుంచే వర్తిస్తుంది. ఇది HCP ఇచ్చే support, insurance కాదు.

Life cover — LIC

Life Insurance Corporation of India group term life policy కింద ₹1,00,000 life cover, nominee కి చెల్లిస్తారు. 18 నుంచి 60 సంవత్సరాల వయసు వారికి; LIC 45 రోజుల waiting period వర్తిస్తుంది.

Accidental death cover — ICICI Lombard

ప్రమాదంలో మరణిస్తే ₹10,00,000 cover, ICICI Lombard personal accident policy కింద, nominee కి చెల్లిస్తారు. Waiting period లేదు.

ఇందులో లేనివి — దయచేసి తెలుసుకోండి

- HCP కార్డు health insurance కాదు. అది డిస్కౌంట్లు ఇస్తుంది; ఆసుపత్రి బిల్లులు కట్టదు. Cashless health insurance త్వరలో రానున్న Plan B తో వస్తుంది.
- ICICI Lombard cover ప్రమాదంలో మరణానికి మాత్రమే — వైకల్యం (disability), అనారోగ్యం, ఆసుపత్రి బిల్లులకు కాదు.
- డిస్కౌంట్లు HCP network ఆసుపత్రుల్లో మాత్రమే, ప్రతి ఆసుపత్రి agreement లో ఉన్నంత వరకే.
- Insurance claim ను insurance కంపెనీ తన policy ప్రకారం నిర్ణయిస్తుంది.

07

Healthcare Partner లో ఎందుకు చేరాలి

ప్రతి సంవత్సరం పొదుపు
Insurance కట్టని OP ఖర్చులపై డిస్కౌంట్లు: డాక్టర్ visits, పరీక్షలు, స్కానింగ్.

కుటుంబానికి ఒకే కార్డు
ఒక్క membership లో కుటుంబంలోని 6 మంది వరకు.

ఆసుపత్రిలో చేరితే సహాయం
Member ఆసుపత్రిలో ఉన్నన్ని రోజులు రోజుకు ₹500, మా నియమాల ప్రకారం.

మీ కుటుంబ భవిష్యత్తు
LIC నుంచి life cover, ICICI Lombard నుంచి accidental death cover.

Register అయిన కంపెనీ
మా legal documents ఈ page లోనే ఉన్నాయి. ప్రభుత్వ websites లో మీరే check చేసుకోండి.

ఒకే నిజాయితీ ఫీజు
ఫీజు మా website లో ఉంది. అదే కట్టండి, అంతకంటే ఎక్కువ కాదు.

జాగ్రత్తగా ఉండండి

- డబ్బు Healthcare Partner official app, healthcarepartner.in, లేదా మా office ద్వారా మాత్రమే కట్టండి — ఎవరి personal bank account కి గానీ UPI కి గానీ ఎప్పుడూ కట్టకండి.
- మా website లో ఉన్న ఫీజు కంటే ఎక్కువ ఎవరైనా అడిగితే +91 77805 06670 కు call చేయండి.
- మా website లో రాసి లేనిది ఏదైనా మీకు promise చేస్తే, అది కంపెనీ నుంచి కాదు.
- ఆసుపత్రికి వెళ్ళే ముందు ఆసుపత్రుల list, ప్రతి ఆసుపత్రి డిస్కౌంట్లు చూసుకోండి.
- మా ఒకే ఒక phone number +91 77805 06670, మా email support@healthcarepartner.in.

08

మా ప్రయాణం, లక్ష్యాలు

ఇప్పటివరకు చేసింది

12 ఫిబ్రవరి 2026	Companies Act, 2013 కింద కంపెనీ incorporate అయింది
ఏప్రిల్ – ఆగస్టు 2026	Network ఆసుపత్రులతో మొదటి agreements (MOUs)
17 ఆగస్టు 2026	Memberships ప్రారంభం
28 ఆగస్టు 2026	GST లో registration
అక్టోబర్ 2026	ఆంధ్రప్రదేశ్, కర్ణాటక నుంచి కూడా members చేరవచ్చు
27 అక్టోబర్ 2026	HCP app Google Play లో విడుదల
ఈ రోజు	50 network ఆసుపత్రులు, diagnostic centres

మేము ఎక్కడికి వెళ్తున్నాం

ఇవి మా లక్ష్యాలు, హామీలు కాదు. మా పురోగతిని ఈ page లోనే చూపిస్తాం.

త్వరలో	Plan B: మొత్తం కుటుంబానికి ₹3 నుంచి 5 లక్షల cashless family health insurance — సాధారణ family policy కంటే చాలా తక్కువ ధరలో.
రాబోయే రెండు సంవత్సరాల్లో	50,000 కుటుంబాలకు HCP కార్డు.
రాబోయే రెండు సంవత్సరాల్లో	తెలంగాణలోని ప్రధాన నగరాల్లో HCP ఆసుపత్రులు — HCP కార్డు ఉన్నవారికి 50% డిస్కౌంట్, cashless వైద్యం.
తర్వాత	తెలంగాణ దాటి: ఆంధ్రప్రదేశ్, కర్ణాటక, ఆ తర్వాత దేశమంతా.
2030 నాటికి	Insurance regulator (IRDAI) అనుమతితో పూర్తి స్థాయి health insurance కంపెనీగా ఎదగడం.

09

ప్రజలు అడిగే ప్రశ్నలు

Healthcare Partner register అయిన కంపెనీయేనా?

అవును. Healthcare Partner Network Private Limited 12 ఫిబ్రవరి 2026 న Companies Act, 2013 కింద incorporate అయింది (CIN U86900TS2026PTC211210), GST లో కూడా register అయింది (GSTIN 36AAICH4897D1Z9). రెండూ మీరే check చేసుకోవచ్చు — Legal Documents చూడండి.

ఈ కంపెనీకి "ప్రభుత్వ అనుమతి" ఉందా?

Ministry of Corporate Affairs లో, GST లో registration అంటే కంపెనీ చట్టబద్ధంగా ఉంది, పన్నులు కడుతోంది అని మాత్రమే అర్థం. ఇది ఏ plan కీ ప్రభుత్వం ఇచ్చిన అనుమతి కాదు. ఎవరైనా అలా చెబితే అది నిజం కాదు.

కంపెనీని ఎవరు నడుపుతున్నారు?

వ్యవస్థాపక Directors మహేష్ పల్లా, రాజేష్ నరెడ్ల; వారితో పాటు Managing Director, Chief Business Officer (CBO) గా రాధా కృష్ణ బోగి.

మీ office ఎక్కడ ఉంది?

Registered office పెద్దపల్లి జిల్లా మంథనిలో ఉంది. మా వరంగల్ office హనుమకొండ, Hunter Road లో ఉంది. Registered office ను వరంగల్ నగరానికి మారుస్తున్నాం.

HCP కార్డు health insurance నా?

కాదు. HCP కార్డు network ఆసుపత్రుల్లో డిస్కౌంట్లు ఇస్తుంది, members కి Daily Hospital Admission Support లభిస్తుంది. Membership లోని insurance — LIC నుంచి life cover, ICICI Lombard నుంచి accidental death cover.

Insurance claim ను ఎవరు నిర్ణయిస్తారు?

Insurance కంపెనీ — LIC లేదా ICICI Lombard — తన policy ప్రకారం. Papers విషయంలో మేము కుటుంబానికి సహాయం చేస్తాం.

Refund వస్తుందా?

మా website లోని Terms & Conditions ప్రకారం. డబ్బు కట్టే ముందు దయచేసి వాటిని చదవండి.

ఫిర్యాదు ఎలా చేయాలి?

మా Grievance Officer ను సంప్రదించండి — "Grievance Officer, సంప్రదింపు" విభాగం చూడండి.

10

Grievance Officer, సంప్రదింపు

ఏదైనా తప్పు జరిగితే — payment, claim, ఆసుపత్రి, లేదా మా పేరు చెప్పి ఎవరైనా మాట్లాడినా — మాకు చెప్పండి. ప్రతి ఫిర్యాదును నమోదు చేసి సమాధానం ఇస్తాం.

Grievance Officer (ఫిర్యాదుల అధికారి)

శ్రీ రాజేష్ నరెడ్ల

Director, Healthcare Partner Network Private Limited

Phone, WhatsApp	**+91 77805 06670**
Email	**support@healthcarepartner.in**
Office సమయాలు	**సోమవారం – శుక్రవారం ఉదయం 9:30 – సాయంత్రం 7:00 · శనివారం ఉదయం 10:00 – సాయంత్రం 4:00 · ఆదివారం, ప్రభుత్వ సెలవు రోజుల్లో office మూసి ఉంటుంది. WhatsApp ఎప్పుడైనా.**
Office	**#1-7-894/1, 1st Floor, Near Raj Hostel / Union Bank, Hunter Road, Hanumakonda, Telangana**

ఫిర్యాదు చేసేటప్పుడు

- మీ పేరు, Member ID (ఉంటే), ఏమి జరిగిందో చెప్పండి.
- దానికి సంబంధించిన బిల్లు, receipt లేదా screenshot పంపండి.
- ఎప్పటిలోగా సమాధానం ఇస్తామో మీకు తెలియజేస్తాం.

11

Legal Documents (చట్టపరమైన పత్రాలు)

మా కంపెనీ documents, ప్రభుత్వం ఇచ్చినట్టే. Public copies లో వ్యక్తుల ఇంటి చిరునామాలు, PAN వారి privacy కోసం కనిపించకుండా చేశాం; కంపెనీకి సంబంధించిన ఏ విషయమూ మార్చలేదు.

ఈ documents ప్రభుత్వం ఇచ్చిన అధికారిక English copies.

ఈ file లో ఉన్నవి

- Certificate of Incorporation — page 13
- GST Registration Certificate (Form GST REG-06) — page 14
- Memorandum of Association (MOA) — page 17
- Articles of Association (AOA) — page 21

Legal document · Certificate of Incorporation



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that HEALTHCARE PARTNER NETWORK PRIVATE LIMITED is incorporated on this TWELFTH day of FEBRUARY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U86900TS2026PTC211210**

The Permanent Account Number (PAN) of the company is **AAICH4897D***

The Tax Deduction and Collection Account Number (TAN) of the company is **HYDH10863G***

Given under my hand at Manesar this TWELFTH day of FEBRUARY TWO THOUSAND TWENTY SIX

Charan Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

H.No3-237 Peddapalli main, Road, Manthani,Peddapalli, Jallaram, Manthani, Karim Nagar- 505184, Telangana

*as issued by Income tax Department

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Public copy for information. Verify at mca.gov.in with CIN U86900TS2026PTC211210.

Legal document · GST Registration Certificate (Form GST REG-06) · page 1 / 3

सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 36AAICH4897D1Z9

1.	**Legal Name**	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED			
2.	**Trade Name, if any**	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED			
3.	**Additional trade names, if any**				
4.	**Constitution of Business**	Private Limited Company			
5.	**Address of Principal Place of Business**	**Building No./Flat No.:** H No. 3-237 **Road/Street:** Peddapalli Main Road **Locality/Sub Locality:** Jallaram **City/Town/Village:** Manthani **District:** Peddapalli **State:** Telangana **PIN Code:** 505184			
6.	**Date of Liability**				
7.	**Period of Validity**	From	28/08/2026	To	Not Applicable
8.	**Type of Registration**	Regular			
9.	**Particulars of Approving**				
Signature					
Name					
Designation					
Jurisdictional Office					
Date of issue of Certificate	28/08/2026				
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate, issued based on electronic approval of application on 28/08/2026.

Goods and Services Tax
Public copy for information only

Public copy for information. Verify on the GST portal (Search Taxpayer) with GSTIN 36AAICH4897D1Z9.

Legal document · GST Registration Certificate (Form GST REG-06) · page 2 / 3

Annexure A

सत्यमेव जयते

Goods and Services Tax Identification Number: 36AAICH4897D1Z9

Details of Additional Place of Business(s)

Legal Name	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED
Trade Name, if any	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

Total Number of Additional Places of Business in the State **0**

Goods and Services Tax
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Legal document · GST Registration Certificate (Form GST REG-06) · page 3 / 3

Annexure B

सत्यमेव जयते

Goods and Services Tax Identification Number: 36AAICH4897D1Z9

Legal Name	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED
Trade Name, if any	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

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

1		Name	MAHESH PALLA
		Designation/Status	Director
		Resident of State	Telangana
2		Name	RAJESH NAREDLA
		Designation/Status	Director
		Resident of State	Telangana

Goods and Services Tax
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Public copy for information. Verify on the GST portal (Search Taxpayer) with GSTIN 36AAICH4897D1Z9.

Legal document · Memorandum of Association (MOA) · page 1 / 4

Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

*** Table applicable to company as notified under schedule I of the Companies Act, 2013**

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is — HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

2 The registered office of the company will be situated in the State of — Telangana

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

To carry on the business of establishing, operating, managing and running hospitals, clinics, nursing homes, healthcare centres, diagnostic centres, pathology laboratories, medical consultancy services, telemedicine services, healthcare management services, wellness centres, preventive healthcare services and other allied healthcare services.

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

To purchase, acquire, establish, maintain, equip, manage and run medical stores, pharmacies, laboratories, ambulances, healthcare infrastructure, and to appoint doctors, nurses, medical professionals, consultants and staff necessary for carrying out the objects of the company.

4 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.

5 Every member of the company undertakes to contribute:

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Page 1 of 3

Legal document · Memorandum of Association (MOA) · page 2 / 4

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * [ ] rupees.

(iii) The share capital of the company is [100000] rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	

6

☐ We, the several persons, whose names and address 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:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ 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:

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Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	MAHESH PALLA		5000 Equity,0 Preference		10/02/2026
2	RAJESH NAREDLA		5000 Equity,0 Preference		10/02/2026
Total shares taken			10000 Equity,0 Preference		

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Page 2 of 3

Legal document · Memorandum of Association (MOA) · page 3 / 4

Signed before me					
Membership type of the witness *(ACA/FCA/ACS/FCS/ACMA/FCMA)*	***Name of the witness**	***Address, Description and Occupation**	**DIN / PAN / Passport number / Membership number**	**DSC**	**Dated**
FCA	KUNTA VENKATESH	CHARTERED ACCOUNTANT 3-3-184/21, 2ND FLOOR, JENDA CHOWRASTA, PEDDAPALLI, 505172.	2*4*4*		10/02/2026

7 Shri / Smt _____ _____ Of _____ resident of _____ aged _____ years shall be the nominee in the event of death of the sole member.

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Page 3 of 3

Legal document · Memorandum of Association (MOA) · page 4 / 4

For office use only:

eForm Service request number(SRN)	AC2238746
eForm filing date(DD/MM/YYYY)	12/02/2026
Name of the authorizing officer	Charan Singh
This e-Form is hereby approved	
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	13/02/2026

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Legal document · Articles of Association (AOA) · page 1 / 16

Form No. INC-34

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

सत्यमेव जयते

Form language
(•) English ( ) Hindi

Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Table applicable to company as notified under schedule I of the Companies Act, 2013 *(F, G, H)*	F
Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to *(F – a company limited by shares G– a company limited by guarantee and having a share capital H – a company limited by guarantee and not having share capital)*	F - A COMPANY LIMITED BY SHARES
The name of the company is	HEALTHCARE PARTNER NETWORK PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
☐	☐	I	• In these regulations the Act means the Companies Act 2013 the seal means the common seal of the company.Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
			Share Capital and Variation of rights
☐	☐	II 1	• Subject to the provisions of the Act and these Articles the shares in the capital of the company shall be under the control of the Directors who may issue allot or otherwise dispose of the same or any of them to such persons in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
☐	☐	2	• Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided one certificate for all his shares without payment of any charges or several certificateseach for one or more of his sharesupon payment of twenty rupees for each certificate after the first. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. In respect of any share or shares held jointly by several persons the company shall not be bound to issue more than one certificate and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
☐	☐		• If any share certificate be worn out defaced mutilated or torn or if there be no further space on the back for

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Legal document · Articles of Association (AOA) · page 2 / 16

		3	endorsement of transfer then upon production and surrender thereof to the company a new certificate may be issued in lieu thereof and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.
☐	☐	4	• Except as required by law no person shall be recognised by the company as holding any share upon any trust and the company shall not be bound by or be compelled in any way to recognise (even when having notice thereof) any equitable contingent future or partial interest in any share or any interest in any fractional part of a share or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
☐	☐	5	• The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
☐	☐	6	• If at any time the share capital is divided into different classes of shares the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may subject to the provisions of section 48 and whether or not the company is being wound up be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. To every such separate meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
☐	☐	7	• The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not unless otherwise expressly provided by the terms of issue of the shares of that class be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
☐	☐	8	• Subject to the provisions of section 55 any preference shares may with the sanction of an ordinary resolution be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may by special resolution determine.
			Lien

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Legal document · Articles of Association (AOA) · page 3 / 16

☐ ☐	9	• The company shall have a first and paramount lienon every share (not being a fully paid share) for all monies (whether presently payable or not) called or payable at a fixed time in respect of that share and on all shares (not being fully paid shares) standing registered in the name of a single person for all monies presently payable by him or his estate to the companyProvided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The companys lien if any on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
☐ ☐	10	• The company may sell in such manner as the Board thinks fit any shares on which the company has a lienProvided that no sale shall be madea unless a sum in respect of which the lien exists is presently payable or b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
☐ ☐	11	• To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof The purchaser shall be registered as the holder of the shares comprised in any such transfer. The purchaser shall not be bound to see to the application of the purchase money nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
☐ ☐	12	• The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. The residue if any shall subject to a like lien for sums not presently payable as existed upon the shares before the sale be paid to the person entitled to the shares at the date of the sale.
		Calls on shares
☐ ☐	13	• The Board may from time to time make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed timesProvided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. Each member shall subject to receiving at least fourteen days notice specifying the time or times and place of payment pay to the company at the time or times and place so specified the amount called on his shares. A call may be revoked or postponed at the discretion of the Board.
☐ ☐	14	• A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
☐ ☐	15	• The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

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	16	• If a sum called in respect of a share is not paid before or on the day appointed for payment thereof the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate if any as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
	17	• Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date whether on account of the nominal value of the share or by way of premium shall for the purposes of these regulations be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable. In case of non-payment of such sum all the relevant provisions of these regulations as to payment of interest and expenses forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
	18	• The Board - a. may if it thinks fit receive from any member willing to advance the same all or any part of the monies uncalled and unpaid upon any shares held by him andb. upon all or any of the monies so advanced may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding unless the company in general meeting shall otherwise direct twelve per cent per annum as may be agreed upon between the Board and the member paying the sum in advance.
		Transfer of shares
	19	• The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
	20	• The Board may subject to the right of appeal conferred by section 58 decline to register the transfer of a share not being a fully paid share to a person of whom they do not approve or any transfer of shares on which the company has a lien.
	21	• The Board may decline to recognise any instrument of transfer unlessa. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56b. the instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer andc. the instrument of transfer is in respect of only one class of shares.
	22	• On giving not less than seven days previous notice in accordance with section 91 and rules made thereunder the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determineProvided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

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			Transmission of shares
☐	☐	23	• On the death of a member the survivor or survivors where the member was a joint holder and his nominee or nominees or legal representatives where he was a sole holder shall be the only persons recognised by the company as having any title to his interest in the shares Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
☐	☐	24	• Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided elect either to be registered himself as holder of the share or to make such transfer of the share as the deceased or insolvent member could have made. The Board shall in either case have the same right to decline or suspend registration as it would have had if the deceased or insolvent member had transferred the share before his death or insolvency.
☐	☐	25	• If the person so becoming entitled shall elect to be registered as holder of the share himself he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If the person aforesaid shall elect to transfer the share he shall testify his election by executing a transfer of the share. All the limitations restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
☐	☐	26	• A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share except that he shall not before being registered as a member in respect of the share be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company Provided that the Board may at any time give notice requiring any such person to elect either to be registered himself or to transfer the share and if the notice is not complied with within ninety days the Board may thereafter withhold payment of all dividends bonuses or other monies payable in respect of the share until the requirements of the notice have been complied with.
☐	☐	27	• In case of a One Person Company on the death of the sole member the person nominated by such member shall be the person recognised by the company as having title to all the shares of the member the nominee on becoming entitled to such shares in case of the members death shall be informed of such event by the Board of the company such nominee shall be entitled to the same dividends and other rights and liabilities to which such sole member of the company was entitled or liable on becoming member such nominee shall nominate any other person with the prior written consent

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		of such person who shall in the event of the death of the member become the member of the company.
		Forfeiture of shares
☐ ☐	28	• If a member fails to pay any call or instalment of a call on the day appointed for payment thereof the Board may at any time thereafter during such time as any part of the call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as is unpaid together with any interest which may have accrued.
☐ ☐	29	• The notice aforesaid shall name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made and state that in the event of non-payment on or before the day so named the shares in respect of which the call was made shall be liable to be forfeited.
☐ ☐	30	• If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made be forfeited by a resolution of the Board to that effect.
☐ ☐	31	• A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.At any time before a sale or disposal as aforesaid the Board may cancel the forfeiture on such terms as it thinks fit.
☐ ☐	32	• A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares but shall notwithstanding the forfeiture remain liable to pay to the company all monies which at the date of forfeiture were presently payable by him to the company in respect of the shares. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
☐ ☐	33	• A duly verified declaration in writing that the declarant is a director the manager or the secretary of the company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share The company may receive the consideration if any given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of The transferee shall thereupon be registered as the holder of the share and The transferee shall not be bound to see to the application of the purchase money if any nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture sale or disposal of the share.
☐ ☐	34	• The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed time whether on account of the nominal value of the share or by way of premium as if the same had been payable by virtue of a call duly made and notified.

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			Alteration of capital
☐	☐	35	• The company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares of such amount as may be specified in the resolution.
☐	☐	36	• Subject to the provisions of section 61 the company may by ordinary resolution consolidate and divide all or any of its share capital into shares of larger amount than its existing shares convert all or any of its fully paid-up shares into stock and reconvert that stock into fully paid-up shares of any denomination sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person.
☐	☐	37	• Where shares are converted into stock the holders of stock may transfer the same or any part thereof in the same manner as and subject to the same regulations under which the shares from which the stock arose might before the conversion have been transferred or as near thereto as circumstances admit Provided that the Board may from time to time fix the minimum amount of stock transferable so however that such minimum shall not exceed the nominal amount of the shares from which the stock arose. the holders of stock shall according to the amount of stock held by them have the same rights privileges and advantages as regards dividends voting at meetings of the companyand other matters as if they held the shares from which the stock arose but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage. such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words share and shareholder in those regulations shall include stock and stock-holder respectively.
☐	☐	38	• The company may by special resolution reduce in any manner and with and subject to any incident authorised and consent required by law it share capital any capital redemption reserve account or any share premium account.
			Capitalisation of profits
☐	☐	39	• The company in general meeting may upon the recommendation of the Board resolve that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the companys reserve accounts or to the credit of the profit and loss accountor otherwise available for distribution and that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions. The sum aforesaid shall not be paid in cash but shall be applied subject to the provision contained in clause (iii) either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively paying up in full unissued shares of the company to be allotted and distributed credited as fully paid-up to and amongst such

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			members in the proportions aforesaid partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B) A securities premium account and a capital redemption reserve account may for the purposes of this regulation be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
☐	☐	40	• Whenever such a resolution as aforesaid shall have been passed the Board shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares if any and generally do all acts and things required to give effect thereto. The Board shall have power to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit for the case of shares becoming distributable in fractions and to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively credited as fully paid-up of any further shares to which they may be entitled upon such capitalisation or as the case may require for the payment by the company on their behalf by the application thereto of their respective proportions of profits resolved to be capitalised of the amount or any part of the amounts remaining unpaid on their existing shares Any agreement made under such authority shall be effective and binding on such members
			Buy-back of shares
☐	☐	41	• Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force the company may purchase its own shares or other specified securities.
			General meetings
☐	☐	42	• All general meetings other than annual general meeting shall be called extraordinary general meeting.
☐	☐	43	• The Board may whenever it thinks fit call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible as that in which such a meeting may be called by the Board.
			Proceedings at general meetings
☐	☐	44	• No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as otherwise provided herein the quorum for the general meetings shall be as provided in section 103.
☐	☐	45	• The chairperson if any of the Board shall preside as Chairperson at every general meeting of the company.
☐	☐	46	• If there is no such Chairperson or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson

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			of the meeting the directors present shall elect one of their members to be Chairperson of the meeting.
☐	☐	47	• If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting the members present shall choose one of their members to be Chairperson of the meeting.
☐	☐	48	• In case of a One Person Company the resolution required to be passed at the general meetings of the company shall be deemed to have been passed if the resolution is agreed upon by the sole member and communicated to the company and entered in the minutes book maintained under section 118 such minutes book shall be signed and dated by the member the resolution shall become effective from the date of signing such minutes by the sole member.
			Adjournment of meeting
☐	☐	49	• The Chairperson may with the consent of any meeting at which a quorum is present and shall if so directed by the meeting adjourn the meeting from time to time and from place to place. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid and as provided in section 103 of the Act it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
			Voting rights
☐	☐	50	• Subject to any rights or restrictions for the time being attached to any class or classes of shares on a show of hands every member present in person shall have one vote and on a poll the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
☐	☐	51	• A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
☐	☐	52	• In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders.For this purpose seniority shall be determined by the order in which the names stand in the register of members.
☐	☐	53	• A member of unsound mind or in respect of whom an order has been made by any court having jurisdiction in lunacy may vote whether on a show of hands or on a poll by his committee or other legal guardian and any such committee or guardian may on a poll vote by proxy.
☐	☐	54	• Any business other than that upon which a poll has been demanded maybe proceeded with pending the taking of the poll.
☐	☐	55	• No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable

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			by him in respect of shares in the company have been paid
☐	☐	56	• No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the Chairperson of the meeting whose decision shall be final and conclusive.
			Proxy
☐	☐	57	• The instrument appointing a proxy and the power-of-attorney or other authority if any under which it is signed or a notarised copy of that power or authority shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
☐	☐	58	• An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
☐	☐	59	• A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed or the transfer of the shares in respect of which the proxy is givenProvided that no intimation in writing of such death insanity revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
☐	☐	60	• The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.
☐	☐	61	• The remuneration of the directors shall in so far as it consists of a monthly payment be deemed to accrue from day-to-day. In addition to the remuneration payable to them in pursuance of the Act the directors may be paid all travelling hotel and other expenses properly incurred by them in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company or in connection with the business of the company.
☐	☐	62	• The Board may pay all expenses incurred in getting up and registering the company.
☐	☐	63	• The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
☐	☐	64	• All cheques promissory notes drafts hundis bills of exchange and other negotiable instruments and all receipts for monies paid to the company shall be signed

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			drawn accepted endorsed or otherwise executed as the case may be by such person and in such manner as the Board shall from time to time by resolution determine
☐	☐	65	• Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
☐	☐	66	• Subject to the provisions of section 149 the Board shall have power at any time and from time to time to appoint a person as an additional director provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
☐	☐	67	• The Board of Directors may meet for the conduct of business adjourn and otherwise regulate its meetings as it thinks fit. A director may and the manager or secretary on the requisition of a director shall at any time summon a meeting of the Board.
☐	☐	68	• Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes the Chairperson of the Board if any shall have a second or casting vote.
☐	☐	69	• The continuing directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum or of summoning a general meeting of the company but for no other purpose.
☐	☐	70	• The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the directors present may choose one of their number to be Chairperson of the meeting.
☐	☐	71	• The Board may subject to the provisions of the Act delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Board.
☐	☐	72	• A committee may elect a Chairperson of its meetings. If no such Chairperson is elected or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting the memberspresent may choose one of their members to be Chairperson of the meeting.
☐	☐	73	• A committee may meet and adjourn as it thinks fit. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members

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			present and in case of an equality of votes the Chairperson shall have a second or casting vote.
☐	☐	74	• All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid or that they or any of them were disqualified be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
☐	☐	75	• Save as otherwise expressly provided in the Act a resolution in writing signed by all the members of the Board or of a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee shall be valid and effective as if it had been passed at a meeting of the Board or committee duly convened and held.
☐	☐	76	• In case of a One Person Company where the company is having only one director all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118 such minutes book shall be signed and dated by the director the resolution shall become effective from the date of signing such minutes by the director.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
☐	☐	77	• Subject to the provisions of the Act A chief executive officer manager company secretary or chief financial officer may be appointed by the Board for such term at such remuneration and upon such conditions as it may think fit and any chief executive officer manager company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board A director may be appointed as chief executive officer manager company secretary or chief financial officer
☐	☐	78	• A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer manager company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as or in place of chief executive officer manager company secretary or chief financial officer.
			The Seal
☐	☐	79	• The Board shall provide for the safe custody of the seal. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
☐	☐	80	• The company in general meeting may declare dividends but no dividend shall exceed the amount recommended

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			by the Board.
☐	☐	81	• Subject to the provisions of section 123 the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
☐	☐	82	• The Board may before recommending any dividend set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall at the discretion of the Board be applicable for any purpose to which the profits of the company may be properly applied including provision for meeting contingencies or for equalizing dividends and pending such application may at the like discretion either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may from time to time thinks fit. The Board may also carry forward any profits which it may consider necessary not to divide without setting them aside as a reserve
☐	☐	83	• Subject to the rights of persons if any entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid but if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
☐	☐	84	• The Board may deduct from any dividend payable to any member all sums of money if any presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
☐	☐	85	• Any dividend interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or in the case of joint holders to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
☐	☐	86	• Any one of two or more joint holders of a share may give effective receipts for any dividends bonuses or other monies payable in respect of such share.
☐	☐	87	• Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
☐	☐	88	• No dividend shall bear interest against the company.
			Accounts

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☐	☐	89	• The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
			Winding up
☐	☐	90	• Subject to the provisions of Chapter XX of the Act and rules made thereunder If the company shall be wound up the liquidator may with the sanction of a special resolution of the company and any other sanction required by the Act divide amongst the members in specie or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not. For the purpose aforesaid the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may with the like sanction vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
☐	☐	91	• Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
☐	☐	92	•

Subscriber Details

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	*Place	DSC	Dated
1	RAJESH NAREDLA		MANTHANI		10/02/2026
2	MAHESH PALLA		POWNOOR		10/02/2026

Signed before me

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Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership	*Place	DSC	Dated
FCA	KUNTA VEN KATESH	CHARTERED AC COUNTANT 3-3-184/21, 2ND FL OOR, JENDA C HOWRASTA, PE DDAPALLI, 505 172.	2*4*4*	PEDDAPAL LI		10/02/2026

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eForm filing date(DD/MM/YYYY)	12/02/2026
Name of the authorizing officer	Charan Singh
This e-Form is hereby approved	
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	13/02/2026

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