



Certificate of Registration



This is to certify that Quality Management System of

BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

323 A, MOTILAL GUPTA ROAD, LP-109/2, KOLKATA- 700008,
WEST BENGAL, INDIA.

Is in accordance with the requirements of the following standard

ISO 9001:2015
(Quality Management System)

for the following scope

MANUFACTURER & TRADERS FOR PHARMACEUTICALS, NUTRACEUTICALS,
AYURVEDIC AND COSMETIC PRODUCTS.

(IAF CODE 29 NACE CODE 45,46)

KSRBP2507661108

Certificate Number

Initial Registration Date : 08-07-2025
1st Surveillance Date : 08-07-2026

Certificate Expiry Date : 08-07-2028
2nd Surveillance Date : 08-07-2027



CB-QMS-107



Authorized Signatory
KSR Certification LLP

This certificate remains the property of KSR and must be returned to KSR on Cancellation or Suspension of the certificate. Validity of the certificate is subject to successful completion of surveillance audits.

Further clarification regarding the scope of this certificate and the applicability of standard may be obtained by consulting the Organization

To verify certificate, visit at : www.ksrcertification.in

ADDRESS :: FIRST FLOOR, G-331, SECTOR - 63, NOIDA - 201301, INDIA



Certificate of Registration

This is to certify that

BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

**323 A, MOTILAL GUPTA ROAD, LP-109/2, KOLKATA-700008,
WEST BENGAL, INDIA**

has been assessed and certified by RSMS certification
as meeting the requirements of

HACCP

Hazard Analysis and Critical Control Points

For the following activities

**MANUFACTURER & TRADERS FOR PHARMACEUTICALS, NUTRACEUTICALS,
AYURVEDIC AND COSMETIC PRODUCTS**

Date of Registration: 09 July 2025

1st Surveillance Due: 08 July 2026

2nd Surveillance Due : 08 July 2027

Recertification Due : 08 July 2028

Certificate No:- HC25BP6528

To Verify this Certificate Please Visit at www.rsmscert.com



UK/EU/ACC8822

A handwritten signature in black ink that reads 'Chris'.

Chief Operating Officer

P-5/1, Street No-1, Jassian Road, Surinder Parl Haibowal, Ludhiana, Punjab, 141001

info@rsmscert.com

www.rsmscert.com

This Certificate is Valid for 3 years Subject to annual Surveillance audit to be done Successfully
(AN ISO CERTIFICATION BODY)

Authenticity of the Certificate can be verified at www.uk-eu-acc.org.uk



Certificate of Registration

This is to certify that

BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

**323 A, MOTILAL GUPTA ROAD, LP-109/2, KOLKATA-700008,
WEST BENGAL, INDIA**

has been assessed and certified by RSMS certification
as meeting the requirements of

WHO-GMP

For the following activities

**MANUFACTURER & TRADERS FOR PHARMACEUTICALS, NUTRACEUTICALS,
AYURVEDIC AND COSMETIC PRODUCTS**

Date of Registration: 09 July 2025

1st Surveillance Due: 08 July 2026

2nd Surveillance Due : 08 July 2027

Recertification Due : 08 July 2028

Certificate No:- GMP/25/BP5147

To Verify this Certificate Please Visit at www.rsmscert.com



UK/EU/ACC8822

Chief Operating Officer

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आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

सत्यमेव जयते



May 10, 2023

Ref.No.: 88305921212950/TAN/NEW

TO,
BIOBONZ PHARMACEUTICALS PRIVATE LIMITED
323 A
MOTILAL GUPTA ROAD,
KOLKATA
KOLKATA
KOLKATA-700008
WEST BENGAL
TEL. NO.:8837257532

Sir/Madam,

**Sub : Allotment of Tax Deduction Account Number
(TAN) as per Income Tax Act, 1961**

Kindly refer to your application (Form 49B) dated May 10, 2023 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

CALB24610F

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.

Income Tax Department

Signature valid

Digitally signed by NSD,
Governance Infrastructure Ltd.
Date: 2023.05.10 14:47:55
GMT+05:30
Reason: NSD TAN Sign
Location: Mumbai

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.



ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AALCB6014D

नाम / Name	BIOBONZ PHARMACEUTICALS PRIVATE LIMITED
निगमन/गठन की तारीख Date of Incorporation / Formation	10/05/2023
	 Signature valid Digitally signed by Income Tax Dept. Date: 2023.05.16 02:53:23 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".
संलग्न पैन कार्ड में एनहांस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग INCOME TAX DEPARTMENT स्थायी लेखा संख्या कार्ड Permanent Account Number Card AALCB6014D नाम / Name BIOBONZ PHARMACEUTICALS PRIVATE LIMITED निगमन/गठन की तारीख Date of Incorporation/Formation 10/05/2023 	भारत सरकार GOVT. OF INDIA इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं: आयकर पैन सेवा इकाई, प्रोटीकन ईगव टेक्नोलॉजीज लिमिटेड (पूर्व में एनएसडीएल ई-गवर्नंस इंफ्रास्ट्रक्चर लिमिटेड) बीभी मंजिल, सफ़ायर चैंबर, बानेर रोड, बानेर, पुणे - ४११०४५ If this card is lost / someone's lost card is found, please inform / return to : Income Tax PAN Services Unit, Protean eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) 4th Floor, Sapphire Chambers, Baner Road, Baner, Pune - 411045 Tel: 91-20-2721 8080, e-mail: tininfo@proteantech.in
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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)



**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 BIOBONZ PHARMACEUTICALS PRIVATE LIMITED is incorporated on this TENTH day of MAY TWO THOUSAND TWENTY THREE 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 **U46497WB2023PTC261858**

The Permanent Account Number (PAN) of the company is **AALCB6014D***

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

Given under my hand at Manesar this TENTH day of MAY TWO THOUSAND TWENTY THREE

Shivraj Ranjeri

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:

BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

323 A, MOTILAL GUPTA ROAD, Barisha, Kolkata, Kolkata-700008, West Bengal

*as issued by Income tax Department





सत्यमेव जयते

INDIA NON JUDICIAL

Government of Tripura

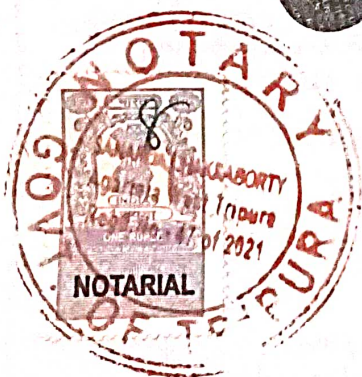
e-Stamp

Certificate No. : IN-TR23581554257951V
Certificate Issued Date : 19-Sep-2023 04:30 PM
Account Reference : CSCACC (GV)/ trcsceg07/ TR-WTRBIS0136/ TR-WTR
Unique Doc. Reference : SUBIN-TRTRCSCEG0745347896805022V
Purchased by : KRISHNAGOPAL SAHA
Description of Document : Article IA-5(2) Agreement including a higher Agreement
Property Description : RENT AGREEMENT
Consideration Price (Rs.) : 0
(Zero)
First Party : KRISHNAGOPAL SAHA
Second Party : C E O BIOBONZ PHARMACEUTICALS PVT LTD
Stamp Duty Paid By : KRISHNAGOPAL SAHA
Stamp Duty Amount(Rs.) : 200
(Two Hundred only)



Please write or type below this line

Si. No. 81/81/Sep Date 19 SEP 2023

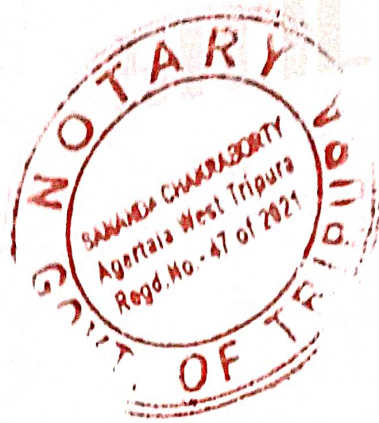


SARANDA CHAKRABORTY
NOTARY Govt. of Tripura
Agartala, West Tripura
Regd. No. 47 of 2021

RD 001095488

Krishna opal saha

Miten Chakraborty

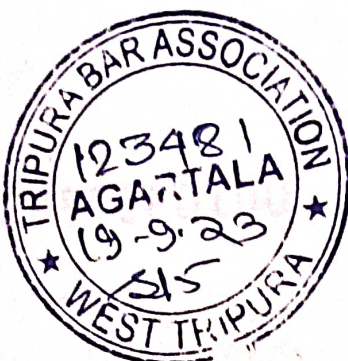


Signatures of the executants
attested on identification by
Shri/Smt. D. Chakraborty (Deh)
Advocate at Agartala
on 19-SEP-2023
at 4:00 a.m/p.m.

19/09/2023
SANANDA CHAKRABORTY
NOTARY Govt. of Tripura
Agartala, West Tripura
Regd. No. - 47 of 2021

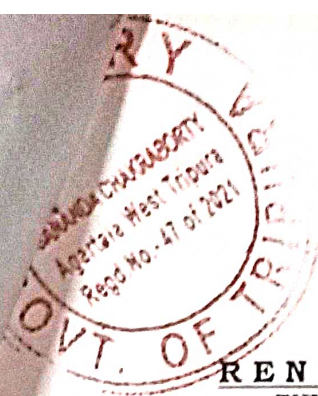
de Krishna good scha -

ceo Mitun Chakraborty.



Executant (S) Identified by me.
Debismita Chakraborty
Advocate,
Tripura Bar Association,
Agartala, West Tripura.

19/9/23



Sananda Chakraborty
Mithun Chakraborty

RENT AGREEMENT / AGREEMENT FOR TENANCY

THIS DEED OF RENT IS MADE ON THIS 19th Day of SEPTEMBER, 2023

Mouja -Agartala Sheet No. 18, P.S. East Agartala, Monthly Rent of the Rented Premises @ Rs. 23,000/- (Rupees Twenty Thousand) only, Security Money @ Rs. 2,50,000/- which will be refunded after expiration of 02 (Two) Years, Total Rent/Tenancy Period - 5 ½ (Five & Half) years W.E.F 19/09/2023

SHRI KRISHNAGOPAL SAHA, S/O. Late Harendra Chandra Saha, Resident of Jagaharimura, Agartala, P.O. Agartala college, P.S. East Agartala, District-West Tripura, Pin Code-799004, by Religion-Hindu, by Profession-Housewife, Citizen of India, Herein-after called the 1ST PARTY

THE LAND OWNER/LESSOR

AND

BIOBONZ PHARMACEUTICALS PVT. LTD. (CIN No. U46497WB2023PTC 261858), Represented by it's C.E.O MR. MITHUN CHAKRABORTY, S/o. Ratan Mani Chakraborty, Resident of Ramghakur Para, Aunganwadi Kendra, Jolaibari, P.o. Jolaibari, P.S. Santirbazar, District-South Tripura, Pin Code-799141, by Religion-Hindu, by Profession-Business, Citizen of India, Hereinafter referred to as the 2ND PARTY

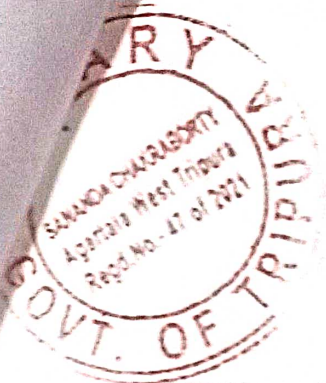
THE TENANT/LEASEE

(HERE-IN-AFTER CALLED THE PARTY)

WHEREAS, the above-named First Party is the absolute owner, possessor & occupier of one "Rayati" Landed Property cum GROUND FLOOR PUCCA VITI Premises which is situated at JAGAHARIMURA, NORTH SIDE OF ROAD, within the District-West Tripura, Pargana-Agartala, , P.S. East Agartala, Sub-Division & Sub-Registry Office-Sadar, Revenue Circle-Agartala East, Corresponding Touji No. 8268/305, Khatian No. 39551, Plot Nos. 15669/64016, Area Measuring: 650-Sq.Ft. Acres, Classification as Bastu, (Tilla), and in the aforesaid landed there is one GROUND FLOOR BUILDING ROOM PREMISES IS SITUATED, WHICH WAS CONSTRUCTED BY THE 1ST PARTY UPON THE 1ST PARTIES LANDED PROPERTY PREMISES.

CONTD...P/3

19/09/23
SANANDA CHAKRABORTY
NOTARY Govt. of Tripura,
Agartala, West Tripura,
Regd No.-47 of 2021



=3=

AND

Urishna apul Saha

Mifun Chakraborty

WHEREAS, the above-named 2nd Party/Tenant desire to take THE 1st Party's GROUND FLOOR Area measuring 650 Sq.Ft. as per Monthly Rental Tenancy Basis from the LANDLORD for a period of 5 ½ (Five & Half) Years W.e.f 19/09/2023 and as such proposal by GROUND FLOOR BUILDING premises to the 2nd Party/Lessee, As a Result the Parties entered into an Tenancy Agreement which terms and conditions are given below:-

TERMS & CONDITIONS

- 01) That, this DEED FOR RENT/TENANCY/LEASE Agreement will start and remain into force w.e.f 19/09/2023 and shall be valid up to 18/03/2028 for a period of 5 ½ (Five & Half) Years.
- 02) That, the Monthly Rent/Lease of the Leaseout Landed Property cum GROUND FLOOR BUILDING premises will be @ Rs. 23,000/- (Rupees Twenty Three Thousand) only Per Month as per English Calendar, Month & Years and As Security Money/Advance of the said Ground Floor Premises.
- 19 SEP 0313 That, As Security of the RENTED/TENACY GROUND Floor Room premises, the 2nd Party have already paid an amounting to Rs. 2,50,000/- to the 1st Party/Landlord, which will be refunded by the 1st Party only and after 02(Two) Years to the 2nd Party from the Date of Execution and commencement of Rent Period without any interest i.e. only after expiration of 02(two) Years.
- 04) That, each and every months, monthly rent will be paid by the 2nd Party/Tenant to the 1st Parties within 07 (Seven) days of the following months as per English Calendar month and year.
- 05) That, 2ND PARTY will use the said Landed Property cum GROUND FLOOR BUILDING Premises for setting up and use of the "CORPORATE OFFICE CUM GODOWN PURPOSE" for & on behalf of the "BIOBONZ PHARMACEUTICALS PVT. LTD, Having it's Registered Office is situated/locate at 323, A-Motilal Gupta Road, LP-1092, Kolkata, 700008, Except this Business THE 2ND Party shall not do any kind illegal business/activities purpose and It should be specially mentioned here that , if the 2nd Party either the 1st Party may intend to Leave & discontinue this agreement the said Ground Floor Premises, in that Case the both of Parties will inform the matter , one to another Minimum 06(six) months Ago/Prior verbally and in writing.

Contd...P/4

19/09/23
SANANDA CHAKRABORTY
NOTARY Govt. of Tripura
Agartala, West Tripura
Regd. No. - 47 of 2021

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Krishna apal saba
Nitin Chakraborty

12) That, there is already installed one Electric Connection in the RENTED LANDED Property Cum GROUND FLOOR ROOM PREMISES and the monthly Electricity Bill/Charge of the said Rented Premises will be paid by the 2nd Party at his own cost as per unit Reading in the Sub-Meter.

13) That, after expiration of every 02(Two) Years the monthly Rent Will be increased 10% (Ten Percent) along with the total Monthly Rent.

14) That, Second Party i.e. Tenant/Leasee/Tenant shall not have any right to do any Addition or alteration or any Changes of nature of the Rented Premises and 2nd Party/Tenant shall not right to assign any one to under let or sub-let or transfer or assign within the possession of the said Rented /Leaseout Premises without prior consent of the First Party/Landlord. If such sub-letting will be done by the 2nd party, then the 2nd Party will be evicted from the said rented premises without any Notice/Prior Consent.

15) That, all the terms & conditions of this Agreement will run as per inheritance/legal heirs between the parties i.e. the 1st Party & 2nd Party equally.

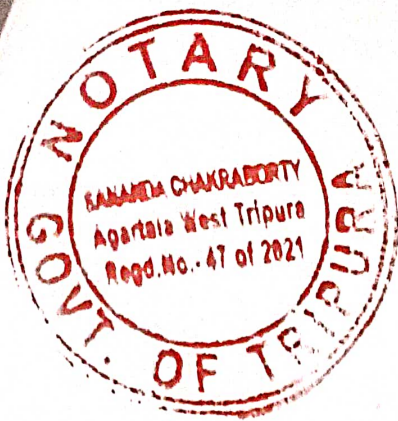
16) That, the other terms will follow according to the prevailing law of the Land including deduction of Tax at source on rent and or service Tax as per Income Tax Act. 1961

SCHEDULE OF THE RENTED/LEASE OUT LANDED PROPERTY CUM
GROUND FLOOR ROOM PREMSIES

Within the District-West Tripura which is situated at "JAGAHARIMURA, NORTH SIDE OF ROAD", within the District-West Tripura, Pargana-Agartala, , P.S. East Agartala, Sub-Division & Sub-Registry Office-Sadar, Revenue Circle-Agartala East, Corresponding Touji No. 8268/305, Khatian No. 39551, Plot Nos. 15669/64016, Area Measuring: 650-Sq.Ft. herein above is TO LEASEOUT which is subjected for the rent to the 2nd party/Lessee for a period 5 ½ Years W.E.F 19/09/2023 .

Contd...P/5

19/09/23
SAHARAJ CHAKRABORTY
NOTARY Govt. of Tripura
Agartala, West Tripura.
Regd No. 47 of 2021



=5=

Sananda Chakraborty

Sananda Chakraborty

- 12) That, during Tenure of the Lease Agreement period i.e. within the RENT PERIOD if the Leasse/2nd Party may intend to leave the said rented/Leased out LANDED PROPERTY PREMISES in that case the 2nd Party/ Lessee will serve 06 (Six) months prior notice to the Landlord/1st Party and similarly prior to Rent Period if the 1st Party i.e. landlord & Landlady may intend to vacant require the said RENTED LANDED PROPERTY PREMISES for his/her Own Purpose in that case the 1st Party also Serve 06 (SIX) months Prior Notice to the 2ND PARTY/LESSE.
- 13) That, after the Expiration Rent Period , the monthly Rent will be increased as per mutual discussion between the LANDLORDS & TENANT along with make an FRESH RENT AGREEMENT , in case of settlement of monthly rent it will be settled after mutual discussion between the LANDLORDS & TENANT/2ND PARTY.
- 14) That, the Second Party/TENANT tenant shall not do any addition or alteration or any change or the nature and character of the rented /Lease out RENTED/LEASEOUT LANDED PROPERTY PREMISES , without prior consent with the /1st Party, and the 2ND Party will always clean and take good care of the rented premises and undertake to maintain the same.
- 15) That, all the terms & conditions of this Agreement will run as per inheritance/legal heirs between the parties i.e. the 1st Party & 2nd Party equally.
- 16) That, the other terms will follow according to the prevailing law of the Land including deduction of Tax at source on rent and or service Tax as per Income Tax Act.

**SCHEDULE OF THE RENTED/LEASE OUT LANDED PROPERTY CUM
GROUND FLOOR BUILDINGPREMISES
PREMISES**

Within the District-West Tripura which is situated at JAGAHARIMURA, NORTH-SIDE OF ROAD, within the District-West Tripura, Pargana-Agartala, P.S. East Agartala, Sub-Division & Sub-Registry Office-Sadar, Revenue Circle-Agartala East, Corresponding Touji Nos 8268/305, Khatian No. 39551, , Plot Nos. 15669/64016M Classification as Bastu (Tilla), Out of the Total Landed Area rented/Tenancy area measuring 750-Sq.Ft. herein above is LEASEOUT is subjected for the rent the 2nd party/Lessee for a period 02(Two) W.E.F 19/09/2023.

19/09/2023
SANANDA CHAKRABORTY
NOTARY Govt. of Tripura
Agartala, West Tripura
Regd No. 47 of 2021

CONTD...P/6



=6=

IN WITNESS WHEREOF The parties put their signature respectively,
the day, month and year first herein above written.

Witnesses:

1)

Krishna opal Saha

Signature of the LANDLORD /LESSOR
(First PARTY)

2)

19 SEP 2023

IDENTIFIED BY ME

Deb'smita Chakraborty
Advocate
19/9/23

✓ *Mitun Chakraborty.*
Signature of 2nd PARTY/TENANT
(Second PARTY)

19/09/2023
SANANDA CHAKRABORTY
NOTARY Govt. of Tripura
Agartala, West Tripura
Regd. No. - 47 of 2021



Certificate of Compliance

This is to certify that

BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

**323 A, MOTILAL GUPTA ROAD, LP-109/2, KOLKATA- 700008,
WEST BENGAL, INDIA**

*has been independently assessed by IAB accreditation and is in compliance with the
requirement of the standard*

U.S. FDA

For the following scope of activities

**MANUFACTURER & TRADERS FOR PHARMACEUTICALS, NUTRACEUTICALS,
AYURVEDIC AND COSMETIC PRODUCTS**

Certificate Number: US-BZPC-25-10257067

To verify this certificate please visit at www.uscertifications.uk

Date of Certification	10 TH JULY 2025
Issuance Date	10 TH JULY 2025
1st Surveillance Due	09 TH JULY 2026
2nd Surveillance Due	09 TH JULY 2027
Re-Certificate Due	09 TH JULY 2028



Authorized Signatory



CAB Address : Merry Terrace Woking, London FU21 3EH UK Validity of this certificate is subject to annual surveillance audits to be done successfully This certificate is the property of U.S. Certification and shall be returned immediately on request U.S. Certification is an independent Systems Products and Personal assessment Body, U.S. Certification is an accredited by IABCERT.US



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 16AALCB6014D1Z1

1.	Legal Name	BIOBONZ PHARMACEUTICALS PRIVATE LIMITED			
2.	Trade Name, if any	BIOBONZ PHARMACEUTICALS 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.: NEAR ANANDA SAHA SHOP Road/Street: JAGAHARIMURA City/Town/Village: Agartala District: West Tripura State: Tripura PIN Code: 799004			
6.	Date of Liability				
7.	Period of Validity	From	14/03/2024	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Centre			

Signature

Signature valid

Digitally signed by DS GOODS AND
SERVICES TAX NETWORK 07
Date: 2024.03.14 14:46:23 IST

Name	Rajarshi Dev Purkayastha
Designation	Superintendent
Jurisdictional Office	Charge-II
Date of issue of Certificate	14/03/2024

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 the approval of application granted on 14/03/2024 by the jurisdictional authority.



Goods and Services Tax Identification Number: 16AALCB6014D1Z1

Details of Additional Place of Business(s)

Legal Name BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

Trade Name, if any BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

Total Number of Additional Places of Business in the State 0

Goods and Services Tax



Goods and Services Tax Identification Number: 16AALCB6014D1Z1

Legal Name BIOBONZ PHARMACEUTICALS PRIVATE LIMITED
Trade Name, if any BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

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

1		Name	MITUN CHAKRABORTY
		Designation/Status	DIRECTOR
		Resident of State	Tripura
2		Name	PAPIYA CHAKRABORTY
		Designation/Status	DIRECTOR
		Resident of State	Tripura
3		Name	ANIRUDHYA CHAKRABORTY
		Designation/Status	DIRECTOR
		Resident of State	Tripura



Registration Certificate
Government of Tripura
Health and Family Welfare Department
Food Safety and Standards Authority of India
Registration Certificate under FSS Act, 2006



पंजीकरण संख्या / Registration Number: **22525051000352**



- | | |
|--|--|
| 1. Name and permanent address of Food Business Operator (FBO) / खाद्य व्यापार ऑपरेटर का नाम और स्थायी पता: | Mitun Chakraborty
Jagaharimura , Ward no XI (AMC) ,
Agartala Municipal Corporation, West
Tripura , Tripura-799002 |
| 2. Address of location where food business is to be conducted / premises / स्थान का पता जहां खाद्य व्यापार / परिसर है: | Jagaharimura, Ward no XI (AMC), Agartala
Municipal Corporation, West Tripura ,
Tripura - 799002 |
| 3. Nearest Landmark / निकटतम स्थलचिह्न: | Near Shib Nagar |
| 4. Kind of Business / कारोबार का प्रकार: | Retailer |
| 5. Photo Identity Card / फोटो पहचान पत्र(विवरण) : | N/A |



This Registration certificate is issued under and is subject to the provisions of FSS Act, 2006 all of which must be complied with by the petty food business. / यह पंजीकरण खाद्य संरक्षा और मानक अधिनियम, 2006 के अधीन अनुदत्त की गई और वह अधिनियम के उपबंधों के अध्यादीन है जिनका अनुज्ञापिधारी द्वारा अवश्य पालन किया जाना चाहिए.

Place / स्थान: West Tripura
Issued On / दिनांक: 31-05-2025 (New Registration)
Valid Upto: / वैधता: 30-05-2026 (For details, refer Annexure)

Registering Authority

Annexures:

1. [Product Annexure](#)
2. [Validity Annexure](#)
3. [Registration Id Card](#)

Note:

1. Application for renewal of Registration Certificate can be filed as early as 180 days prior to expiry date of Registration Certificate. You can file application for renewal or modification of Registration Certificate by login into FSSAI's Food Safety Compliance System(<https://foscoss.fssai.gov.in>) with your user id and password or call us at 1800112100 for any clarification.
2. This Registration Certificate is only to commence or carry on food businesses and not for any other purpose.
3. This is computer generated Registration Certificate and doesn't require any signature or stamp by authority.
4. This Registration Certificate is allowed to conduct food businesses activities having annual turnover upto Rs. 12 Lacs only.

Product Annexure



Registration Certificate
Government of Tripura
Health and Family Welfare Department
Food Safety and Standards Authority of India
Registration Certificate under FSS Act, 2006



पंजीकरण संख्या / Registration Number: **22525051000352**
Detail(s) of Food Item

[Note:Only standardised food products are allowed to be manufactured as per the list available on FoSCoS.]

Other than Manufacturer Unit	
Sl. No	Name of the food category
1	14 - Beverages, excluding dairy products

Validation And Renewal Annexure



Registration Certificate
Government of Tripura
Health and Family Welfare Department
Food Safety and Standards Authority of India
Registration Certificate under FSS Act, 2006



पंजीकरण संख्या / Registration Number: **22525051000352**

Validity From	Validity Upto	Issued On	Fee Paid	Type
31-05-2025	30-05-2026	31-05-2025	100 INR	New

Suspension History

S.No	History	Date
N/A		

Current Status of Registration: Registration Certificate issued

Note:

1. Application for renewal of Registration Certificate can be filed as early as 180 days prior to expiry date of Registration Certificate. You can file application for renewal or modification of Registration Certificate by login into FSSAI's Food Safety Compliance System(<https://foscoss.fssai.gov.in>) with your user id and password or call us at 1800112100 for any clarification.

Registration ID Card

Registration ID Card		
	Registration ID: 22525051000352	
	Valid Upto: 30-05-2026	ত্রিপুরা সরকার
	Name: Mitun Chakraborty	
	Address: Jagaharimura, Ward no XI (AMC), Agartala Municipal Corporation, West Tripura , Tripura - 799002	
	KOB: Retailer	
	Govt ID Card: N/A	
Issuing Authority: West Tripura		Issued On: 31-05-2025
[Disclaimer: This Registration ID card is issued only for the provisions laid down under Food Safety and Standards Act, 2006 and hence, shall not be used for any other purpose.]		



भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-WB-10-0088750

NAME OF ENTERPRISE

M/S BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

TYPE OF ENTERPRISE *

SNo.	Classification Year	Enterprise Type	Classification Date
1	2023-24	Micro	14/09/2023

MAJOR ACTIVITY

TRADING
[For availing benefits of Priority Sector Lending(PSL) ONLY]

SOCIAL CATEGORY OF
ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	BIOBONZ PHARMACEUTICALS PRIVATE LIMITED

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	323 A, LP-109/2	Name of Premises/ Building	-
Village/Town	Kolkata	Block	-
Road/Street/Lane	Motilal Gupta Road	City	Kolkata
State	WEST BENGAL	District	KOLKOTA , Pin 700008
Mobile	9774510017	Email:	biobonz.pharma@gmail.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

10/05/2023

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

10/05/2023

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	47 - Retail trade, except of motor vehicles and motorcycles	4772 - Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores	47721 - Retail sale of pharmaceuticals, medical and orthopaedic goods and toilet articles	Trading

2	46 - Wholesale trade, except of motor vehicles and motorcycles	4649 - Wholesale of other household goods	46497 - Wholesale of pharmaceutical and medical goods	Trading
---	--	---	---	---------

DATE OF UDYAM REGISTRATION

14/09/2023

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 14/09/2023

For any assistance, you may contact:

1. District Industries Centre: KOLKOTA (WEST BENGAL)

2. MSME-DFO: KOLKATA (WEST BENGAL)

Visit : www.msme.gov.in ; www.dcmsme.gov.in ; www.udyamregistration.gov.in



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AGARTALA MUNICIPAL CORPORATION
AGARTALA
RENEWED

Municipal Licence No :-3/23/690
New Licence No:-001032300689

holding no : **NILL**
ward no : **21**

Property ID: **NILL**
touji no :

Trade Address: **JAGAHARIMURA,AGARTALA**

The agartala municipal corporation hereby grants this provisional licence to

BIOBONZ PHARMACEUTICALS PVT LTD

SI No	Licensee Name	Father/Husband Name	Address
1	MITUN CHAKRABORTY	S/o RATAN MANI CHAKRABORTY	JAGAHARIMURA,AGARTALA

Under section 121/201/182 of T.M Act for use of aforesaid premises or a part there of for running gainful activities of (name of business / profession) **MEDICINE SELLER (WHOLE SALE) ; HERBAL PRODUCTS SELLER,AYURVEDIC MEDICINE SELLER** subject to the terms and conditions given below and acknowledge to have received the sum of Rs **1990** only being the liscence fees for the year **2025 - 2026**

This Licence is valid upto :- 31 Mar 2026

CONDI T I O N S

- 1) That the premises shall not be caused to be used/maintained in a manner likely to cause injury, danger annoyance or offence to the sense of sight, smell or hearing for person residing in the neighborhood and that they shall not cause or maintain in a manner so as to cause any danger to life or injury to the health of persons employed in same business or residing in the neighborhood or injury to any property or in any other way cause or maintain in a manner so as to cause inconvenience to the public.
- 2) That is the Licence is not transferable in respect of place or person.
- 3) That is only relates to the permission as define above and for which it is granted.
- 4) That is only relates to such trade or permission as specified in it.
- 5) That no alternation should be made in the area of the land or in the building to which Licence relates without permission of AMC.
- 6) That is the licence shall be reliable to cancellation for breach of any of the above conditions.
- 7) This licence should be return to this office if the business/ profession is closed/terminated, immediately after closure etc.
- 8) A loudspeaker or public address system shall not be used at night (between 10.00 pm to 6.00am).
- 9) The sound level shall not crossed/exceeds the ambient noise standards as prescribed by the noise pollution (regulation and control)rules, 2000 and state govt. notification.
- 10) This trade licence does not confer any property right over the premises place of trade in favour of the holder of the trade license.
- 11) In case the holder of the trade licence applies for bank loan, the bank /financial institutions are advised to exercise their own due diligence and AMC shall have no liability in this regard.
- 12) The trade licence shall be liable to be cancelled within 7 days notice if the holder of the trade license violates the Govt. of India / Govt. of Tripura Orders/Notifications regarding use of poly bags /plastics.
- 13) RBI to operate as NBFC-MFI without accepting deposits from the public.(It's applicable only for Finance Business)

current rs : **1990** arrear (if any) rs : **0.00** penalty (if any) rs : **0**
total rs : **1990** challan no: **1/MS/25/4425**

Signature valid

Digitally signed by **PRANJOY DAS**

Date: **2025.05.20 15:36:24 IST**

Reason: **Certified True Copy**

Asstt Municipal Commissioner

Agartala Municipal Corporation

N.b:- This licence is purely provisional but renewable. this shall not confer any kind of right to the land/ building of the amc/govt.



व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India

व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No. : 6126025
दिनांक / Date : 26-09-2023
ज. संख्या / J. No. : 2132

प्रमाणित किया जाता है कि व्यापार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह के नाम से वर्ग में संख्या के अधीन दिनांक को के संबंध में रजिस्ट्रीकृत किया गया है।

Certified that Trade Mark / a representation is annexed hereto, has been registered in the name(s) of :- BIOBONZ PHARMACEUTICALS PRIVATE LIMITED, 323 A, LP109/2, MOTILAL GUPTA ROAD, KOLKATA, WEST BENGAL- 700008, THE TRADE MARK ACT - 1999, (Body Incorporate)

In Class **5** Under No. **6126025** as of the date **26 September 2023** in respect of

Goods and service as annexed



आज वर्ष 20..... के माह के वें दिन को मेरे निर्देश पर मुद्रांकित किया गया

Sealed at my direction, this 22nd day of May, 2024



व्यापार चिन्ह रजिस्ट्री मुंबई
Trade Marks Registry MUMBAI

व्यापार चिन्ह रजिस्ट्रार
Registrar of Trademarks

रजिस्ट्रीकरण आवेदन की तारीख से १० वर्ष के लिए है और तदोपरान्त वह १० वर्ष की अवधि के लिए और प्रत्येक १० वर्ष की अवधि की समाप्ति पर भी नवीनीकृत किया जा सकेगा।

यह प्रमाणपत्र विधि कार्यवाहियों में प्रयोग के लिए या विदेश में रजिस्ट्रीकरण प्राप्त करने के लिए नहीं है।

टिप्पणी: इस व्यापार विन्तू के स्वामित्व में कोई परिवर्तन होने पर, या कारोबार के मुख्य स्थान के पते में या भारत में सेवा के लिए पते में परिवर्तन होने पर परिवर्तन को दर्ज करने के लिए एक बार अनुरोध किया जाना चाहिए।

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

This certificate is not for use in legal proceedings or for obtaining Registration abroad

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT ONCE be made to register the change.



**INTELLECTUAL
PROPERTY INDIA**
PATENTS DESIGNS TRADE MARKS
GEOGRAPHICAL INDICATIONS

व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. **3531690**

व्यापार चिन्ह संख्या / Trade Mark No. **6126025**

दिनांक / Date **26-09-2023**

Class	Goods Description
5	Baby diapers, Baby food, Baby vitamins, Medicated baby powder, Medicated baby oils, Disposable baby diapers, Medicated baby powders, Baby bottom balms for medical purposes, Babies' nappies, Babies' diapers, Drinks for babies, Beverages for babies, Babies' nappies (diapers), Nappies for babies, Babies' diaper-pants, Babies' nappy-pants, Babies' diapers of textile, Milk powder for babies, Disposable babies' diaper-pants, Babies' nappy-pants, disposable, Babies' diaper-pants of paper and cellulose, disposable, Dietetic beverages for babies adapted for medical purposes, Pharmaceuticals, Pharmaceutical substances and preparations, Medicines in the form of tablets, Pharmaceutical drugs, Drugs for medical purposes, Medicines, Sanitary preparations for medical purposes, Veterinary preparation, Medicated body moisturizers, Lotions for pharmaceutical purposes, Syrups for pharmaceutical purposes, Syrups being medicines, Pre-filled syringes for medical use, Dietary supplements, Nutritional supplements



प्रारूप आरजी - 2
Form RG - 2
क्रमांक No. 3530354

व्यापार चिन्ह रजिस्ट्री, भारत सरकार Trade Marks Registry, Government Of India

व्यापार चिन्ह अधिनियम, 1999 Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र | Certificate of Registration of Trade Mark

(धारा 23 (2), नियम 56 (1)) | Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No. : 6126026
दिनांक / Date : 26-09-2023
ज. संख्या / J. No. : 2132

प्रमाणित किया जाता है कि व्यापार चिन्ह / जिसका प्रतिरूप इसके साथ संलग्न है, वह के नाम से वर्ग में संख्या के अधीन दिनांक को के संबंध में रजिस्ट्रीकृत किया गया है।

Certified that Trade Mark / a representation is annexed hereto, has been registered in the name(s) of :- BIOBONZ PHARMACEUTICALS PRIVATE LIMITED, 323 A, LP109/2, MOTILAL GUPTA ROAD, KOLKATA, WEST BENGAL- 700008, THE TRADE MARK ACT - 1999, (Body Incorporate)

In Class **35** Under No. **6126026** as of the date **26 September 2023** in respect of

Goods and service as annexed



आज वर्ष 20..... के माह के वें दिन को मेरे निर्देश पर मुद्रांकित किया गया

Sealed at my direction, this 21st day of May, 2024



उन्नत पी मंडिव
व्यापार चिन्ह रजिस्ट्रार
Registrar of Trademarks

व्यापार चिन्ह रजिस्ट्री मुंबई
Trade Marks Registry MUMBAI

रजिस्ट्रीकरण आवेदन की तारीख से १० वर्ष के लिए है और तदोपरांत वह १० वर्ष की अवधि के लिए और प्रत्येक १० वर्ष की अवधि की समाप्ति पर भी नवीनीकृत किया जा सकेगा। यह प्रमाणपत्र विधि कार्यालयों में प्रयोग के लिए या विदेश में रजिस्ट्रीकरण प्राप्त करने के लिए नहीं है।

टिप्पणी : इस व्यापार चिन्ह के स्वाभिमत में कोई परिवर्तन होने पर, या काराबार के मुख्य स्थान के पते में या भारत में सेवा के लिए पते में परिवर्तन होने पर परिवर्तन को दर्ज करने के लिए एक बार अनुरोध किया जाना चाहिए।

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years

This certificate is not for use in legal proceedings or for obtaining Registration abroad.

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT ONCE be made to register the change.



**INTELLECTUAL
PROPERTY INDIA**
PATENTS DESIGNS TRADE MARKS
GEOGRAPHICAL INDICATIONS

व्यापार चिन्ह के लिए अनुलग्नक / Annexure of Trade Mark Certificate

क्रमांक / No. **3530354**

व्यापार चिन्ह संख्या / Trade Mark No. **6126026**

दिनांक / Date **26-09-2023**

Class	Goods Description
35	Retail and wholesale services for food for babies, Retail and wholesale services in relation to food for babies, Retail and wholesale services for food for babies, dietary supplements for human beings and animals, Advertising services relating to pharmaceuticals, Advertising services in the field of pharmaceuticals, Sales agency services featuring pharmaceutical preparations, Advertising services relating to pharmaceutical products, Providing marketing leads for the pharmaceutical industry, Retail or wholesale services for pharmaceutical preparations, Providing sales leads for the pharmaceutical industry, Business consultancy in the field of pharmaceutical leads, Business consultation services in the field of pharmaceutical leads, Wholesale services for pharmaceutical, veterinary and sanitary preparations and medical supplies, Retail services for pharmaceutical, veterinary and sanitary preparations and medical supplies, Retail or wholesale services for pharmaceutical, veterinary and sanitary preparations and medical supplies, Promoting the commercial and business interests of professionals of the pharmaceutical industry provided by an association for its members, Advertising services relating to pharmaceuticals for the treatment of diabetes, Advertising relating to pharmaceutical products and in-vivo imaging products

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]



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

BIOBONZ PHARMACEUTICALS
PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
☐	☒		(1) In these regulations - a. The words or expressions contained in these regulations shall bear the same meaning as in the Act or any other statutory modification(s) thereof in force at the date at which these regulations become binding on the company. b. "The Act", means The Companies Act, 2013 as amended from time to time. c. "These Articles" or "These Regulations" means these Articles of Association of the Company or as altered from time to time by Special Resolutions. d. "Company" means "BIOBONZ PHARMACEUTICALS PRIVATE LIMITED". e. "The Seal" means the common seal of the Company and includes rubber seal. f. "Dividend" excludes bonus shares. g. Words importing singular shall include plural and vice versa and words importing the masculine gender shall include feminine gender and words importing persons shall include bodies corporate. h. "Board" or "Board of Directors" means the directors of the Company holding office of directors for the time being acting collectively either at their meetings or otherwise. i. Expressions referring to writing shall be construed as including reference to typing, printing, lithograph, photography and other modes of representing or reproducing words in a visible form. (2) 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. (3) The regulations contained in Table F of the

			Companies Act, 2013 so far as they are applicable to a private company, shall apply to this company save in so far as they are expressly excluded by the following articles. In case any conflict arises between the provisions herein contained and the incorporated regulations of Table ?F? provisions herein contained shall prevail. (4) The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly: - (a) restricts the right to transfer its shares; (b) limits the number of its members to two hundred: Provide that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member: Provided further that- (i) persons who are in the employment of the company; and (ii) persons who, having been formerly in the employment of the company, were members of the company while in the employment and have continued to be members after the employment ceased, shall not be included in the number of members; and (c) prohibits any invitation to the public to subscribe for any securities of 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	i. 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 certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first. ii. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid - up thereon. iii. 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
☐	☐	3	i. If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for 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. ii. 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	i. 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. ii. 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. iii. 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	i. 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. ii. 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
☐	☐		

		9	i. The company shall have a first and paramount lien? a. on 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 b. 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 company: Provided 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. ii. The company's 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 lien: Provided that no sale shall be made? - a 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	i. To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof ii. The purchaser shall be registered as the holder of the shares comprised in any such transfer. iii. 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	i. 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. ii. 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.
☐	☐		
			<i>Calls on shares</i>
☐	☐	13	i. 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 times: Provided 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. ii. 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. iii. 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.
☐	☐	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	i. 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. ii. 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 and b. 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	i. The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee. ii. 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	i. The Board may, subject to the right of appeal conferred by section 58 decline to register? ii. the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or iii. any transfer of shares on which the company has a lien.
☐	☐	21	- The Board may decline to recognise any instrument of transfer unless? a. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56; b. 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; and

			c. 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 determine: - Provided 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.
			Transmission of shares
☐	☐	23	i. 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 ii. 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	i. 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: a. to be registered himself as holder of the share; or b. to make such transfer of the share as the deceased or insolvent member could have made. ii. 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	i. 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. ii. If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share. iii. 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?
			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	i. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. ii. At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
☐	☐	32	i. 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. ii. 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	i. 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; ii. 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; iii. The transferee shall thereupon be registered as the holder of the share; and iv. 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.
			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 company, and 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
☐	☐		• 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 company?s reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and

		39	• 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 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	i. Whenever such a resolution as aforesaid shall have been passed, the Board shall? a. 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 b. generally do all acts and things required to give effect thereto. ii. The Board shall have power? a. 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 b. 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; iii. 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.
			i. The Board may, whenever it thinks fit, call an extraordinary general

☐	☐	43	meeting. ii. 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	i. 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. ii. 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 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?
			Adjournment of meeting
☐	☐	49	i. 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. ii. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. iii. 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. iv. 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.
			i. In the case of joint holders, the vote of the senior who tenders a

☐	☐	52	vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. ii. 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 by him in respect of shares in the company have been paid
☐	☐	56	i. 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. ii. 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 given: - Provided 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
☐	☒		(i) The number of Directors of the company shall not be less than 2 and not more than 15.(ii) The following persons shall be the First Directors of the Company;1)???? ANIRUDHYA CHAKRABORTY (DIN: 08855308)2)???? PAPIYA CHAKRABORTY (DIN: 08709910)3)???? MOUMITA ACHARJEE (DIN: 08855307)4)???? MITUN CHAKRABORTY (PAN: ALCPC4456B)5)???? SUMITRA TRIPURA (PAN: BQGPT5927C)All the persons shall be life time directors unless they resign or vacate office in accordance with the provisions of the Act.

		60	(iii) The Directors are not required to hold any qualification shares in the Company.(iv) None of the directors retire by rotation.(v) The Director desirous of resigning their office shall submit the resignation in writing. The resignation will be effective from the date on which it is received by the Company at its registered office. (vi) Any casual vacancy arising due to the resignation of a Director or by death or disqualification of a Director may be filled by the Board and such Director shall be entitled to hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
☐	☐	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, 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.
			<i>Proceedings of the Board</i>
☐	☐	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	i. The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. ii. 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	i. 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. ii. 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	i. A committee may elect a Chairperson of its meetings. ii. 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 members present may choose one of their members to be Chairperson of the meeting.
☐	☐	73	i. A committee may meet and adjourn as it thinks fit. ii. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members 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	i. In case of a One Person Company? ii. 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; iii. such minutes book shall be signed and dated by the director; iv. 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
☐	☐		• 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

		77	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.
			<i>The Seal</i>
☐	☐	79	i. The Board shall provide for the safe custody of the seal. ii. 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.
			<i>Dividends and Reserve</i>
☐	☐	80	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended 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	i. 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, think fit. ii. The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
☐	☐	83	i. 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. ii. 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. iii. 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	i. 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. ii. 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
☐	☐	89	i. 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. ii. 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

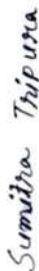
☐	☐	91	Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
☐	☐	92	

Subscriber Details

S. No.	Subscriber Details				
	*Name, Address, Description and Occupation	DIN / PAN / Passport number	* Place	DSC	Dated
1	MITUN CHAKRABORTY MILANCHAKRA, A D NAGAR STADIUM LINK ROAD Manubazar Tripura 799003 South Tripura India	ALCPC4456B	Kolkata	Digitally signed by MITUN CHAKRABORTY Date: 2023.05.09 13:29:59 +05'30'	09/05/2023
2	ANIRUDHYA CHAKRABORTY S/O LT SUJIT CHAKRABORTY WARD NO 20 Sadar Tripura 799004 Jogendranagar West Tripura India	08855308	Kolkata	Digitally signed by ANIRUDHYA CHAKRABORTY Date: 2023.05.09 13:30:26 +05'30'	09/05/2023
3	SUMITRA TRIPURA 91 UPENDRA TRIPURA PARA BHURATALI Manubazar Tripura 799143 Bhuratali South Tripura India	BQGPT5927C	Kolkata	Digitally signed by SUMITRA TRIPURA Date: 2023.05.09 13:30:55 +05'30'	09/05/2023
4	MOUMITA ACHARJEE C/O SUDIP ACHARJEE SUBHASNAGAR Sadar Tripura 799004 Town pratapgarh West Tripura India	08855307	Kolkata	Digitally signed by MOUMITA ACHARJEE Date: 2023.05.09 13:31:20 +05'30'	09/05/2023
5	PAPIYA CHAKRABORTY D/O PRATYUSH CHAKRABORTY WARD NO 3, CHHNBAN Radhakishorepur Tripura 799120 Radhakishorepur South Tripura India	08709910	Kolkata	Digitally signed by PAPIYA CHAKRABORTY Date: 2023.05.09 13:31:56 +05'30'	09/05/2023

Signed before me

Name Prefix (ACA/FCA/ACS/ FCS/ACMA/ FCMA)	*Name of the witness	*Address, Description and Occupation	*DIN / PAN / Passport number / Membership		DSC	Dated
ACS	Tanveer Singh Saluja	669, Madan Mahal Chowk, Jabalpur, PCS	64081	Jabalpur	DIN6##64081	09/05/2023

No	Name, fathers name, address, description and occupation of the Subscribers	Signature of the subscriber	Signature, name, address, description and occupation of the witness
1.	MR. MITUN CHAKRABORTY S/o MR. RATAN MANI CHAKRABORTY 1/141, RAMTHAKUR PARA I.C.D.S CENTRE, JOLAIBARI SOUTH, SUB DIV SANTIR BAZAR, SOUTH JOLAIBARI BAGAFATRI PURA 799141 DIN: 10156036 OCCUPATION : BUSINESS		 SUDIP ACHARJEE Subhasnagar, Jagajpalli, PO- East Palapgarh, Agartala, Tripura (W) Pin - 799004  ABHIJIT CHAKRABORTY, Business Owner, Vill - Debinagar, PO+PS- Ranisbazar, Dist- West Tripura, Pin - 799035.
2.	MR. ANIRUDHYA CHAKRABORTY S/o MR. SUJIT CHAKRABORTY WARD NO 20 SADAR TRIPURA 799004 DIN: 08855308 OCCUPATION : BUSINESS		
3.	MRS. SUMITRA TRIPURA D/o MR. LAL MOHAN TRIPURA CHHAN PAI PARA, VILL KALSHI MUKH BLOCK BAGAFATRI PURA, KALSHI MUKH SANTIRBAZAR TRIPURA 799144 DIN: 10156037 OCCUPATION : BUSINESS		
4.	MRS. PAPIYA CHAKRABORTY D/o MR. PRATYUSH CHAKRABORTY WARD NO 3, CHHANBAN RADHAKISHOREPUR TRIPURA 799120 DIN: 08709910 OCCUPATION : BUSINESS		
5.	MRS. BULTI CHAKRABORTY D/o MR. BISHNU PADA CHAKRABORTY 6/607 WEST LAKSHI BILL BISHALGARH TRIPURA 799102 DIN: 10585663 OCCUPATION : BUSINESS		

6.	MRS. JAYASRI DEB D/o MR. SANJIT DEB 100420 JOYNAGAR ROAD NO -9 SADAR TRIPURA 799001 DIN: 08577123 OCCUPATION : BUSINESS	Jayasri Deb	Abhijit Chakraborty ABHIJIT CHAKRABORTY, Business Owner, Vill - Delinagar, PO+PS- Ranisbazar, Dist- West Tripura, Pin - 799035. Moumita Achary Subhasnagar, Jagatpalli, PO- East Patlapgarh, Agartala, Tripura (W) Pin - 799004
7.	MRS. PAPIA DATTA D/o MR. TAPAN DATTA 159, JAIL ROAD, GRAM- BELONIA, P.O-BELONIA, SOUTH TRIPURA 799155 PAN: GISPD9034H OCCUPATION : BUSINESS	Papia Datta.	
8.	MR. VIJAY KUMAR GANGWAR S/o MR. SATYA PAL 409, SANJEEV NAGAR, NEW JAIL ROAD, HUZUR, M.I. NAGAR, BHOPAL MADHYA PRADESH 462038 PAN: AUOPG0139J OCCUPATION : BUSINESS	VIJAY KUMAR GANGWAR	
9.	MRS. GITA CHAKRABORTY D/o MR. NIBARAN CHANDRA SARMA WARD NO- 20, JOGENDRANAGAR ROAD, NEAR B.B.M COLLEGE, SUB.DIV -SADAR, AGARTALA A.M.C, WEST TRIPURA, TRIPURA 799004 PAN: ALWPC6879Q OCCUPATION : BUSINESS	Gita Chakraborty	
10.	MR. SUDIP ACHARJEE S/o MR. SUSANTA ACHARJEE JAGAT PALLI, NABIN PALLI J.B.SCHOOL, PO-EAST PRATAPGARH, P.S-EAST AGARTALA, WEST TRIPURA, TRIPURA 799004 PAN: ATMPA9616P OCCUPATION : BUSINESS	Sudip Achary	

Date : 20/06/2025

Place: Kolkata

Form No. INC-33



Form language

☒ English

☐ Hindi

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]

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

BIOBONZ PHARMACEUTICALS
PRIVATE LIMITED

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

West Bengal

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

1. To carry on in India or outside India, the business of and to act as wholesaler or otherwise deal in all types of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, and also to deal in medicinal goods such as surgical instruments, contraceptives, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts.

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

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or

engaged in the main business or transaction of this Company.

3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

6. To procure various licenses and registrations required to carry on the business as mentioned in the main object.

7. To acquire and takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organisations for technical, financial or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and

development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.

9. To amalgamate, enter into partnership, or enter into collaboration agreement or arrangement or understanding or associate with any Indian or foreign Company or body corporate or firm or individual or enter into any arrangement with any Indian or foreign Company or body corporate or firm or individual for sharing of profits, union of interests, co-operation, joint venture, reciprocal concessions or Company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorised to carry on.

10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trade-marks, licences concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licences in respect thereof or otherwise deal with

same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licences and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any types and to operate the same in the ordinary course of the Company.

16. To advance money either with or without security, and to such persons and upon such terms and conditions as the

Company may deem fit and also to invest and deal with the money of the Company not immediately required, in or upon such investments and in such manner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.

17. To receive money or loan within the permissible limit and borrow or raise money in such manner as the Company shall think fit from the members or other persons, companies, banks, governments, financial institutions, insurance companies or from any of the Directors of the Company and raise money by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any other property or assets of the Company (both present and future) including its uncalled capital and also by a similar mortgage, charge, or lien to secure and guarantee the performance of the Company.

18. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

19. To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

20. To sell, lease, mortgage, exchange, grant licences and other rights improve, manage, develop and dispose of undertakings, investments, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.

21. Subject to the Provisions of Section 66 of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

22. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013.

23. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

24. To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.

25. To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

26. Subject to the provisions of Section 179, 180, 182 & 183 of the Companies Act, 2013 to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities,

college or any individual, body of individuals or bodies corporate.

27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

28. To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient and to establish as subsidiary company or being subsidiary of holding company for carrying on the main business of the Company.

29. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights

or options or partly in one mode and partly in another and generally on such terms as the company may determine, subject to the provision of section 188 of the act.

30. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.

31. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay all expenses incurred in the connection.

32. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

33. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

34. To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorised to carry on and to constitute agencies of the Company in India or in any other country and establish depots and

agencies in different parts of the world.

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

5 Every member of the company undertakes to contribute:

(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 rupees, divided into

Equity Share	Shares of	10	Rupees each		80000
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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:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	MITUN CHAKRABORTY MILANCHAKRA, A D NAGAR STADIUM LINK ROAD Manubazar Tripura 799003 South Tripura India	ALCPC4456B	24800 Equity,0 Preferenc	 MITUN CHAKRABORTY Digitally signed by MITUN CHAKRABORTY Date: 2023.05.09 13:38:52 +05'30'	09/05/2023
2	ANIRUDHYA CHAKRABORTY S/O LT SUJIT CHAKRABORTY WARD NO 20 Sadar Tripura 799004 Jogendranagar West Tripura India	08855308	24800 Equity,0 Preferenc	 ANIRUDHYA CHAKRABORTY Digitally signed by ANIRUDHYA CHAKRABORTY Date: 2023.05.09 13:38:55 +05'30'	09/05/2023
3	SUMITRA TRIPURA 91 UPENDRA TRIPURA PARA BHURATALI Manubazar Tripura		2400 Equity,0	 SUMITRA TRIPURA Digitally signed by SUMITRA TRIPURA Date: 2023.05.09 13:37:24 +05'30'	09/05/2023

	799143 Bhuratali South Tripura India	BQGPT5927C	Preference		
4	MOUMITA ACHARJEE C/O SUDIP ACHARJEE SUBHASNAGAR Sadar Tripura 799004 Town pratapgarh West Tripura India	08855307	24800 Equity,0 Preference	MOUMITA ACHARJEE Digitally signed by MOUMITA ACHARJEE Date: 2023.05.09 13:38:25 +05'30'	09/05/2023
5	PAPIYA CHAKRABORTY D/O PRATYUSH CHAKRABORTY WARD NO 3,CHHNBAN Radhakishorepur Tripura 799120 Radhakishorepur South Tripura India	08709910	3200 Equity,0 Preference	PAPIYA CHAKRABORTY Digitally signed by PAPIYA CHAKRABORTY Date: 2023.05.09 13:38:50 +05'30'	09/05/2023
Total shares taken			80000 Equity,0 Preference		

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
ACS	Tanveer Singh Saluja	669, Madan Mahal Chowk, Jabalpur, PCS	64081		09/05/2023

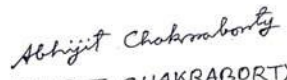
7 Shri / Smt

Of

resident of

aged

years shall be the nominee in the event of death of the sole member.

No	Name, fathers name, address, description and occupation of the Subscribers	Equity shares taken by each subscriber	Signature of the subscriber	Signature, name, address, description and occupation of the witness
1.	MR. MITUN CHAKRABORTY S/o MR. RATAN MANI CHAKRABORTY 1/141, RAMTHAKUR PARA I.C.D.S CENTRE, JOLAIBARI SOUTH, SUB DIV SANTIR BAZAR, SOUTH JOLAIBARI BAGAFI TRIPURA 799141 DIN: 10156036 OCCUPATION : BUSINESS	23200		 ABHIJIT CHAKRABORTY, Business Owner, Vill - Debinagar, PO+PS- Ranibagar, Dist- West Tripura, Pin - 799035.
2.	MR. ANIRUDHYA CHAKRABORTY S/o MR. SUJIT CHAKRABORTY WARD NO 20 SADAR TRIPURA 799004 DIN: 08855308 OCCUPATION : BUSINESS	15600		
3.	MRS. SUMITRA TRIPURA D/o MR. LAL MOHAN TRIPURA CHHAN PAI PARA, VILL KALSHI MUKH BLOCK BAGAFI, KALSHI MUKH SANTIRBAZAR TRIPURA 799144 DIN: 10156037 OCCUPATION : BUSINESS	2400		
4.	MRS. PAPIYA CHAKRABORTY D/o MR. PRATYUSH CHAKRABORTY WARD NO 3, CHHANBAN RADHAKISHOREPUR TRIPURA 799120 DIN: 08709910 OCCUPATION : BUSINESS	3200		
5.	MRS. BULTI CHAKRABORTY D/o MR. BISHNU PADA CHAKRABORTY 6/607 WEST LAKSHI BILL BISHALGARH TRIPURA 799102 DIN: 10585663 OCCUPATION : BUSINESS	6000		

6.	MRS. JAYASRI DEB D/o MR. SANJIT DEB 100420 JOYNAGAR ROAD NO -9 SADAR TRIPURA 799001 DIN: 08577123 OCCUPATION : BUSINESS	1600	Jayasri Deb	Abhijit Chakraborty ABHIJIT CHAKRABORTY, Business Owner, Vill - Debinagar, PO+PS- Raninagar, Dist- West Tripura, Pin - 799035. Moumita Achary Subhasnagar, Jagatpalli, PO- East Pratapgari, Agartala, Tripura (W) Pin - 799004
7.	MRS. PAPIA DATTA D/o MR. TAPAN DATTA 159, JAIL ROAD, GRAM- BELONIA, P.O-BELONIA, SOUTH TRIPURA 799155 PAN: GISPD9034H OCCUPATION : BUSINESS	2000	Papia Datta.	
8.	MR. VIJAY KUMAR GANGWAR S/o MR. SATYA PAL 409, SANJEEV NAGAR, NEW JAIL ROAD, HUZUR, M.I. NAGAR, BHOPAL MADHYA PRADESH 462038 PAN: AUOPG0139J OCCUPATION : BUSINESS	1200	VIJAY KUMAR GANGWAR	
9.	MRS. GITA CHAKRABORTY D/o MR. NIBARAN CHANDRA SARMA WARD NO- 20, JOGENDRANAGAR ROAD, NEAR B.B.M COLLEGE, SUB.DIV -SADAR, AGARTALA A.M.C, WEST TRIPURA, TRIPURA 799004 PAN: ALWPC6879Q OCCUPATION : BUSINESS	5600	Gita Chakraborty	
10.	MR. SUDIP ACHARJEE S/o MR. SUSANTA ACHARJEE JAGAT PALLI, NABIN PALLI J.B.SCHOOL, PO-EAST PRATAPGARH, P.S-EAST AGARTALA, WEST TRIPURA, TRIPURA 799004 PAN: ATMPA9616P OCCUPATION : BUSINESS	19200	Sudip Achary	
[Total No.Of Shares Taken] : Eighty Thousand		80000		

Date : 20/06/2025

Place: Kolkata

MOA