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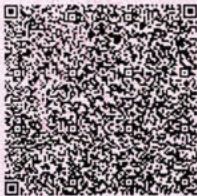


सत्यमेव जयते

**INDIA NON JUDICIAL**  
**Government of Gujarat**  
**Certificate of Stamp Duty**

**Certificate No.** : IN-GJ58910621460438W  
**Certificate Issued Date** : 06-Sep-2024 03:06 PM  
**Account Reference** : IMPACC (SV)/ gj13148804/ BARODA/ GJ-BA  
**Unique Doc. Reference** : SUBIN-GJGJ1314880434376193214677W  
**Purchased by** : KALPESH JOSHI  
**Description of Document** : Article 5(h) Agreement (not otherwise provided for)  
**Description** : Not Applicable  
**Consideration Price (Rs.)** : 0  
(Zero)  
**First Party** : SURYA HOSPITAL AND ICU  
**Second Party** : GUJARAT KIDNEY AND SUPERSPECIALITY LIMITED  
**Stamp Duty Paid By** : SURYA HOSPITAL AND ICU  
**Stamp Duty Amount(Rs.)** : 500  
(Five Hundred only)

P. J. Bhargava



M. K. Shah

P. J.



**HIF 0016969187**

**Statutory Alert**

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
3. The users of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



**RECONSTITUTION DEED OF**

**PARTNERSHIP DEED OF**

**M/s SURYA HOSPITAL AND ICU**

This Supplementary deed is made at Vadodara on this 30<sup>th</sup> September, 2024 (Date should be on or after stamp paper), between;

**MR. BHUPENDRA K RATHOD, S/o. Kaushikbhai D Rathod,** R/o, D/27, Mangaltirth Society, Umiya Nagar, New Sama Road, Vadodara, Gujarat, which expression shall, wherever the context so permits or requires, be deemed to mean and include his successors and permitted assignees) of the **FIRST PART.**

**AND**

**MR. NIKUNJAL J PATEL, S/o. JIVANBHAI PATEL,** R/o, A/5, Shilpy Society, Smata Road, Behind Arunachal Society, Subhanpura, Vadodara, Gujarat which expression shall, wherever the context so permits or requires, be deemed to mean and include his successors and permitted assignees) of the **SECOND PART.**

**AND**

**M/s. GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED, (CIN U85300GJ2019PLC11159),** a Company incorporated and registered under the Companies Act, 2013, having its registered office at Plot No. 1, City Survey No. 1573/A, Jetalpur Road, Gokak Mill Compound, Alkapuri, Vadodara, Gujarat (hereinafter referred to as the **"GKSL"**, which term and expression, shall, unless repugnant to the context and meaning thereof, include its executors, administrators, successors, group companies and permitted assigns) of the **THIRD PART.**

*P. J. Bhupendra*  
Page | 1  
*Bhupendra*

*P. W.*  




WHEREAS the party of the First part and party of the Second Part hereto are carrying on the the activity of running hospital and providing medical facilities to various persons in the name and style of "**M/s SURYA HOSPITAL AND ICU**" at 2<sup>nd</sup> Floor, Shaan Aroma Complex, Opp. Surya Mandir, Borsad, Anand, Gujarat vide partnership deed dated 20/11/2020 having PAN Number AEHFS4563D and set up under the provisions of the Partnership Act, 1932 and registered with the Registrar of Firms bearing ROF Number \_\_\_\_\_. (hereinafter referred to as the "Surya", "Firm" or "The Firm", which term and expression, shall, unless repugnant to the context and meaning thereof, include its executors, administrators, successors, group companies and permitted assigns).

The party of the First Part and Second Part will be referred to collectively as the party of Continuing part and Party of Third Part will be referred to as the party of Incoming part.

AND WHEREAS the Party of the Parties of the Third Part is desirous of becoming the partners in the firm with effect from. 30<sup>th</sup> September, 2024.

AND WHEREAS accordingly, accounts be made up of the assets subject to the debts and liabilities and of the profits earned till the said date and the amounts required to be brought in by the incoming partner will be brought in as stated in this deed.

AND WHEREAS it is now proposed to execute this Reconstitution Deed of partnership on the basis of terms and conditions stated hereunder.

NOW THEREFORE IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS-

1. The Party of the Third Part (hereinafter referred to as the "Incoming Partner") is desirous of joining as the partner thereof. The parties of the First Part and Second Part



P. J. Bhargava





(hereinafter collectively referred to as "**Continuing Partner**") and are desirous of admitting the Party of the Third Part as a partner. The Continuing Partner and the Incoming Partner are hereinafter collectively referred to as "**The Partners**".

2. It was mutually agreed between the parties hereto that the Incoming Partner shall be admitted in the Partnership Firm with effect from 30<sup>th</sup> September, 2024 upon the terms and conditions agreed upon between the parties. The Continuing Partner has agreed to continue the Partnership between parties of the First part, Second part, and Third Part with Incoming Partner.
3. The existing partners hereby admit the party of the Third Part as a partner along with the existing partners of the said firm carried on in the name of M/s **SURYA HOSPITAL AND ICU**.
4. The Party of the third part (hereinafter referred to as the "Incoming Partner") has given Rs. 17,82,918/- by way of cheque for contribution towards capital on 30<sup>th</sup> September, 2024 by RTGS through cheque number 0001461 dated 30.09.2024.
5. This deed continues as supplementary deed to the original partnership deed entered into between the party of the first part and party of the second Part executed on 20/11/2020.
6. The partnership business will be carried on the same name as above mentioned and at the same place of business as at present. The business of the partnership will be the same as at present carried out and may be changed or added to with the consent of all the partners.
7. From the said date of execution of this deed, the Parties of First Part, Second Part and Third Part will be entitled to continue to carry on the said business in partnership on such terms as may be agreed upon between the Parties of First Part and Second Part as per the original partnership deed dated 20/11/2020.



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8. The object of the firm will be to act as a consultant and to render technical and managerial service in the field of medical research and running of multi-specialty hospital, dispensaries, clinics, laboratories, ICU and health club.
9. For the purpose of admission of the partner, the accounts of the company will have be written up up to the date of execution of this deed and that the share in profit or loss and capital ratio will be as under:
  - i. The shares in the capital assets including goodwill of the firm as of this day 30<sup>th</sup> September 2024 of the said three partners will be treated as follows.

Sr. No	Name of Partner	Capital Ratio
01	BHUPENDRA K RATHOD	05%
02	NIKUNJAL J PATEL	05%
03	GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED	90%
	TOTAL	100 %

- ii. The shares of the parties hereto in the net profit and losses of the partnership will be as follows –

Sr. No	Name of Partner	Percentage of Shares of Profit and Loss
01	BHUPENDRA K RATHOD	05%
02	NIKUNJAL J PATEL	05%
03	GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED	90%
	TOTAL	100

*P. J. Bhargava*



*B. Lakshmi*



*PC*



10. The income tax payable or any other Government Dues payable by the Firm will be paid by the party of Parties of First Part and Second Part for the period upto the period before execution of this deed shall have to be borne by the continuing Part and from the execution of this deed, the Income Tax or any other Government dues will have to be borne and paid by the Party of First part, Second Part and Third Part.
11. That the parties referred to in First and Second Part will be referred to as full time working partners in the reconstituted firm.
12. The remuneration for the work carried for the firm the remuneration to all the partners will be given in following proportion.

<u>Name</u>	<u>Percentage</u>
1. MR. BHUPENDRA K RATHOD	50.00%
2. MR. NIKUNJAL J PATEL	50.00%
	-----
	<b>100.00%</b>

Above remuneration in accordance with the income tax act  
will be given as under

**Firm income Percentage of remuneration**  
**to firm's profit**

- |                            |  |
|----------------------------|--|
| 1. Income upto Rs. 300000  | 90% of book profit or s150000<br>Whichever is more |
| 2. Income after Rs. 300000 | 60% of book profit                                 |



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The income for above purpose will mean the profit calculated as per the explanation 3 to section 40[b] of income tax act 1961.

The Partners may mutually, with the consent of all the partners in writing may increase or decrease the above remuneration subject to the limits specified in the section 40(b) of the Income Tax Act, 1961.

In case where any amendment arises in the Income Tax Act, 1961 in future, the reference to the section 40(b) of the Income Tax Act, 1961 will have a reference to the amended provision.

13. The additional funds required over and above the invested funds will be borrowed from bank, Shroff, NBFC etc and the interest as well as incidental charges paid for the same will be treated as expense of the firm.
14. The business of the firm will be carried out by all the partners honestly no act will be done through others by the any of the partner which will damage the image of the firm.
15. The duration of this reconstituted partnership will be at will, but any partner may retire from the partnership by one month's prior notice. The said notice is to be given in writing to all the partners of the firm.
16. The change in the Constitution of the said Partnership hereby affected will be notified to the Registrar of Firms and the Income Tax Department within the prescribed time and changes in the constitution of partnership will be made under Income Tax Act.
17. If any partner is on leave or if any of them die or any of them make desire to not to remain working partner or resign from the firm then the firm will not be dissolved but any of the legal representative of the deceased partner will be admitted to the partner but if such legal representative is not interested to join the business of the firm then such legal

P. J. D. Chavara

B. S. S. S.

G. S.



representative or the retiring partner as the case may be will be paid due amount or will be liable to pay the due of the firm as per the position after considering the account and position of profit and loss, stock, debtor-creditors etc up to the date of retirement.

18. The partner of this partnership firm will not be able to sub partnership or assign his share of the firm to any other partner or to the outsider.
19. The partner with mutual understanding will withdraw the funds from the profit of the firm.
20. The account of this firm can be opened in any Nationalized, schedule or co-operative bank. The said bank account or loan account or any of the banking transactions will be operated Jointly by (1) The Party of the Third Part and (2) Either Party of First Part or the Party of Second Part.
21. In case of a difference of opinion on any question regarding business, the opinion of the majority stakeholder will be final and binding on all the partners. In case the decision could not be arrived at, in such circumstances, then the solution would be arrived by independent arbitrator in terms of Arbitration and Conciliation Act, 1996 and his decision will be considered final.
22. Subject to what is otherwise provided herein the terms and conditions mentioned in the original partnership deed will be binding on the parties as if the said Forth Party was a party thereto and subject as aforesaid the said the deed of partnership as amended by this deed will be treated the deed of partnership between the parties hereto.
23. The change in the constitution of the said firm made by this deed will be notified or registered under the Partnership Act, and Income Tax Act, as per the legal requirements thereof, Banks and at such other place where it is required to be conveyed.



P. J. Bhargava





IN WITNESS WHEREOF THE PARTIES HAVE SET THEIR HANDS  
TO THIS SUPPLEMENTARY DEED AT THE PLACE AND DATE  
WRITTEN HERE-IN-ABOVE.

**PARTY OF THE FIRST PART**

Balarhoy

**PARTY OF THE SECOND PART**

CLW

**PARTY OF THE THIRD PART**

P. J. Bhargava

**WITNESSESS:**

(1) Bhavika M Patel

X [Signature]

(2) litul kumbasa

X [Signature]

Date:-

Place:-







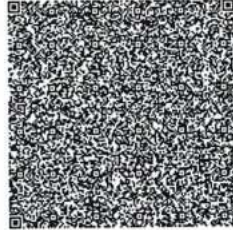
ભારત સરકાર  
Government of India

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ  
Unique Identification Authority of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 0635/18659/01232

To  
પ્રગ્નેશ યશવંતસિંહ ભરપોડા  
Pragnesh Yashwantsinh Bharpoda  
272, Anita Surgical Hospital  
Station Road  
Dahod  
Dohad  
Dahod Gujarat - 389151  
9925429920

Signature Not Verified  
Digitally signed by AS  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA (U  
Date: 2023.05.10 09:47:38  
UTC



તમારો આધાર નંબર / Your Aadhaar No. :

**6752 0505 7780**

VID : 9130 1128 7667 1442

મારો આધાર, મારી ઓળખ



ભારત સરકાર  
Government of India



પ્રગ્નેશ યશવંતસિંહ ભરપોડા  
Pragnesh Yashwantsinh Bharpoda  
જન્મ તારીખ/DOB: 11/08/1983  
પુરુષ/ MALE

Issue Date: 05/02/2015

**6752 0505 7780**

VID : 9130 1128 7667 1442

મારો આધાર, મારી ઓળખ



Government of India



માહિતી / INFORMATION

- આધાર એ ઓળખાણનું પ્રમાણ છે. નાગરીકતાનું નહિ.
- આધાર અનન્ય અને સુરક્ષિત છે.
- ઓળખ ચકાસવા માટે સુરક્ષિત QR કોડ/ ઓફલાઇન XML/ ઓનલાઇન પ્રમાણીકરણનો ઉપયોગ કરવો
- આધારના તમામ સ્વરૂપો જેમ કે આધાર કાર્ડ, PVC કાર્ડ્સ, eAadhaar અને mAadhaar સમાન રીતે માન્ય છે. 12-અંકના આધાર નંબરની જગ્યાએ વર્ચ્યુઅલ આધાર ઓળખ (VID)નો પણ ઉપયોગ કરી શકાય છે.
- 10 વર્ષમાં ઓછામાં ઓછું એકવાર આધાર અપડેટ કરો.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી લાભો/સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- આધારમાં તમારો મોબાઇલ નંબર અને ઇમેઇલ આઇડી અપડેટ રાખો.
- આધાર સેવાઓ મેળવવા માટે સ્માર્ટફોન પર mAadhaar એપ ડાઉનલોડ કરો.
- સુરક્ષા સુનિશ્ચિત કરવા માટે લોક/અનલોક બાયોમેટ્રિક્સ/આધાર સુવિધાનો ઉપયોગ કરો.
- આધાર મેળવવા માંગતા સંગઠનોએ યોગ્ય સંમતિ મેળવવી જરૂરી છે.
- Aadhaar is a proof of identity, not of citizenship.
- Aadhaar is unique and secure.
- Verify identity using secure QR code/offline XML/online Authentication.
- All forms of Aadhaar like Aadhaar letter, PVC Cards, eAadhaar and mAadhaar are equally valid. Virtual Aadhaar Identity (VID) can also be used in place of 12 digit Aadhaar number.
- Update Aadhaar at least once in 10 years.
- Aadhaar helps you avail various Government and Non- Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app on smart phones to avail Aadhaar Services.
- Use the feature of lock/unlock Aadhaar/biometrics to ensure security.
- Entities seeking Aadhaar are obligated to seek due consent.

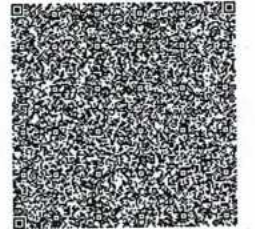


ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ  
Unique Identification Authority of India



સરનામું :  
272, અનીતા સર્જિકલ હોસ્પિટલ, સ્ટેશન રોડ, દાહોદ, દાહોદ,  
ગુજરાત - 389151

Address:  
272, Anita Surgical Hospital, Station Road,  
Dahod, Dohad, Dahod,  
Gujarat - 389151



**6752 0505 7780**

VID : 9130 1128 7667 1442

1947 | help@uidai.gov.in | www.uidai.gov.in

P. J. Bharpoda





ભારત સરકાર

Government of India



Aadhaar no. issued: 04/03/2014



રાઠોડ ભુપેન્દ્ર કુમાર કૌશિકભાઈ

Rathod Bhupendra Kumar Kaushikbhai

જન્મ તારીખ/DOB: 14/03/1985

પુરુષ/ MALE

આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા અથવા જન્મ તારીખનો નહીં. તેનો ઉપયોગ માત્ર ચકાસણી (ઓનલાઇન પ્રમાણીકરણ અથવા ક્યુઆર કોડ/ઓફલાઇન એક્સએમએલનું સ્કેનીંગ) સાથે જ થવો જોઈએ.

**Aadhaar is proof of identity, not of citizenship or date of birth.** It should be used with verification (online authentication, or scanning of QR code / offline XML).

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મારો આધાર, મારી ઓળખ



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ

Unique Identification Authority of India



સરનામું :

ના દ્વારા: રાઠોડ કૌશિકભાઈ, એ-૩, વિમલેશ્વર સોસાયટી,

પી.ડી.આઈ.એલ સુભાનપુરા ની પાસે, વડોદરા, સુભાનપુરા,

વડોદરા,

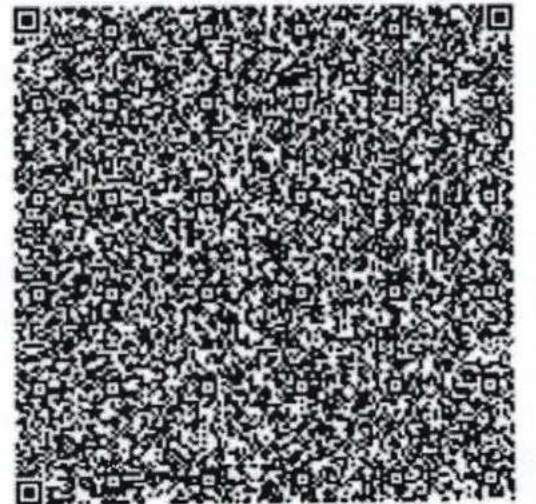
ગુજરાત - 390023

Details as on: Address:

C/O: Rathod Kaushikbhai, A-3, Vimalleshvar Society, Near P.D.I.L Subhanpura, Vadodara,

PO: Subhanpura, DIST: Vadodara,

Gujarat - 390023

*B. K. Rathod*

5382 1307 2238

VID : 9118 6132 1415 1932



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