



**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 SAHSTC PRIVATE LIMITED is incorporated on this TWENTIETH day of FEBRUARY TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U85306UW2026PTC249597**

The Permanent Account Number (PAN) of the company is **ABSCS8970R\***

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTS38601D\***

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

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2  
Date: 2026.02.24 10:01:08 IST

Poonam Sharma

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](http://mca.gov.in)

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

SAHSTC PRIVATE LIMITED

C/O-AAS MOHD, FATEHPUR NARAYAN GARH RD, Kithore, Meerut, Meerut- 250104, Uttar Pradesh

\*as Issued by Income tax Department



**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

SAHSTC PRIVATE LIMITED

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

Uttar Pradesh

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

Higher education in other professional/ vocational courses leading to a degree or equivalent

To establish, run, manage and operate institutes, centres and academies for imparting education and training in allied healthcare, paramedical sciences, skill development, vocational education and professional certificate and diploma courses in various disciplines.

To conduct certificate, diploma and advanced training programmes in allied health sciences, medical laboratory technology, physiotherapy assistance, radiology, healthcare management, community health and other healthcare and vocational fields as may be permitted under applicable laws.

To provide skill development and vocational education programmes in technical, professional and healthcare sectors through classroom training, distance learning, online

platforms or blended modes of education.

To grant affiliation, accreditation, authorization or franchise to institutions, training centres and academies for conducting allied healthcare and vocational courses under the curriculum, guidelines and standards prescribed by the Company, subject to applicable laws.

To develop curriculum, course materials, examination systems, certification processes and evaluation standards and to award certificates, diplomas and recognitions for successful completion of courses, in compliance with applicable regulatory requirements.

To undertake and carry on allied healthcare support activities and training services, including workshops, seminars, research, consultancy and skill enhancement programmes in the field of healthcare and vocational education.

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

1. To purchase, 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 a 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, 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 undertake or promote scientific research relating to the main business or class of business of the Company.

7. To takeover the whole or any part of the business, goodwill, trademarks 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 organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company

9. To borrow money for the company's purposes and secure repayment through mortgages, charges, or other means on the company's assets as deemed necessary.

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

5 Every member of the company undertakes to contribute:

(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

10000	Equity Share	Shares of	10	Rupees each	
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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	. SHARUKH 413 VILLAGE FATEHPUR NARAYANNARAIN SHAHJAHANPUR Meerut Uttar Pradesh 250104 Shahjahanpur Meerut India	1*6*1*4*	700 Equity,0 Preference		12/02/2026
2	. DILSHAD 410 FATEHPUR NARAYAN KITHORE Meerut Uttar Pradesh 250104 Kithore Meerut India	B*U*D*7*2*	300 Equity,0 Preference		12/02/2026
Total shares taken			1000 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
ACA	Subhash Janardhanan Pillai	177, 1st Floor, Bhumi Complex, 9th Main Road, Sector 7, HSR Layout, Bengaluru, Karnataka 560102	2*8*9*		12/02/2026

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

**For office use only:**

eForm Service request number(SRN)

AC2371525

eForm filing date(DD/MM/YYYY)

20/02/2026

Name of the authorizing officer

POONAM SHARMA

This e-Form is hereby approved

Document certified by DS MINISTRY OF  
CORPORATE AFFAIRS, CRC  
MANESAR 2  
<ROC.CRC@MCA.GOV.IN>  
Digitally signed by  
DS MINISTRY OF  
CORPORATE AFFAIRS  
, CRC MANESAR 2  
Date: 2026.02.21  
15:48:44 IST

This e-Form is hereby rejected

Date of Signing (DD/MM/YYYY)

21/02/2026

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

Feb 24, 2026



Ref.No.: 88305929529786/TAN/NEW

TO,  
SAHSTC PRIVATE LIMITED  
C/O-AAS MOHD,  
FATEHPUR NARAYAN GARH RD  
MEERUT  
KITHORE  
MEERUT-250104  
UTTAR PRADESH  
TEL. NO.:9897139591

Sir/Madam,

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

Kindly refer to your application (Form 49B) dated Feb 24, 2026 for the allotment of Tax Deduction Account Number.

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

**MRTS38601D**

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  on behalf of Income Tax Deptt.  
Date: 2026.02.24 18:00:27  
GMT+05:30

**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.**