

भारत सरकार / GOVERNMENT OF INDIA
यू.आर.राव उपग्रह केन्द्र / U. R. RAO SATELLITE CENTRE
कार्मिक व सामान्य प्रशासन : सी.एच.एस.एस./ P&GA: CHSS
BENGALURU

सं.020(IV)/URSC/CHSS/2021

दिसम्बर/Dec 21, 2021

Subject: Administration of CHSS – Change in name of “Vikram Hospital”
(Bengaluru) Pvt. Ltd., Millers Road, Bengaluru as “Manipal Hospitals”
(Bengaluru) Pvt. Ltd., Millers Road, Bengaluru – reg
** ** *

Pursuant to acquisition of shareholding of Vikram Hospital (Bengaluru) Pvt. Limited, Bengaluru by Manipal Hospitals (Bengaluru) Pvt. Limited, Bengaluru, the name of “Vikram Hospital (Bengaluru) Pvt. Ltd.”, Millers Road, Bengaluru has been changed/renamed to “Manipal Hospitals (Bengaluru) Private Limited”, Millers Road, Bengaluru.

2. In this regard, all the details and relevant documents submitted by Manipal Hospitals (Bengaluru) Private Limited, Bengaluru including bankers details etc., are enclosed for kind reference and information.

3. Bangalore Based Centres/Units are requested to kindly make note of the above change and are requested to transfer all the consequent payments to the bank details mentioned below:

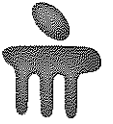
Name of the Hospital & Branch	Name of the Bank/ Account No. / IFSC code	PAN No.
Manipal Hospitals (Bengaluru) Private Limited Millers Road. Bengaluru – 560 052 <u>Karnataka</u>	M/s ICICI Bank Kumara Park Branch Bengaluru – 560 001 Current Account No.625305016477 ICIC0006253	AACCV9562D

4. This issues with the approval of Competent Authority.


[P.S. Balasubramani]
Sr. Administrative Officer

सेवा में/To:

1. Sr. Head, Accounts & IFA (C), URSC
2. Sr. Accounts Officer, ISRO HQ/ ISTRAC(B)/ LPSC(B)/ HSFC/ TFIR/ AMD
3. Administrative Officer, RRSC-South, Bengaluru



Date: 8.11.2021.

To,

Sr Administrative Officer - CHSS
U R Rao Satellite Centre
Old Airport Road
Vimanapura
Bangalore 560017

Dear Sir / Madam,

Sub: Change in the particulars of the MOU.

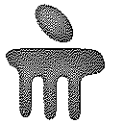
Ref: MOU dated 4.1.2021.

As you may be aware, Manipal Health Enterprises Private Limited ["MHEPL"] along with its wholly owned subsidiary, on June 5, 2021, has acquired 100% shareholding interest of Vikram Hospital (Bengaluru) Private Limited ["VHBPL"]. With this, VHBPL is now a part of one of the largest private healthcare networks in India with 27 hospitals spread across 15 cities, over 7,600 beds and a talented pool of more than 4,000 doctors with over 45 million lives touched.

Pursuant to acquisition of shareholding of VHBPL by MHEPL as above, the name of VHBPL has been changed to Manipal Hospitals (Bengaluru) Private Limited ("MHBPL") and the registered office of VHBPL has been shifted to, The Annexe, # 98/2, Rustom Bagh, Off. HAL Airport Road, Bengaluru - 560 017, in accordance with the provisions of the Companies Act, 2013. We have enclosed fresh Certificate of Incorporation issued by the Registrar of Companies, Ministry of Company Affairs, evidencing both the above change for your reference.

Additionally, with the change in the name of VHBPL to MHBPL as mentioned above, Vikram Hospital, has been renamed and rebranded as Manipal Hospital, Millers Road.

We request you to take the above changes on your records and ensure that all future payments are made in favour of **Manipal Hospitals (Bengaluru) Private Limited**. All other terms and conditions of the Agreement shall continue to remain the same.



You have always been our valued customer and we cherish doing business with you. As we gear up for a bigger and brighter future, we look forward to your continued support that will help us deliver the best.

Please feel free to connect with Mr. Shanmmugham.Y - 88840 08855 for any further queries on this matter.

For Manipal Hospitals (Bengaluru) Private Limited.

Vaughan Shetty
Authorised Signatory

We acknowledge and agree with the above.

For Sr Administrative Officer - CHSS.

Authorised Signatory.



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

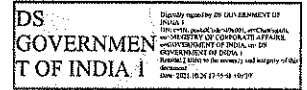
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U85110KA2009PTC049257

I hereby certify that the name of the company has been changed from VIKRAM HOSPITAL (BENGALURU) PRIVATE LIMITED to MANIPAL HOSPITALS (BENGALURU) PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VIKRAM HOSPITAL (BENGALURU) PRIVATE LIMITED.

Given under my hand at Bangalore this Twenty sixth day of October two thousand twenty-one.



C V SAJEEVAN

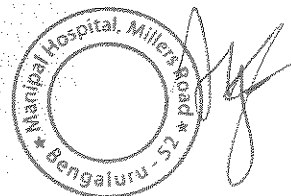
Registrar of Companies

RoC - Bangalore

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

MANIPAL HOSPITALS (BENGALURU) PRIVATE LIMITED

The Annexe, #98/2, Rustom Bagh, Off HAL Airport Road, Bangalore, Bangalore, Karnataka, India, 560017

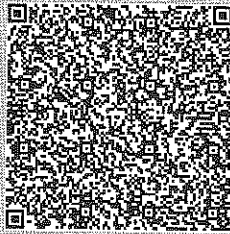


आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AACCV9562D

नाम / Name	MANIPAL HOSPITALS (BENGALURU) PRIVATE LIMITED
निगमन/गठन की तारीख Date of Incorporation / Formation	27/02/2009
	

Signature valid

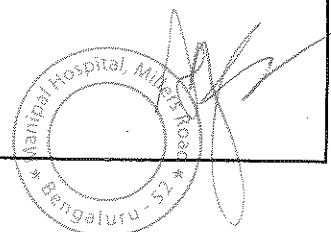
Digitally signed by
Income Tax Dept.
Date: 2021.11.12 09:05:06 IST

- ✓ 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 इलेक्ट्रॉनिक 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." सलग्न पैन कार्ड में एनहांस्ड 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

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card</p> <p>AACCV9562D</p> <p>नाम / Name MANIPAL HOSPITALS (BENGALURU) PRIVATE LIMITED</p> <p>निगमन/गठन की तारीख Date of Incorporation/Formation 27/02/2009</p>	<p>भारत सरकार GOVT. OF INDIA</p> <p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/नोट करें: आयकर पैन सेवा इकाई, एन एस डी यू 5 वी मंजिल, मन्त्री स्ट्रीट, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कॉलोनी, नैप देप बंगलॉ चोव, पुणे - 411 016.</p> <p>If this card is lost / someone's lost card is found, please inform / return to Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bangalov Chowk, Pune - 411 016.</p> <p>Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: uininfv@nsdl.co.in</p>
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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](#)





Name as mentioned in Bank Account	MANIPAL HOSPITALS (BENGALURU) PRIVATE LIMITED
Account Number	625305016477
Type of Account	Current Account
Name of the Bank	ICICI BANK
Branch Name	KUMARA PARK
Address of the Bank Branch	No 2, Kaushal Emerald
	Kumara Park, Opp. Gandhi Bhavan
City	Bengaluru
State	Karnataka
Pin Code	560 001
IFSC Code	ICIC0006253
Swift Code	ICICNBBCTD
PAN Number	AACCV9562D
MICR code of Bank	560229012
Contact Number	080 7100 4500
Provider Name	MANIPAL HOSPITALS (BENGALURU) PRIVATE LIMITED
Provider address	# 71/1, Millers Road, Bengaluru 560 052

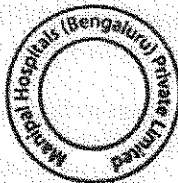
I/We hereby authorize to make payment through RTGS / NEFT transfer subject to guidelines of RBI.

I/We understand that a separate payment advice would be sent to me / us separately giving details of payment.

For Manipal Hospitals (Bengaluru) Private Limited

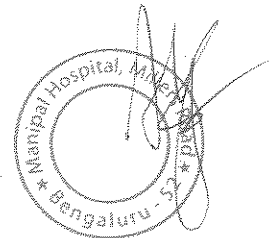
Varadha Shetty

Authorized Signatory



We confirm that we are enabled for receiving RTGS / NEFT credits and we further confirm that the account number of Manipal Hospitals (Bengaluru) Private Limited the Signature of the Authorized Signatory and the MICR and IFSC

Codes of our branch mentioned above are correct



Manipal Hospital, Millers Road
No. 71/1, Millers Road,
Opp. St. Anne's College,
Bengaluru - 560 052.
P +91 80 7100 4500 / 80 6191 4686

Manipal Hospitals (Bengaluru) Private Limited
(Formerly Vikram Hospital (Bengaluru) Private Limited)
CIN: U85110KA2009PTC049257
Regd. Off. The Annexe, #98/2, Ruston Bagh, Off. HAL Airport Road, Bengaluru - 560 017
P +91 80 4936 0300 E info@manipalhospitals.com www.manipalhospitals.com



BRUHAT BANGALORE MAHANAGARA PALIKE

Health Department, Shivaji Nagar MOH

Trade Licence Renewal Certificate

Ward : Sampangiramnagar- 110

Revised Licence No: EA1311010525756491

Application Number: R20212602869164

Year : 2020-2021

This is to certify that M/s / Smt / Shri **MANIPAL HOSPITALS (BENGALURU) PRIVATE LIMIT** has been issued a renewal of trade license bearing no: **EA1311010525756491** dated **26/02/2020** to carry out **CANTEEN** trade at **71/1 MILLERS ROAD, OPP. ST ANNS COLLEGE, BANGALORE, MILLERS ROAD, MILLERS ROAD MILLERS ROAD** with **KVA** sanctioned

Major Trade Name	Minor Trade Name	Sub Trade name
PART-1(Trade Articles of food and Beverages All Food Articles referred in Schedule X of the KMC Act)	HOTELS, RESTAURANT AND ALL ESTABLISHMENT SERVING/SELLING/STORING FOOD, BEVERAGES OR ALCOHOL	Hotel without A/C
PART-1(Trade Articles of food and Beverages All Food Articles referred in Schedule X of the KMC Act)	HOTELS, RESTAURANT AND ALL ESTABLISHMENT SERVING/SELLING/STORING FOOD, BEVERAGES OR ALCOHOL	Hotel without A/C

The licence is renewed subject to the conditions specified in the byelaws for the above said trade in the KMC act. Some of the important conditions are:

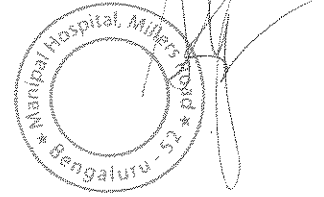
1. This licence is issued subject to the conditions specified in the byelaws of KMC act.
2. The licence certificate must be exhibited in a prominent place of the trade premises for public view.
3. To ensure that the hygiene and sanitation of trade premises is maintained to safeguard the health of the public.
4. To adhere to food safety measures as per FSSAI act.
5. All safety measures w.r.t public health like MSW rules / COTPA act / plastic handling and management rules / other safety norms stipulated by appropriate department / authority.
6. This issuance of licence certificate shall not absolve the grantee from any obligations cast on him under any other law and hence is liable for suspension, revocation or cancellation at any point of time.
7. This licence certificate holds good to run the trade for which it is granted only and the grantee shall inform atleast one month in advance if he intends to add any other trade/ commodities to his existing licence.
8. The signage's, display boards to be displayed prominently in kannada language in the trade premises.

Trade licence valid from 01-04-2020 to 31-03-2025(5 Years)received fees for Rs.100000.00 with vide receipt No. 799705, dated 04/03/2020.

Kindly renew the trade license before 28-02-2025 to avoid the penalty.

THIS IS COMPUTER GENERATED CERTIFICATE HENCE DOES NOT REQUIRE SIGNATURE. THE AUTHENTICITY OF THE CERTIFICATE,CAN BE CHECKED FROM ONLINE DATA.

***This Licence has been updated on : '18/11/2021' vide file number: 't-241/21-22' and earlier Trade Licence: ' ', has been cancelled as per the approval from CHO.



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