

Date – 25.05.2026

To,
The Member Secretary,
UP Pollution Control Board,
Paryavaran Bhawan, 3rd Floor,
B – Block, Vibhuti Khand
Gomti Nagar, Lucknow
Uttar Pradesh- 226010

Subject: Submission of Annual Report in Form – IV (2025)

Dear Sir,

Please find attached herewith the Annual Report of Bio-Medical Waste generated by our hospital in Form-IV as specified under the Bio-Medical Waste Management Rules, 2013 for the period from January 2025 to December 2025.

We further submit that the previous Annual Report for the year 2024 had already been submitted to your good office in the format specified under Form-II of the Bio-Medical Waste (Management and Handling) Rules, 1998 in the month of June 2024.

We are also enclosing herewith a copy of the agreement executed with the authorized Bio-Medical Waste Operators Namely M/s Environ Waste Connection LLP and M/s Medicare Environmental Management Pvt. Ltd. along with the approval pertaining to generation, collection, and storage of Bio-Medical Waste at Max Super Speciality Hospital, Noida (A Unit of Crosslay Remedies Limited), Sector-128, Noida for your kind perusal and acknowledgement.

We request your good office to kindly take the same on record and acknowledge receipt of the documents submitted herewith.

**For Max Super Speciality Hospital, Noida-128
(A Unit of Crosslay Remedies Limited)**


Dr. Dharendra Kumar
Medical Superintendent



Encl:-

- (Annexure-1) Form IV
- (Annexure-2) Details of BMW Collected by M/S Environ Waste Connection LLP
- (Annexure-3) Copy of Agreement of M/S Environ Waste Connections LLP
- (Annexure-4) Details of Manifest for Hazardous and Other Waste
- (Annexure-5) Certificate of Provisional Registration
- (Annexure-6) BMW Authorization
- (Annexure-7) CC Regional Officer, UPPCB, Gautam Buddha Nagar

ANNEXURE - I

Form - IV (See rule 13) ANNUAL REPORT

[To be submitted to the prescribed authority on or before 30th June every year for the period from January to December of the preceding year, by the occupier of health care facility (HCF) or common bio-medical waste treatment facility (CBWTF)]

Sl. No.	Particulars		
1.	Particulars of the Occupier		
	(i) Name of the authorised person (occupier or operator of facility)	:	MAX SUPERSPECIALITY HOSPITAL, NOIDA
	(ii) Name of HCF or CBMWTF	:	AS ON ABOVE
	(iii) Address for Correspondence	:	SECTOR-128, NOIDA
	(iv) Address of Facility	:	AS ON ABOVE
	(v) Tel. No, Fax. No	:	0120-4122222
	(vi) E-mail ID	:	Dhirendr.Kumar@maxhealthcare.co
	(vii) URL of Website	:	WWW.Maxhealthcare.in
	(viii) GPS coordinates of HCF or CBMWTF	:	YES
	(ix) Ownership of HCF or CBMWTF	:	(State Government or Private or Semi Govt. or any other) PRIVATE
	(x). Status of Authorisation under the Bio-Medical Waste (Management and Handling) Rules	:	Authorisation No.: N-191BMW ORDER/13.12.2020 22.01.20 valid up to 31.12.26
	(xi). Status of Consents under Water Act and Air Act	:	Valid up to: 31.12.26
2.	Type of Health Care Facility	:	
	(i) Bedded Hospital	:	No. of Beds:..... 504
	(ii) Non-bedded hospital	:	
	(Clinic or Blood Bank or Clinical Laboratory or Research Institute or Veterinary Hospital or any other)	:	N/A
	(iii) License number and its date of expiry	:	27851909 - 31/12/2026
3.	Details of CBMWTF	:	
	(i) Number healthcare facilities covered by CBMWTF	:	N/A
	(ii) No of beds covered by CBMWTF	:	504
	(iii) Installed treatment and disposal capacity of CBMWTF:	:	N/A Kg per day

	(iv) Quantity of biomedical waste treated or disposed by CBMWTF :	_____ Kg/day																																																	
4.	Quantity of waste generated or disposed in Kg per annum (on monthly average basis) :	Yellow Category : 36994.93 Red Category : 61746.259 White: 2201.02 Blue Category : 14329.768 General Solid waste:																																																	
5	Details of the Storage, treatment, transportation, processing and Disposal Facility																																																		
	(i) Details of the on-site storage facility :	Size : 16.8 X 15.4 X 12 SOFT Capacity : 1200 KG Provision of on-site storage : (cold storage or any other provision)																																																	
	(ii) Details of the treatment or disposal facilities :	<table border="0"> <thead> <tr> <th>Type of treatment equipment</th> <th>No of units</th> <th>Capacity Kg/day</th> <th>Quantity treated or disposed in kg per annum</th> </tr> </thead> <tbody> <tr> <td>Incinerators</td> <td></td> <td></td> <td>OUT SOURCED</td> </tr> <tr> <td>Plasma Pyrolysis</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Autoclaves</td> <td></td> <td></td> <td>01 - 28.130 - 10039.572</td> </tr> <tr> <td>Microwave</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Hydroclave</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Shredder</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Needle tip cutter or destroyer</td> <td></td> <td></td> <td>N/A</td> </tr> <tr> <td>Sharps encapsulation or concrete pit</td> <td></td> <td></td> <td>N/A</td> </tr> <tr> <td>Deep burial pits:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Chemical disinfection:</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Any other treatment equipment:</td> <td></td> <td></td> <td>N/A</td> </tr> </tbody> </table>		Type of treatment equipment	No of units	Capacity Kg/day	Quantity treated or disposed in kg per annum	Incinerators			OUT SOURCED	Plasma Pyrolysis				Autoclaves			01 - 28.130 - 10039.572	Microwave				Hydroclave				Shredder				Needle tip cutter or destroyer			N/A	Sharps encapsulation or concrete pit			N/A	Deep burial pits:				Chemical disinfection:				Any other treatment equipment:			N/A
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Chemical disinfection:																																																			
Any other treatment equipment:			N/A																																																
	(iii) Quantity of recyclable wastes sold to authorized recyclers after treatment in kg per annum. :	Red Category (like plastic, glass etc.) NOT DONE																																																	
	(iv) No of vehicles used for collection and transportation of biomedical waste :	OUT SOURCED ON MOU WITH ENVIRON WASTE CONNECTION LLP																																																	
	(v) Details of incineration ash and ETP sludge generated and disposed :	Quantity generated 13 KG Where disposed																																																	

	during the treatment of wastes in Kg per annum	Incineration Ash ETP Sludge
	(vi) Name of the Common Bio-Medical Waste Treatment Facility Operator through which wastes are disposed of	ENVIRON WASTE CONNECTION LLP
	(vii) List of member HCF not handed over bio-medical waste.	N/A
6	Do you have bio-medical waste management committee? If yes, attach minutes of the meetings held during the reporting period	YES, ATTACHED
7	Details trainings conducted on BMW	
	(i) Number of trainings conducted on BMW Management.	82
	(ii) number of personnel trained	1380
	(iii) number of personnel trained at the time of induction	575
	(iv) number of personnel not undergone any training so far	N/A
	(v) whether standard manual for training is available?	N/A
	(vi) any other information	NO
8	Details of the accident occurred during the year	NO
	(i) Number of Accidents occurred	NONE
	(ii) Number of the persons affected	NONE
	(iii) Remedial Action taken (Please attach details if any)	N/A
	(iv) Any Fatality occurred, details.	NO
9	Are you meeting the standards of air Pollution from the incinerator? How many times in last year could not met the standards?	N/A
	Details of Continuous online emission monitoring systems installed	N/A
10	Liquid waste generated and treatment methods in place. How many times you have not met the standards in a year?	LIQUID WASTE IS COLLECTED IN A SEPERATE COLLECTION SYSTEM LEADING TO EFFICIENT TREATMENT PLANT (ETP)
11	Is the disinfection method or sterilization meeting the log 4	YES NON DURING JAN-25 TO DEC-25

	standards? How many times you have not met the standards in a year?		
12	Any other relevant information	:	(Air Pollution Control Devices attached with the Incinerator)

Certified that the above report is for the period from

4 FROM JANUARY 2025 TO DECEMBER-2025

Dhuma

Name and Signature of the Head of the Institution

Date:

Place

Dr, Dhirendra Kumar
Medical Superintendent
Max Super Speciality Hospital
Sector-128, NOIDA, UP-201304

Details of BMW Collected by Environ Waste Connection LLP For the Year of 2025

Month	Yellow	Red	Blue	White	△ Cyto	Totals
	Weight	Weight	Weight	Weight	Weight	Weight
Jan-25	3318.12	5993.207	1171.03	190.81	35.28	10708.447
Feb-25	2839.07	5098.24	1111.39	120.22	29.86	9198.78
Mar-25	2526.84	5087.13	1117.43	180.67	28.27	8940.34
Apr-25	2664.84	5304.89	943.13	189.97	52.96	9155.796
May-25	3119.3	5577.95	1034.43	216.51	51.47	9999.660
Jun-25	3681.56	4477.52	1305.3	215.45	83.73	9763.560
Jul-25	3360.88	6241.85	1241.57	201.06	87.89	11133.25
Aug-25	3185.31	4939.97	1284.95	193.52	99.12	9702.87
Sep-25	3395.867	5035	1369.401	180.31	123.259	10103.837
Oct-25	2636.956	4026.914	1128.85	162.06	101.97	8056.75
Nov-25	3071.85	4487.59	1301.69	169.56	118.26	9148.95
Dec-25	3193.837	5475.998	1320.597	180.88	90.41	10261.722
Total	36994.43	61746.259	14329.768	2201.02	902.479	116173.956

Certified that the above report is for the Period From Jan-25 to Dec-25

Date

25/05/26





INDIA NON JUDICIAL



IN-UP94406965015963X

Government of Uttar Pradesh

e-Stamp

Signature

ANNEXURE-III

ACC Name - Videsha Chaitan ACC Code - UPW401904
ACC Add - Noida - Mobile - 919075701
License No. - 1701019, Tehsil & District - G.B. Nagar

Certificate No. : IN-UP94406965015963X
Certificate Issued Date : 12-Feb-2025 01:47 PM
Account Reference : NEWIMPACC (SV)/ up14003304/ NOIDA/ UP-GBN
Unique Doc. Reference : SUBIN-UPUP1400330485991842135037X
Purchased by : JAYPEE HEALTHCARE LIMITED
Description of Document : Article 5 Agreement or Memorandum of an agreement
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : JAYPEE HEALTHCARE LIMITED
Second Party : Not Applicable
Stamp Duty Paid By : JAYPEE HEALTHCARE LIMITED
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line

AMENDMENT CUM RENEWAL AGREEMENT

This Amendment cum Renewal agreement (hereinafter referred to as "Amendment cum Renewal Agreement ") is made on this 12th day of February, 2025

By and between

JAYPEE HEALTHCARE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at Sector-128, Noida - 201304, Uttar Pradesh, India (hereinafter referred to as "JHCL", which expression shall unless repugnant to the context include its representatives, successors & permitted assigns) of the **FIRST PART**.



And



Page 1 of 3

Solemnly Affirm:

1. The authenticity of this Stamp certificate should be verified at 'www.e-stamp.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 onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

ENVIRON WASTE CONNECTION LLP," a limited liability partnership duly incorporated under the Limited Liability Partnership Act, 2008, having its registered office at D-27/1, Gali No. 9, 30 Ft Road, Johripur Extension, Near Om Bharti Public School, North East Delhi, India – 110094 (hereinafter referred to as "**ENVIRON**", which expression shall mean and include its successors in business and permitted assigns), of the **SECOND PART**

*JHCL and ENVIRON are hereinafter individually referred to as '**Party**' and collectively as '**Parties**'.*

WHEREAS the Parties entered into a Agreement dated 9th day of January, 2024 (hereinafter referred to as "**Original Agreement**") whereby **ENVIRON** agreed to provide the collection, reception, transportation and disposal of bio-medical wastes generated at **JHCL**.

WHEREAS the Original Agreement expired with efflux of time on 31st December 2024, and the Parties hereby mutually agree to renew the Original Agreement and modify certain terms and conditions as set forth below.

NOW THIS AMENDMENT WITNESSETH AND IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS UNDER:

1. Parties by virtue of this Amendment cum Renewal Agreement, mutually agree to amend the recital in the Original Agreement and the same is hereby amended to read as follows:

"WHEREAS

A. JHCL is engaged in the business of running and operating a multi-disciplinary super-speciality hospital under the name and style of 'Max Super Speciality Hospital' (hereinafter referred to as the 'Hospital'), located at Sector-128, Noida, Uttar Pradesh – 201304"

Wherever the term 'Jaypee Hospital' is used in either the Original Agreement or this Amendment cum Renewal Agreement, it shall have the meaning as defined in the amended recital of this Amendment cum Renewal Agreement.

2. The Parties in pursuance of Clause 5 of the Original Agreement hereby agree to renew the term of the Original Agreement for a further period of 3 (three) year which shall deemed to be commence from 1st January, 2025 ("**Effective date**") and shall remain valid till 31st December, 2027 (hereinafter referred to as "**Term**"). The Term may be renewed for such further period and on such terms and conditions as mutually agreed between the Parties.



3. Except to the extent specified in this Amendment cum Renewal Agreement; all other provisions, terms and conditions of the Original Agreement shall apply and be enforceable during the Term stated hereinabove and nothing contained herein shall change or alter in any manner whatsoever the validity, enforceability and interpretation of the terms and conditions set out in the Original Agreement. The Original Agreement and the terms and conditions therein are incorporated in this Amendment cum Renewal Agreement by reference. In the event the provisions, terms and conditions set out in this Amendment cum Renewal Agreement are contradictory to or conflicting with the terms and conditions set out in the Original Agreement, the terms and conditions set out in this Amendment cum Renewal Agreement with respect to the recital of Original Agreement and Clause 5 shall supersede and shall be enforceable.
4. This Amendment cum Renewal Agreement along with the Original Agreement shall constitute the entire agreement between the Parties with respect to the subject matter hereof and no other term/promise/condition/obligation etc. whether oral or in writing, shall be pleaded as agreed upon between the Parties relating to this Amendment cum Renewal Agreement or the Original Agreement.

IN WITNESS WHEREOF, the Parties by their duly authorized representatives have executed this Amendment cum Renewal Agreement on the day first above written:

For and on behalf of:

Jaypee Healthcare Limited





Signature: _____

Name: Gagan Palta

Designation: Authorised Signatory

Witness

Signature: _____

Name: VINOD KUMAR Gaudan

Address:

For and on behalf of:

Environ Waste Connection LLP




Signature: _____

Name: Armit Kumar

Designation: General Manager

Witness:

Signature: _____

Name:

Address:

MANIFEST FOR HAZARDOUS AND OTHER WASTE

S.No. 119534

1 Occupier's Name & Mailing Address (including Phone No. and email)	Crossway Removals Ltd Sec-128 Noida								
2 Sender's Authorization No.									
3 Manifest Document No.	NR4P No 3								
4 Transporter's Name & Address (including Phone No. and email)	BOWML Kushal Das (LP)								
5 Type of Vehicle	(Truck / Tanker / Special Vehicle)								
6 Transporter's Registration									
7 Vehicle Registration No.	DL12A C-4423								
Receiver's Name & Mailing Address (including Phone No. and email)	(I) BHARAT OIL COMPANY E-18, Site-IV, Sahibabad Industrial Area, Ghaziabad, UP-201010 Tel : 9852011111 e-mail:sales@bharatoil.com								
(II) BHARAT OIL & WASTE MANAGEMENT LTD. Mauza Mukimpur, Roorkee-Lakshar Road, Roorkee, Haridwar - 247664 Uttarakhand, Tel. : 8874087866 e-mail:sales@bharatoil.com	(III) BHARAT OIL & WASTE MANAGEMENT LTD. Gate# 572 & 705 Cha, Sikandra Road, NH-2, Kurmohi Vill., Tehsil Akbarpur, Kaimur District, UP, Tel. : 0874207652, e-mail:sales@bharatoil.com								
9 Receiver's Authorization No.	(I) 174437/UPPCB/Ghaziabad/UPPCBRC/CTO/BOWML/2023, Valid Upto: 31/12/2027 (ii) UKPCB/IG/Cen-B-64/Vol-III/2023/233 Valid Upto: 31/03/2028 (iii) 177172/UPPCB/KanpurDehat/UPPCBRC/CTO/BOWML/KANPURDEHAT/2023, Valid Upto: 31/12/2027 (iv) 166072/UPPCB/KanpurDehat/UPPCBRC/CTO/BOWML/KANPURDEHAT/2023, Valid upto: 31/12/2027								
10 Waste Description	STP Sludge / USSol oil /								
11 Total Quantity No. of Containers	11 kg 70 Lit PMT Nos.								
12 Physical Form	(Solid / Semi-Solid / Sludge / Oil / Tarry / Slurry / Liquid)								
13 Special Handling Instructions & Additional Information	Do not throw Drums from truck, in case of leakage/ seepage, use Washing soap at point of leak to stop its leakage.								
14 SENDER'S CERTIFICATE	I hereby declare that the contents of the consignment are fully and accurately described above by proper shipping name and are categorised, packed, marked, and labeled, and are in all respects in proper condition for transport by road according to applicable national government regulations.								
Typed Name & Stamp : Signature :	<table border="1"> <tr> <td>Month</td> <td>Day</td> <td>Year</td> </tr> <tr> <td>03</td> <td>31</td> <td>2026</td> </tr> </table>			Month	Day	Year	03	31	2026
Month	Day	Year							
03	31	2026							
15 Transporter Acknowledgement of Receipt of Waste	<table border="1"> <tr> <td>Month</td> <td>Day</td> <td>Year</td> </tr> <tr> <td>03</td> <td>31</td> <td>2026</td> </tr> </table>			Month	Day	Year	03	31	2026
Month	Day	Year							
03	31	2026							
Typed Name & Stamp : Signature :									
16 Receiver's Certificate for Receipt of Hazardous and other Waste	<table border="1"> <tr> <td>Month</td> <td>Day</td> <td>Year</td> </tr> <tr> <td>03</td> <td>31</td> <td>2026</td> </tr> </table>			Month	Day	Year	03	31	2026
Month	Day	Year							
03	31	2026							
Typed Name & Stamp : Signature :									

17th Feb, 2026

The

Senior Environment Engineer
Pollution Control Board, Noida
12/01, Block E Sector 1
Noida Uttar Pradesh -201301

Reference:

BMW Authorisation on Form – III (rule 10) issued to "Jaypee Hospital, Sector 128, Gautam Buddha Nagar, Noida (A Unit of Jaypee Healthcare Limited) valid till 31.12.2026

Subject: Change in Name of Max Super Speciality Hospital, Noida (a unit of Jaypee Healthcare Limited) to **Max Super Speciality Hospital, Noida (A unit of Crosslay Remedies Limited)** as approved by Registrar of Companies via their communication dated 17th January 2026.

Dear Sir,

This has reference to above BMW Authorisation on Form – III (rule 10) issued to "Jaypee Hospital, Sector 128, Gautam Buddha Nagar, Noida (A Unit of Jaypee Healthcare Limited) valid till 31.12.2026 issued in the name of Max Super Speciality Hospital, Noida (a unit of Jaypee Healthcare Limited) situated at Sector 128, Noida (UP) by your good office. In this context, we wish to update you that post some internal mergers and acquisitions, the name of Max Super Speciality Hospital, Noida (a unit of Jaypee Healthcare Limited) has been changed to **Max Super Speciality Hospital, Noida (A unit of Crosslay Remedies Limited)**. The said name change has been approved by Ministry of Corporate Affairs vide their communication dated 17th January, 2026 (Copy Attached).

We also wish to bring to your notice that there are no other changes in Company credentials / details i.e. CIN no. of the company, Registered Address, Place of Business, GSTN No., PAN No. etc. are going to remain the same. We also bring to your kind notice that the office of CMO (Chief Medical Officer) Gautam Budh Nagar has issued us the revised Clinical Establishment Registration in our new name i.e. **Max Super Speciality Hospital, Noida (A unit of Crosslay Remedies Limited)**, copy of the same has attached herewith for your reference.

We therefore request you to please take this change on your records and acknowledge.

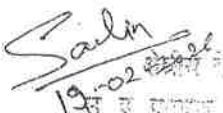
Thanking You

Yours Truly

For Max Super Speciality Hospital (a unit of Crosslay Remedies Limited)
(Formerly known as "Jaypee Healthcare Limited")


Authorized Signatory




19-02-2026
S-12/1, R-10

Encl : Copy of BMW license

Copy of name change communication issued by Registrar of Companies (Ministry of Corp Affairs)
Clinical Establishment Certificate issued by CMO-Gautam Budh Nagar in revised name.

OFFICE OF CHIEF MEDICAL OFFICER GAUTAMBUDH NAGAR

Letter No/CMO/ Provisional Registration/2026/ 428

Date-17.01.2026

GOVERNMENT OF UTTAR PRADESH

District Registering Authority

GAUTAM BUDH NAGAR

CERTIFICATE OF PROVISIONAL REGISTRATION

This is to certify that MAX SUPER SPECIALITY HOSPITAL, NOIDA (A UNIT OF CROSSLAI REMEDIES LIMITED), (504 Bedded), LOCATED AT SECTOR -128, NOIDA, UTTAR PRADESH 201304, OWNED BY DR. MRADUL KAUSHIK has been granted provisional registration as a clinical establishment under Section 15 of The Clinical Establishments (Registration and Regulation) Act, 2010. The Clinical Establishment is registered for providing medical services as a Hospital, OPD & IPD, multiple Practitioner, Physiotherapy, Day Care Centre, Pathology, Biochemistry, Collection Center, X-ray Centre, ECG Centre, MRI, Mammography and TMT, CT scan, Infertility Clinic, Dental Clinic, Dialysis, Haematology, Microbiology, Genetics, Blood Bank under Allopathy System of Medicine.

This Certificate is valid for a period of one year from the date of issue.



Place: Gautam Buddha Nagar

Date of Issue: -17.01.2026



DRA: Gautam Buddha Nagar
Designation of the Issuing Authority
Chief Medical Officer
Gautambudhnagar

Terms and Conditions of Registration*

1. The holder of this Certificate of Registration shall comply with all the provisions of Clinical Establishment Act (Registration and Regulation) 2010 and the Rules made there under.
2. The Certificate of Registration is not transferable. The Certificate of Registration shall Be displayed in a prominent place in a part of the premises open to the public.
3. Any change of ownership or change of category or change of management or on Ceasing to function as a clinical establishment, the certificate of registration shall be Surrendered to the authority and application for fresh registration submitted.

**Additional terms and conditions are as stipulated by the appropriate registering authority.*



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U85191HR2012PLC129639**

I hereby certify that the name of the company has been changed from JAYPEE HEALTHCARE LIMITED to CROSSLAY REMEDIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name JAYPEE HEALTHCARE LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of JANUARY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2026.01.17 11:09:11 IST

Shamrao Patil

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

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

CROSSLAY REMEDIES LIMITED

MAX HOSPITAL GURUGRAM, BLOCK B SUSHANT LOK PHASE 1, Gurgaon, Sadar Bazar, Gurgaon- 122001, Haryana, India.

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



Date: 07.12.2024

To
Senior Environment Engineer
Pollution Control Board, Noida
12/1, Block E, Sector-1
NOIDA Uttar Pradesh - 201301

Sub. : BMW Authorisation on FORM-III (rule 10) issued to "Jaypee Hospital, Sector 128, Gautam Buddha Nagar, Noida (a unit of Jaypee Healthcare Limited) valid till 22/01/2025.

Reference: File No. N-19 / BMW order/ 13 / 2020 / date 22/1/2020.

Dear Sir,

We write to inform you about the change in shareholding of Jaypee Healthcare Ltd. - a Company which owns, runs and operates Jaypee Hospital located in Sector 128, Guatambudh Nagar, Noida. Pursuant to approval of settlement scheme, Max Healthcare Limited has acquired 100% stake in Jaypee Healthcare Limited.

Further, with this change the existing Jaypee Hospital (a unit of Jaypee Healthcare Limited) will be rebranded as "Max Super Speciality Hospital, Noida (a unit of Jaypee Healthcare Limited).

Accordingly, you are requested to take the above on record and amend the BMW Authorisation on FORM-III (rule 10) issued to us on 22nd January 2020 (copy attached). We are enclosing the following relevant documents in the said regard:-

1. Master Data from Ministry of Corporate Affairs website as on 5/12/2024 mentioning Company and new Directors/Key Managerial Personnel details
2. Board resolution to rename the hospital name
3. List of new Directors appointed on 17th Oct. 2024
4. General Power of Attorney in favour of Dr. Mradul Kaushik
5. Power of Attorney in favour of Dr. Anil Kumar Kumaoni - Authorised Signatory
6. Copy of BMW Authorisation issued on 22/01/2020.

Let us know if you need any further information with respect to the above.

Thanking you,

Yours faithfully
For Max Super Speciality Hospital, Noida
(a unit of Jaypee Healthcare Limited)

Dr. Anil Kumar Kumaoni
Authorised Signatory



Handwritten signature and stamp of Dr. Anil Kumar Kumaoni, Authorised Signatory, dated 07-12-2024.

Max Super Speciality Hospital, Noida
(a unit of Jaypee Healthcare Limited)
Plot No. 1, Sector-128, Noida - 201304
For medical services and other facilities
Call: 0120-4122 222
www.maxhealthcare.in

Jaypee Healthcare Limited
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(CIN: U25199UP2012PLC083355)





UTTAR PRADESH POLLUTION CONTROL BOARD

TC-12V, Vibhuti Khand, Gomti Nagar, Lucknow-226010

Phone: 0522-2720828, 2720831 Fax: 0522-2720764

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FORM III (See Rule 10) AUTHORISATION

(AUTHORISATION FOR OPERATING A FACILITY FOR COLLECTION, RECEPTION, TREATMENT, STORAGE, TRANSPORT AND DISPOSAL OF BIOMEDICAL WASTES)

Category : RED

Application Id : 27851909

1. File no. of authorisation and date of issue: No:- 27851909 and Date:-08/12/2024
2. M/s JAYPEE HOSPITAL A UNIT OF JAYPEE HEALTHCARE LTD, RAHUL SHARMA an occupier or operator of the facility located at SECTOE-128, NOIDA, GAUTAM BUDDHA NAGAR, is hereby granted an authorisation for:

Generation, segregation

Collection

Storage

Transportation

Reception

Use

Recycling

Offering for sale

Packaging

Transfer

Treatment or Processing or Conversion

Disposal or destruction

Any other form of handling

3. M/s JAYPEE HOSPITAL A UNIT OF JAYPEE HEALTHCARE LTD is hereby authorized for handling of biomedical waste as per the capacity given below:
 - (i) Number of beds of HCF: 504
 - (ii) Number of health care facilities covered by CBMWTF: .
 - (iii) Installed treatment and disposal capacity: .
 - (iv) Area or distance covered by CBMWTF: .
 - (v) Quantity of Biomedical waste handled, treated or disposed: .
4. This authorisation shall be in force for a period of 02 Years from the date of issue.
- 4.1 ~~The authorization shall be valid for till 31/12/2026~~
5. This authorisation is subject to the conditions stated below and to such other conditions as may be specified in the rules for the time being in force under the Environment (Protection) Act, 1986

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A.K. ANAND
Environmental Engineer, Incharge Circle-1

Terms and Conditions of Authorisation

1. The authorisation shall comply with the provisions of the Environment (Protection) Act, 1986 and the rules made there under.
2. The authorisation or its renewal shall be produced for inspection at the request of an officer authorised by the prescribed authority.
3. The person authorized shall not rent, lend, sell, transfer or otherwise transport the biomedical wastes without obtaining prior permission of the prescribed authority.
4. Any unauthorised change in personnel, equipment or working conditions as mentioned in the application by the person authorised shall constitute a breach of his authorisation.
5. It is the duty of the authorised person to take prior permission of the prescribed authority to close down the facility and such other terms and conditions may be stipulated by the prescribed authority.
6. The Unit will file the renewal application at least 2 months prior to the expiry of this Order

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Specific Conditions:

1. This authorisation is valid for the period up to 31-12-2026 and for Yellow Category- 200 KG/Day, Red Category- 350 KG/Day, White Category- 15 KG/Day, Blue Category- 90 KG/Day only.
2. HCF shall ensure to get membership agreement from register CBWTF from the Board and also check the validity of CTO & BMW authorization of CBWTF.
3. The Validity of authorisation for bedded health Care Facility shall be synchronised with the validity of the consents.
4. The authorization shall comply with the provisions of the Environment (Protection) Act, 1986 and the rules made there under.
5. The authorization or its renewal shall be produced for inspection at the request of an officer authorized by the prescribed authority.
6. The person authorized shall not rent, lend, sell, transfer or otherwise transport the biomedical wastes without obtaining prior permission of the prescribed authority.
7. Any unauthorized change in personnel, equipment or working conditions as mentioned in the application by the person authorized shall constitute a breach of his authorization.
8. It is the duty of the authorized person to take prior permission of the prescribed authority to close down the facility and such other terms and conditions may be stipulated by the prescribed authority.
9. The Bio- Medical waste shall be segregated into containers or bags at the point of generation in accordance with schedule I prior to its storage, transportation, treatment.
10. The containers or bags referred to in sub-rule (2) shall be labelled as specified in schedule IV.
11. The occupier shall ensure that bio- medical waste generated in hospital is handled without any adverse effect to human health and the environment.
12. If a container is transported from the premises where bio-medical waste is generated to any waste treatment facility container shall, apart from the label prescribed in schedule IV, also carry information in schedule IV.
13. Bio-medical waste shall not be mixed with other waste.
14. No untreated bio-medical waste shall be kept beyond a period of 48 Hrs. If it becomes necessary to store beyond 48 Hrs. The authorized person must take permission from the prescribed authority to ensure that it does not adversely affect human health and the environment.
15. As per Bio-Medical Waste Management, Rules 2016 and its amendment the hospital install Bar Coding Facility.
16. The occupier shall submit an annual report to the prescribed authority in form IV by 30th June every year, to include information about the categories and quantities of Bio-medical waste handled during the preceding year.
17. This authorization shall be valid subject to the validity of agreement with the Common Bio Medical Waste Treatment Facility. Renewed agreement should be submitted before the expiry of existing agreement.
18. The occupier shall maintain a record to the generation, collection, reception, storage, transportation, treatment, disposal and or any form of Bio-medical waste in accordance with these rules and verification by the prescribed authority at anytime.
19. The occupier shall ensure the Mercury Spillage Management within the Hospital/Nursing Home etc due to breakages of thermometers, pressure & other measuring equipment as the spilled mercury does not become part of bio-medical or other solid wastes generated from the health care facilities.
20. Bar code system for bags or container containing bio-medical waste to be send out of the premises or place for any purpose should be submitted within 15 days.
21. The occupier shall ensure that waste water generated from the hospital shall be treated as per norms and should obtain consent to operate, under provision of Water (Prevention & Control of Pollution) Act, 1974 under section 25/26 and Air (Prevention & Control of Pollution) Act, 1981 under section 21/22.

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22. It is within powers and function of the U.P. Pollution Control Board to modify/revoke the terms and conditions of the authorization issued under the Bio-medical waste Management Rules, 2016.

Memo No.: 27851909

Dated:08/12/2024

Copy To:

Regional Officer, U.P. POLLUTION CONTROL BOARD, Noida.

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