

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of
Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U24100TG2007PTC055759

Nominal Capital: Rs. 50,00,000/-

Paid-up Capital: Rs. 5,00,000/-

Name of Company: Crescentia Labs Private Limited

Address of its Registered Office: 5th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.

To
The Board of Directors of
Crescentia Labs Private Limited

I, Manish Surana, Son of Shri Narendra Surana, residing at Plot No.2, Arihant Avenue, Tarbund, Akbar Road, Secunderabad - 500009, hereby give notice that I am a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Surana Solar Limited	08.11.2006	
2	Bhagyanagar Properties Limited	25.04.2006	
3	Innova Biotech India Private Limited	14/07/2006	30/03/2015
4	Bhagyanagar Fashions Private Limited	22/04/2010	
5	Corpmedia Publications India Privatelimited	14/08/2009	Strike Off
6	Bhagyanagar Metals Private Limited	31/05/2008	
7	Bhagyanagar Green Energy Private Limited	28/09/2007	
8	Blossom Residency Private Limited	04/04/2006	Strike Off
9	Innova Infrastructure Private Limited	03/07/2006	
10	Metropolitan Ventures India Limited	06/03/2007	
11	Solarworld Exchange Private Limited	18/03/2009	Strike Off
12	GMS Realtors Private Limited	28/08/2012	Strike Off
13	Bhagyanagar Ventures Private Limited	11/11/2006	
14	Bhagyanagar Infrastructure Limited	16/07/2007	17/07/2012
15	Scientia Infocom India Private Limited	16/07/2007	
16	Site Tonic Websolutions Private Limited	12/06/2006	Strike Off
17	Majestic Logistics Private Limited	05/07/2006	
18	Globecom Infotech Private Limited	28/08/2012	
19	Indian Solar Power Producers Association	16/10/2014	
20	Epicenter Entertainment Private Limited	31/10/2006	30/03/2015

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Date: 24.04.2015

Signature :



Place: Secunderabad

Manish Surana

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of
Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U24100TG2007PTC055759

Nominal Capital: Rs. 50,00,000/-

Paid-up Capital: Rs. 5,00,000/-

Name of Company: Crescentia Labs Private Limited

Address of its Registered Office: 5th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.

To

The Board of Directors of
Crescentia Labs Private Limited

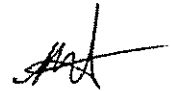
I, Manish Surana, Son of Shri Narendra Surana, residing at Plot No.2. Arihant Avenue, Tarbund, Akbar Road, Secunderabad - 500009, hereby give notice that I am a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Surana Solar Limited	08.11.2006	
2	Bhagyanagar Properties Limited	25.04.2006	
3	Innova Biotech India Private Limited	14/07/2006	30/03/2015
4	Bhagyanagar Fashions Private Limited	22/04/2010	
5	Corpmedia Publications India Privatelimited	14/08/2009	Strike Off
6	Bhagyanagar Metals Private Limited	31/05/2008	
7	Bhagyanagar Green Energy Private Limited	28/09/2007	
8	Blossom Residency Private Limited	04/04/2006	Strike Off
9	Innova Infrastructure Private Limited	03/07/2006	
10	Metropolitan Ventures India Limited	06/03/2007	
11	Solarworld Exchange Private Limited	18/03/2009	Strike Off
12	Bhagyanagar Ventures Private Limited	11/11/2006	
13	Scientia Infocom India Private Limited	16/07/2007	
14	Site Tonic Websolutions Private Limited	12/06/2006	Strike Off
15	Majestic Logistics Private Limited	05/07/2006	
16	Globecom Infotech Private Limited	28/08/2012	
17	Indian Solar Power Producers Association	16/10/2014	
18	Epicenter Entertainment Private Limited	31/10/2006	30/03/2015
19	Pixeled India Private Limited	08/04/2015	
20	Crescentia Solar Private Limited	24/04/2015	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Date: 04.04.2016

Signature :



Place: Secunderabad

Manish Surana

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of
Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U24100TG2007PTC055759

Nominal Capital: Rs. 50,00,000/-

Paid-up Capital: Rs. 5,00,000/-

Name of Company: Crescentia Labs Private Limited

Address of its Registered Office: 5th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.

To

The Board of Directors of
Crescentia Labs Private Limited

I, Manish Surana, Son of Shri Narender Surana, residing at Plot No.2. Arihant Avenue, Tarbund, Akbar Road, Secunderabad - 500009, hereby give notice that I am a Director in the following companies during the last three years:-

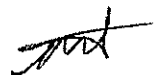
Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Surana Solar Limited	08.11.2006	
2	Bhagyanagar Properties Limited	25.04.2006	
3	Innova Biotech India Private Limited	14/07/2006	30/03/2015
4	Bhagyanagar Fashions Private Limited	22/04/2010	
5	Corpmedia Publications India Privatelimited	14/08/2009	Strike Off
6	Bhagyanagar Metals Private Limited	31/05/2008	
7	Bhagyanagar Green Energy Private Limited	28/09/2007	
8	Blossom Residency Private Limited	04/04/2006	Strike Off
9	Innova Infrastructure Private Limited	03/07/2006	
10	Metropolitan Ventures India Limited	06/03/2007	
11	Solarworld Exchange Private Limited	18/03/2009	Strike Off
12	Bhagyanagar Ventures Private Limited	11/11/2006	
13	Scientia Infocom India Private Limited	16/07/2007	
14	Site Tonic Websolutions Private Limited	12/06/2006	Strike Off
15	Majestic Logistics Private Limited	05/07/2006	
16	Globecom Infotech Private Limited	28/08/2012	
17	Indian Solar Power Producers Association	16/10/2014	
18	Epicenter Entertainment Private Limited	31/10/2006	30/03/2015
19	Pixeled India Private Limited	08/04/2015	
20	Crescentia Solar Private Limited	24/04/2015	
21	Hyderabad Solar Private Limited	25/11/2016	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Date: 25.05.2017

Place: Secunderabad

Signature :


Manish Surana

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of

Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U24100TG2007PTC055759

Nominal Capital: Rs. 50,00,000/-

Paid-up Capital: Rs. 5,00,000/-

Name of Company: Crescentia Labs Private Limited

Address of its Registered Office: 5th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.

To

The Board of Directors of
Crescentia Labs Private Limited

I, Manish Surana, Son of Shri Narender Surana, residing at Plot No.2. Arihant Avenue, Tarbund, Akbar Road, Secunderabad - 500009, hereby give notice that I am a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Surana Solar Limited	08.11.2006	
2	Bhagyanagar Properties Limited	25.04.2006	
3	Bhagyanagar Fashions Private Limited	22/04/2010	
4	Corpmedia Publications India Privatelimited	14/08/2009	Strike Off
5	Bhagyanagar Metals Private Limited	31/05/2008	
6	Bhagyanagar Green Energy Private Limited	28/09/2007	
7	Blossom Residency Private Limited	04/04/2006	Strike Off
8	Innova Infrastructure Private Limited	03/07/2006	
9	Metropolitan Ventures India Limited	06/03/2007	
10	Solarworld Exchange Private Limited	18/03/2009	Strike Off
11	Bhagyanagar Ventures Private Limited	11/11/2006	
12	Scientia Infocom India Private Limited	16/07/2007	
13	Site Tonic Websolutions Private Limited	12/06/2006	Strike Off
14	Majestic Logistics Private Limited	05/07/2006	
15	Globecom Infotech Private Limited	28/08/2012	
16	Indian Solar Power Producers Association	16/10/2014	
17	Pixeled India Private Limited	08/04/2015	
18	Crescentia Solar Private Limited	24/04/2015	
19	Hyderabad Solar Private Limited	25/11/2016	

I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Date: 18.06.2018

Place: Secunderabad

Signature :

**Manish Surana**

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of

Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U24100TG2007PTC055759

Nominal Capital: Rs. 50,00,000/-

Paid-up Capital: Rs. 5,00,000/-

Name of Company: Crescentia Labs Private Limited

Address of its Registered Office: 5th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.

To

The Board of Directors of

Crescentia Labs Private Limited

I, Manish Surana, Son of Shri Narendra Surana, residing at Plot No.2. Arihant Avenue, Tarbund, Akbar Road, Secunderabad - 500009, hereby give notice that I am a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Surana Solar Limited	08.11.2006	
2	Bhagyanagar Properties Limited	25.04.2006	
3	Bhagyanagar Fashions Private Limited	22/04/2010	
4	Corpmedia Publications India Privatelimited	14/08/2009	Strike Off
5	Bhagyanagar Metals Private Limited	31/05/2008	
6	Bhagyanagar Green Energy Private Limited	28/09/2007	
7	Bhagyanagar Industrial Park	04/04/2006	Strike Off
8	Innova Infrastructure Private Limited	03/07/2006	
9	Metropolitan Ventures India Limited	06/03/2007	
10	Solarworld Exchange Private Limited	18/03/2009	Strike Off
11	Bhagyanagar Ventures Private Limited	11/11/2006	
12	Scientia Infocom India Private Limited	16/07/2007	
13	Royal Skyscrapers India Private Limited	12/06/2006	Strike Off
14	Majestic Logistics Private Limited	05/07/2006	
15	Globecom Infotech Private Limited	28/08/2012	
16	Indian Solar Power Producers Association	16/10/2014	
17	Pixeled India Private Limited	08/04/2015	
18	Crescentia Solar Private Limited	24/04/2015	
19	Hyderabad Solar Private Limited	25/11/2016	

I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Date: 06.05.2019

Place: Secunderabad

Signature :


Manish Surana

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of

Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U24100TG2007PTC055759

Nominal Capital: Rs. 50,00,000/-

Paid-up Capital: Rs. 5,00,000/-

Name of Company: Crescentia Labs Private Limited

Address of its Registered Office: 5th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.

To

The Board of Directors of

Crescentia Labs Private Limited

I, Manish Surana, Son of Shri Narendra Surana, residing at Plot No.2. Arihant Avenue, Tarbund, Akbar Road, Secunderabad - 500009, hereby give notice that I am a Director in the following companies during the last three years:-

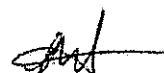
Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Surana Solar Limited	08.11.2006	
2	Bhagyanagar Properties Limited	25.04.2006	
3	Bhagyanagar Fashions Private Limited	22/04/2010	
4	Corpmedia Publications India Privatelimited	14/08/2009	Strike Off
5	Bhagyanagar Metals Private Limited	31/05/2008	
6	Bhagyanagar Green Energy Private Limited	28/09/2007	
7	Bhagyanagar Industrial Park	04/04/2006	Strike Off
8	Innova Infrastructure Private Limited	03/07/2006	
9	Metropolitan Ventures India Limited	06/03/2007	
10	Solarworld Exchange Private Limited	18/03/2009	Strike Off
11	Bhagyanagar Ventures Private Limited	11/11/2006	
12	Scientia Infocom India Private Limited	16/07/2007	
13	Royal Skyscrapers India Private Limited	12/06/2006	Strike Off
14	Majestic Logistics Private Limited	05/07/2006	
15	Globecom Infotech Private Limited	28/08/2012	
16	Indian Solar Power Producers Association	16/10/2014	
17	Pixeled India Private Limited	08/04/2015	
18	Crescentia Solar Private Limited	24/04/2015	
19	Hyderabad Solar Private Limited	25/11/2016	

I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Date: 15.05.2020

Place: Secunderabad

Signature :



Manish Surana

20-21

V

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of
Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: U24100TG2007PTC055759

Nominal Capital: Rs. 50.00.000/-

Paid-up Capital: Rs. 5.00.000/-

Name of Company: Crescentia Labs Private Limited

Address of its Registered Office: 5th Floor, Surya Towers, S.P. Road, Secunderabad - 500003.

To

The Board of Directors of
Crescentia Labs Private Limited

I, Shresha Surana, Daughter of Shri Narendra Surana, residing at Plot No. 2, Arihant Avenue, Tarbundi, Akbar Road, Secunderabad - 500009, hereby give notice that I am a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Bhagyanagar Properties Limited	26/05/2018	20/07/2019
2	Surana Woodworks India Private Limited	01/10/2019	
3	Masanto Containers Pvt Ltd	18/06/2018	02/01/2020
4	Tejas India Solar Energy Private Limited	01/10/2019	
5	Hyderabad Solar Private Limited	23/12/2014	
6	Innova Infrastructure Private Limited	01/10/2019	
7	Bhagyanagar Entertainment & Infradevelopment Company Private Limited	08/01/2014	
8	Bhagyanagar Industrial Park	01/10/2019	
9	Bhagyanagar Ventures Private Limited	01/10/2019	
10	Globecom Infotech Private Limited	08/05/2015	
11	Royal Skyscrapers India Private Limited	01/10/2019	
12	Epicenter Entertainment Private Limited	01/10/2019	

I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Date: 31.03.2021

Place: Secunderabad

Signature :



Shresha Surana