

D14-12
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MINISTRY OF CORPORATE AFFAIRS
RECEIPT OF eSTAMP
G.A.R.7

SRN : E15415326

Service Request Date : 04/05/2022

Payment made into : ICICI Bank

Received From :

Name : Shruti Agarwal

Address : 3-3-116/A

Kachiguda

Hyderabad, Andhra Pradesh

India - 500027

Full Particulars of Remittance

Service Type: Stamp Duty Fee

Service Description	Type of Fee	Amount(Rs.)
Stamp Duty Fee For Form SH-7	Normal	6750.00
Total		6750.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Thousand Seven Hundred Fifty Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

(2)

DIR-2 B Anand Kumar

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
 The Board of Directors,
DR. N.R.K BIOTECH PRIVATE LIMITED,
 H.No.8-2-268/1/A/1/B&C, 2nd Floor,
 Tulasi Homes Aurora Colony, Road No.3,
 Banjara Hills Hyderabad Hyderabad TG 500034 IN

Subject: Consent to act as a director.

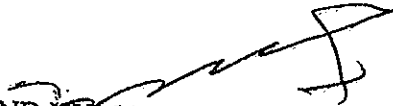
I, ANAND KUMAR BHASHYAKARLA, hereby give my consent to act as director of DR. N.R.K BIOTECH PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number (Din)	:	07739186
2.	Name (in full)	:	ANAND KUMAR BHASHYAKARLA
3.	Father's Name (in full)	:	B. Narasimha Ramulu
4.	Address	:	Jai Sai Nilayam PLC 869 Hno. 37-18- 869, Defence Colony, Sainikpuri Post Malkajgiri, Hyderabad, - 500094 Telangana
5.	E-mail Id	:	anandhomline@gmail.com
6.	Mobile No.	:	9246548074
7.	Income Tax PAN	:	AENPB5228E
8.	Occupation	:	Business
9.	Date of Birth	:	29.07.1968
10.	Nationality	:	INDIAN
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	:	As per Annexure A
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	:	NA



Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.


(ANAND KUMAR BHASHYAKARLA)

Date: 24.06.2021
Place: Hyderabad

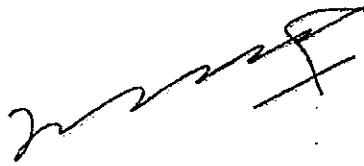
Attachments:

1. Proof of identity;
2. Proof of residence;

ANAND KUMAR BHASHYAKARLA
Annexure A (Interest in Other Entities):

List of LLP

ANAND KUMAR BHASHYAKARLA	ANAND KUMAR BHASHYAKARLA	ANAND KUMAR BHASHYAKARLA
AAG-4696	MODI REALTY (GACHIPUR) LLP	01/03/2017
AAM-1856	MODI REALTY POCHARAM LLP	07/03/2018
AAN-1502	MODI CONSTRUCTIONS & REALTORS LLP	18/05/2021



MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R. 7

SRN : T31769078

Service Request Date : 21/07/2021

Payment made into : ICICI Bank

Received From :

Name : Shruti Agarwal

Address : 3-3-116/A

Kachiguda

Hyderabad, Andhra Pradesh

India - 500027

Entity on whose behalf money is paid

CIN: U45100TG2004PTC044950

Name : DR. N.R.K. BIO-TECH PRIVATE LIMITED

Address : H.No.8-2-268/1/A/1/B&C, 2nd Floor, Tulasi Homes

Aurora Colony, Road No.3, Banjara Hills

Hyderabad, Telangana

India - 500034

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : T29624293

Service Request Date : 06/07/2021

Payment made into : ICICI Bank

Received From :

Name : Shruti Agarwal
Address : 3-3-116/A
Kachiguda
Hyderabad, Andra Pradesh
India - 500027

Entity on whose behalf money is paid

CIN: U45100TG2004PTC044950
Name : DR. N.R.K. BIO-TECH PRIVATE LIMITED
Address : H.No.8-2-268/1/A/1/B&C, 2nd Floor, Tulasi Homes
Aurora Colony, Road No.3, Banjara Hills
Hyderabad, Telangana
India - 500034

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)