

Annexure A : List of Allottees
Table A

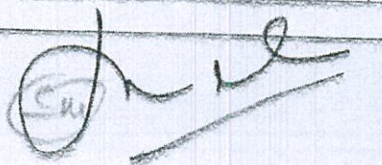
Name of the Company	GV Discovery Centers Private Limited
Date of Allotment	16 th March, 2020
Type of shares Allotted (Equity or Preference)	Preference Compulsorily Convertible Preference Shares ("CCPS")
Nominal Amount per share (in Rs.)	Rs.10/-
Premium / (Discount) Amount per share (in Rs.)	NIL
Total Numbers of allottees	4
Brief particulars in respect of terms and conditions, voting rights etc.	As per resolution and agreed terms

Table B (List of allottees, applicable in case of allotment of shares payable in cash) – Not Applicable

S. No.	Name & Occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	Total amount paid (including premium) (in Rs.)	Total amount to be paid on calls (including premium) outstanding (in Rs.)
Not Applicable						

Table C (List of allottees, applicable in case of allotment of shares for consideration otherwise than in cash)

S. No.	Name & Occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	Whether shares allotted as fully or partly paid up	If partly paid up amount outstanding (in Rs.)
CLASS A – COMPULSORILY CONVERTIBLE PREFERENCE SHARES ("CCPS")						
1.	Modi Properties Private Limited Occ: Business	5-4-187/3&4, Soham Mansion, 2 ND Floor, M.G. Road Secunderabad TG 500003	IN	37,500	Fully Paid (Conversion of Unsecured loan into CCPS)	N.A
2.	Acclaim Outsourcing Private Limited Occ: Business	A-2/36, III Floor Safdarjung Enclave New Delhi South West Delhi DL 110029	IN	5,00,000	Fully Paid (Conversion of Unsecured loan into CCPS)	N.A



GV DISCOVERY CENTRES PVT. LTD
CIN NO : U73100TG2018PTC127421

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accounts@modiproperties.com

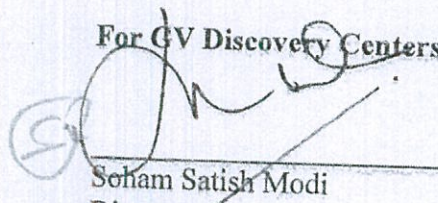
CLASS B – COMPULSORILY CONVERTIBLE PREFERENCE SHARES ("CCPS")

1.	Mr. Rajesh Kadakia Occ: Business	5-2-223, Gokul, 3rd Floor, Opp. Andhra Bank, Distillery Road, Secunderabad, Telangana - 500 033	IN	10,00,000	Fully Paid (Conversion of Unsecured loan into CCPS)	N.A
2.	Mr. Sharad Kadakia Occ: Business	5-2-223, Gokul, 3rd Floor, Opp. Andhra Bank, Distillery Road, Secunderabad, Telangana - 500 033	IN	10,00,000	Fully Paid (Conversion of Unsecured loan into CCPS)	N.A
3.	Modi Properties Private Limited Occ: Business	5-4-187/3&4, Soham Mansion, 2 ND Floor, M.G. Road Secunderabad TG 500003	IN	2,20,000	Fully Paid (Conversion of Unsecured loan into CCPS)	N.A

Table D (List of allottees applicable in case of allotment of Bonus shares) Not Applicable

S. No.	Name & Occupation of Allottee	Address of Allottee	Nationality of Allottee	Number of Shares allotted
1	2	3	4	5
Total				

For GV Discovery Centers Private Limited


Soham Satish Modi
Director
DIN: 00522546

Place: Hyderabad
Date: 16.03.2020