

## GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,  
Secunderabad - 500 003.  
Phone: +91-40-66335551  
U73100TG2018PTC127421

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON MONDAY, 15<sup>th</sup> FEBRUARY 2021, AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY.

### ALLOTMENT OF 1,112 RIGHTS SHARES TO THE MEMBERS

"RESOLVED THAT pursuant to the provisions of section 62(1)(a) and any other applicable provisions of the Companies Act 2013 read with rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force). The consent of the board of directors of the company be and is hereby accorded to issue 1,112 (One Thousand One Hundred Twelve) equity shares of Rs.10 each amounting to Rs.11,120 (Eleven Thousand One Hundred Twenty Only) received from it as per the details given below:

| Name of Subscriber                    | No. of shares | Nominal Value Rs. | Total Amount |
|---------------------------------------|---------------|-------------------|--------------|
| JVRX Asset Management Private Limited | 1112          | 10                | 11,120       |

RESOLVED FURTHER THAT the above equity shares so issued and allotted to the Name of shareholder shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT, a letter of allotment in relation to the above equity shares issued and allotted as aforesaid be issued to the name of shareholder by the Company.

RESOLVED FURTHER THAT directors of company be and is hereby authorized to do all such acts, deeds and things as may be required to be done to give effect to the above resolution, including issuance of duly stamped share certificates in relation to the above equity shares issued and allotted as aforesaid to name of shareholder in accordance with the provisions of the Companies Act, 2013 and rules made there under and the Articles of Association of the Company and do all other acts consequent to the issuance and allotment, including, in particular the payment of the requisite stamp duty, for issuing duly stamped share certificates evidencing the allotment of equity shares and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions."

//Certified True Copy//

For GV Discovery Centers Private Limited

Soham Satish Modi  
Director  
00522546



**Annexure A : List of Allottees**

**Table A**

|                                                                          |                                      |
|--------------------------------------------------------------------------|--------------------------------------|
| Name of the Company                                                      | GV Discovery Centers Private Limited |
| Date of Allotment                                                        | 15 <sup>th</sup> March, 2021         |
| Type of shares Allotted (Equity or Preference)                           | Rights Shares (Equity)               |
| Nominal Amount per share (in Rs.)                                        | Rs.10/-                              |
| Premium / (Discount) Amount per share (in Rs.)                           | NIL                                  |
| Total Numbers of allottees                                               | 1                                    |
| 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)**

| S. N o. | 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.) |
|---------|--------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------|---------------------------|------------------------------------------------|---------------------------------------------------------------------------|
| 1.      | JVRX Asset Management Private Limited<br>Occ: Business | 6-3-569/1,4th Floor, Above BMW Show Room Opp RTA Office, Khairatabad Hyderabad TG 500082 | IN                          | 1,112                     | 11,120                                         | NIL                                                                       |

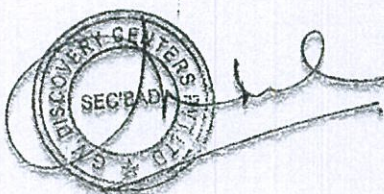


Table C (List of allottees, applicable in case of allotment of shares for consideration otherwise than in cash) N.A

| 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.) |
|--------|-------------------------------|---------------------|-----------------------------|---------------------------|----------------------------------------------------|-----------------------------------------------|
| 1      | 2                             | 3                   | 4                           | 5                         | 6                                                  | 7                                             |
|        |                               |                     |                             |                           |                                                    |                                               |

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  
00522546

