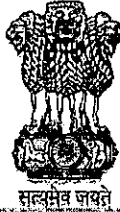


FORM NO. ADT-1

[Pursuant to section 139 of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]



Notice to the Registrar by
company for appointment of
auditor

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) of company

U73100TG2018PTC127421

Pre-fill

(b) Global location number (GLN) of company

2.(a) Name of the company

GV DISCOVERY CENTERS PRIVATE LIMITED

(b) Address of the registered office
of the company

5-4-187/3&4, SOHAM MANSION, 2ND FLOOR,
M.G. ROAD, SECUNDERABAD,
HYDERABAD
Hyderabad
Telangana
500003

(c) *email id of the company

moditejal@hotmail.com

3.(a) *Whether company is falling under any class of companies as per section 139(2) ☐ Yes ☒ No

(b) *Nature of appointment

Appointment/Re-appointment in AGM

4. *Whether joint auditors have been appointed



Yes



No

*Number of auditor(s) appointed

1

I. (a) *Category of Auditor

☒ Individual

☐ Auditor's Firm

(b) *Income Tax permanent account number of auditor or auditor's firm

AATPM6413C

(c) *Name of the auditor or auditor's firm

AJAY C MEHTA

(d) *Membership Number of auditor or auditor's firm's registration number

035442

(e) *Address of the Auditor
or auditor's firm

Line I

5-4-187/3&4 FIRST FLOOR SOHAM MANSION

Line II

M G ROAD SECUNDERABAD

*City

SECUNDERABAD

*State

Telangana-TG

Country

IN

*Pin code

500003

*email id of the auditor
or auditor's firm

ajayc_12@yahoo.com

(f) *Period of account for which appointed

From

01/04/2019

(DD/MM/YYYY)

To

31/03/2024

(DD/MM/YYYY)

(g) *Number of financial year(s) to which appointment relates

5

(h) *Whether the appointment of auditor is within the limits of twenty companies as specified
in sub section 3(g) of section 141 ☒ Yes ☐ No

(i) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)

* Number of financial year(s)

0

S.no.	Person appointed as auditor	Financial year Start date	Financial year End date
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

5. (a) *Whether auditor(s) has been appointed in the annual general meeting (AGM) ☒ Yes ☐ No

(b) If yes, date of AGM

30/09/2019

(DD/MM/YYYY)

6. *Date of appointment

30/09/2019

(DD/MM/YYYY)

7. (a) * Whether auditor is appointed due to casual vacancy in the office of auditor ☐ Yes ☒ No

(b) * Specify the SRN of relevant form

(c) * Person vacated the office

☐ Individual

☒ Auditor's firm

(d) * Mention the membership number of auditor or Registration number of auditor's firm who has vacated the office

(e) * Mention the date of such vacancy

(f) * Reasons of the casual vacancy

Attachments

1. Copy of the intimation sent by company

Attach

2. *Copy of written consent given by auditor

Attach

3. *Copy of resolution passed by the board/company

Attach

4. Copy of the letter of appointment from C&AG

Attach

6. Optional attachment(s) - if any

Attach

List of Attachments

Request to issue.pdf
GV Discovery - Eligibility Certificate.pdf
AGM Resolution.pdf
Appointment letter.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution number *2 dated *30/09/2019 to sign this form and declare that all the requirements of Companies Act, 2013 and the Rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

* Designation Director

SOFAM
BATISH
MODI
Digitally signed by
SOFAM BATISH
MODI
DN: cn=2018.10.12
14:28:55 +05'30'

* Director identification number of the director; or DIN or PAN of the Manager/CEO/CFO; or Membership number of the Company Secretary

00522546

Note: Attention is also drawn to provisions of Section 448 of the Companies Act which provide for punishment for false statement.

Modify

Check Form

Prescribing

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.