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Final 1-6 GUDC NSDL MCF

GV DISCOVERY CENTERS PVT LTD

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

Application for admission as Issuer of Eligible Securities

Date : 22-02-2022

URN : 0300122039887252

To,

The Managing Director

National Securities Depository Limited

4th floor, Trade World, A Wing

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

Mumbai - 400 013

Dear Sir,

We, as an issuer of securities, wish to apply for admission of securities issued by us as 'eligible securities' in the Depository System. The details of our Company are as given below.

Corporate Details

1. Name of the Company

GV DISCOVERY CENTERS PRIVATE LIMITED

2. (a) Corporate Information

(a) Date of Incorporation	05-10-2018
(b) Corporate Identity Number (CIN)	U73100TG2018PTC127421
(c) Main business activity along with code (as per MCA)	Real Estate Development - 6810
(d) Legal Entity Identifier (LEI), if allotted	

Class of company	Category of company	Sub-category of company
Private Limited	Company Limited by Shares	Non-Government Company

(b) Old name(s) of the company in case company has previously changed its name

(c) Share certificates bearing old name(s) of the company be accepted for dematerialization?

3. Registered office address

Address-Line 1 5-4-187/3&4


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MODI
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by SOHAM
SATISH MODI
Date: 2022.02.22
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Note: Affix stamp and initials in each page | National Securities Depository Limited

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Line 2	SOHAM MANSION 2ND FLOOR
Line 3	M G ROAD
City	SECUNDERABAD
PIN	500003
State	TELANGANA
Country	India
Website	
Email ID	sohammodi@modiproperties.com

4. Correspondence address: if different than Registered office address

Address-Line 1	5-4-187/3&4
Line 2	SOHAM MANSION 2ND FLOOR
Line 3	M G ROAD
City	SECUNDERABAD
PIN	500003
State	TELANGANA
Country	India

5. Details for Invoicing**(a) Address to be used for raising Invoice:**

Registered office address	X
Correspondence office address	
Billing address	

(b) Tax Registration Details:

i) Permanent Account Number (PAN)	AAHCG4940K
ii) Tax Deduction and Collection Account Number (TAN)	HYDG17681G
iii) Goods and Services Tax Identification Number (GSTIN)	36AAHCG4940K1ZC

General Information about the company**6. Details of Key Management Personnel of the company**

Particulars	Director/CEO/Managing Director/ Whole Time Director	Company Secretary/CFO/Authorised Signatory
Name	SOHAM SATISH MODI	SHARAD KUMAR JAYANTILAL KADAKIA
Designation	Director	Authorised Signatory
Phone - 1	040-66335551	040-66335551
Phone - 2		
Mobile	9849349373	9859550450
Email ID (s)	sohammodi@modiproperties.com	sharad.kadakia@greena.com

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7. Details of Operating Personnel of the company

Particulars	Contact Person 1	Contact Person 2
Name	SOHAM SATISH MODI	RAJESH KUMAR JAYANTILAL KADAKIA
Designation	DIRECTOR	DIRECTOR
Phone - 1	040-66335551	040-66335551
Phone - 2		
Mobile	9849349373	9849349373
Email ID (s)	sohammodi@modiproperties.com; roc@modiproperties.com	roc@modiproperties.com; sharad.kadakia@greens.com

8. Details of Board of Directors: (Please clearly identify Chairman, MD and Wholetime Director)

Sr. No.	Name	Designation	Details	
1	SOHAM SATISH MODI	DIRECTOR	DIRECTOR TYPE	Indian
			DIN	00522546
			PAN	ABMPM6725H
			AADHAAR	
2	RAJESH KUMAR JAYANTILAL KADAKIA	DIRECTOR	DIRECTOR TYPE	Foreign Director
			DIN	02903019
			PAN	AERPK6958C
			AADHAAR	
3	SHARAD KUMAR JAYANTILAL KADAKIA	DIRECTOR	DIRECTOR TYPE	Foreign Director
			DIN	02903050
			PAN	ACBPK9161F
			AADHAAR	

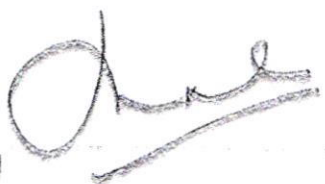
Instrument Details

9. (a) Whether any other security of the company is already available in dematerialised form?

Yes/No
No

(b) If yes, mention ISIN (any one)

10. (a) Instrument Details:



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Type of Equity Shares	Class (If any)	Class Description	Face value per share (in Rs.) (a)	Paid-up value per share (in Rs.) (a)	Number of shares outstanding as on date (c)	Nominal Amount of outstanding shares (in Rs.) (b x c)
Fully paid-up shares			10	10	11112	111120
				Total	11112	111120

Note: In case more than one class for each type of equity shares; give details of such classes separately and add rows above, if required.

(b) Whether ISIN for Partly Paid-up shares is required?

Yes/No
No

(c) Details for Classification of Financial Instrument (CFI) Code:

Type of Equity Shares/Class	Class, if any	Group 1 Voting right	Group 2 Ownership / transfer / sales restrictions	Group 3 Payment status
Fully paid-up shares	EQUITY	Voting (Each share has one vote)	Free(unrestricted)	Fully Paid

11. Distinctive Number (DN) details (for outstanding shares only):

Type of Equity Shares/Class	Class, if any	Distinctive Numbers From (a)	Distinctive Numbers To (b)	Number of shares [(b-a)+1]
Fully paid-up shares	EQUITY	1	11112	11112
			Total	11112

12. (a) Whether any further shares issued after the end of last financial year?

Yes/No
No

13. Status of Listing:

a) State whether the shares of the company are listed/to be listed/unlisted: Unlisted



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b) If listed/to be listed, mention name of Stock Exchange(s) where the shares of the company are listed/to be listed:

14. Details of Registrar & Transfer Agent (R&T Agent)/In-house Registry division:

a) Whether the company has in-house registry division or the company will appoint a SEBI Registered R&T Agent?

	Please select
In-house Registry Division	
SEBI Registered R&T Agent	X

b) Name of SEBI Registered R&T Agent: CIL SECURITIES LIMITED

c) Please specify type of connectivity with the R&T Agent:

	Please select
Single Point Connectivity (Physical + Electronic)	X
Only Electronic Connectivity	

d) Address where Depository Participants must send physical dematerialisation requests:

Particulars	Details
Name of Organization	CIL Securities Limited
Name of Contact Person	Mr. K. K Maheshwari
Designation of Contact Person	Managing Director
Address-Line 1	214, Raghava Raina Towers,
Line 2	Chirag Ali Lane
Line 3	Abids
City	Hyderabad
State	TELANGANA
Country	India
Pin	500001
Phone - 1	040-23203155
Phone - 2	040-69011111/12
Email ID	ra@cilsecurities.com; advisors@cilsecurities.com

15. Declaration:

We understand and agree that:

- (a) Shares on which calls have been made and are unpaid will not be eligible for demat.
- (b) Partly paid shares, need to be identified separately with a separate ISIN.

We hereby certify that the above information is correct to the best of our knowledge and that we have attached all the enclosures mentioned above. Further, we agree to be bound by the Bye Laws and Business Rules of

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NSDL.



SOHAM
SATISH
MODI

Digitally signed
by SOHAM
SATISH MODI
Date: 2022.02.22
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Place: SECUNDERABAD

Signature of authorised signatory

Date: 22-02-2022

Name: SOHAM SATISH MODI

Stamp

Designation: DIRECTOR