

Seprat

② Dir & MBP-1 Tejal Modi

Request letter for signing documents

Dear Mrs. Tejal Modi

Date: 19.10.2021

Please sign the enclosed documents. The signatures required for the purpose of :

MBP-1 & DIR - 8 GVDC Private Limited

Regards
Soham Modi.

List of documents enclosed MBP-1 & DIR - 8

FORM 'DIR - 8'**Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	GV Discovery Centers Private Limited
Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	10,00,000
Paid-up Capital in INR	1,00,000

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Tejal Soham Modi, wife of Soham Satish Modi, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500033, India, director in the company hereby give notice that I am/was a director in the following companies during the last three years:

S. No.	Name of the Company	Designation	Date of Appointment	Date of cessation
1	MODI PROPERTIES PRIVATE LIMITED	Director	30/09/2015	
2	MODI HOUSING PRIVATE LIMITED	Director	03/03/2015	
3	GV DISCOVERY CENTERS PRIVATE LIMITED	Director	05/10/2018	
4	GV RESEARCH CENTERS PRIVATE LIMITED	Director	12/09/2018	

S. No.	Name of the LLP	Designation	Date of Appointment	Date of cessation
1	SUMMIT SALES LLP	Designated Partner	01/01/2015	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I at present, stand free from any disqualification from being a director.



TEJAL SOHAM MODI

DIN: 06983437

Place: Hyderabad

Date: 01.04.2019

FORM 'DIR - 8'**Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	GV Discovery Centers Private Limited
Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	5,10,00,000
Paid-up Capital in INR	3,26,86,120

To

The Board of Directors of

GV Discovery Centers Private Limited

I, Tejal Soham Modi, wife of Soham Satish Modi, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500033, India, director in the company hereby give notice that I am/was a director in the following companies during the last three years:

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2	MODI HOUSING PRIVATE LIMITED	Director	03/03/2015	
3	GVSH MANUFACTURING FACILITIES PRIVATE LIMITED	Director	13/12/2019	
4	GV DISCOVERY CENTERS PRIVATE LIMITED	Director	05/10/2018	31/03/2021
5	GV RESEARCH CENTERS PRIVATE LIMITED	Director	12/09/2018	25/03/2021



S. No.	Name of the LLP	Designation	Date of Appointment	Date of cessation
1	SUMMIT SALES LLP	Designated Partner	01/01/2015	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I at present, stand free from any disqualification from being a director.



TEJAL SOHAM MODI

DIN: 06983437

Place: Hyderabad

Date: 01.04.2021

FORM 'MBP - I'
Notice of Interest by Director

[Pursuant to Section 184(1) and rule 9(1) of Companies (Meetings of the Board and its Power) Rules, 2014]

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Tejal Soham Modi, wife of Soham Satish Modi, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500033, India, being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

S. No.	Name of the Company	Begin Date	Designation
1	MODI PROPERTIES PRIVATE LIMITED	30/09/2015	Director
2	MODI HOUSING PRIVATE LIMITED	03/03/2015	Director

S. No.	Name of the LLP	Begin Date	Designation
1	SUMMIT SALES LLP	01/01/2015	Designated Partner



TEJAL SOHAM MODI

DIN: 06983437

Place: Hyderabad

Date: 01.04.2019

FORM 'MBP - 1'
Notice of interest by Director

[Pursuant to Section 184(1) and rule 9(1) of Companies (Meetings of the Board and its Power) Rules,
2014]

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Tejal Soham Modi, wife of Soham Satish Modi, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500033, India, being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

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2	MODI HOUSING PRIVATE LIMITED	03/03/2015	Director
3	GVSH MANUFACTURING FACILITIES PRIVATE LIMITED	13/12/2019	Director

S. No.	Name of the LLP	Begin Date	Designation
1	SUMMIT SALES LLP	01/01/2015	Designated Partner



TEJAL SOHAM MODI

DIN: 06983437

Place: Hyderabad

Date: 01.04.2020

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Notice of Interest by Director

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S. No.	Name of the LLP	Begin Date	Designation
1	SUMMIT SALES LLP	01/01/2015	Designated Partner



TEJAL SOHAM MODI

DIN: 06983437

Place: Hyderabad

Date: 01.04.2021

FORM 'DIR - 8'**Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

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Registration No. of Company	127421
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Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	5,10,00,000
Paid-up Capital in INR	2,76,75,000

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Tejal Soham Modi, wife of Soham Satish Modi, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500033, India, director in the company hereby give notice that I am/was a director in the following companies during the last three years:

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