

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

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company

(c) *email id of the company

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

(b) * Nature of appointment

4. *Whether joint auditors have been appointed Yes No

* Number of auditor(s) appointed

I. (a) *Category of Auditor Individual Auditor's Firm

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

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

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

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

Line I

Line II

*City

*State

Country

*Pin code

*email id of the auditor or auditor's firm

(f) *Period of account for which appointed

From (DD/MM/YYYY)

To (DD/MM/YYYY)

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

(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)

S.no.	Person appointed as auditor	Financial year Start date	Financial year End date
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>
5.	<input type="text"/>	<input type="text"/>	<input type="text"/>
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8.	<input type="text"/>	<input type="text"/>	<input type="text"/>
9.	<input type="text"/>	<input type="text"/>	<input type="text"/>
10.	<input type="text"/>	<input type="text"/>	<input type="text"/>

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

(b) If yes, date of AGM (DD/MM/YYYY)

6. *Date of appointment (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
- 2. *Copy of written consent given by auditor
- 3. *Copy of resolution passed by the board/company
- 4. Copy of the letter of appointment from C&AG
- 6. Optional attachment(s) - if any

List of Attachments

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

Declaration

I am authorized by the Board of Directors of the Company vide resolution number *2 dated * 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 identification number of the director; or DIN or PAN of the Manager/CEO/CFO; or Membership number of the Company Secretary

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Digitally signed by
SOHAM SATISH
MODI
Date: 2019.10.12
10:29:55 +05'30'

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

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.



AGM Resolution

GV DISCOVERY CENTERS PRIVATE LIMITED

CIN No : U73100TG2018PTC127421

5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad - 500003

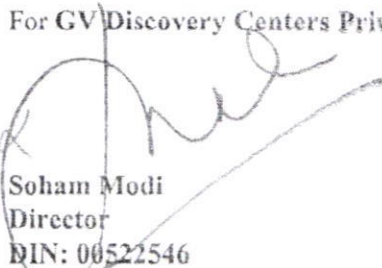
Mail id- accounts@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 1st ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON MONDAY, THE 30TH SEPTEMBER 2019 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2nd FLOOR, M.G ROAD, SECUNDERABAD, TELANGANA-500003

“RESOLVED THAT pursuant to the provisions of Sections 139, 140 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof, Mr. Ajay Mehta, Chartered Accountant, having ICAI Membership Number (035449), be and is here by appointed as the Statutory Auditor of the Company to hold office from the conclusion of the first Annual General Meeting till the conclusion of 06th Annual General Meeting to be held in the calendar year 2024, at such remuneration as shall be fixed by the Board of Directors and Mr. Ajay Mehta mutually.”

“TRUE COPY”

For GV Discovery Centers Private Limited



Soham Modi
Director
DIN: 00522546

Appointment letter

GV DISCOVERY CENTERS PRIVATE LIMITED

CIN No : U73100TG2018PTC127421

5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad - 500003

Mail id- accounts@modiproperties.com

Date: 1st October 2019

To,

Mr. Ajay Mehta

Chartered Accountant

5-4-187/3 & 4, 1st Floor

Soham Mansion

M. G. Road

Secunderabad - 500003

Sir,

Sub: Appointment as Statutory Auditor for the financial year 2019-20 to 2023-24

With Reference to the above stated subject, we are pleased to inform you that the shareholders of the Company at their 1st Annual General Meeting held on 30th September 2019 appointed you as the Statutory Auditors of the Company from the conclusion of 1st Annual General Meeting till the conclusion of 6th Annual General Meeting of the Company. The appointment shall be subject to ratification at every Annual General Meeting held during the period of appointment.

Please find enclosed herewith certified true copy of the Resolution passed in the Annual General Meeting.

Thanking You

Yours faithfully,

For GV Discovery Centers Private Limited

Sohan Modi

Director

DIN:00522546



CA C- Eligibility Certificate

CA. *Ajay Mehta* B.Com. F.C.A.
Chartered Accountant

ELIGIBILITY CERTIFICATE

Date: 25.09.2019

To,
The Board of Directors
GV Discovery Centers Private Limited
5-4-187/3&4, Soham Mansion
2nd Floor, M.G. Road
Secunderabad
Telangana-500003

Dear Sirs,

Ref: Your letter dated 24/09/2019.

Sub: Consent & Certificate for appointment as auditor under the Companies Act, 2013

I am in receipt of your communication inquiring as to my consent and eligibility for being appointed as statutory auditor of **GV Discovery Centres Private Limited** for the F.Y 2019-20 to 2023-24. I give my consent for being appointed as statutory auditor of the Company.

Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule (4) of Companies Audit and Auditors) Rules, 2014, I hereby confirm that:

- 1) I am eligible for appointment and I am not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made there under;
- 2) My proposed appointment would be as per the terms provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against me with respect to professional matters of conduct.

Thanking You

Yours sincerely,

Ajay Mehta
Ajay Mehta
Chartered Accountant
M. No. 035449



Request to issue.

GV DISCOVERY CENTERS PRIVATE LIMITED

CIN No : U73100TG2018PTC127421

5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad - 500003

Mail Id- accounts@modiproperties.com

Date: 24th September, 2019

To,

Mr. Ajay Mehta

Chartered Accountants

5-4-187/3 & 4, Soham Mansion

M. G. Road

Secunderabad - 500 003

Sir,

Sub: Appointment as Statutory Auditor for the financial year 2019-20 to 2023-24

With reference to the above stated subject, we bring to your kind notice that a meeting of the Board of directors of the Company is scheduled on 26th September, 2019.

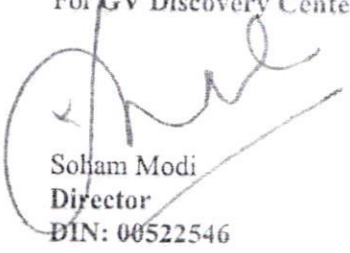
We would like to propose your appointment as Statutory Auditor of the Company for the approval of the Board members in the meeting to be held on the above mentioned date for a period from the conclusion of the Annual General Meeting for the year ended 31st March 2019 till the conclusion of the Sixth Annual General Meeting to be held in 2024. The appointment shall be subject to ratification at every Annual General Meeting held during the period of appointment.

In this connection, we request you to issue a Certificate stating that your appointment as the Statutory Auditor of this Company for the Financial Year ending 31st March, 2020 will be in accordance with the limits specified in Section 139 of the Companies Act, 2013.

Thanking You

Yours faithfully,

For GV Discovery Centers Private Limited


Soham Modi

Director

DIN: 00522546