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U73100TG2018PTC127421

GV DISCOVERY CENTERS PVT LTD

2021.

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON MONDAY 15th MARCH, 2021 AT THE REGISTERED ADDRESS OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2nd FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD TG 500003

1. TO ALLOT CLASS A COMPULSORILY CONVERTIBLE PREFERENCE SHARES ("CCPS")

RESOLVED THAT pursuant to the provisions of Sections 42, 55 and 62(1)(c), approval of members by way of special resolution passed unanimously at the Extra - Ordinary General Meeting of the company dated 12.02.2021, and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, and the relevant provisions of the Articles of Association of the Company, if any, the consent, authority and Members of the Company. The Board of Directors (hereinafter referred to as 'the Board') of the Company be and hereby allot 5,00,000 (Five Lakhs Only) Compulsorily Convertible Preference Shares ("CCPS") of Face Value Rs. 10/- (Rupees Ten Only) of Class A for a total amount of Rs. 50,00,000 (Rupees Fifty Lakhs Only) to JVXR Asset Management Private

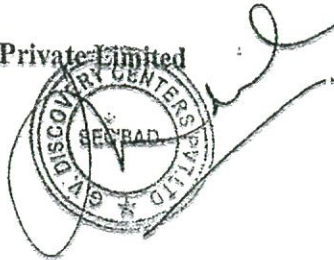
Type	Name of the Party	No. of CCPSs	Issue Price per CCPS (INR)	Total Amount in INR
Class A	JVXR Asset Management Private Limited	5,00,000	10	50,00,000
	Total	5,00,000		50,00,000

Limited, on such terms as mentioned in the share subscription agreement. Details of allotment are mentioned below:-

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Mr. Soham Satish Modi, Director of the company be and is hereby authorized to agree, make and accept all such term(s), condition(s), modification(s) and alteration(s) as it may deem fit, including condition(s), modification(s) and alteration(s) stipulated or required by any relevant authorities or their bye-laws, rules, regulations or guidelines, and the Board is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to such issue and allotment, to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution."

For GV Discovery Centers Private Limited

Soham Satish Modi
Director
DIN: 00522546



English

Annexure A : List of Allottees

Table A

Name of the Company	GV Discovery Centers Private Limited
Date of Allotment	15 th March, 2021
Type of shares Allotted (Equity or Preference)	Preference Compulsorily Convertible Preference Shares ("CCPS")
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. 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.)
CLASS A – COMPULSORILY CONVERTIBLE PREFERENCE SHARES ("CCPS")						
1.	JVRX Asset Management Private Limited Occ: Business	6-3-569/1,4th Floor, Above BMW Show Room Opp .RTA Office, Khairatabad Hyderabad TG 500082	IN	5,00,000	50,00,000	NIL

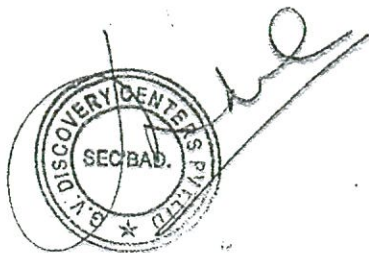


Table C (List of allottees, applicable in case of allotment of shares for consideration otherwise than in cash) Not Applicable

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.)

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
DIN: 00522546



Place: Hyderabad
Date: 15.03.2021