

(2)

CND form DIR \$MBP-1

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

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

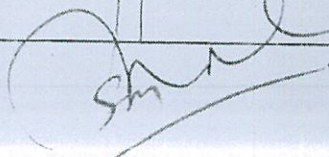
|                                  |                                                                                                            |
|----------------------------------|------------------------------------------------------------------------------------------------------------|
| Name of 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 <sup>nd</sup> 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, Soham Satish Modi, son of Satish Manilal Modi, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500034, India, director in the company hereby give notice that I am/was a director in the following companies during the last three years:

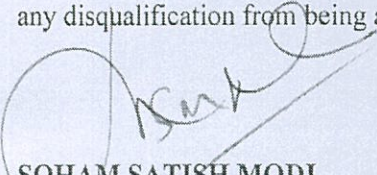
| S. No. | Name of the Company                           | Designation | Date of Appointment | Date of cessation |
|--------|-----------------------------------------------|-------------|---------------------|-------------------|
| 1      | MODI PROPERTIES PRIVATE LIMITED               | Director    | 28/06/1994          |                   |
| 2      | MODI HOUSING PRIVATE LIMITED                  | Director    | 04/07/2003          |                   |
| 3      | SUMMIT HOUSING PRIVATE LIMITED                | Director    | 12/02/2007          |                   |
| 4      | JMK GEC REALTORS PRIVATE LIMITED              | Director    | 29/09/2015          |                   |
| 5      | SDNMKJ REALTY PRIVATE LIMITED                 | Director    | 29/09/2015          |                   |
| 6      | GV RESEARCH CENTERS PRIVATE LIMITED           | Director    | 12/09/2018          |                   |
| 7      | GV DISCOVERY CENTERS PRIVATE LIMITED          | Director    | 05/10/2018          |                   |
| 8      | GVSH MANUFACTURING FACILITIES PRIVATE LIMITED | Director    | 13/12/2019          |                   |
| 9      | MODI & MODI REALTY HYDERABAD PRIVATE LIMITED  | Director    | 15/01/2020          |                   |

| S. No. | Name of the LLP | Designation | Date of Appointment | Date of cessation |
|--------|-----------------|-------------|---------------------|-------------------|
|--------|-----------------|-------------|---------------------|-------------------|



|   |                                  |                    |            |            |
|---|----------------------------------|--------------------|------------|------------|
| 1 | MODI REALTY<br>(MIRYALAGUDA) LLP | Designated Partner | 23/12/2016 | 31/03/2020 |
| 2 | SILVER OAK VILLAS LLP            | Designated Partner | 21/04/2016 |            |
| 3 | MODI REALTY GENOME<br>VALLEY LLP | Designated Partner | 10/04/2017 | 31/03/2020 |
| 4 | MODI REALTY MALLAPUR LLP         | Designated Partner | 14/11/2017 |            |
| 5 | PARAMOUNT AVENUES LLP            | Designated Partner | 22/11/2017 |            |

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.

  
**SOHAM SATISH MODI**

DIN: 00522546

Place: Hyderabad

Date: 23.04.2020

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

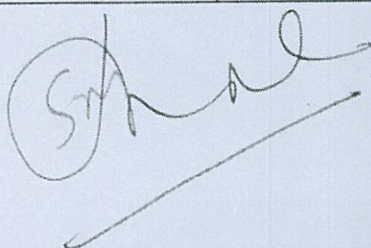
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

|                                  |                                                                                                            |
|----------------------------------|------------------------------------------------------------------------------------------------------------|
| 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 <sup>nd</sup> 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**

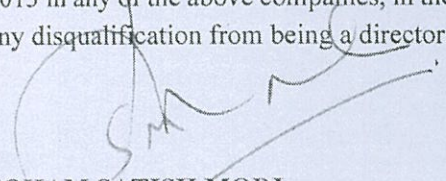
I, Soham Satish Modi, son of Satish Manilal Modi, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500034, India, director in the company hereby give notice that I am/was a director in the following companies during the last three years:

| S. No. | Name of the Company                  | Designation | Date of Appointment | Date of cessation |
|--------|--------------------------------------|-------------|---------------------|-------------------|
| 1      | MODI PROPERTIES PRIVATE LIMITED      | Director    | 28/06/1994          |                   |
| 2      | MODI HOUSING PRIVATE LIMITED         | Director    | 04/07/2003          |                   |
| 3      | SUMMIT HOUSING PRIVATE LIMITED       | Director    | 12/02/2007          |                   |
| 4      | JMK GEC REALTORS PRIVATE LIMITED     | Director    | 29/09/2015          |                   |
| 5      | SDNMKJ REALTY PRIVATE LIMITED        | Director    | 29/09/2015          |                   |
| 6      | GV RESEARCH CENTERS PRIVATE LIMITED  | Director    | 12/09/2018          |                   |
| 7      | GV DISCOVERY CENTERS PRIVATE LIMITED | Director    | 05/10/2018          |                   |
| 8      | PARAMOUNT AVENUES PRIVATE LIMITED    | Director    | 23/03/2007          | 21/11/2017        |



| S. No. | Name of the LLP          | Designation        | Date of Appointment | Date of cessation |
|--------|--------------------------|--------------------|---------------------|-------------------|
| 1      | SILVER OAK VILLAS LLP    | Designated Partner | 21/04/2016          |                   |
| 2      | MODI REALTY MALLAPUR LLP | Designated Partner | 14/11/2017          |                   |

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.

  
**SOHAM SATISH MODI**

DIN: 00522546

Place: Hyderabad

Date: 23.04.2019

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

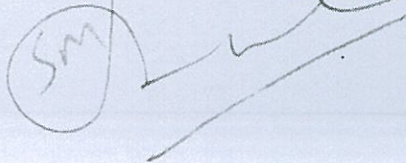
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

|                                  |                                                                                                            |
|----------------------------------|------------------------------------------------------------------------------------------------------------|
| 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 <sup>nd</sup> 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**

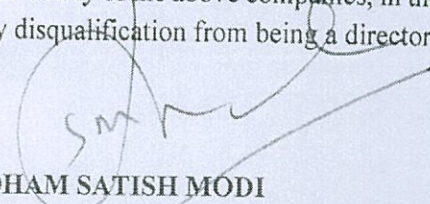
I, Soham Satish Modi, son of Satish Manilal Modi, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500034, India, director in the company hereby give notice that I am/was a director in the following companies during the last three years:

| S. No. | Name of the Company                           | Designation | Date of Appointment | Date of cessation |
|--------|-----------------------------------------------|-------------|---------------------|-------------------|
| 1      | MODI PROPERTIES PRIVATE LIMITED               | Director    | 28/06/1994          |                   |
| 2      | MODI HOUSING PRIVATE LIMITED                  | Director    | 04/07/2003          |                   |
| 3      | DR. N.R.K. BIO-TECH PRIVATE LIMITED           | Director    | 24/06/2021          |                   |
| 4      | SUMMIT HOUSING PRIVATE LIMITED                | Director    | 12/02/2007          |                   |
| 5      | JMK GEC REALTORS PRIVATE LIMITED              | Director    | 29/09/2015          |                   |
| 6      | SDNMKJ REALTY PRIVATE LIMITED                 | Director    | 29/09/2015          |                   |
| 7      | GV RESEARCH CENTERS PRIVATE LIMITED           | Director    | 12/09/2018          |                   |
| 8      | GV DISCOVERY CENTERS PRIVATE LIMITED          | Director    | 05/10/2018          |                   |
| 9      | GVSH MANUFACTURING FACILITIES PRIVATE LIMITED | Director    | 13/12/2019          |                   |
| 10     | MODI & MODI REALTY HYDERABAD PRIVATE LIMITED  | Director    | 15/01/2020          |                   |
| 11     | GVRX FACILITIES MANAGEMENT PRIVATE LIMITED    | Director    | 30/03/2021          |                   |



| S. No. | Name of the LLP               | Designation        | Date of Appointment | Date of cessation |
|--------|-------------------------------|--------------------|---------------------|-------------------|
| 1      | MODI REALTY (MIRYALAGUDA) LLP | Designated Partner | 23/12/2016          | 31/03/2020        |
| 2      | SILVER OAK VILLAS LLP         | Designated Partner | 21/04/2016          |                   |
| 3      | MODI REALTY GENOME VALLEY LLP | Designated Partner | 10/04/2017          | 31/03/2020        |
| 4      | MODI REALTY MALLAPUR LLP      | Designated Partner | 14/11/2017          |                   |
| 5      | PARAMOUNT AVENUES LLP         | Designated Partner | 22/11/2017          |                   |
| 6      | N SQUARE LIFESCIENCES LLP     | Designated Partner | 12/04/2021          |                   |

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.

  
SOHAM SATISH MODI

DIN: 00522546

Place: Hyderabad

Date: 23.04.2021

**FORM 'MBP - 1'**  
**Notice of interest by Director**

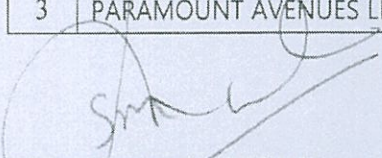
[Pursuant to Section 184(1) and rule 9(1) of Companies (Meetings of the Board and its Power) Rules,  
2014]

To  
The Board of Directors of  
**GV Discovery Centers Private Limited**

I, Soham Satish Modi, son of Satish Manilal 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      | 28/06/1994 | Director    |
| 2      | MODI HOUSING PRIVATE LIMITED         | 04/07/2003 | Director    |
| 3      | SUMMIT HOUSING PRIVATE LIMITED       | 12/02/2007 | Director    |
| 4      | JMK GEC REALTORS PRIVATE LIMITED     | 29/09/2015 | Director    |
| 5      | SDNMKJ REALTY PRIVATE LIMITED        | 29/09/2015 | Director    |
| 6      | GV RESEARCH CENTERS PRIVATE LIMITED  | 12/09/2018 | Director    |
| 7      | GV DISCOVERY CENTERS PRIVATE LIMITED | 05/10/2018 | Director    |

| S. No. | Name of the LLP          | Begin Date | Designation        |
|--------|--------------------------|------------|--------------------|
| 1      | SILVER OAK VILLAS LLP    | 21/04/2016 | Designated Partner |
| 2      | MODI REALTY MALLAPUR LLP | 14/11/2017 | Designated Partner |
| 3      | PARAMOUNT AVENUES LLP    | 22/11/2017 | Designated Partner |

  
**SOHAM SATISH MODI**

DIN: 00522546

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, Soham Satish Modi, son of Satish Manilal 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               | 28/06/1994 | Director    |
| 2      | MODI HOUSING PRIVATE LIMITED                  | 04/07/2003 | Director    |
| 3      | DR. N.R.K. BIO-TECH PRIVATE LIMITED           | 24/06/2021 | Director    |
| 4      | SUMMIT HOUSING PRIVATE LIMITED                | 12/02/2007 | Director    |
| 5      | JMK GEC REALTORS PRIVATE LIMITED              | 29/09/2015 | Director    |
| 6      | SDNMKJ REALTY PRIVATE LIMITED                 | 29/09/2015 | Director    |
| 7      | GV RESEARCH CENTERS PRIVATE LIMITED           | 12/09/2018 | Director    |
| 8      | GV DISCOVERY CENTERS PRIVATE LIMITED          | 05/10/2018 | Director    |
| 9      | GVSH MANUFACTURING FACILITIES PRIVATE LIMITED | 13/12/2019 | Director    |
| 10     | MODI & MODI REALTY HYDERABAD PRIVATE LIMITED  | 15/01/2020 | Director    |

| S. No. | Name of the LLP          | Begin Date | Designation        |
|--------|--------------------------|------------|--------------------|
| 1      | SILVER OAK VILLAS LLP    | 21/04/2016 | Designated Partner |
| 2      | MODI REALTY MALLAPUR LLP | 14/11/2017 | Designated Partner |
| 3      | PARAMOUNT AVENUES LLP    | 22/11/2017 | Designated Partner |

**SOHAM SATISH MODI**

DIN: 00522546

Place: Hyderabad

Date: 01.04.2020

**FORM 'MBP - 1'**  
**Notice of interest by Director**

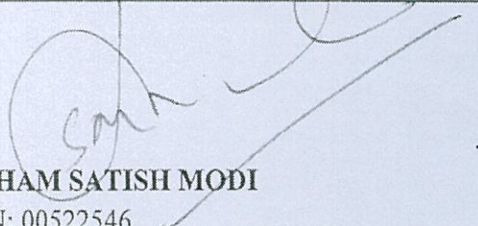
[Pursuant to Section 184(1) and rule 9(1) of Companies (Meetings of the Board and its Power) Rules, 2014]

To  
The Board of Directors of  
**GV Discovery Centers Private Limited**

I, Soham Satish Modi, son of Satish Manilal 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               | 28/06/1994 | Director    |
| 2      | MODI HOUSING PRIVATE LIMITED                  | 04/07/2003 | Director    |
| 3      | DR. N.R.K. BIO-TECH PRIVATE LIMITED           | 24/06/2021 | Director    |
| 4      | SUMMIT HOUSING PRIVATE LIMITED                | 12/02/2007 | Director    |
| 5      | JMK GEC REALTORS PRIVATE LIMITED              | 29/09/2015 | Director    |
| 6      | SDNMKJ REALTY PRIVATE LIMITED                 | 29/09/2015 | Director    |
| 7      | GV RESEARCH CENTERS PRIVATE LIMITED           | 12/09/2018 | Director    |
| 8      | GV DISCOVERY CENTERS PRIVATE LIMITED          | 05/10/2018 | Director    |
| 9      | GVSH MANUFACTURING FACILITIES PRIVATE LIMITED | 13/12/2019 | Director    |
| 10     | MODI & MODI REALTY HYDERABAD PRIVATE LIMITED  | 15/01/2020 | Director    |
| 11     | GVRX FACILITIES MANAGEMENT PRIVATE LIMITED    | 30/03/2021 | Director    |

| S. No. | Name of the LLP          | Begin Date | Designation        |
|--------|--------------------------|------------|--------------------|
| 1      | SILVER OAK VILLAS LLP    | 21/04/2016 | Designated Partner |
| 2      | MODI REALTY MALLAPUR LLP | 14/11/2017 | Designated Partner |
| 3      | PARAMOUNT AVENUES LLP    | 22/11/2017 | Designated Partner |

  
**SOHAM SATISH MODI**

DIN: 00522546

Place: Hyderabad

Date: 01.04.2021