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Sharad

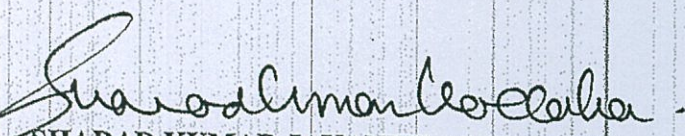
FORM 'MBP - 1'
Notice of interest by Director

[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, Sharad Kumar Jayantilal Kadakia, son of Jayantilal Kadakia, resident of 5-2-223, Gokul Distillery Road, opp. Andhra Bank, Hyderbasti, Secunderabad, Hyderabad, Telangana – 500003, 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	JMK GEC REALTORS PRIVATE LIMITED	25/03/2010	Director
2	SDNMKJ REALTY PRIVATE LIMITED	24/03/2010	Director
3	GV DISCOVERY CENTERS PRIVATE LIMITED	30/09/2019	Director
4	GV RESEARCH CENTERS PRIVATE LIMITED	30/09/2019	Director


SHARAD KUMAR JAYANTILAL KADAKIA

DIN: 02903050

Place: Hyderabad

Date: 01.04.2021

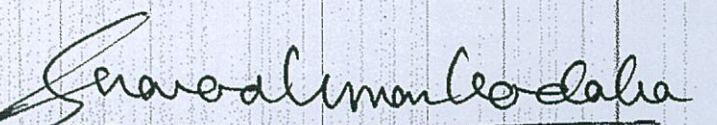
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DIN: 02903050
Place: Hyderabad
Date: 01.04.2020

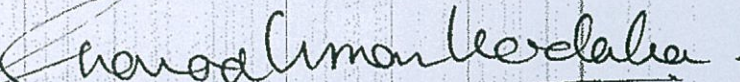
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SHARAD KUMAR JAYANTILAL KADAKIA . . .

DIN: 02903050

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]

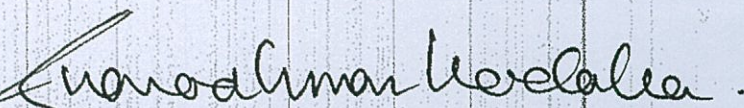
Name of Company	GV Discovery Centers Private Limited
Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	5,10,00,000
Paid-up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

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Sharad Kumar Jayantilal Kadakia, son of Jayantilal Kadakia, resident of 5-2-223, Gokul Distillery Road, opp. Andhra Bank, Hyderbasti, Secunderabad, Hyderabad, Telangana – 500003, 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	JMK GEC REALTORS PRIVATE LIMITED	Director	25/03/2010	
2	SDNMKJ REALTY PRIVATE LIMITED	Director	24/03/2010	
3	GV DISCOVERY CENTERS PRIVATE LIMITED	Director	30/09/2019	
4	GV RESEARCH CENTERS PRIVATE LIMITED	Director	30/09/2019	

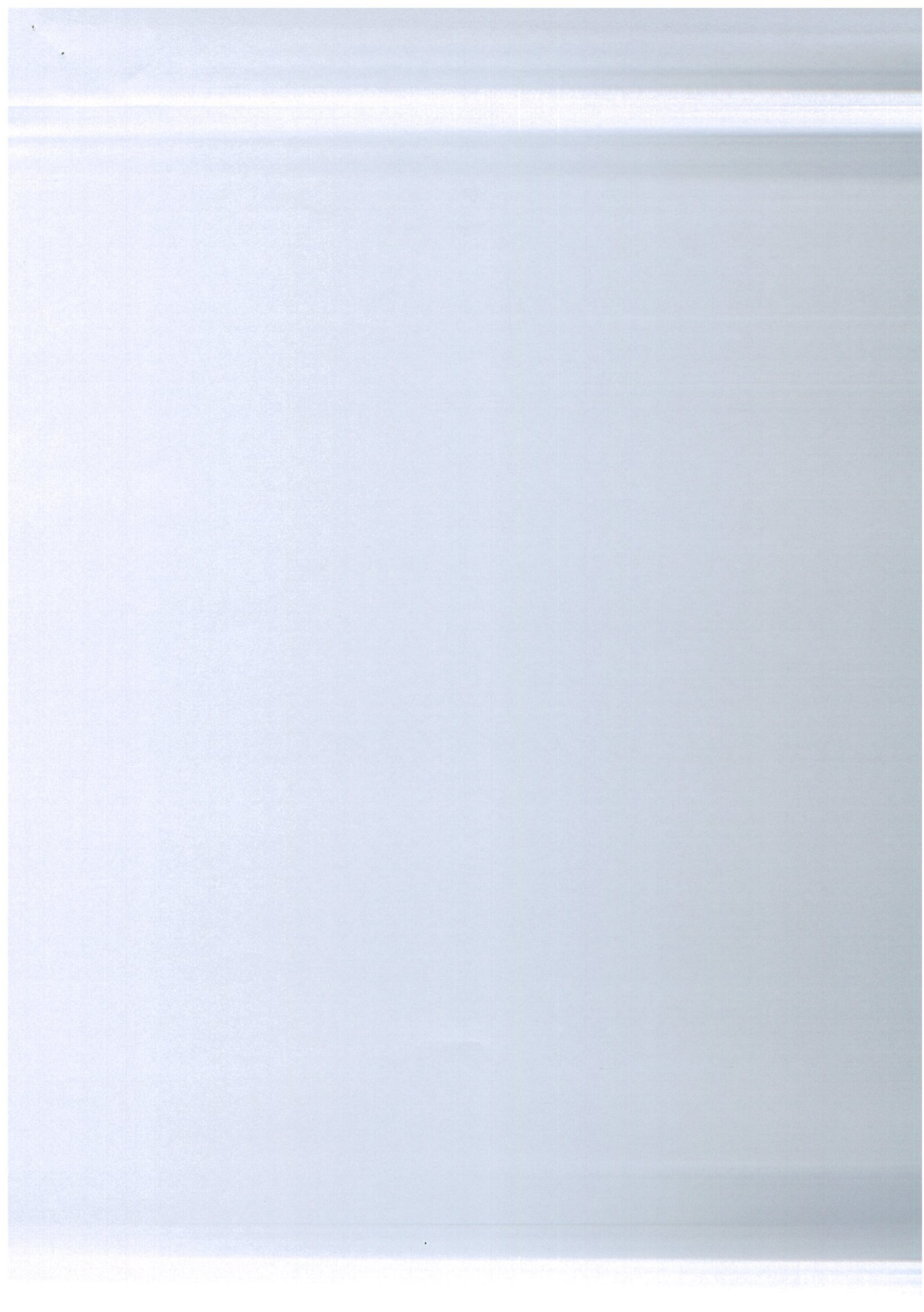
I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I at present, stand free from any disqualification from being a director.



SHARAD KUMAR JAYANTILAL KADAKIA

DIN: 02903050

Place: Hyderabad



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

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

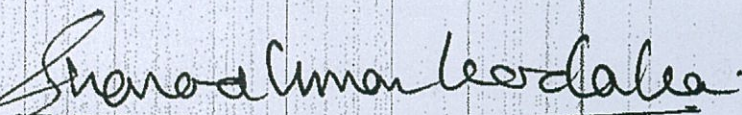
Name of Company	GV Discovery Centers Private Limited
Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana - 500003
Authorized Capital in INR	5,10,00,000
Paid-up Capital in INR	2,76,75,000

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Sharad Kumar Jayantilal Kadakia, son of Jayantilal Kadakia, resident of 5-2-223, Gokul Distillery Road, opp. Andhra Bank, Hyderbasti, Secunderabad, Hyderabad, Telangana - 500003, 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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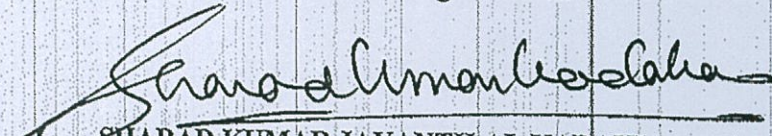
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Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	10,00,000
Paid-up Capital in INR	1,00,000

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