

(3)

FORM NO. BEN-2

[Pursuant to section 90(4) of The Companies Act, 2013 and rule 4 and rule 8 of the Companies (Significant Beneficial Owners) Rules, 2018]



Return to the Registrar in respect of declaration under section 90

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1. (a) * Corporate identity Number (CIN) of company

U73100TG2018PTC127421

Pre-fill

2. (a) Name of the company

GV DISCOVERY CENTERS PRIVATE LIMITED

(b) Registered Office Address

5-4-187/3&4, SOHAM MANSION, 2ND FLOOR,
M.G. ROAD, SECUNDERABAD,
HYDERABAD
Hyderabad
Telangana

(c) * email Id

moditejal@hotmail.com

3. * Purpose of filing the form

☐ For declaration of holding reporting company

☒ For declaration of Significant Beneficial Ownership under Section 90

Number of Significant Beneficial Owners for whom the form is being filed

2

☐ For change in Significant Beneficial Ownership under Section 90

Significant Beneficial Owner	Number of Members through whom indirect holding or right in reporting company is being exercised
SBO1	1
SBO2	1

SBO1 I (A).Details of the Member

*Manner in which significant beneficial interest is being held or exercised either indirectly or together with any direct holding or right (select one or more as may be applicable)

☒ By virtue of shares

18 %

☐ By virtue of voting rights in shares

%

☐ By virtue of rights on distributable dividend or any other distribution

%

☐ By virtue of exercise of control (attach copy of agreement)

☐ By virtue of exercise of significant influence (attach copy of agreement)

Particulars of the Member

(a) Type of Member

Company (CIN)

(b) Corporate Identity number(CIN) or Foreign Company Registration

U65993TG1994PTC017795

Pre-fill

Number (FCRN) or Limited Liability partnership Identification number (LLPIN) or any other registration number

(c) Name of the Member

MODI PROPERTIES PRIVATE LIMITED

(d) Address

Line I

5-4-187/3&4, SOHAM MANSION, 2ND FLOOR,

Line II

M.G. ROAD

City

SECUNDERABAD

State

Telangana

Country

Ind

Pin Code

500003

(e) Email ID of the Member

roc@modiproperties.com

(f) Date of entry of name in register u/s 88 (DD/MM/YYYY)

(B). Status of the SBO

(C). Whether individual (SBO) has majority stake in the

- ☒ Member of the Reporting Company
☐ Ultimate Holding Company of the member of the reporting company

Corporate Identity number (CIN) or FCRN or other registration number

Name of the ultimate holding company

(D). Whether the individual (SBO):

- ☐ is a Partner of the member
☐ holds majority stake in the body corporate partner
☐ holds majority stake in the ultimate holding company of the body corporate partner

Corporate Identity number (CIN) or FCRN or other registration number

Name of the body corporate partner / ultimate holding company

(E). Particulars of the Significant Beneficial Owner

ID of the Significant Beneficial Owner

(a) Name

First Name
Middle Name
Last Name

(b) Father's Name (Even married women must give father's name)

First Name
Middle Name
Last Name

(c) Date of Birth (DD/MM/YYYY)

(d) Nationality

(e) Whether a citizen of India ☐ Yes ☒ No

(f) Income Tax PAN

(g) Passport Number

(h) Address

Line I
Line II
City State
Country Pin Code

(i) Email ID of the Significant Beneficial Owner

(j) Date of acquiring Significant Beneficial Interest (DD/MM/YYYY)

(k) Date of declarations under sub-section (1) of Section 90 (DD/MM/YYYY)

(l) Date of receipt of the declaration by the company (DD/MM/YYYY)

(m) Whether Significant Beneficial Owner has any direct holding or right in the reporting company

☐ Yes ☒ No

If yes, enter details below:

☐ By virtue of shares %

- ☐ By virtue of voting rights in shares %
- ☐ By virtue of rights on distributable dividend or any other distribution %
- ☐ By virtue of exercise of control (attach copy of agreement)
- ☐ By virtue of exercise of significant influence (attach copy of agreement)

SBO2 I (A).Details of the Member

*Manner in which significant beneficial interest is being held or exercised either indirectly or together with any direct holding or right (select one or more as may be applicable)

- ☒ By virtue of shares %
- ☐ By virtue of voting rights in shares %
- ☐ By virtue of rights on distributable dividend or any other distribution %
- ☐ By virtue of exercise of control (attach copy of agreement)
- ☐ By virtue of exercise of significant influence (attach copy of agreement)

Particulars of the Member

(a) Type of Member

(b) Corporate Identity number(CIN) or Foreign Company Registration

Number (FCRN) or Limited Liability partnership Identification number (LLPIN)

or any other registration number

(c) Name of the Member

(d) Address

Line I

Line II

City State

Country Pin Code

(e) Email ID of the Member

(f) Date of entry of name in register u/s 88 (DD/MM/YYYY)

(B). Status of the SBO

(C). Whether individual (SBO) has majority stake in the

- ☒ Member of the Reporting Company
- ☐ Ultimate Holding Company of the member of the reporting company

Corporate Identity number (CIN) or FCRN or other registration number

Name of the ultimate holding company

(D). Whether the individual (SBO):

- ☐ is a Partner of the member
- ☐ holds majority stake in the body corporate partner
- ☐ holds majority stake in the ultimate holding company of the body corporate partner

Corporate Identity number (CIN) or FCRN or other registration number

Name of the body corporate partner / ultimate holding company

(E). Particulars of the Significant Beneficial Owner

ID of the Significant Beneficial Owner

(a) Name

First Name

Middle Name

Last Name

(b) Father's Name (Even married women must give father's name)

First Name

Middle Name

Last Name

(c) Date of Birth (DD/MM/YYYY)

(d) Nationality

(e) Whether a citizen of India ☒ Yes ☐ No

(f) Income Tax PAN

(g) Passport Number

(h) Address

Line I

Line II

City State

Country Pin Code

(i) Email ID of the Significant Beneficial Owner

(j) Date of acquiring Significant Beneficial Interest (DD/MM/YYYY)

(k) Date of declarations under sub-section (1) of Section 90 (DD/MM/YYYY)

(l) Date of receipt of the declaration by the company (DD/MM/YYYY)

(m) Whether Significant Beneficial Owner has any direct holding or right in the reporting company ☐ Yes ☒ No

If yes, enter details below:

☐ By virtue of shares	%
☐ By virtue of voting rights in shares	%
☐ By virtue of rights on distributable dividend or any other distribution	%
☐ By virtue of exercise of control (attach copy of agreement)	
☐ By virtue of exercise of significant influence (attach copy of agreement)	

Attachments:

- *Declaration under Section 90
- Optional attachments, if any

Attach
Attach

List of attachments

Declaration in Form BEN-1 - SBO1 - GVDC.p
Declaration in Form BEN-1 - SBO2 - GVDC.p

Declaration

To the best of my knowledge and belief, the information given in this form and attachments is correct and complete.

I have been authorized by board of directors' resolution dated * 11/04/2019 (DD/MM/YYYY) to sign and submit this form.

*To be digitally signed by

TEJAL SOHAM
MODI
Digitally signed by
TEJAL SOHAM MODI
Date: 2020.03.11
16:43:11 +05'30'

*Designation

Director

*Director identification number of the director; or

DIN or PAN of the manager or CEO or CFO; or

Membership number of the company secretary.

06983437

Certificate by Practicing professional

It is here by certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachments(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

☒ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or

☐ Company secretary (in whole-time practice)

SHRUTI
AGARWAL
Digitally signed by
SHRUTI AGARWAL
Date: 2020.03.11
16:43:45 +05'30'

Whether associate or fellow

☒ Associate ☐ Fellow

Membership Number

228160

Certificate of Practice Number

Modify

Check Form

Prescrutiny

Submit

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

This e-Form has been taken on file maintained by the register of companies through electronic mode and on the basis of statement of correctness given by the Director and professional.

DS MINISTRY OF
CORPORATE AFFAIRS 01