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# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U73100TG2018PTC127421

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAHCG4940K

(ii) (a) Name of the company

GV DISCOVERY CENTERS PRIVA

(b) Registered office address

5-4-187/3&4,SOHAM MANSION,2ND FLOOR,  
M.G.ROAD,SECUNDERABAD,  
HYDERABAD  
Hyderabad  
Telangana  
500002

(c) \*e-mail ID of the company

moditejal@hotmail.com

(d) \*Telephone number with STD code

+919963086667

(e) Website

(iii) Date of Incorporation

05/10/2018

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Private Company     | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| 1    |                          |                                    |                        |                                  |                              |

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|--|------------------|
| 1    |                     |            |  |                  |

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

| Particulars                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 100,000            | 10,000         | 10,000             | 10,000          |
| Total amount of equity shares (in Rupees) | 1,000,000          | 100,000        | 100,000            | 100,000         |

Number of classes

| Class of Shares         | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|-------------------------|--------------------|----------------|--------------------|-----------------|
| Number of equity shares | 100,000            | 10,000         | 10,000             | 10,000          |

|   |           |         |         |         |
|---|-----------|---------|---------|---------|
| Nominal value per share (in rupees)       | 10        | 10      | 10      | 10      |
| Total amount of equity shares (in rupees) | 1,000,000 | 100,000 | 100,000 | 100,000 |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Class of shares                               | Number of shares | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|----------------------|----------------------|---------------|
| <b>Equity shares</b>                          |                  |                      |                      |               |
| At the beginning of the year                  | 10,000           | 100,000              | 100,000              |               |
| Increase during the year                      | 0                | 0                    | 0                    | 0             |
| i. Public Issues                              | 0                | 0                    | 0                    | 0             |
| ii. Rights issue                              | 0                | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 0                | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 0                | 0                    | 0                    | 0             |
| v. ESOPs                                      | 0                | 0                    | 0                    | 0             |
| vi. Sweat equity shares allotted              | 0                | 0                    | 0                    | 0             |
| vii. Conversion of Preference share           | 0                | 0                    | 0                    | 0             |

|                                     |        |         |         |   |
|-------------------------------------|--------|---------|---------|---|
| viii. Conversion of Debentures      | 0      | 0       | 0       | 0 |
| ix. GDRs/ADRs                       | 0      | 0       | 0       | 0 |
| x. Others, specify                  | 0      | 0       | 0       |   |
| <b>Decrease during the year</b>     | 0      | 0       | 0       | 0 |
| i. Buy-back of shares               | 0      | 0       | 0       | 0 |
| ii. Shares forfeited                | 0      | 0       | 0       | 0 |
| iii. Reduction of share capital     | 0      | 0       | 0       | 0 |
| iv. Others, specify                 | 0      | 0       | 0       |   |
| <b>At the end of the year</b>       | 10,000 | 100,000 | 100,000 |   |
| <b>Preference shares</b>            |        |         |         |   |
| <b>At the beginning of the year</b> | 0      | 0       | 0       |   |
| <b>Increase during the year</b>     | 0      | 0       | 0       | 0 |
| i. Issues of shares                 | 0      | 0       | 0       | 0 |
| ii. Re-issue of forfeited shares    | 0      | 0       | 0       | 0 |
| iii. Others, specify                | 0      | 0       | 0       |   |
| <b>Decrease during the year</b>     | 0      | 0       | 0       | 0 |
| i. Redemption of shares             | 0      | 0       | 0       | 0 |
| ii. Shares forfeited                | 0      | 0       | 0       | 0 |
| iii. Reduction of share capital     | 0      | 0       | 0       | 0 |
| iv. Others, specify                 | 0      | 0       | 0       |   |
| <b>At the end of the year</b>       | 0      | 0       | 0       |   |

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

|  |                      |  |                      |
|--|----------------------|--|----------------------|
| Date of the previous annual general meeting        |                      | <input type="text"/>                                       |                      |
| Date of registration of transfer (Date Month Year) |                      | <input type="text"/>                                       |                      |
| Type of transfer                                   | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                      |
| Number of Shares/ Debentures/ Units Transferred    | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.)                  | <input type="text"/> |
| Ledger Folio of Transferor                         |                      | <input type="text"/>                                       |                      |
| Transferor's Name                                  | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|  | Surname              | middle name  | first name           |
| Ledger Folio of Transferee                         |                      | <input type="text"/>                                       |                      |
| Transferee's Name                                  | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|  | Surname              | middle name  | first name           |

|   |                      |  |                      |
|---|----------------------|--|----------------------|
| Date of registration of transfer (Date Month Year) <input type="text"/> |                      |  |                      |
| Type of transfer  | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                      |
| Number of Shares/ Debentures/<br>Units Transferred                      | <input type="text"/> | Amount per Share/<br>Debenture/Unit (in Rs.)               | <input type="text"/> |
| Ledger Folio of Transferor <input type="text"/>                         |                      |  |                      |
| Transferor's Name   | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|   | Surname              | middle name  | first name           |
| Ledger Folio of Transferee <input type="text"/>                         |                      |  |                      |
| Transferee's Name   | <input type="text"/> | <input type="text"/>                                       | <input type="text"/> |
|   | Surname              | middle name  | first name           |

(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)

| Particulars   | Number of units | Nominal value per unit | Total value       |
|---|-----------------|------------------------|-------------------|
| Non-convertible debentures  | 0               | 0                      | 0                 |
| Partly convertible debentures   | 0               | 0                      | 0                 |
| Fully convertible debentures  | 0               | 0                      | 0                 |
| Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits   |                 |                        | 58,274            |
| Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits |                 |                        | 25,025,000        |
| Deposit   |                 |                        | 0                 |
| <b>Total</b>  |                 |                        | <b>25,083,274</b> |

Details of debentures

| Class of debentures           | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures    | 0   | 0                        | 0                        | 0                                     |
| Partly convertible debentures | 0   | 0                        | 0                        | 0                                     |
| Fully convertible debentures  | 0   | 0                        | 0                        | 0                                     |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| Total              |                      |                            |                     |                            |                     |

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

0

(ii) Net worth of the Company

-39,868

VI. (a) \*SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | Preference |
|--------|----------|--------|------------|
|--------|----------|--------|------------|