

Subject Related to ROC
Prepared by: Sujatha S
Date: 23-03-2022

ALC

File No	Company Name	Content	Particulars	Scan id no.	Remarks
1	Modi Housing Pvt Ltd	a Annual Filling (F Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of share holders List of Directors Board Minutes Calling AGM Form NO AOC-4 Form NO MGT-7A Board Meetings	99853 99859 99857 99855 99855 100440 104596 104595 104566	
2	Dr.NRK Bio Tech Pvt Ltd	a Annual Meeting b Annual Filling (F Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of share holders List of Directors Board Minutes Calling AGM Form NO AOC-4 Form NO MGT-7A Board Meetings	100177 100179 100178 103860 103859 100180 103278 103863 104558	
3	Modi Properties Pvt Ltd	b Annual Meeting c Annual Filling (F Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of share holders List of Directors Board Minutes Calling AGM Form NO AOC-4 Form NO MGT-74 Board Meetings	100172 100174 100171 100239 100172 100439 103286 103989 104561	
4	GV Research Centers PVT Ltd	d Annual Filling (F Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of share holders List of Directors Board Minutes Calling AGM	100321 100334 103861 100318 100320	Pending Preparation

5	SDNMKJ Realty PVT Ltd	d. Annual Meeting	Form NO AOC-4	103865
			Form NO MGT-7A	103862
			Board Meetings	-
		e. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	100308
			Notice of Annual General Meeting	100551
			Minutes Annual General Meeting	Pending
			List of share holders	100306
			List of Directors	100305
			Board Minutes Calling AGM	100556
			Form NO AOC-4	100442
6	JMKGEC Realtors PVT Ltd	e. Annual Meeting	Form NO MGT-7A	100444
			Board Meetings	104564
		f. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	100359
			Notice of Annual General Meeting	100559
			Minutes Annual General Meeting	104557
			List of share holders	100350
			List of Directors	100360
			Board Minutes Calling AGM	100562
			Form NO AOC-4	100464
			Form NO MGT-7A	100463
7	GV Discovery Centers PVT Ltd	f. Annual Meeting	Board Meetings	-
		g. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	100288
			Notice of Annual General Meeting	100492
			Minutes Annual General Meeting	103864
			List of share holders	100279
			List of Directors	Pending
			Board Minutes Calling AGM	100493
			Form NO AOC-4	100446
			Form NO MGT-7A	100447
8	GVSH Manufacturing Facilities PVT Ltd	g. Annual Meeting	Board Meetings	104597
		h. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	101810
			Notice of Annual General Meeting	101811
			Minutes Annual General Meeting	101835
			List of share holders	101837
			List of Directors	Pending Preparation
			Board Minutes Calling AGM	101836
			Form NO AOC-4	103277
			Form NO MGT-7A	103990

9	Modi & Modi Realty Hyderabad PVT Ltd	h. Annual Meeting	Board Meetings	104560
		i. Annual Filing (F.Y 2021-22)	Director Report (Board Report)	101851
			Notice of Annual General Meeting	101848
			Minutes Annual General Meeting	101845
			List of share holders	103991
			List of Directors	103992
			Board Minutes Calling AGM	103436
			Form NO.AOC-4	103278
		i. Annual Meeting	Form NO.MGT-7 A	103988
			Board Meetings	104559
10	Crescentia Labs PVT Ltd	j. Annual Filing (F.Y 2021-22)	Director Report (Board Report)	Pending
			Notice of Annual General Meeting	Pending
			Minutes Annual General Meeting	Pending
			List of share holders	Pending
			List of Directors	103300
			Board Minutes Calling AGM	103299
			Form NO.AOC-4	Pending
		j. Annual Meeting	Form NO.MGT-74	Pending
			Board Meetings	104594
11	GVRX Facilities Management PVT Ltd	h. Annual Filing (F.Y 2021-22)	Director Report (Board Report)	Not Applicable
			Notice of Annual General Meeting	Not Applicable
			Minutes Annual General Meeting	Not Applicable
			List of share holders	Not Applicable
			List of Directors	Not Applicable
			Board Minutes Calling AGM	Not Applicable
			Form NO.AOC-4	Not Applicable
			Form NO.MGT-7A	Not Applicable
				Not Applicable

Subject Related to ROC

Prepared by :Sujatha.S

Date:06-05-2022

File No.	Company Name	Content	Particulars	Scan id no.	Remarks
1	Modi Housing Pvt Ltd	a. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	99853	
			Notice of Annual General Meeting	99859	
			Minutes Annual General Meeting	99857	
			List of share holders	99855	
			List of Directors	99855	
			Board Minutes Calling AGM	105251	
			Form NO.AOC-4	104596	
			Form NO.MGT-7A	104595	
		a. Annual Meeting	Board Meetings	104566	
2	Dr. NRK Bio Tech Pvt Ltd	b. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	100177	
			Notice of Annual General Meeting	100179	
			Minutes Annual General Meeting	105098	
			List of share holders	103860	
			List of Directors	103859	
			Board Minutes Calling AGM	100180	
			Form NO.AOC-4	103278	
			Form NO.MGT-7A	103863	
		b. Annual Meeting	Board Meetings	104558	
3	Modi Properties Pvt Ltd	c. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	105137	
			Notice of Annual General Meeting	100174	
			Minutes Annual General Meeting	100171	
			List of share holders	100239	
			List of Directors	100172	
			Board Minutes Calling AGM	100439	
			Form NO.AOC-4	103286	
			Form NO.MGT-7A	103989	
		c. Annual Meeting	Board Meetings	104561	
4	GV Research Centers PVT Ltd	d. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	100321	
			Notice of Annual General Meeting	100334	

			Minutes Annual General Meeting	105226	
			List of share holders	100318	
			List of Directors	100320	
			Board Minutes Calling AGM	103861	
			Form NO.AOC-4	103865	
			Form NO.MGT-7A	103862	
			Board Meetings	105227	
		d. Annual Meeting			
5	SDNMIKJ Realty PVT Ltd	e. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	100308	
			Notice of Annual General Meeting	100551	
			Minutes Annual General Meeting	100556	
			List of share holders	100306	
			List of Directors	100305	
			Board Minutes Calling AGM	105229	
			Form NO.AOC-4	100442	
			Form NO.MGT-7A	100444	
		e. Annual Meeting	Board Meetings	pending	
6	JMKGEC Realtors PVT Ltd	f. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	100359	
			Notice of Annual General Meeting	100559	
			Minutes Annual General Meeting	104557	
			List of share holders	100350	
			List of Directors	100360	
			Board Minutes Calling AGM	100562	
			Form NO.AOC-4	100464	
			Form NO.MGT-7A	100463	
		f. Annual Meeting	Board Meetings	pending	
7	GV Discovery Centers PVT Ltd	g. Annual Filling (F.Y 2021-22)	Director Report (Board Report)	100288	
			Notice of Annual General Meeting	100492	
			Minutes Annual General Meeting	105231	
			List of share holders	100279	
			List of Directors	104897	
			Board Minutes Calling AGM	103864	
			Form NO.AOC-4	100446	
			Form NO.MGT-7A	100447	
		g. Annual Meeting	Board Meetings	104899	

8	GVSH Manufacturing Facilities PVT Ltd	h. Annual Filling (F.Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of share holders List of Directors Board Minutes Calling AGM Form NO.AOC-4 Form NO.MGT-7A Board Meetings	101810 101811 101835 101837 104896 101836 103277 103990 104560
9	Modi & Modi Realty Hyderabad PVT Ltd	i. Annual Filling (F.Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of share holders List of Directors Board Minutes Calling AGM Form NO.AOC-4 Form NO.MGT-7 A Board Meetings	101851 101848 101845 103991 103992 103436 103278 103988 104559
10	Crescentia Labs PVT Ltd	j. Annual Filling (F.Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of share holders List of Directors Board Minutes Calling AGM Form NO.AOC-4 Form NO.MGT-74 Board Meetings Annual Report (2007-2008) (2008-2009) (2009-2010) (2010-2011) (2011-2012) (2012-2013) (2014-2015) (2015-2016) (2016-2017)	105885 104594 103299 105883 103300 105881 105738 105739 105882 106492 106517 106516 106522 106632 106797 106815 106792 106846

		(2017-2018)	106846
		(2018-2019)	106848
		Change in Registered office	107143
		Form DIR-8	107140
		I.T	107146/107144
		ROC Conversion From	107141
		Minutes Book (2007-2011)	107271
		(2012-2013)	107273
		(2014-2021)	107274

Prepared by : S.Sujatha	
Sub ; Receipts & Form No.11 (Annual Filing)	
Date ; 28-07-2022	
Financial Year 2021 - 2022	
S.NO	LLPS (Name of the LLP)
1	Villa Orchids LLP
2	Mehta & Modi Realty Kowkur LLP
3	Modi Realty Mallapur LLP
4	Modi Farm House (HYD) LLP
5	East Side Residency Annojiguda LLP
6	Matrix Real Estates Consultants LLP
7	Modi Realty Vikarabad LLP
8	Summit Sales LLP
9	Modi Realty Pocharam LLP
10	Silver Oak Villas LLP
11	Serene Constructions LLP
12	Modi Realty Siddipet LLP
13	Modi Constructions & Realtors LLP
14	Serene Clubs & Resorts LLP
15	Modi Realty Gagiliapur LLP
16	Modi Realty Genome Valley LLP
17	Mehta & Modi Realty Timmapur LLP
18	Aedis Developers LLP
19	Modi Realty Miryalaguda
	LLP Yet to be Incorporated in M-CodeX
20	N Square LifeScience LLP
21	Modi Realty Creapolis LLP
22	Modi Realty LG Malakpet LLP
23	Vista View LLP
	Scan ID'S

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4	GV Research Centers PVT Ltd	d Annual Filling (F.Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of share holders List of Directors Board Minutes Calling AGM Form NO AOC-4 Form NO MGT-7A	100321 100334 103861 100318 100320 Pending Preparation 103865 103862	

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10	Crescentia Labs PVT Ltd	j. Annual Filing (F Y 2021-22)	Form NO AOC-4 Form NO MGT-7 A Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting List of Share holders List of Directors Board Minutes Calling AGM Form NO AOC-4 Form NO MGT-74	103278 103988 Pending Pending Pending Pending 103300 103299 Pending Pending	
11	GVRX Facilities Management PVT Ltd	h. Annual Filing (F Y 2021-22)	Director Report (Board Report) Notice of Annual General Meeting Minutes Annual General Meeting	Pending Pending Pending	

			List of share holders	Pending	
			List of Directors	Pending	
			Board Minutes Calling AGM	Pending	
			Form NO AOC-4	Pending	
			Form NO.MGT-7A	Pending	