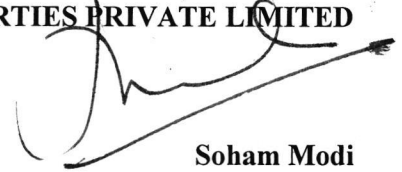


**LIST OF MEMBERS AS ON 15.03.2023
EQUITY SHARES**

SN	Name of the Shareholder	Number of Shares	Face Value of the Shares (in INR)	Share capital	Percentage	Types of Securities
1	Soham Satish Modi	9020	100	9,02,000	97.83	Equity
2	Tejal Soham Modi	200	100	20,000	2.17	Equity
	Total	9220	-	9,22,000	100%	-

**For and on behalf of
MODI PROPERTIES PRIVATE LIMITED**

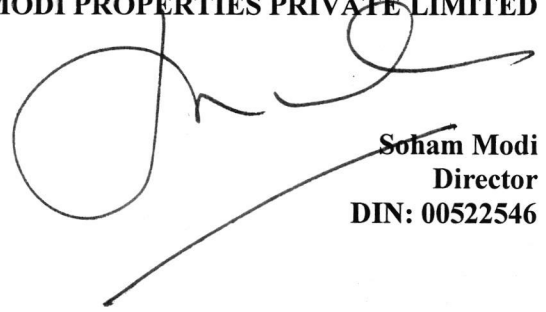


**Soham Modi
Director
DIN: 00522546**

LIST OF DIRECTORS AS ON 15.03.2023

SN	Name of the Directors	Date of Birth	DIN	Date of appointment
1	Soham Satish Modi	18/10/1969	00522546	28/06/1964
2	Gaurang Jayantilal Mody	24/11/1967	00522520	22/02/2021
3	Tejal Soham Modi	19/10/1970	06983437	30/10/2014

For and on behalf of
MODI PROPERTIES PRIVATE LIMITED



Soham Modi
Director
DIN: 00522546

GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email: moditejal@hotmail.com

CIN: U73100TG2018PTC127421

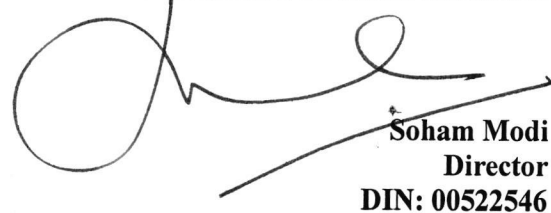
LIST OF MEMBERS AS ON 15.03.2023 EQUITY SHARES

SN	Name of the Shareholder	Number of Shares	Face Value of the Shares (in INR)	Share capital	Percentage	Types of Securities
1	Modi Properties Private Limited	2,134	10	21,340	19.20	Equity
2	JMK GEC Realtors Private Limited	3,933	10	39,330	35.39	Equity
3	SDNMKJ Realty Private Limited	3,933	10	39,330	35.39	Equity
4	JVRX Assèt Management Private Limited	1,112	10	11,120	10.01	Equity
	Total	11,112	-	1,11,120	100%	-

COMPULSORILY CONVERTIBLE PREFERENCE SHARES

SN	Name of the Shareholder	Number of Shares	Face Value of the Shares (in INR)	Share capital	Percentage	Types of Securities
1	Modi Properties Private Limited	37,500	10	3,75,000	1.15%	Class A CCPS
2	Modi Properties Private Limited	2,20,000	10	22,00,000	6.75%	Class B CCPS
3	JMK GEC Realtors Private Limited	10,00,000	10	1,00,00,000	30.70%	Class B CCPS
4	SDNMKJ Realty Private Limited	10,00,000	10	1,00,00,000	30.70%	Class B CCPS
5	JVRx Asset Management Private Limited	10,00,000	10	1,00,00,000	30.70%	Class A CCPS
	Total	32,57,500	-	3,25,75,000	100%	-

For and on behalf of
GV DISCOVERY CENTERS PRIVATE LIMITED


Soham Modi
Director
DIN: 00522546

GV DISCOVERY CENTERS PVT LTD

CIN: U73100TG2018PTC127421

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email: moditejal@hotmail.com

LIST OF DIRECTORS AS ON 15.03.2023

SN	Name of the Directors	Date of Birth	DIN	Date of appointment
1	Soham Satish Modi	18/10/1969	00522546	05/10/2018
2	Rajesh Kumar Jayantilal Kadakia	21/01/1955	02903019	06/04/2021
3	Sharad Kumar Jayantilal Kadakia	25/08/1959	02903050	01/11/2018

For and on behalf of
GV DISCOVERY CENTERS PRIVATE LIMITED



Soham Modi
Director
DIN: 00522546

CRESCENTIA LABS PRIVATE LIMITED

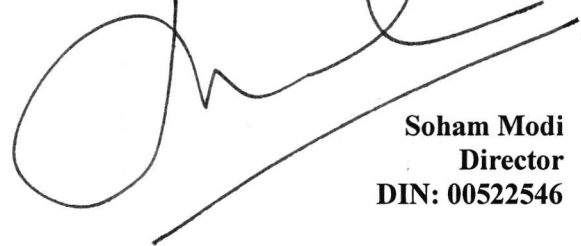
Plot no.15-B, MN Park Phase-I, Survey
No 230 to 243Turkapally, Shamirpet,
Medchal Malkajgiri Dist. Hyderabad
TG 500078.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U24100TG2007PTC055759

LIST OF MEMBERS AS ON 15.03.2023 EQUITY SHARES

SN	Name of the Shareholder	Number of Shares	Face Value of the Shares (in INR)	Share capital	Percentage	Types of Securities
1	Modi Properties Private Limited	10000	10	10,0000	20	Equity
2	JMK GEC Realtors Private Limited	20000	10	20,0000	40	Equity
3	SDNMKJ Realty Private Limited	20000	10	20,0000	40	Equity
	Total	5000	-		100%	

For and on behalf of
CRESCENTIA LABS PRIVATE LIMITED



Soham Modi
Director
DIN: 00522546

CRESCENTIA LABS PRIVATE LIMITED

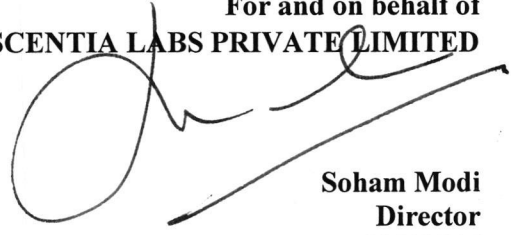
Plot no.15-B, MN Park Phase-I, Survey
No 230 to 243Turkapally, Shamirpet,
Medchal Malkajgiri Dist. Hyderabad
TG 500078.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U24100TG2007PTC055759

LIST OF DIRECTORS AS ON 15.03.2023

SN	Name of the Directors	Date of Birth	DIN	Date of appointment
1	Soham Satish Modi	18/10/1969	00522546	20/12/2021
2	Sharad Kumar Jayantilal Kadakia	25/08/1959	02903050	20/12/2021

For and on behalf of
CRESCENTIA LABS PRIVATE LIMITED



Soham Modi
Director
DIN: 00522546

SDNMKJ REALTY PVT LTD

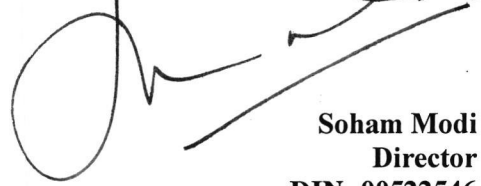
5-2-223, Gokul Distillery Road,
Secunderabad- 500 003 (TG).
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U70101TG2010PTC067667

LIST OF MEMBERS AS ON 15.03.2023 EQUITY SHARES

SN	Name of the Shareholder	Number of Shares	Face Value of the Shares (in INR)	Share capital	Percentage	Types of Securities
1	Rajesh Kumar Jayantilal Kadakia	25,149	10/-	2,51,490/-	83.527	Equity
2	Sharad Kumar Jayantilal Kadakia	1	10/-	10/-	0.003	Equity
3	Greens Global India LLC	4,959	10/-	49,590/-	16.47	Equity
	Total	30,109	-	3,01,090	100%	

For and on behalf of
SDNMKJ REALTY PRIVATE LIMITED



Soham Modi
Director
DIN: 00522546

SDNMKJ REALTY PVT LTD

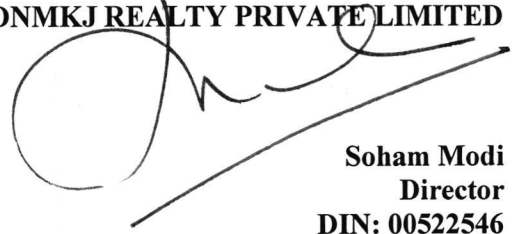
5-2-223, Gokul Distillery Road,
Secunderabad- 500 003 (TG).
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U70101TG2010PTC067667

LIST OF DIRECTORS AS ON 15.03.2023

SN	Name of the Directors	Date of Birth	DIN	Date of appointment
1	Soham Satish Modi	18/10/1969	00522546	01/04/2015
2	Rajesh Kumar Jayantilal Kadakia	21/01/1955	02903019	24/03/2010
3	Sharad Kumar Jayantilal Kadakia	25/08/1959	02903050	24/03/2010

For and on behalf of
SDNMKJ REALTY PRIVATE LIMITED



Soham Modi
Director
DIN: 00522546

JMK GEC REALTORS PVT LTD

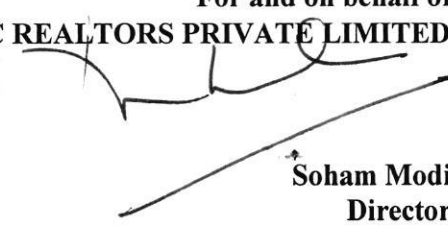
5-2-223, Distillery Road, 2nd Floor,
Hyderbasti, Opp Andhra Bank
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U70100TG2010PTC067673

LIST OF MEMBERS AS ON 15.03.2023
EQUITY SHARES

SN	Name of the Shareholder	Number of Shares	Face Value of the Shares (in INR)	Share capital	Percentage	Types of Securities
1	Rajesh Kumar Jayantilal Kadakia	1	10/-	10	0.004%	Equity
2	Sharad Kumar Jayantilal Kadakia	25,380	10/-	2,53,800	99.66%	Equity
3	Greens India LLC	84	10/-	840	0.33%	Equity
	Total	25,465	-	2,54,650	100%	

For and on behalf of
JMK GEC REALTORS PRIVATE LIMITED


Soham Modi
Director
DIN: 00522546

JMK GEC REALTORS PVT LTD

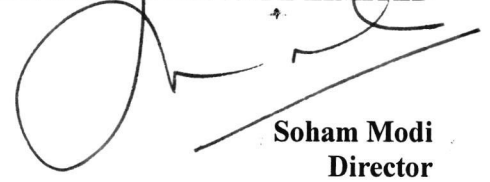
5-2-223, Distillery Road, 2nd Floor,
Hyderbasti, Opp Andhra Bank
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: accounts@modiproperties.com

CIN: U70100TG2010PTC067673

LIST OF DIRECTORS AS ON 15.03.2023

SN	Name of the Directors	Date of Birth	DIN	Designation	Date of appointment
1	Soham Satish Modi	18/10/1969	00522546	Director	01/04/2015
2	Rajesh Kumar Jayantilal Kadakia	21/01/1955	02903019	Director	25/03/2010
3	Sharad Kumar Jayantilal Kadakia	25/08/1959	02903050	Director	25/03/2010

For and on behalf of
JMK GEC REALTORS PRIVATE LIMITED



Soham Modi
Director
DIN: 00522546