FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

सत्यमेव जयते

Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

1. *This form is for ( ) New company (•) existing company

2. (a) * Corporate Identity Number (CIN) of company: U73100TG2018PTC127421

   (b)Global location number (GLN) of company: [ ] Pre-fill

3. (a) Name of the company: GV DISCOVERY CENTERS PRIVATE LIMITED

   (b) Address of the registered office of the company:
   5-4-187/3&4,SOHAM MANSION,2ND FLOOR,
   M.G.ROAD,SECUNDERABAD,
   HYDERABAD
   Hyderabad
   Telangana
   500003

   (c) E-mail ID of the company: moditejal@hotmail.com

4. Number of Managing director or director(s) for which the form is being filed: 1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN) 06983437 Pre-fill

ii Name TEJAL SOHAM MODI

iii Father's name JAYANTI LAL MODI

iv Present residential address
Plot no - 280, road no - 25,
Near Peddamma temple,Jubilee hills
Hyderabad
Telangana
India
500033

v Nationality IN vi Date of birth 19/10/1970 vii Gender Female

viii ◯ Appointment ◉ Cessation ◯ Change in designation x Date of Appointment or change in designation (DD/MM/YYYY)

ix Designation Director

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman ☐ Executive director ☐ Non Executive Director

xiii DIN of such director to whom appointee is alternate Pre-fill

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director moditejal@hotmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned ◉ Director ◯ Managing director xviii is not associated with the company with effect from 31/03/2021 (DD/MM/YYYY) xix due to Resignation u/s 168

xx **Interest in other entities**

xxi Number of such entities

xxii * CIN/LLPIN/FCRN/Registration number Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1 i Director Identification Number (DIN), if any — Pre-fill

ii Income Tax permanent account number (PAN) — Verify Details

iii ◯ Appointment ◯ Cessation

iv Membership number of the secretary

v First Name

vi Middle Name

vii Last Name

viii **Father's name**

ix First Name

x Middle Name

xi Last Name

xii Present residential address xiii Line I

xiv Line II

xv City

xvi State xvii Pin Code

xviii ISO Country Code

xix Country

xx Phone xxi Fax

xxii Date of birth (DD/MM/YYYY)

xxiii Designation

xxiv Date of Appointment or cessation (DD/MM/YYYY)

xxv E-mail ID

Attachments

List of attachments

(1) Declaration by first director — Attach

(2) Declaration of the appointee director in Form No. DIR-2; — Attach

(3) Notice of resignation; — Attach

(4) Evidence of cessation; — Attach

(6) Optional attachment(s) - if any. — Attach

Notice by retiring director.pdf
Evidence of cessation E.pdf

Remove attachment

Declaration

I * SOHAM SATISH MODI

☐ A person named in the articles as a _____ of the company

(in case if a new company) or

☒ authorized by the Board of Directors of the Company vide NA

number dated 31/03/2021

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* **To be digitally signed by** SOHAM SATISH MODI — Digitally signed by SOHAM SATISH MODI Date: 2021.04.10 15:04:09 +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 secretary 00522546

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby 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 attachment(s)) from the original/certified records maintained by the Company/applicant 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. I further certify that:

☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;

☒ All the required attachments have been completely and legibly attached to this form;

☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* **To be digitally signed by** SHRUTI AGARWAL — Digitally signed by SHRUTI AGARWAL Date: 2021.04.10 15:05:20 +05'30'

◉ Chartered accountant (in whole-time practice) or ○ Cost accountant (in whole-time practice) or

○ Company secretary (in whole-time practice)

*Whether Associate or fellow ◉ Associate ○ Fellow

Membership number 228160

Certificate of Practice Number

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

DS MINISTRY OF CORPORATE AFFAIRS 01