

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
- ☒ 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

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 %
- ☐ 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 Pre-fill

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

or any other registration number

(c) Name of the Member

(d) Address

Line I	A-2/36, III Floor		
Line II	Safdarjung Enclave		
City	New Delhi	State	Delhi
Country	Ind	Pin Code	110029

(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

Pre-fill

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

Pre-fill

Name of the body corporate partner / ultimate holding company

(E). Particulars of the Significant Beneficial Owner

ID of the Significant Beneficial Owner

SB00058858

Pre-fill

(a) Name

First Name

ASHOK

Middle Name

Last Name

KUMAR

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

First Name

AMAR

Middle Name

Last Name

NATH

(c) Date of Birth

10/12/1944

(DD/MM/YYYY)

(d) Nationality

INDIA

(e) Whether a citizen of India

☒ Yes

☐ No

(f) Income Tax PAN

ADNPK9317L

Verify Income-tax PAN details

(g) Passport Number

(h) Address

Line I

D-69, NEAR PARK PLAZA, SECTOR -55

Line II

GAUTAM BUDDHA NAGAR

City

NOIDA

State

Uttar Pradesh-UP

Country

IN

Pin Code

201301

(i) Email ID of the Significant Beneficial Owner

geminigalshikha@gmail.com

(j) Date of acquiring Significant Beneficial Interest

31/03/2019

(DD/MM/YYYY)

(k) Date of declarations under sub-section (1) of Section 90

31/07/2021

(DD/MM/YYYY)

(l) Date of receipt of the declaration by the company

30/08/2021

(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)

List of attachments

Attachments:

- 1.*Declaration under Section 90
2. Optional attachments, if any

Attach

Attach

Declaration in Form BEN-1 - SBO2 - GVDC.p
Statement of shareholding.pdf

Remove attachment

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 * (DD/MM/YYYY) to sign and submit this form.

*To be digitally signed by

SOHAM
SATISH MODI
Digitally signed by
SOHAM SATISH MODI
Date: 2021.11.02
12:35:49 +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.

00522546

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: 2021.11.02
12:35:37 +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.