

K. RADHIKA
SVL NO. 16/7/15-2010
G-6 KUBERA TOWERS
NARAYANAGUDA
HYDERABAD - 500029
LICENSE NO. 13/2012



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TELANGANA

**Form No. SH-1
Share Certificate**

**[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and
rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]**

GV DISCOVERY CENTERS PRIVATE LIMITED

CIN : U73100TG2018PTC127421

(Incorporated under the Companies Act, 2013)

Registered Office: 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad, TG
500 003 IN

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

**EQUITY SHARES EACH OF Rs. 10/-
AMOUNT PAID-UP PER SHARE Rs. 10/-**

Register Folio No : **06** Certificate No: **24**

Name(s) of the Holder(s) : **JVRX ASSET MANAGEMENT PRIVATE LIMITED**
No. of shares held : **1112 (One Thousand One Hundred and Twelve only)**
Distinctive No.(s) : **10001 - 11112**

Given under the common seal of the Company
Dated the 19th day of March 2021

Director

Director

Secretary / Authorized Signatory

Note: No transfer of Share(s) comprised in this Certificate can be registered unless accompanied by this Certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

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K. RADHIKA
SVL NO. 16/7/15-2010
G-6, KUBERA TOWERS
NARAYANAGUDA
HYDERABAD - 500029
LICENSE NO. 13/2012



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TELANGANA

**Form No. SH-1
Share Certificate**

*[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and
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500 003 IN

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned **Class A Compulsorily Convertible Preference Shares ("Class A CCPS")** bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

**CLASS A CCPS EACH OF Rs. 10/-
AMOUNT PAID-UP PER CLASS A CCPS Rs. 10/-**

Register Folio No	:	P05	Certificate No:	P07
Name(s) of the Holder(s)	:	JVRX ASSET MANAGEMENT PRIVATE LIMITED		
No. of Class A CCPS held	:	500,000 (Five Lakhs only)		
Distinctive No.(s)	:	2757501 – 3257500		

Given under the common seal of the Company
Dated the 19th day of March 2021

Director

Director

Secretary / Authorized Signatory

Note: No transfer of Share(s) comprised in this Certificate can be registered unless accompanied by this Certificate.

Terms of Class A CCPS: Each Class A CCPS shall be convertible into 1 equity share of INR 10/- each of the Company. All other terms and conditions shall be as per the shares subscription agreement and shareholders agreement entered into by the Class A CCPS holder mentioned in this certificate with the Company.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

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(N-J) SL.NO.
PURCHASER
EXECUTANT/CLAIMANT
SUB REGISTRAR
& EX-OFFICIO STAMP VENDOR
S.R.O. CHIKKADPALLI



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Registered Office: 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad, TG
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This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned **Class A Compulsorily Convertible Preference Shares ("Class A CCPS")** bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

**CLASS A CCPS EACH OF Rs. 10/-
AMOUNT PAID-UP PER CLASS A CCPS Rs. 10/-**

Register Folio No	:	P02	Certificate No:	P02
Name(s) of the Holder(s)	:	MODI PROPERTIES PRIVATE LIMITED		
No. of Class A CCPS held	:	37500 (Thirty Seven Thousand Five Hundred only)		
Distinctive No.(s)	:	500001 – 537500		

Given under the common seal of the Company
Dated the 17TH day of March 2020

Director

Director

Secretary / Authorized Signatory

Note: No transfer of Share(s) comprised in this Certificate can be registered unless accompanied by this Certificate.

Terms of Class A CCPS: Each Class A CCPS shall be convertible into 1 equity share of INR 10/- each of the Company. All other terms and conditions shall be as per the shares subscription agreement and shareholders agreement entered into by the Class A CCPS holder mentioned in this certificate with the Company.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

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(N-J) SL NO.
PURCHASER
EXECUTANT/CLAIMANT
SUB REGISTRAR
& EX-OFFICIO STAMP VENDOR
S.R.O. CHIKKADPALLI



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CIN : U73100TG2018PTC127421

(Incorporated under the Companies Act, 2013)

Registered Office: 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad, TG
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This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned **Class B Compulsorily Convertible Preference Shares ("Class B CCPS")** bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

CLASS B CCPS EACH OF Rs. 10/-

AMOUNT PAID-UP PER CLASS B CCPS Rs. 10/-

Register Folio No	:	P02	Certificate No:	P05
Name(s) of the Holder(s)	:	MODI PROPERTIES PRIVATE LIMITED		
No. of Class B CCPS held	:	220000 (Two Lakhs Twenty Thousand only)		
Distinctive No.(s)	:	2537501 – 2757500		

Given under the common seal of the Company
Dated the 17TH day of March 2020



Director

Director

Secretary / Authorized Signatory

Note: No transfer of Share(s) comprised in this Certificate can be registered unless accompanied by this Certificate.

Terms of Class B CCPS: All terms and conditions for the Class B CCPS shall be as per the shares subscription agreement and shareholders agreement entered into by the Class B CCPS holder mentioned in this certificate with the Company.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

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(N-J) SLNO.
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EXECUTANT/CLAIMANT
SUB REGISTRAR
& EX-OFFICIO STAMP VENDOR
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CIN : U73100TG2018PTC127421

(Incorporated under the Companies Act, 2013)

Registered Office: 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad, TG
500 003 IN

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned **Class B Compulsorily Convertible Preference Shares ("Class B CCPS")** bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

CLASS B CCPS EACH OF Rs. 10/-

AMOUNT PAID-UP PER CLASS B CCPS Rs. 10/-

Register Folio No	:	P03	Certificate No:	P03
Name(s) of the Holder(s)	:	RAJESH KADAKIA		
No. of Class B CCPS held	:	1000000 (Ten Lakhs only)		
Distinctive No.(s)	:	537501 – 1537500		

Given under the common seal of the Company
Dated the 17TH day of March 2020



Director

Director

Secretary / Authorized Signatory

Note: No transfer of Share(s) comprised in this Certificate can be registered unless accompanied by this Certificate.

Terms of Class B CCPS: All terms and conditions for the Class B CCPS shall be as per the shares subscription agreement and shareholders agreement entered into by the Class B CCPS holder mentioned in this certificate with the Company.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

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(N-J) SL.NO.
PURCHASER
EXECUTANT/CLAIMANT
SUB-REGISTRAR
& EX-OFFICIO STAMP VENDOR
S.R.O. CHIKKADPALLI



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**Form No. SH-1
Share Certificate**

**[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and
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GV DISCOVERY CENTERS PRIVATE LIMITED

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(Incorporated under the Companies Act, 2013)

Registered Office: 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad, TG
500 003 IN

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned **Class B Compulsorily Convertible Preference Shares ("Class B CCPS")** bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and amount endorsed herein has been paid up on each such share.

CLASS B CCPS EACH OF Rs. 10/-

AMOUNT PAID-UP PER CLASS B CCPS Rs. 10/-

Register Folio No	:	P04	Certificate No:	P04
Name(s) of the Holder(s)	:	SHARAD KADAKIA		
No. of Class B CCPS held	:	1000000 (Ten Lakhs only)		
Distinctive No.(s)	:	1537501 – 2537500		

Given under the common seal of the Company
Dated the 17TH day of March 2020



Director

Director

Secretary / Authorized Signatory

Note: No transfer of Share(s) comprised in this Certificate can be registered unless accompanied by this Certificate.

Terms of Class B CCPS: All terms and conditions for the Class B CCPS shall be as per the shares subscription agreement and shareholders agreement entered into by the Class B CCPS holder mentioned in this certificate with the Company.

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