

FORM 'DIR – 8'**Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	GV Discovery Centers Private Limited
Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	5,10,00,000
Paid-up Capital in INR	2,76,75,000

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Soham Satish Modi, son of Satish Manilal Modi, resident of Plot No.280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500034, India, director in the company hereby give notice that I am/was a director in the following companies during the last three years:

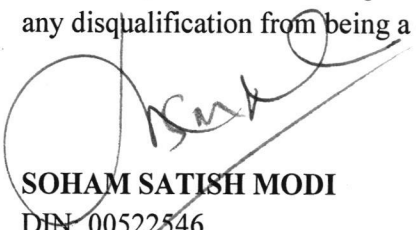
S. No.	Name of the Company	Designation	Date of Appointment	Date of cessation
1	MODI PROPERTIES PRIVATE LIMITED	Director	28/06/1994	
2	MODI HOUSING PRIVATE LIMITED	Director	04/07/2003	
3	SUMMIT HOUSING PRIVATE LIMITED	Director	12/02/2007	
4	JMK GEC REALTORS PRIVATE LIMITED	Director	29/09/2015	
5	SDNMKJ REALTY PRIVATE LIMITED	Director	29/09/2015	
6	GV RESEARCH CENTERS PRIVATE LIMITED	Director	12/09/2018	
7	GV DISCOVERY CENTERS PRIVATE LIMITED	Director	05/10/2018	
8	GVSH MANUFACTURING FACILITIES PRIVATE LIMITED	Director	13/12/2019	
9	MODI & MODI REALTY HYDERABAD PRIVATE LIMITED	Director	15/01/2020	

S. No.	Name of the LLP	Designation	Date of Appointment	Date of cessation
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1	MODI REALTY (MIRYALAGUDA) LLP	Designated Partner	23/12/2016	31/03/2020
2	SILVER OAK VILLAS LLP	Designated Partner	21/04/2016	
3	MODI REALTY GENOME VALLEY LLP	Designated Partner	10/04/2017	31/03/2020
4	MODI REALTY MALLAPUR LLP	Designated Partner	14/11/2017	
5	PARAMOUNT AVENUES LLP	Designated Partner	22/11/2017	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I at present, stand free from any disqualification from being a director.



SOHAM SATISH MODI

DIN: 00522546

Place: Hyderabad

Date: 23.04.2020

FORM 'DIR – 8'**Intimation by Director**

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of Company	GV Discovery Centers Private Limited
Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	10,00,000
Paid-up Capital in INR	1,00,000

To
The Board of Directors of
GV Discovery Centers Private Limited

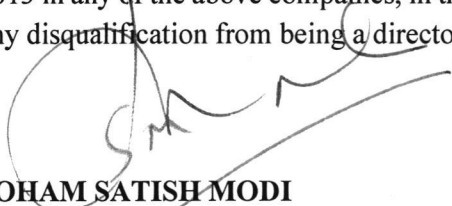
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2	MODI HOUSING PRIVATE LIMITED	Director	04/07/2003	
3	SUMMIT HOUSING PRIVATE LIMITED	Director	12/02/2007	
4	JMK GEC REALTORS PRIVATE LIMITED	Director	29/09/2015	
5	SDNMKJ REALTY PRIVATE LIMITED	Director	29/09/2015	
6	GV RESEARCH CENTERS PRIVATE LIMITED	Director	12/09/2018	
7	GV DISCOVERY CENTERS PRIVATE LIMITED	Director	05/10/2018	
8	PARAMOUNT AVENUES PRIVATE LIMITED	Director	23/03/2007	21/11/2017



S. No.	Name of the LLP	Designation	Date of Appointment	Date of cessation
1	SILVER OAK VILLAS LLP	Designated Partner	21/04/2016	
2	MODI REALTY MALLAPUR LLP	Designated Partner	14/11/2017	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I at present, stand free from any disqualification from being a director.


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Registration No. of Company	127421
CIN of the Company	U73100TG2018PTC127421
Address of its Registered Office	5-4-187 / 3&4, Soham Mansion, 2 nd Floor, M.G Road, Secunderabad, Hyderabad, Telangana – 500003
Authorized Capital in INR	5,10,00,000
Paid-up Capital in INR	3,26,86,120

To
The Board of Directors of
GV Discovery Centers Private Limited

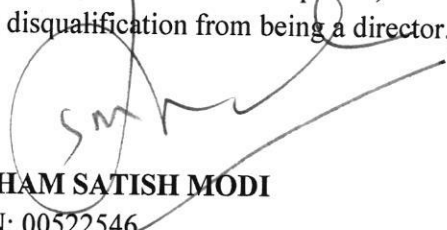
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1	MODI PROPERTIES PRIVATE LIMITED	Director	28/06/1994	
2	MODI HOUSING PRIVATE LIMITED	Director	04/07/2003	
3	DR. N.R.K. BIO-TECH PRIVATE LIMITED	Director	24/06/2021	
4	SUMMIT HOUSING PRIVATE LIMITED	Director	12/02/2007	
5	JMK GEC REALTORS PRIVATE LIMITED	Director	29/09/2015	
6	SDNMKJ REALTY PRIVATE LIMITED	Director	29/09/2015	
7	GV RESEARCH CENTERS PRIVATE LIMITED	Director	12/09/2018	
8	GV DISCOVERY CENTERS PRIVATE LIMITED	Director	05/10/2018	
9	GVSH MANUFACTURING FACILITIES PRIVATE LIMITED	Director	13/12/2019	
10	MODI & MODI REALTY HYDERABAD PRIVATE LIMITED	Director	15/01/2020	
11	GVRX FACILITIES MANAGEMENT PRIVATE LIMITED	Director	30/03/2021	



S. No.	Name of the LLP	Designation	Date of Appointment	Date of cessation
1	MODI REALTY (MIRYALAGUDA) LLP	Designated Partner	23/12/2016	31/03/2020
2	SILVER OAK VILLAS LLP	Designated Partner	21/04/2016	
3	MODI REALTY GENOME VALLEY LLP	Designated Partner	10/04/2017	31/03/2020
4	MODI REALTY MALLAPUR LLP	Designated Partner	14/11/2017	
5	PARAMOUNT AVENUES LLP	Designated Partner	22/11/2017	
6	N SQUARE LIFESCIENCES LLP	Designated Partner	12/04/2021	

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I at present, stand free from any disqualification from being a director.


SOHAM SATISH MODI

DIN: 00522546

Place: Hyderabad

Date: 23.04.2021

FORM 'MBP – 1'
Notice of interest by Director

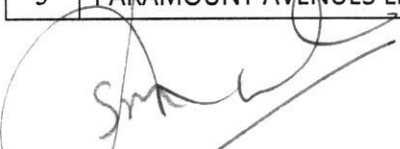
[Pursuant to Section 184(1) and rule 9(1) of Companies (Meetings of the Board and its Power) Rules,
2014]

To
The Board of Directors of
GV Discovery Centers Private Limited

I, Soham Satish Modi, son of Satish Manilal Modi, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad, Telangana – 500033, India, being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

S. No.	Name of the Company	Begin Date	Designation
1	MODI PROPERTIES PRIVATE LIMITED	28/06/1994	Director
2	MODI HOUSING PRIVATE LIMITED	04/07/2003	Director
3	SUMMIT HOUSING PRIVATE LIMITED	12/02/2007	Director
4	JMK GEC REALTORS PRIVATE LIMITED	29/09/2015	Director
5	SDNMKJ REALTY PRIVATE LIMITED	29/09/2015	Director
6	GV RESEARCH CENTERS PRIVATE LIMITED	12/09/2018	Director
7	GV DISCOVERY CENTERS PRIVATE LIMITED	05/10/2018	Director

S. No.	Name of the LLP	Begin Date	Designation
1	SILVER OAK VILLAS LLP	21/04/2016	Designated Partner
2	MODI REALTY MALLAPUR LLP	14/11/2017	Designated Partner
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SOHAM SATISH MODI
DIN: 00522546
Place: Hyderabad
Date: 01.04.2019

FORM 'MBP – 1'
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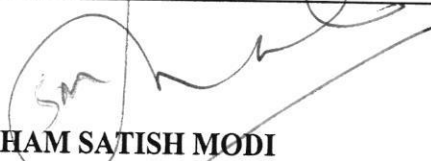
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SOHAM SATISH MODI

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Place: Hyderabad

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