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.	Name of the Company	Designation	Date of	Date of
No.		,	Appointment	cessation
1	MODI PROPERTIES PRIVATE	Director	28/06/1994	
	LIMITED	r F	28/00/1994	
2	MODI HOUSING PRIVATE	Director	04/07/2003	
	LIMITED		04/0//2003	
3	SUMMIT HOUSING PRIVATE	Director	12/02/2007	***************************************
	LIMITED		12/02/2007	
4	JMK GEC REALTORS PRIVATE	Director	20/00/2015	
	LIMITED		29/09/2015	
5	SDNMKJ REALTY PRIVATE	Director	20/00/2015	
1	LIMITED		29/09/2015	
6	GV RESEARCH CENTERS	Director	10/00/0010	
	PRIVATE LIMITED		12/09/2018	
7	GV DISCOVERY CENTERS	Director	0.7/1.0/2011	
	PRIVATE LIMITED		05/10/2018	
8	GVSH MANUFACTURING	Director	10/10/10	
	FACILITIES PRIVATE LIMITED		13/12/2019	
9	MODI & MODI REALTY	Director		
	HYDERABAD PRIVATE		15/01/2020	
	LIMITED		constitution and constitution of the constitut	

S. No.	Name of the LLP	Designation	Date of	Date of
No.			Appointment	cessation

1	MODI REALTY	Designated Partner 23/12/2016	23/12/2016	31/03/2020
	(MIRYALAGUDA) LLP			
2	SILVER OAK VILLAS LLP	Designated Partner	21/04/2016	
3	MODI REALTY GENOME	Designated Partner	10/04/2017	31/03/2020
	VALLEY LLP		10/04/2017	
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

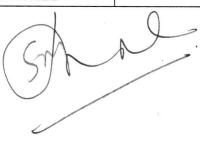
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

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

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.	Name of the Company	Designation	Date of	Date of
No.			Appointment	cessation
1	MODI PROPERTIES PRIVATE	Director	28/06/1994	
	LIMITED		20,00,1991	
2	MODI HOUSING PRIVATE	Director	04/07/2003	
	LIMITED		04/07/2003	
3	SUMMIT HOUSING PRIVATE	Director	12/02/2007	
	LIMITED		12/02/2007	
4	JMK GEC REALTORS PRIVATE	Director	29/09/2015	
	LIMITED		29/09/2013	
5	SDNMKJ REALTY PRIVATE	Director	29/09/2015	
	LIMITED		29/09/2013	
6	GV RESEARCH CENTERS	Director	12/09/2018	
	PRIVATE LIMITED		12/09/2016	
7	GV DISCOVERY CENTERS	Director	05/10/2019	
	PRIVATE LIMITED		05/10/2018	
8	PARAMOUNT AVENUES	Director	23/03/2007	21/11/2017
	PRIVATE LIMITED		23/03/2007	



S.	Name of the LLP	Designation	Date of	Date of
No.			Appointment	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.

SOHAM SATISH MODI

DIN: 00522546 Place: Hyderabad Date: 23.04.2019

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	3,26,86,120

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:

Name of the Company	Designation	Date of	Date of
		Appointment	cessation
MODI PROPERTIES PRIVATE LIMITED	Director	28/06/1994	
MODI HOUSING PRIVATE LIMITED	Director	04/07/2003	
DR. N.R.K. BIO-TECH PRIVATE	Director		
LIMITED		24/06/2021	
SUMMIT HOUSING PRIVATE	Director		
LIMITED		12/02/2007	
JMK GEC REALTORS PRIVATE	Director	20/00/2017	
LIMITED		29/09/2015	
SDNMKJ REALTY PRIVATE LIMITED	Director	29/09/2015	
GV RESEARCH CENTERS PRIVATE	Director		
LIMITED		12/09/2018	
GV DISCOVERY CENTERS PRIVATE	Director		
LIMITED		05/10/2018	
GVSH MANUFACTURING FACILITIES	Director	10/10/10	
PRIVATE LIMITED		13/12/2019	
MODI & MODI REALTY HYDERABAD	Director		
PRIVATE LIMITED		15/01/2020	
GVRX FACILITIES MANAGEMENT	Director	20/02/202	
PRIVATE LIMITED	0	30/03/2021	я — 1
	MODI PROPERTIES PRIVATE LIMITED MODI HOUSING PRIVATE LIMITED DR. N.R.K. BIO-TECH PRIVATE LIMITED SUMMIT HOUSING PRIVATE LIMITED JMK GEC REALTORS PRIVATE LIMITED SDNMKJ REALTY PRIVATE LIMITED GV RESEARCH CENTERS PRIVATE LIMITED GV DISCOVERY CENTERS PRIVATE LIMITED GVSH MANUFACTURING FACILITIES PRIVATE LIMITED MODI & MODI REALTY HYDERABAD PRIVATE LIMITED GVRX FACILITIES MANAGEMENT	MODI PROPERTIES PRIVATE LIMITED MODI HOUSING PRIVATE LIMITED Director DR. N.R.K. BIO-TECH PRIVATE LIMITED SUMMIT HOUSING PRIVATE LIMITED JMK GEC REALTORS PRIVATE LIMITED SDNMKJ REALTY PRIVATE LIMITED GV RESEARCH CENTERS PRIVATE LIMITED GV DISCOVERY CENTERS PRIVATE LIMITED GVSH MANUFACTURING FACILITIES PRIVATE LIMITED MODI & MODI REALTY HYDERABAD PRIVATE LIMITED GVRX FACILITIES MANAGEMENT Director Director	MODI PROPERTIES PRIVATE LIMITED Director 28/06/1994 MODI HOUSING PRIVATE LIMITED Director 04/07/2003 DR. N.R.K. BIO-TECH PRIVATE LIMITED Director 24/06/2021 SUMMIT HOUSING PRIVATE LIMITED Director 12/02/2007 JMK GEC REALTORS PRIVATE LIMITED Director 29/09/2015 SDNMKJ REALTY PRIVATE LIMITED Director 29/09/2015 GV RESEARCH CENTERS PRIVATE LIMITED Director 12/09/2018 GV DISCOVERY CENTERS PRIVATE LIMITED DIrector 05/10/2018 GVSH MANUFACTURING FACILITIES PRIVATE LIMITED DIRECTOR 13/12/2019 MODI & MODI REALTY HYDERABAD PRIVATE LIMITED DIRECTOR 15/01/2020 GVRX FACILITIES MANAGEMENT DIRECTOR 20/02/2021

SM IVATE LIMITED

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.	Name of the Company	Begin Date	Designation
No.			
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	05/10/2018	Director
	LIMITED	03/10/2018	

S. No.	Name of the LLP	Begin Date	Designation
1	SILVER OAK VILLAS LLP	21/04/2016	Designated Partner
2	MQDI REALTY MALLAPUR LLP	14/11/2017	Designated Partner
3	PARAMOUNT AVENUES LLP	22/11/2017	Designated Partner

SOHAM SATISH MODI

DIN: 00522546 Place: Hyderabad Date: 01.04.2019

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.	Name of the Company	Begin Date	Designation
No.			2 to gration
1	MODI PROPERTIES PRIVATE LIMITED	28/06/1994	Director
2	MODI HOUSING PRIVATE LIMITED	04/07/2003	Director
3	DR. N.R.K. BIO-TECH PRIVATE LIMITED	24/06/2021	Director
4	SUMMIT HOUSING PRIVATE LIMITED	12/02/2007	Director
5	JMK GEC REALTORS PRIVATE LIMITED	29/09/2015	Director
6	SDNMKJ REALTY PRIVATE LIMITED	29/09/2015	Director
7	GV RESEARCH CENTERS PRIVATE LIMITED	12/09/2018	Director
8	GV DISCOVERY CENTERS PRIVATE	05/10/0010	Director
	LIMITED	05/10/2018	
9	GVSH MANUFACTURING FACILITIES	10/10/100	Director
	PRIVATE LIMITED	13/12/2019	
10	MODI & MODI REALTY HYDERABAD	1.5.10.1.10.0.0	Director
	PRIVATE LIMITED	15/01/2020	= = 30101

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
3	PARAMOUNT AVENUES LLP	22/11/2017	Designated Partner

SOHAM SATISH MODI

DIN: 00522546 Place: Hyderabad Date: 01.04.2020

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.	Name of the Company	Begin Date	Designation
No.			
1	MODI PROPERTIES PRIVATE LIMITED	28/06/1994	Director
2	MODI HOUSING PRIVATE LIMITED	04/07/2003	Director
3	DR. N.R.K. BIO-TECH PRIVATE LIMITED	24/06/2021	Director
4	SUMMIT HOUSING PRIVATE LIMITED	12/02/2007	Director
5	JMK GEC REALTORS PRIVATE LIMITED	29/09/2015	Director
6	SDNMKJ REALTY PRIVATE LIMITED	29/09/2015	Director
7	GV RESEARCH CENTERS PRIVATE LIMITED	12/09/2018	Director
8	GV DISCOVERY CENTERS PRIVATE	05/10/2018	Director
	LIMITED	03/10/2018	
9	GVSH MANUFACTURING FACILITIES	13/12/2019	Director
	PRIVATE LIMITED	13/12/2019	
10	MODI & MODI REALTY HYDERABAD	15/01/2020	Director
	PRIVATE LIMITED	13/01/2020	
11	GVRX FACILITIES MANAGEMENT PRIVATE	30/03/2021	Director
	LIMITED	30/03/2021	

S.	Name of the LLP	Begin Date	Designation
No.	9		
1	SILVER OAK VILLAS LLP	21/04/2016	Designated Partner
2	MODI REALTY MALLAPUR LLP	14/11/2017	Designated Partner
3	PARAMOUNT AVENUES LLP	22/11/2017	Designated Partner

SOHAM SATISH MODI

DIN: 00522546 Place: Hyderabad Date: 01.04.2021