

Memorandum of Association

Table applicable to company as notified under schedule I of the companies Act, 2013 – A

I. Name of the Company - GV DISCOVERY CENTERS PRIVATE LIMITED

II. The Registered office of the company will be situated in the state of Telangana.

III. (a) The objects to be pursued by the company on its incorporation are

1) To carry on the business of research, development, manufacture, utilization and business, sell, deal, export and import in all types of Medical, Agricultural and Industrial Biotechnology, Biometric, bio-informatics, bio-pesticides, bio-fertilizers, Biochemicals, Vaccines, production of harmless yeast, utilization of Bacteria for production of bio-energy, beverages, Hybridization of seeds etc., and other intermediaries technology utilization, chemical and bio-chemical and bio-chemical formulations and the allied area

2) To carry on the business of Research and Development , scaling up of technology, manufacturing and production, testing, lab work and certification, selling (including exports and imports) and any other related work pertaining to any field of Biotechnology Applications — including horticulture, floriculture, clonal (plant, animal and human), pharma and industrial applications

3) To develop, establish, maintain and aid in the development, establishment and maintenance of laboratories, research stations, containment facilities and programmes for the purpose of effecting improvement of all kinds of pharmaceuticals, biotech products in medicine, animal feeds and to develop new biotech, pharmaceutical and other areas of product lines useful in pharmaceutical, healthcare, medicine and industry.

4) To carry on the business of establishment of Biotechnology parks and biotechnology in India and/or abroad.

III(b). Matters which are necessary for furtherance of the objects specified in clause III(a) are.

1. To exchange, mortgage, royalty or tribute grant licenses, options and other rights over and in other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for consideration as may be thought fit and in particular for stocks, shares debentures whether fully or partly paid-up or securities of any other such company having objects whole or in part similar to those of the Company or as may be approved by the shareholders.

2. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full.

3. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may think fit, provided that the Company shall not carry on banking business within the meaning of Banking Regulations Act, 1949.

Memorandum of Association

4. To undertake financial and commercial obligations, transactions and operations of all kinds.
5. To guarantee the performance of any contract or obligation of and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.
6. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or of any persons whether incorporated or not incorporated, and to guarantee or become sureties for the performance of any contracts or obligations may be necessary for the purposes of the Company.
7. To invest in other than investment in Company's own shares any money of the Company not immediately required in any investments, movable or immovable including Fixed deposits as may be thought proper and to hold, sell or otherwise deal with investments, shares or stock in the company as may be necessary for the main business of the Company.
8. Subject to the Act and the regulation made there under and the directions issued by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture-stock (perpetual or otherwise) and to secure the payment of manner as the Company shall think fit, and in particular by of the issue debentures or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing on the mortgage, charge or line upon all or any of the property or assets of the Company (both present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the Company, or any other such person or Company, of any obligation undertaken by the Company.
9. To draw, make accept, endorse, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and such other negotiable or transferable instruments or securities.
10. To apply for, purpose or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'inventions, trade marks, designs, licenses, protections, concessions and the like, conferring any exclusive or non-exclusive or limited right to their use or of any secret or other information as to any invention, process or privileges which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property, rights and information so acquired.
11. To spend money in experimenting upon and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
12. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise.

Memorandum of Association

13. To acquire and takeover all or any part of the business, property and liabilities of any person firm or company carrying on or proposing to carry on any business which this Company is authorized to carry on or possess of property suitable for the purpose of the Company.

14. To procure the registration or recognition of the company in or under the laws of any place outside India.

15. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or controls, management or development of the Company or any other objects which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other such company in which the Company may have an interest.

16. Subject to the provisions of Section 230 to 234 of the Companies Act,2013, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal with any person or persons or company or companies carrying on or engaged in any business which the Company is authorized to carry on.

17. To enter into any arrangements and take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting and modification in the constitution of the company or for furthering the interests of the members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the Company or its members and to assist in the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government authority and company any charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.

18. To acquire any kind of immovable property, real estate on leasehold and or freehold basis and to develop, construct, improve the same and for these purposes, if required, raise any funds in shape of loans, deposits from lending institutions or any other source and to hold, manage and dispose off the same.

19. To undertake executive any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights of interests acquired by or belonging to the company in any person of Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.

Memorandum of Association

20. To accept gifts including by way of Awards/prizes from Govt. and semi-Govt. bodies and to give gifts and donations to create trusts for the welfare of employees, members, directors and/or their dependants, heirs and children and for deserving object for and such other persons also to act as trustee.

21. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employers against loss by bad debt, strike, combination, fire, accident or otherwise of for the benefit of any clerk, workman or others at any time employed by the Company or any its predecessors in business or their families or dependants and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, dinning and recreation rooms, churches, chapels, schools, and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose .

22. To aid pecuniary or otherwise, any association, body or movement having for an object the solution, or settlement of industrial or labour problems or troubles or the promotion of industry or trade.

23. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition, subject to the provisions of section 293A of the Act.

24. The Company has power to make and receive gifts either in cash or other such moveable or immovable properties of all kinds

25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of and give, procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the company or with any such subsidiary company or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either, alone or in conjunction with any such other company as aforesaid.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held them.

V *The share capital of the company is 51,000,000 rupees, divided into 100,000 Equity Shares of 10.00 rupees each, 10,75,000 Compulsorily Convertible Preference Shares (CCPS) of 10.00 rupees each of Class A and 39,25,000 Compulsorily Convertible Preference Shares (CCPS) of 10.00 rupees each of Class B.

***The Share Capital is altered in the EGM held on 25.02.2020**

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Name: Soham Satish Modi Address: Res Plot no 280, Road No 25, Jubilee Hills, Hyderabad, Telangana, India-500033 Description:Individual Occupation: Business	00522546	4000	Equity	SOHAM SATISH MODI Digitally signed by SOHAM SATISH MODI Date: 2018.09.29 18:31:45 +05'30'	29/09/18
2	Name: Tejal Soham Modi Address: Plot no 280, Road No 25 JubileeHills,Hyderabad,Telangana,India-500033 Description:Individual Occupation:Business	06983437	4000	Equity	TEJAL SOHAM MODI Digitally signed by TEJAL SOHAM MODI Date: 2018.09.29 18:48:15 +05'30'	29/09/18
3	For Modi Properties Private Limited CIN:U65993TG1994PTC017795 PAN of subscriber company : AABCM4761E Regd.off: 5-4-187/3&4, Soham Mansion,2nd Floor, M.G. Road Secunderabad, Telangana-500003. Authorised to Mr. Kanaka Rao (vide Board resolution dated 25th day of September,2018) S/o Mr. Subba Gummadi Rao R/o. 1-1-354/18/A/001, MALLIKARJUNA RESIDENCY, RTC XROADS, JAWAHAR NAGAR, HYDERABAD, Telangana, India - 500020. Occupation:Business Description: Company	AHPPG7323J	2000	Equity	G KANAKA RAO Digitally signed by G KANAKA RAO Date: 2018.09.29 18:34:21 +05'30'	29/09/18
			10,000.00	Equity		
Total Shares taken			0.00			

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCS	SHAILESH BAHETI	Address: 414, 4TH Floor, RaghavaRatna Towers, Chirag Ali Lane, Abids, Hyderabad, Telangana, 500001	8159	SHAI LESH BAH ETI Digitally signed by SHAILESH BAHETI Date: 2018.09.29 18:47:06 +05'30'	29/09/18