

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	Crescentia Labs Private Limited
Registration No. of Company	055759
CIN of the Company	U24100TG2007PTC055759
Address of its Registered Office	TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri Dist Hyderabad Hyderabad TG 500078 IN
Authorized Capital in INR	5000000
Paid-up Capital in INR	500000

To
The Board of Directors of
Crescentia Labs 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	DR. N.R.K. BIO-TECH PRIVATE LIMITED	Director	24/06/2021	
4	SUMMIT HOUSING PRIVATE LIMITED	Director	12/02/2007	Converted to LLP
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	
12.	CRESCENTIA LABS PRIVATE LIMITED	Director	20/12/2021	



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	Amalgamated
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: 01.04.2022

