

Form No. BEN-1
Declaration by the Beneficial Owner who holds or acquires significant beneficial ownership in shares
[Pursuant to section 90(1) of the Companies Act, 2013 and rule 2A, 3]

To
Crescentia Labs Private Limited
Plot no.15-B, MN Park Phase-I,
Survey No 230 to 243 Turkapally,
Shamirpet, Medchal. Malkajgiri Dist.
Hyderabad, Telangana- 500078.

1. Purpose of filing the form:

(a) For declaration of Significant Beneficial Ownership under Section 90

(b) For Change in Significant Beneficial Ownership under Section 90
ID of the Significant Beneficial Owner:

2. Particulars of the holder of the Significant beneficial interest:

Name of the Significant Beneficial Owner	Soham Satish Modi
Address and Email id	Plot no -280, Road no -25, Jubilee Hills, Hyderabad. Telangana-500034
Date of Birth/Age	08-10-1969
Father's name	Satish Manilal Modi
Occupation	Business
Nationality	Indian

3A. Nature of indirect holding or exercise of the right in the reporting company through a member of the reporting company

A Type of Member Company

B Corporate Identity number (CIN) U65993TG1994PTC017795

C Name of the Member Modi Properties Private Limited

D Address 5-4-187/3&4, 2nd Floor
Soham Mansion, M.G. Road
Secunderabad, TG-500003

e Nature of indirect holding or exercise of the right in the reporting company

✓	By virtue of shares	20%
	By virtue of voting rights in shares	
	By virtue of rights on distributable dividend or any other Distribution	
	By virtue of the exercise of control (attach a copy of agreement)	
	By virtue of the exercise of significant influence (attach a copy of agreement)	

f Status of Significant Beneficial Owner in the member of the reporting company

✓	The individual in case of a company or any other body corporate
	Partner in case of partnership firm or LLP
	Karta in case of HUF
	Trustee in case of a discretionary trust or charitable trust
	Beneficiary in case of a specific trust
	Author or settlor in case of a revocable trust
	General Partner, Investment Manager or CEO in case of pooled investment vehicle or entity controlled by pooled investment vehicle

g. In case the member is a company or any other body corporate, specify whether significant beneficial owners hold

✓	a majority stake in such company or body corporate
	a majority stake in the ultimate holding company of such company or body corporate

h. whether Significant Beneficial Owner has any direct holding or right in the reporting company

Yes

No

If yes, enter details below

	By virtue of shares	
	By virtue of voting rights in shares	
	By virtue of rights on distributable dividend or any other distribution	
	By virtue of the exercise of control (attach a copy of agreement)	
	By virtue of the exercise of significant influence (attach a copy of agreement)	

Date: <Please enter>
Place: Hyderabad

Signature