Government of Telangana

Registration And Stamps Department

270/24

Payment Details - Citizen Copy - Generated on 20/01/2024, 02:16 PM

SRO Name: **1516 Shamirpet**

Receipt No: **286**

Receipt Date: **20/01/2024**

Name: **SAMBIREDDY VENKAT NARSIMHA**

CS No/Doct No: **276 / 2024**

Transaction: **Sale Deed**

Challan No:

E-Challan No: **D98ZZM200124**

Chargeable Value: **0**

DD No:

DD Dt:

Challan Dt:

E-Challan Dt: **20-JAN-24**

Bank Name:

Bank Branch:

E-Challan Bank Name: **YESB**

E-Challan Bank Branch:

Account Description	Amount Paid By			
	Cash	Challan	DD	E-Challan
Registration Fee				333960
Total:				333960 +11.80

In Words: **RUPEES THREE LAKH THIRTY THREE THOUSAND NINE HUNDRED SIXTY ONLY**

Prepared By: **BKISHORE**

RETURNED

Signature by SR

Sub Registrar
Shamirpet

OTP
515046

Government of Telangana
Registration And Stamps Department

270/24

Payment Details - Citizen Copy - Generated on 20/01/2024, 02:16 PM

SRO Name: **1516 Shamirpet** Receipt No: **285** Receipt Date: **20/01/2024**

Name: **SAMBIREDDY VENKAT NARSIMHA** CS No/Doct No: **276 / 2024**

Transaction: **Sale Deed** Challan No: E-Challan No: **921YPS190124**

Chargeable Value: **16698000** DD No: DD Dt: Challan Dt: E-Challan Dt: **19-JAN-24**

Bank Name: Bank Branch:

E-Challan Bank Name: **YESB** E-Challan Bank Branch:

Account Description	Amount Paid By			
	Cash	Challan	DD	E-Challan
Deficit Stamp Duty				918290
User Charges				1000
Mutation Charges				16698
Total:				935988 + 50 + 1·80.

In Words: **RUPEES NINE LAKH THIRTY FIVE THOUSAND NINE HUNDRED EIGHTY EIGHT ONLY**

Prepared By: **BKISHORE**

Signature by SR
Sub Registrar
Shamirpet

OTP
515046

SCANNED

Doct. No. 270/2024

276

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

తెలంగాణ तेलंगाना TELANGANA

AY 765372

Tran Id: 231116131900934647
Date: 16 NOV 2023, 01:20 PM
Purchased By:
RAMESH
S/o LATE NARSING RAO
R/o HYD
For Whom
BIOPOLIS GV LLP

K. SATISH KUMAR
LICENSED STAMP VENDOR
Lic. No. 16/05/059/2012
Ren.No. 16/05/029/2021
Plot No.227, Near C.C.Court,
West Marredpally,Sec-Bad
Ph 9849355156

SALE DEED

This Sale Deed is made and executed on this the 20th day of January, 2024 at Hyderabad by and between:

M/s. MN Gachibowli II Tech Park Pvt. Ltd., a Company duly incorporated under the Companies Act, 1956 having its registered office at Plot No. 100, Prashanthi Hills, Gachibowli, Hyderabad–500 104, Telangana (PAN No. AAICA3432D) and represented by its director, Mr. Sambireddy Venkat Narsimha Reddy, S/o. Mr. Sambireddy Krishna Reddy, aged about 43 years
Hereinafter referred to as the Vendor.

IN FAVOUR OF

M/s. Biopolis GV LLP, a registered limited liability partnership firm, having its registered office at 5-4-187/ 3 & 4, II Floor, Soham Mansion, M. G. Road, Secunderabad–500003 (PAN No. ABBFB0324L) and represented by its authorized representative, Mr. Gaurang Mody, S/o. Late Jayantilal Mody, aged about 55 years.
Hereinafter referred to as the Purchaser.

The term Vendor and Purchaser shall unless repugnant to the context or meaning thereof shall mean and include their representatives, executors, administrators, assignees, etc.

M.N. Gachibowli II Tech Park Private Limited Hyderabad

For BIOPOLIS GV LLP

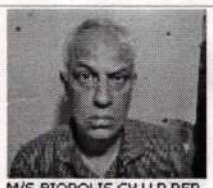
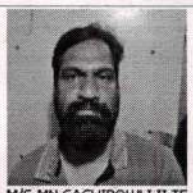
Designated Partner

Presentation Endorsement:

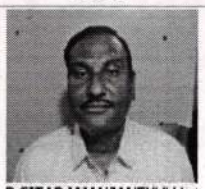
Presented in the Office of the Sub Registrar, Shamirpet along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 333960/- paid between the hours of 2 and 3 on the 20th day of JAN, 2024 20th day of JAN, 2024 by Sri S.Venkat Narsimha Reddy

EX-OFFICIO STAMP VENDOR * MARREDPALLY, HYD. * 17 OCT 2023

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

Sl No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
1	CL		 M/S.BIOPOLIS GV LLP REP. [1516-1-2024-276]	**M/S.BIOPOLIS GV LLP REP.BY.GAURANG MODY (AUTHORIZED REPRESENTATIVE) S/O. LATE JAYANTILAL MODY** O/O 5-4-187/3 & 4 II FLOOR SOHAM MANSION MG ROAD, SECUNDERABAD	
2	EX		 M/S.MN GACHIBOWLI II TE [1516-1-2024-276]	**M/S.MN GACHIBOWLI II TECH PARK PVT LTD REP.BY.SAMBIREDDY VENKAT NARSIMHA REDDY S/O. SAMBIREDDY KRISHNA REDDY** O/O PLOT NO.100 PRASHANTHI HILLS GACHIBOWLI, HYDERABAD	

Identified by Witness:

Sl No	Thumb Impression	Photo	Name & Address	Signature
2		 B SITARAMANJANEYULU::: [1516-1-2024-276]	**B SITARAMANJANEYULU** AADHAR	
1		D RAVI KUMAR::20/01/2([1516-1-2024-276]	**D RAVI KUMAR** AADHAR	

Biometrically Authenticated by SRO C GODA DEVI on 20-JAN-2024 13:36:32

20th day of January,2024

Signature of Sub Registrar
Shamirpet

Bk - 1, CS No 276/2024 & Doct No 270/2024. Sheet 1 of 16 Sub Registrar Shamirpet

E-KYC Details as received from UIDAI:

Sl No	Aadhaar Details	Address:	Photo
1	**Aadhaar No: XXXXXXXX6197** Name: Sambireddy Venkatnarsimha Reddy	S/O Sambireddy Krishna Reddy, Saroornagar, Rangareddi, Andhra Pradesh, 500079	
2	**Aadhaar No: XXXXXXXX3669** Name: Gaurang Mody	S/O Jayanti Lal, Secunderabad, Secunderabad, Hyderabad, Telangana, 500016	

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WHEREAS:

A. The Vendor has purchased land admeasuring about Ac.1-20 gts. (7,260 sq. yds), forming Sy. No. 203 of Turkapally Village, Shamirpet Mandal, Medchal-Malkajgiri District, Telangana and the said land is hereinafter referred to as the Scheduled Land and the details of which are given under:

Sl. No	Sy. No.	Total extent of Sy. No.	Ownership of land purchased/claimed by Vendor	Balance land belonging to third parties
1	203	Ac. 1-20gts.	Ac. 1-20 gts.	Nil.

B. This land was purchased in the name of Prasanth Bio Sciences Pvt. Ltd., (hereinafter referred to as PBPL). The name of PBPL was changed to Deccan Research Park Pvt. Ltd. (by way of certificate of change of name dated 12-09-2011), which was amalgamated with Alexandria Gachibowli II Tech Park Pvt. Ltd., u/s. 391 to 394 of the Companies Act 1956. The said amalgamation was approved by the Honorable High Court of Andhra Pradesh on 22-08-2012. Subsequently the name of Alexandria Gachibowli II Tech Park Pvt. Ltd., was changed to M/s. MN Gachibowli II Tech Park Pvt. Ltd., by way of certificate of change of name dated 11-11-2016.

C. The details of registered documents, deeds, agreements, GPAs, etc., related to the Scheduled Land are given in Annexure A attached herein.

D. The details of Patta passbook and title book issued to the predecessors of the Vendor are given in Annexure B attached herein.

E. The details of proceedings issued by the revenue department in relation to the Scheduled Land are given in Annexure C attached herein.

F. The details of the Scheduled Land are more fully given in the schedule attached hereunder.

G. Details of title:

i. Dundigal Malla Reddy was the original owner and pattedar of Sy. No. 203. His name appropriately reflected in the pahanis from 1960 to 2000.

ii. D. Malla Reddy sold his land to Koduru Ramulu and K. Pochaiah (details of which are given in Sl. Nos. 1 & 2 of Annexure A). K. Ramulu gifted his 30 guntas to his daughter Adepu Anitha (details of which are given in Sl. No. 3 of Annexure A), who in turn sold it to Yelleni Nagesh and Yellu Tirupathi Reddy (details of which are given in Sl. No. 4 of Annexure A).

iii. K. Pochaiah sold his 30 guntas to Md. Razzak Pasha (details of which are given in Sl. No. 5 of Annexure A).

iv. Y. Nagesh, Y. Tirupathi Reddy and Md. Razzak Pasha sold the entire extent of Sy. No. 203 by way of 2 sale deeds to PBPL (details of which are given in Sl. Nos. 6 & 7 of Annexure A).

M/s. Gachibowli II Tech Park Private Limited Hyderabad

For BIOPOLIS GV LLP

Designated Partner

Endorsement: **Stamp Duty, Tranfer Duty, Registration Fee and User Charges are collected as below in respect of this Instrument.**

Description of Fee/Duty	In the Form of						
	Stamp Papers	Challan u/S 41of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	Total
Stamp Duty	100	0	918290	0	0	0	918390
Transfer Duty	NA	0	0	0	0	0	0
Reg. Fee	NA	0	333960	0	0	0	333960
User Charges	NA	0	1000	0	0	0	1000
Mutation Fee	NA	0	16698	0	0	0	16698
Total	100	0	1269948	0	0	0	**1270048**

Rs. 918290/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 333960/- towards Registration Fees on the chargeable value of Rs. 16698000/- was paid by the party through E-Challan/BC/Pay Order No ,921YPS190124,D98ZZM200124 dated ,19-JAN-24,20-JAN-24 of ,YESB/,YESB/

Online Payment Details Received from SBI e-P

(1). AMOUNT PAID: Rs. 936038/-, DATE: 19-JAN-24, BANK NAME: YESB, BRANCH NAME: , BANK REFERENCE NO: 5160318373832,PAYMENT MODE:NB-1001138,ATRN:5160318373832,REMITTER NAME: GAURANG MODY,EXECUTANT NAME: MN GACHIBOWLI II TECH PART PVT LTD,CLAIMANT NAME: BIOPOLIS GV LLP) .(2). AMOUNT PAID: Rs. 333960/- , DATE: 20-JAN-24, BANK NAME: YESB, BRANCH NAME: , BANK REFERENCE NO: 1575742027836,PAYMENT MODE:NB-1001138,ATRN:1575742027836,REMITTER NAME: GAURANG MODY,EXECUTANT NAME: MN GACHIBOWLI II TECH PART PVT LTD,CLAIMANT NAME: BIOPOLIS GV LLP) .

Date:
20th day of January,2024

Signature of Registering Officer
Shamirpet

Certificate of Registration

Registered as document no. 270 of 2024 of Book-1 and assigned the identification number 1 - 1516 - 270 - 2024 for Scanning on 20-JAN-24 .

Registering Officer
Shamirpet
(C. Goda Devi)

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v. Patta passbooks and title books were issued to the parties given above from time to time. (details of which are given in Sl. Nos. 1, 2 & 3 of Annexure B).

vi. The above sales were recorded by the revenue department in its proceedings (details of which are given in Sl. Nos. 1, 2 & 3 of Annexure C).

vii. Accordingly, the Vendor herein became owner of Ac. 1-20 gts., in Sy. No. 203 (details of which are given in Sl. Nos. 6 & 7 of Annexure A).

H. The above said lands got converted from agricultural to non-agricultural by way of proceeding no. L/3302/2010, dated 14-09-2010 issued by Spl. GR. Dy. Collector & Revenue Divisional Officer, Ranga Reddy East Division.

I. The Vendor has agreed to sell the Scheduled Land to the Purchaser for a total consideration of Rs.1,66,98,000/-(Rupees One Crore Sixty Six Lakhs Ninety Eight Thousand Only) and the Purchaser has agreed to purchase the Scheduled Land for the said consideration.

J. The parties hereto are desirous of reducing the terms and conditions of sale into writing.

NOW THEREFORE THIS SALE DEED WITNESSETH AS FOLLOWS:

1. The Purchaser has paid the total sale consideration of Rs.1,66,98,000/-(Rupees One Crore Sixty Six Lakhs Ninety Eight Thousand Only) and the receipt of which is hereby admitted and acknowledged by the Vendor. The details of the payment made are as follows:

Sl. No.	Pay order no.	Date	Amount in Rs.	Drawn on	In favour of
1.	051327	16-11-2023	60,00,000	YES Bank	MN Gachibowli II Tech Park Pvt. Ltd.,
2.	051486	18-01-2024	1,06,98,000	YES Bank	MN Gachibowli II Tech Park Pvt. Ltd.,

2. For the total sale consideration as mentioned above the Vendor do hereby grant, convey, transfer and sell the Scheduled Land unto and in favour of the Purchaser by way of absolute sale.

3. The Vendor declares that:
   a. The Vendor is the absolute owner of the Scheduled Land.
   b. There are no other claimants to the Scheduled Land.
   c. No other party has any claim to any easement rights in the Scheduled Land.
   d. The recitals mentioned in this deed are true to the best of the Vendor's knowledge.
   e. There are no proceedings or suits pending in any court of law, revenue department, statutory authorities, tribunals, etc., in relation to the Scheduled Land.
   f. The Vendor gives guarantee of title to the Purchaser.
   g. The Vendor indemnifies the Purchaser against any claim made by any party on the Scheduled Land.
   h. The Vendor has paid all taxes and charges to the concerned authorities in relation to the Scheduled Land, as on this day and if any claim is made on this count, it shall be the Vendor's responsibility to pay the same.

MN Gachibowli II Tech Park Private Limited Hyderabad

For BIOPOLIS GV LLP

Designated Partner

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Sub Registrar
Shamirpet

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The Seal of
Sub Registrar office
SHAMIRPET
SUB REGISTRAR

i. The Vendor agrees to sign and execute all such documents that may be required to effectively transfer / mutate / convey the Scheduled Land to the Purchaser.
j. That there are no protected tenants in respect to the Scheduled Land.
k. The Vendor hereby declares that they have not entered into any agreement or executed any deed prior to this deed with respect to the Scheduled Land. If any claim is made by any person either claiming through the Vendor or otherwise in respect of Scheduled Land it shall be the responsibility of the Vendor alone to satisfy such claims. In the event of Purchaser is put any loss on account of defective title or on account of any claims on the Scheduled Land, the Vendor shall indemnify the Purchaser fully for such losses.

4. The Vendor has on this day has delivered vacant peaceful possession of the Scheduled Land to the Purchaser and the Purchaser shall be entitled to hold and enjoy the same as absolute owner thereof from this day.

DESCRIPTION OF SCHEDULÆD LAND

All that part and parcel of land admeasuring 7,260 sq. yds., (Ac. 1-20gts.,), forming Sy. No. 203 of Turkapally Village, Shamirpet Mandal, Medchal–Malkajgiri District, Telangana and bounded by:

North	Sy. No. 190
South	Sy. No. 205
East	Sy. No. 201 belonging to the Purchaser
West	Sy. No. 204 belonging to the Vendor

IN witnesses whereof this agreement of sale is made and executed on this the 20th day of January, 2024 at Shamirpet by the parties hereto in presence of the witnesses mentioned below

Vendor:
M/s. MN Gachibowli II Tech Park Pvt. Ltd.,
rep. by Mr. Sambireddy Venkat Narsimha Reddy.

MN Gachibowli II Tech Park Private Limited Hyderabad

Purchaser:
M/s. Biopolis GV LLP,
rep. by authorized representative, Mr. Gaurang Mody.

For BIOPOLIS GV LLP
Designated Partner

Witness no. 1:
Name: Sitaramanjaneylu. B, S/o. Mr. Koteshwara Rao
Address: R/o. Plot No. 1, H. No: 6-107/1
Venkateshwara Colony, Injapur, Ranga Reddy District-501510.

Witness no. 2:
Name: Ravi Kumar Dronamraj, S/o. Late D R Seshu
Address: H. No. 17-1-391/1/7/104, Vijetha The Residency,
SBH Officers Colony, Saidabad, Hyderabad–500 059.

Sub Registrar
Shamirpet

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Annexure A

The details of registered documents, deeds, agreements, GPAs, etc., related to the Scheduled Land.

S No	Nature of document	Vendors	Purchasers	Sy. No. & extent	Document no	Document date	Registered at
1.	Sale Deed	Dundigal Malla Reddy	Koduru Ramulu	203 – 30 gts	2877/1977	17-09-77	Medchal
2.	Sale Deed	Dundigal Malla Reddy	Kummari Pochaiah	203 – 30 gts	2878/1977	17-09-77	Medchal
3.	Gift Deed	Koduru Ramulu	Adepu Anitha	203 – 30 gts	4515/2003	17-06-03	Shamirpet
4.	Sale Deed	Adepu Anitha	Yelleni Nagesh & Tirupathi Reddy	203 – 30 gts	2282/2008	28-07-08	Shamirpet
5.	Sale Deed	Koripally Pochaiah , Koripally Sathaiah	Md. Razak Pasha	203 – 30 gts	2307/2003	28-03-03	Shamirpet
6.	Sale Deed	Yelleni Nagesh & Yellu Tirupathi Reddy	Prasanth Bio Sciences Pvt. Ltd.	203 – 30 gts	1627/2010	13-09-10	Shamirpet
7.	Sale Deed	Md. Razak Pasha	Prashanth Bio Sciences Pvt. Ltd.	203 – 30 gts	1701/2010	27-09-10	Shamirpet

MN Gachibowli II Tech Park Private Limited Hyderabad

For BIOPOLIS GV LLP

Designated Partner

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Annexure B

The details of Patta passbook and title book issued to the predecessors of the Vendor.

Sl. No.	Patta no.	Passbook no.	Title book no.	Sy. No. & extent	Issued to
1.	888	483934		Sy. No 203– Ac. 0-30 gts.	Adepu Anitha
2.	859	439054		Sy. No 203– Ac. 0-30 gts.	Mohammad Razak Pasha
3.	622	405292		Sy. No 203– Ac. 0-30 gts.	Koduru Ramulu

Annexure C

The details of proceedings issued by the revenue department in relation to the Scheduled Land.

S No	Proceeding no.	Proceeding date	Issued by	Details
1.	B/509/2005	29-12-2005	MRO Shamirpet	Mutation in favour of Md. Razak Pasha related to sale of 30 guntas in Sy. No. 203 by Koripalli Pochaiah, Koripalli Sattaiah.
2.	B/3354/2010	July, 2010	MRO Shamirpet	Mutation in favour of Yellini Nagesh &Yellu Tirupathi Reddy related to sale of 15 guntas in Sy. No. 203 by Adepu Anitha
3.	B/318/2006	14-03-2006	MRO Shamirpet	Mutation in favour of Adepu Anitha related to sale of 30 guntas in Sy. No. 203.

MN Gachibowli II Tech Park private Limited Hyderabad

For BIOPOLIS GV, LLP

Designated Partner

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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, ऑध्र प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U24232AP2010PTC069414

मैसर्स Prasanth Bio Sciences Private Limited

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
Prasanth Bio Sciences Private Limited

जो मूल रुप में दिनांक नौ जुलाई दो हजार दस को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स
Prasanth Bio Sciences Private Limited

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विशेषध्वय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन B17883349 दिनांक 12/09/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
DECCAN RESEARCH PARK PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र हैदराबाद में आज दिनांक बारह सितम्बर दो हजार ग्यारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Andhra Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U24232AP2010PTC069414

In the matter of M/s Prasanth Bio Sciences Private Limited

I hereby certify that Prasanth Bio Sciences Private Limited which was originally incorporated on Nineth day of July Two Thousand Ten under the Companies Act, 1956 (No. 1 of 1956) as Prasanth Bio Sciences Private Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B17883349 dated 12/09/2011 the name of the said company is this day changed to DECCAN RESEARCH PARK PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Hyderabad this Twelfth day of September Two Thousand Eleven.

Registrar of Companies, Andhra Pradesh

कम्पनी रजिस्ट्रार, ऑध्र प्रदेश

*Note: The corresponding form has been approved by SHASHI RAJ DARA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
DECCAN RESEARCH PARK PRIVATE LIMITED
3rd Floor, Stanford Park, Road No. 2, Banjara Hills,,
Hyderabad - 500034,
Andhra Pradesh, INDIA

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SUB REGISTRAR OFFICE OF The Seal of Sub Registrar office SHAMIRPET

IN THE HIGH COURT OF JUDICATURE OF ANDHRA PRADESH
AT HYDERABAD
(ORDINARY ORIGINAL/CIVIL JURISDICTION)

WEDNESDAY, THE TWENTY SECOND DAY OF AUGUST
TWO THOUSAND AND TWELVE

: PRESENT:

THE HON'BLE SRI JUSTICE RAMESH RANGANATHAN

COMPANY PETITION Nos: 17 and 18 of 2012
Connected with
Company Petition Nos.1978 and 1979 of 2011
In the matter of the Companies Act (1 of 1956)
And
In the matter of Sections 391 to 394 of the Companies Act, 1956
And
In the matter of Scheme of Amalgamation Deccan Research Park Private Ltd., with Alexandria Gachibowli II Tech Park Pvt., Ltd.,

C.P.No.17 of 2012:

Between:

Deccan Research Park Private Limited
Regd Office: 3rd Floor, Standford Park Road
No.2 Banjara Hills Hyderabad - 500034, Andhra Pradesh,
Rep. by its Authorised Signatory Mr.Vishal Goel

..... PETITIONER(TRANSFEREE COMPANY)

Petition to sanction of Scheme of Amalgamation under Sections 394 of the Companies Act, 1956 r/w. Rule 79 of Companies (Court) Rules 1959, of the Original side Rules, praying that this High Court may be pleased to i) That the said Scheme of Amalgamation of Deccan Research Park Private Limited with Alexandria Gachibowli II Tech Park Private Limited may be sanctioned so as to be binding on all the shareholders of the petitioner company, and the transferee Company said companies and all concerned. ii) for an order that the petitioner company be dissolved without going through the process of winding up.

COMPANY PETITION No.18 of 2012
In the matter of the Companies Act (1 of 1956)
And
In the matter of Sections 391 to 394 of the Companies Act, 1956
And
In the matter of Scheme of Amalgamation Deccan Research Park Private Ltd., with Alexandria Gachibowli II Tech Park Pvt., Ltd.,

Between:

Alexandria Gachibowli II Tech Park Private Limited,
Regd., Office: 3rd Floor, Standford Park Road,
No.2 Banjara Hills Hyderabad - 500034, Andhra Pradesh,
Rep. by its Authorised Signatory Mr.Vishal Goel

..... PETITIONER (TRANSFEREE COMPANY)

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Petition to sanction of Scheme of Amalgamation under Sections 394 of the Companies Act, 1956 r/w. Rule 79 of Companies (Court) Rules 1959, of the Original side Rules, praying that this High Court may be pleased to i) that the said Scheme of Amalgamation of Deccan Research Park Private Limited with Alexandria Gachibowli II Tech Park Private Limited may be sanctioned so as to be binding on all the shareholders of the petitioner company, and the transferor Company and all concerned.

These petitions coming on for orders upon reading the Judge's summons and the affidavit dt.17.01.2012 and filed by Sri. Vishal Goel, Authorised Signatory in support of these petitions and upon hearing the arguments of Sri.A.Sanjay Kishore, Advocate for the Petitioner/Transferor Company and Transferee Company in both and Sri. Ponnam Ashok Goud, Assistant Solicitor General on behalf of the Regional Director and Sri. M. Anil Kumar, Counsel for the Official Liquidator, appearing in these petitions.

Order Under Section 394

Upon the above petition coming on for further hearing on 22.08.2012 upon reading etc., and Upon hearing , etc

THIS COURT DOTH ORDER

1. That this court doth hereby sanction the scheme of amalgamation of Deccan Research Partk Private Ltd., (Transferor Company) with Alexandria Gachibowli II Tech Park Pvt. Ltd, and doth hereby declare the same to be binding on all the shareholders of the petitioner transferor and transferee companies and all concerned the Transferor company and the Transferee Company viz., Deccan Research Partk Private Ltd., with Alexandria Gachibowli II Tech Park Pvt. Ltd,

2. That all the property, rights and powers of transferor company specified in the scheme hereto and all other property, rights and powers of the transferor company be transferred without further act or deed to the transferee company and accordingly the same shall pursuant to section 394(2) of the companies Act, 1956, be transferred to and vest in the transferee company for all the estate and interest of the transferor company therein but subject nevertheless to all charges now affecting the same

3. That all the liabilities and duties of the transferor company be transferred without further act or deed to the transferee company and accordingly the same shall, pursuant to section 394(2) of the Companies Act, 1956, be transferred to and become the liabilities of the transferee company ; and

4. That all proceedings now pending by or against the transferor company be continued by or against the transferee company ; and

5. That the transferee company do without further application issue and allot (II) equity shares of Rs.10/- (Rupees ten each credited as fully paid for every twenty five (25) equity shares of the value of Rs.10/- each held by the members of the transferor company as have not given such notice of dissent as is required by clause 14 of the scheme herein the shares in the

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transferee company to which they are entitled under the said arrangement ; and

6. That the Transferor company and Transferee company do within 30 days from the date of this order cause a certified copy of this order to be delivered to the Registrar of Companies for registration and on such certified copy being so delivered the transferor company shall be dissolved without going through the process of winding up with effect from the appointed date or such other date as may be fixed by the Court and the Registrar of Companies shall place all documents relating to the transferor company, and Registered with him on the file kept by him in relation to the transferee company and files relating to the said two companies shall be consolidated accordingly; and

7. That any person interested shall be at liberty to apply to the court in the above matter for any directions that may be necessary

Dated this the 22nd Day of August 2012.

(By the Court)

Note: Scheme of Amalgamation enclosed herewith

Sd/- C.V.RAMAKRISHNA
JOINT REGISTRAR

// TRUE COPY //

SECTION OFFICER

To

1. Sri Vishal Goel, Authorised Signatory, Deccan Research Park Private Limited Regd Office: 3rd Floor, Standford Park Road No.2 Banjara Hills Hyderabad - 500034, Andhra Pradesh.
2. Sri Vishal Goel, Authorised Signatory, Alexandria Gachibowli II Tech Park Private Limited, Regd., Office: 3rd Floor, Standford Park Road, No.2 Banjara Hills Hyderabad - 500034, Andhra Pradesh
3. The Official Liquidator, 5-4-400, II floor, East Wing, Gagan Vihar Building, Opp:Gandhi Bhavan, Nampally, Hyderabad
4. The Registrar of Companies, 3-5-398, C.P.W.D.Buildign, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad
5. The Regional Director, South Eastern Region, Ministry of Corporate Affairs, Hyderabad, Office at Ii Floor, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad
6. One CC to the Section Officer, O.S.Section, High Court of A.P., Hyderabad
7. One CC to Sri A. Sanjay Kishore, Advocate (OPUC)
8. One CC to Sri Ponnam Ashok Goud, Assistant Solicitor General (OPUC)
9. Two CD Copies

GLM

HIGH COURT

Dt.22.08.2012

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Scheme of Amalgamation:

Company Petition Nos: 17 and 18 of 2012
Connected with Company Petition Nos.1978 and 1979 of 2011

HIGH COURT OF ANDHRA PRADESH
Despatched
06 SEP 2012
HYDERABAD.

Sanctioning the Scheme of Amalgamation

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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45200TG2010FTC067685

I hereby certify that the name of the company has been changed from ALEXANDRIA GACHIBOWLI II TECH PARK PRIVATE LIMITED to MN GACHIBOWLI II TECH PARK PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ALEXANDRIA GACHIBOWLI II TECH PARK PRIVATE LIMITED.

Given under my hand at Hyderabad this Eleventh day of November two thousand sixteen.

Ministry of Corporate Affairs - Govt of India

N KRISHNAMURTHY
Registrar of Companies
Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

MN GACHIBOWLI II TECH PARK PRIVATE LIMITED

Building 450,Genome Valley, Turkapally (V), Shamirpet Mandal, Hyderabad, Rangareddi, Telangana, India, 500078

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Annexure – C
(See Rule- 7)

PROCEEDINGS OF THE SPL.GR.DY. COLLECTOR & REVENUE DIVISIONAL OFFICER, RANGA REDDY EAST DIVISION.

PRESENT: SRI. K.RAJENDER, B.Sc., L.L.B.,

File. No. L/3302/2010 **Dated: 14 -09-2010**

Sub:- Conversion – Conversion of land - R.R.East Division – Shamirpet Mandal – Thurkapally Village - Sy.Nos. 187, 188, 193, 193/A, 197, 198, 201, 202, 201/EE, 202/EE, 203/A&B, 203/B&B. 203/C&B, 203/D&B & 203 total extent Ac. 7-35 ½ gts. - Conversion of land - Orders - Issued- Reg.

Ref:- 1. Tahsildar, Shamirpet Lr.No.B/6353/10, dated -09-2010.
2. G.O.Ms No. 1537 Dt:-19-10-2006 of Revenue (Land Revenue) Department, Government of A.P.

* * *

ORDER:

G.Malla Reddy S/o. Narsimha Reddy & (11) others R/o. Thurkapally have applied for conversion of land in Sy.Nos. 187, 188, 193, 193/A, 197, 198, 201, 202, 201/EE, 202/EE, 203/A&B, 203/B&B. 203/C&B, 203/D&B & 203 total extent Ac. 7-35 ½ gts. at Thrukapally Village, Shamirpet Mandal, Ranga Reddy District for the purpose of Non-Agriculture. The request of the applicant is found to be consistent with the provisions of the Act.

Hence, the permission is hereby accorded for conversion of the Agricultural land into non-agriculture purpose on the following terms and conditions.

1. The permission is issued on the request of the applicant and he is responsible for the contents made in the application.

2. The grant of permission cannot be construed that the contents of the application are ratified or confirmed by the authorities under the Act.

3. The permission confirms that the conversion fee has been paid under the Act in respect of the above Agriculture lands for the limited purpose of conversion into Non-Agricultural purpose.

4. It does not confer any right, title or ownership to the applicant over the above Agricultural lands.

Contd...2.

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5. This permission does not preclude or restrict any authority or authorities or any person or persons or any individual or individuals or others collectively or severally, for initiating any action or proceedings under any law for the time being in force.

6. The conversion fee paid will not be returned or adjusted otherwise under any circumstances.

7. The authorities are not responsible for any incidental or consequential action or any loss occurred to any body or caused otherwise due to or arising out of such permission granted on any false declaration, claim or deposition made by the applicant.

8. The authorities reserve the right to cancel the permission if it is found that the permission is obtained by fraud, misrepresentation or by mistake of fact.

Spl.Gr.Dy.Collector &
Revenue Divisional Officer
Ranga Reddy East Division.

SPL GRADE DEPUTY COLLECTOR
REVENUE DIVISIONAL OFFICER
RANGA REDDY EAST DIVISION
R.R. DIST.

To
G.Malla Reddy S/o. Narsimha Reddy & (11) others, R/o. Thurkapally
Copy to the Tahsildar, Shamirpet Mandal, R.R. Dist.

SCHEDULE

Sl. No	Village & Mandal Dist	Sy.No.	Total extent	Extent for which permission granted	Remarks
1.	**Thrukapally Village Shamirpet Mandal**	187	0-23	**Ac. 7-35 ½ gts.**	--
		188	0-25		
		193	0-30		
		193/A	0-09		
		193	0-18		
		197	0-10		
		198	1-28		
		201/EE	0-32		
		202/EF			
		203/A&B	0-30		
		203/B&B			
		203/C&B			
		203/D&B			
		201	0-31 ½		
		202	0-09		
		203	0-30		
		TOTAL	**7-35 ½**		

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MN GACHIBOWLI II TECH PARK PRIVATE LIMITED

#Reg Office : Building 450, Genome Valley, Turkapally (V), Shamirpet (M), Rangareddy District,

Hyderabad-500078. CIN:U45200TG2010FTC067685

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S MN GACHIBOWLI II TECH PARK PRIVATE LIMITED HELD ON THURSDAY THE 18TH DAY OF JANUARY, 2024 AT 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT BUILDING 450, GENOME VALLEY, TURKAPALLY (V) SHAMIRPET MANDAL, RANGAREDDI, HYDERABAD, TELANGANA, INDIA, 500078.

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with rules made there under, approval and consent of the Board of Directors be and is hereby accorded to sell, transfer, convey and deliver a Land situated at Sy. no. 203 of Turkapally Village, Shamirpet Mandal, Medchal–Malkajgiri District, Telangana, admeasuring 7,260 sq yds (Ac. 1-20gts.) for a total consideration of Rs. 1,66,98,000/- (Rupees One Crore Sixty Six Lakh Ninety Eight Thousand only) to M/s BIOPOLIS GV LLP (LLPIN: ACA-5535);

RESOLVED FURTHER THAT the draft of the Sale Deed to be entered into by the Company for sale of the above said land as tabled before the Board and signed by the Chairperson for the purpose of identification, be and is hereby approved and taken on record;

RESOLVED FURTHER THAT Mr. Venkat Narsimhareddy Sambi, Director (DIN: 01629711) of the Company be and is hereby authorized on behalf of the Company to sell, negotiate, finalise, sign and execute registration papers, sale agreement, documents etc. and do all such acts, deeds, things and matters etc. as may be necessary to give effect to the sale of the land mentioned above in favour of Biopolis GV LLP and any matters connected therewith."

For **MN GACHIBOWLI II TECH PARK PRIVATE LIMITED**

Pradeep Reddy Hanmanth
Director
(DIN: 08424925)

MN Gachibowli II Tech Park Private Limited ★ Hyderabad

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BIOPOLIS GV LLP
LLPIN: ACA-5535

5-4-187/3&4, Soham Mansion
2nd Floor, MG Road, Secunderabad,
Hyderabad – 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE PARTNERS OF M/S BIOPOLIS GV LLP HELD ON THURSDAY THE 18TH DAY OF JANUARY, 2024 AT 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT 5-4-187/3 & 4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003.

"RESOLVED THAT the consent of the partners be and is hereby accorded to purchase a Land admeasuring 7,260 sq yds (Ac. 1-20gts.) situated at Sy. no. 203 of Turkapally Village, Shamirpet Mandal, Medchal–Malkajgiri District, Telangana, for a total consideration of Rs. 1,66,98,000/-(Rupees One Crore Sixty Six Lakh Ninety Eight Thousand only) from M/s MN Gachibowli II Tech Park Private Limited;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody having PAN: AIZPM3748A, be and is hereby appointed as Authorized Signatory of the LLP to acquire, negotiate, finalise, sign and execute registration papers, documents etc. and do all such acts, deeds, things and matters etc. as may be necessary to give effect to acquisition of land and matters connected therewith."

For **BIOPOLIS GV LLP**
For BIOPOLIS GV LLP

Designated Partner
Soham Satish Modi
Partner
(DIN: 00522546)

Date: 18.01.2024
Place: Secunderabad

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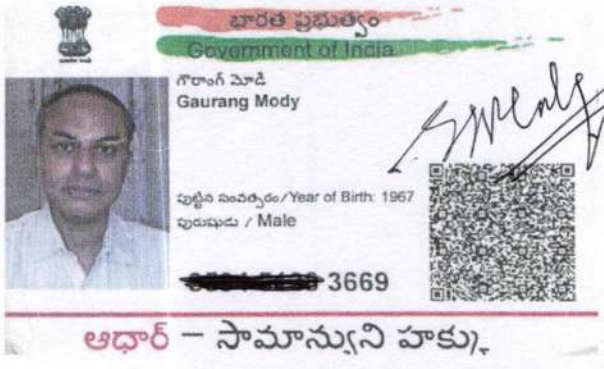
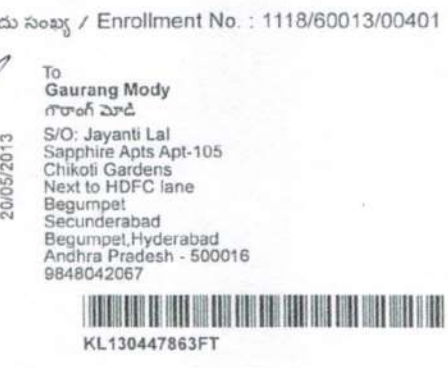
आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
Permanent Account Number Card
AAICA3432D
MN GACHIBOWLI II TECH PARK
PRIVATE LIMITED
28/03/2010

Government of India
Sambireddy Venkatnarsimha Reddy
DOB: 09/06/1979
MALE
6197
VID : 9129 6897 4037 2190
నా ఆధార్, నా గుర్తింపు

Unique Identification Authority of India
Address:
S/O Sambireddy Krishna Reddy, H No 17-1-391/5/263, Singareny Colony, Road No 9, Saidabad, Saroornagar, Rangareddi, Andhra Pradesh - 500079
6197
VID : 9129 6897 4037 2190
1947 | help@uidai.gov.in | www.uidai.gov.in


Government of India
Gaurang Mody
Year of Birth: 1967
Male
3669
ఆధార్ – సామాన్యుని హక్కు


నమోదు సంఖ్య / Enrollment No. : 1118/60013/00401
To
Gaurang Mody
S/O: Jayanti Lal
Sapphire Apts Apt-105
Chikoti Gardens
Next to HDFC lane
Begumpet
Secunderabad
Begumpet,Hyderabad
Andhra Pradesh - 500016
9848042067
20/05/2013
KL130447863FT

Government of India
Sitaramanjaneyulu Burri
DOB: 16/08/1967
MALE
Mobile No: 9849629678
3820
VID : 9183 9026 9107 8060
నా ఆధార్ – నా గుర్తింపు

भारतीय विशिष्ट पहचान प्राधिकरण
Address :
4830 9962 3820
VID : 9183 9026 9107 8060

Government of India
Dronamraju Ravi Kumar
DOB: 10/06/1969
MALE
4715
నా ఆధార్, నా గుర్తింపు
Unique Identification Authority of India
Address:
S/O Dronamraju Seshu, 17-1-391/1/7/104, S B H Officers Colony, Ayyappa Medical Hall, Saidabad, Saidabad, Hyderabad, Andhra Pradesh - 500059
4715
1947
help@uidai.gov.in
www.uidai.gov.in

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Office of the Sub-Registrar
Shamirpet, Medchal Dist.

Government of Telangana

REGISTRATION AND STAMPS DEPARTMENT

No.: 1516-1-270/2024 **Date: 22/01/2024**

CERTIFICATE OF TRANSFER/ MUTATION

As per the powers conferred on the Sub-Registrar under Sub-section (1) of Section 65A of **Telangana Panchayat Raj** Act, 2018, and based on the documentary information furnished by the Applicant, the following transfer is effected in the records of **Turakapally**.

VLTN/Assessment No.	321046601034
Survey No.	203
Plot No.	0/OPENPLACE
District	MEDCHAL-MALKAJGIRI
Gram Panchayat Name	TURAKAPALLY
Locality	TURKAPALLY
Transferor (Name of previous PT Assessee in the Tax Records)	1. M/S.MN GACHIBOWLI II TECH PARK PVT LTD REP.BY.SAMBIREDDY VENKAT NARSIMHA REDDY (S/o. SAMBIREDDY KRISHNA REDDY)
Transferee (Name of PT Assessee now entered in the Tax Records)	1. M/S.BIOPOLIS GV LLP REP.BY.GAURANG MODY (AUTHORIZED REPRESENTATIVE) (S/o. LATE JAYANTILAL MODY)
Document Registration No.	1516-270/2024 [1]
Document Registration Date	20/01/2024

Note:

1. This certificate does not amount to regularization of unauthorized constructions, if any or made against sanctioned plan.
2. This certificate will be deemed to be canceled, if it comes to notice that it has been obtained by Fraud/Deciept or Mistake of Fact.
3. This certificate does not amount to regularization of occupation of government lands or objectionable lands.
4. This certificate is made based on a undertaking furnished by the transferor and transferee. In case the details furnished by them or any one of them are found to be false, they/he/she shall be liable for civil and criminal action.

Signature of Sub-Registrar
(SHAMIRPET)

Sub Registrar
Shamirpet