

FORM NO. AOC-4 XBRL

[Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014]



Form for filing XBRL document in respect of financial statement and other documents with the Registrar

Language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

Note-

-All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filing (in Rs.)

201000000.0

Number of members of the company as on the date of filing

1. (a) * Corporate identity number (CIN) of company

U73200TG2018PTC126666

Pre-fill

(b) Global location number (GLN) of company

2. (a) Name of the company

GV RESEARCH CENTERS PRIVATE LIMITED

(b) Address of registered office of the company

5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD
HYDERABAD
Hyderabad
Telangana
500003

(c) * e-mail ID of the company

sohammodi@modiproperties.com

3. * Financial year to which financial statement relates

From

01/04/2022

(DD/MM/YYYY)

To

31/03/2023

(DD/MM/YYYY)

4. (a) * Date of Board of Director's meeting in which financial statements are approved

29/09/2023

(DD/MM/YYYY)

4. (b) (i) * Nature of financial statements

Adopted Financial statements

(iii). Whether provisional financial statements filed earlier

☐ Yes

☐ No

☒ Not applicable

(iv). Whether adopted in adjourned AGM

☐ Yes

☐ No

☒ Not applicable

5. (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

☐ Not applicable

(b). If yes, date of AGM

29/09/2023

(DD/MM/YYYY)

(c). * Due date of AGM

30/09/2023

(DD/MM/YYYY)

(d). * Whether any extension for financial year or AGM granted

☐ Yes

☒ No

6. (a) * Whether Schedule III of the Companies Act, 2013 is applicable

☒ Yes

☐ No

6. (b) * Whether financial statements have been drawn on the basis of

☒ AS Taxonomy

☐ Ind-AS Taxonomy

7. * Type of Industry

Commercial & Industrial

8. * Whether consolidated Financial Statements are also being filed ☐ Yes ☒ No

9.(a) In case of a government company, whether Comptroller and Auditor General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013

☐ Yes ☐ No

(d). Whether CAG of India has conducted supplementary or test audit under section 143

☐ Yes ☐ No

* 10. Whether Secretarial Audit is applicable ☐ Yes ☒ No

* 11. Whether detailed disclosure with respect to Director's report Sec 134(3) is attached ☒ Yes ☐ No

Attachment(s)

(1) XBRL financial statements duly authenticated as per section 134 (including Board's report, auditors' report and other documents)

Attach

(2) XBRL document in respect Consolidated financial statement

Attach

(3) Statement of subsidiaries as per section 129-Form AOC-1 (To be attached in respect of Foreign subsidiaries)

Attach

(4) Statement of the fact and reasons for not adopting balance sheet in the annual general meeting (AGM)

Attach

(5) Statement of the fact and reasons for not holding the AGM

Attach

(6) Approval letter of extension of financial year or AGM

Attach

(7) Supplementary or test audit report under section 143

Attach

(8) Details of comments of CAG if India

Attach

(9) Optional attachment (s) - if any

Attach

List of Attachment(s)

Annual Report FY 23.pdf
XBRL126666Standalone.xml

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide * resolution number * dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. It is confirmed that the attached XBRL document(s) are the XBRL converted copy(s) of the duly signed Financial Statements and all other documents which are required to be annexed or attached to the Financial Statements as required under Section 137 of the Companies Act, 2013. It is further confirmed that such document(s) have been prepared using the XBRL taxonomy as notified under Companies(Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015.
3. All the required attachments have been completely and legibly attached to this form.

* To be digitally signed by



* Designation

Director

* Director identification number of the director; or
PAN of the manager or CEO or CFO; or
Membership number of the secretary

00522546

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. It is further certified that the attached XBRL document(s) fairly present, in all material respects, the audited financial statements of the company, in accordance with the XBRL taxonomy as notified under Companies (Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015
3. All the required attachments have been completely and legibly attached to this form;
4. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

To be digitally signed by



- ☒ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice)
- ☐ Company secretary (in whole-time practice)

Whether associate or fellow ☒ Associate ☐ Fellow

Membership Number

228160

Certificate of Practice number

Note: Attention is drawn to provisions of section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

Modify

Check Form

Prescrutiny

Submit

For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-form is hereby registered

Digital signature of the authorizing officer

Confirm submission

Date of signing

(DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R. 7

SRN : F81762064

Service Request Date : 20/11/2023

Payment made into : ICICI Bank

Received From :

Name : Shruti Agarwal
Address : 3-3-116/A
Kachiguda
Hyderabad, Andra Pradesh
India - 500027

Entity on whose behalf money is paid

CIN: U73200TG2018PTC126666
Name : GV RESEARCH CENTERS PRIVATE LIMITED
Address : 5-4-187/3&4,SOHAM MANSION,2ND FLOOR, M.G.ROAD,SECUNDERABAD
,
HYDERABAD, Telangana
India - 500003

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form AOC-4XBRL for the financial year ending on 2023	Normal	600.00
	Additional	2300.00
Total		2900.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Two Thousand Nine Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)