

MEMORANDUM OF ASSOCIATION

GV CONNECT ASSOCIATION

Office: 6-3-569/1, 4th Floor, Above BMW Show Room, Opp.RTA Office,
Khairatabad, Hyderabad, Telangana 500082.

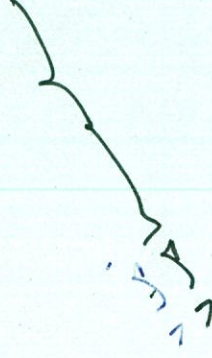
NAME OF THE ASSOCIATION: "GV Connect Association".

LOCATION:

The Registered office of the Association shall be at: 6-3-569/1, 4th Floor, Above BMW Show Room, Opp.RTA Office, Khairatabad, Hyderabad, Telangana 500082.

AIMS AND OBJECTS OF THE ASSOCIATION:

1. To promote life sciences and bio-technology amongst the companies and employees in the Genome Valley Cluster located in Shamirpet, Telangana.
2. To impart knowledge in various fields of life sciences, bio-technology, and related areas.
3. To inspire mutual co-operation among the life science companies in Genome Valley and conduct panel discussions for companies to exchange their ideas, innovations and vision for inclusive growth of the Genome Valley cluster.
4. To inspire and encourage novice scientists and younger generation to discover their talents in various fields of life sciences and bio-technology and help them to excel in them.
5. To conduct various meetings, seminars, social gatherings, electronic meets, events etc. in the Genome Valley for achieving collaboration and to provide an opportunity for interaction to the companies in Genome Valley Cluster.
6. To aid, establish or collaborate with any similar institution, Association, association, academy, corporate body or any individual for the promotion of life sciences and bio-technology.
7. To impart, teach and set up and provide facilities for learning in various fields of life sciences and bio-technology.
8. To undertake consultancy work, studies, survey and research work and prepare reports of its own or on behalf of any other institution or organization in fields of life sciences and bio-technology
9. To make such grants as the Association may think fit for the promotion of life sciences and bio-technology amongst the people.
10. To grant scholarships, stipend, assistance or loan to deserving and needy students and other persons for pursuing careers in life sciences and bio-technology.



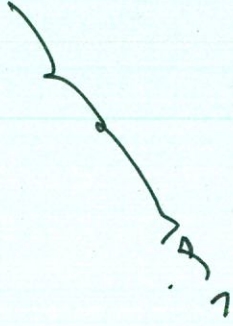
11. To establish science laboratories, science museums, lecture halls etc. for the promotion of life sciences and bio-technology.
12. To organize lectures, seminars, study tours etc.. for the promotion of life sciences and bio-technology.
13. To collect, sort out and disseminate information concerning the life sciences and bio-technology parks and clusters in India and other progressive countries
14. To organize and arrange for the meetings, Committees and Conferences for reading and discussing papers submitted to the association, suggesting and advising Government and other bodies on life sciences and bio-technology matters referred to the association and to co-operate with the life sciences division of the Government of Telangana in promoting and enhancing the image of Genome Valley cluster.
15. To function purely on charitable basis and to run the Association on 'no profit no loss' basis.
16. To co-operate with the existing provincial associations having similar objects and with others when founded
17. To encourage and publish important researches in the branches of life sciences and bio-technology comprehended by the association and to represent internationally the scientific work of the association
18. To do all such acts, as may be useful and necessary for attainment of the above objects.
19. Promote/encourage social activities amongst its members. To organize social and cultural events during festivals, holidays, New Year.
20. To establish sports training facility and to conduct sporting units and competitions from time to time.
21. To do all things necessary and expedient for the accomplishment of the aforesaid objectives.

CERTIFIED that the Association is formed with no profit motive and no commercial activity is involved in its working.

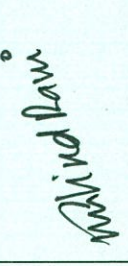
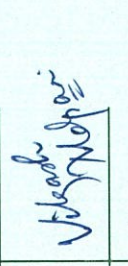
CERTIFIED that the office bearers of the Association shall not be paid any remuneration or honorarium of any kind from the funds of the Association.

CERTIFIED that the Association would not engage itself in agitational activities to ventilate grievances.

CERTIFIED that the office bearers signatures are genuine.



CERTIFIED TO BE A CORRECT COPY

Name in block letters	Age	Designation of their local standing in the society	Occupation	Residential Address	Signature
1. Mr. Dhanraj Krishna S/o. Mr. P. Krishnaraj	46	President	Business	Flat No. C-304 Golf Links, Yaprul Secunderabad - 087.	
2. Mr. Vishal Goel S/o. Mr. Sundar Lal Goel	43	Secretary	Business	15-31-LHC B-1800, Lodha Bellezza, KPHB 4 th Phase, Kukatpally Hyderabad - 072.	
3. Mr. Soham Modi S/o. Late Satish Modi	50	Treasurer	Business	Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad - 076.	
4. Mr. Anuraag Jhunjunwala S/o. Mr. Jhunjunwala Anil kumar	34	Member	Service	1-8-138/A, P.G. Road Near Shama Apts Patigadda, Begumpet, Secunderabad - 003.	
5. Mr. Milind Ravi S/o. Mr. Ravi Kant Agarwal	37	Member	Service	Flat No 306, Greenland Towers, Ameerpet Road, Opp:Greenpark Hotel Begumpet Hyderabad - 016.	
6. Mr. Vikas Malpani S/o. Mr. Ram Gopal Malpani	39	Member	Business	Flat No. 201, Tranquil Towers, Kondapur, R. R. Dist - 084	
7. Mr. Amarendra Kumar Singh S/o. Mr. Surendra Prasad Singh	47	Member	Service	Flat No 3409, B Block, 34 th Floor Lodha Meridian Kukatpally Hyderabad - 072.	
8. Mr. Sayed Waseem Akhtar S/o. Sayed Iqbal Pasha	38	Member	Service	#10-2-319/1/87&88, Flat No.101 Feroz Gandhi Nagar Asif Nagar, Hyderabad - 028.	

WITNESSES:

Name in Block Letters & S/o. D/o. W/o.	Age	Occupation	Residential Address	Signature
1. Mr. K. Prabhakar Reddy	45	Service	H. No. 2-3-64/10/24, Amberpet, Hyderabad - 013	
2. Mr. CH. Ramesh	40	Service	H. No 1-3-176/D/ Kavadiidgua, Hyderabad-080	



BYE LAWS OF
GV CONNECT ASSOCIATION

1. **NAME OF THE ASSOCIATION:**

The association shall be called as GV Connect Association.

2. **LOCATION:**

The Registered Office of the association shall be at:
6-3-569/1, 4th Floor, Above BMW Show Room, Opp.RTA Office, Khairatabad, Hyderabad,
Telangana 500082.

3. **MEMBERS OF ASSOCIATION:**

- a. **MEMBERSHIP:** Any person who has attained the age of maturity be eligible automatically and will be a member of the association and shall pay a sum of Rs. 100/- as non-refundable entrance fees. Each such member shall receive a copy of the bye laws on payment of such entrance fees.
- b. The following persons shall be eligible to become members of the Association:
- Person who is an employee, director, owner of any company, utility services, facility at Genome Valley, Hyderabad.
 - Any expert or consultant in the field of life sciences, biotech, pharmaceuticals, chemical engineering, genetics or an allied field.
 - Any person with atleast 5 years experience in the field of life sciences, biotech, pharmaceuticals, chemical engineering, genetics, etc., either as an employee, consultant, vendor, supplier, contractor, retired government official or the like.
 - Any other person that may be recommended by majority of the Executive Members.

4. **CONSTITUTION OF EXECUTIVE COMMITTEE:**

- a. The Executive Committee shall consist of a maximum of 7 members. They shall be elected at the general body meeting of the association by secret ballot.
- b. The Executive Committee shall, in turn, elect a president, secretary and a treasurer from among themselves.
- c. The elected Executive Committee shall be at liberty, to co-opt upto two members on the committee to help better and smooth working of the building activities.
- d. The members forming the association shall be the first members of the Executive Committee and shall hold office till the election of the new committee. The term of the founder Executive Committee shall continue till such time first elections are called for.
- e. The functions of the Executive Committee shall be as mentioned below.
- PRESIDENT** The president shall preside over all the general meetings and meetings of the Executive Committee and shall be its executive head. It shall be his duty to keep overall supervision of the functioning and administration of the Executive Committee. In case of a tie in a meeting of the Executive Committee meeting or of the general body, he shall have a casting vote.
 - SECRETARY:** The secretary shall be in charge of carrying out the day to day functions of the association and its administration and assist the Executive Committee in implementing its resolutions and policies.
 - TREASURER:** The treasurer shall be in charge of maintaining the accounts, cash and banks balances and keep supervision over the income and expenditure of the association with the coordination of the President and Secretary and other Executive Committee Members.
 - OTHER MEMBERS OF EXECUTIVE COMMITTEE:** The other members of the executive committee shall assist the office bearers in discharging the functions of the association and perform their duties as entrusted to them from time to time.


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5. TERM OF EXECUTIVE COMMITTEE:

The term of office of the Executive Committee shall be for a period of two years. All the members of the Committee shall be liable to retire on completion of their term of office. Being eligible and willing to be re-appointed, any or all of the members may be re-nominated for election for another term. The committee shall hold office until their successors have been elected and hold their first meeting. The election should be normally completed during the last month of the term, but not later than (30) days of the completion of the term. However the term of the founding members/Executive Committee forming the Association shall be upto such time the first elections for the Executive Committee is called for.

6. VACANCY IN EXECUTIVE COMMITTEE:

- a. In case of any vacancy in the office bearers on account of death, resignation, removal or otherwise of any office bearer, the Executive Committee shall fill it up by electing another member as office bearer.
- b. In case of a vacancy in the office of other Executive Committee members, the Executive Committee shall be empowered to fill it up till the time of next election by co-opting another member.
- c. The Executive Committee shall be empowered to appoint such staff as may be necessary to carry out the functions of the association on such remuneration as may be fixed by it.

7. ELECTIONS:

The general body shall conduct the elections to the Executive Committee for two years by secret ballot. The first elections shall be announced and conducted by the adhoc committee appointed by the present association.

8. VOTING RIGHTS:

- a. All members of the association shall be entitled to attend and participate in the discussions and vote in all general meetings.
- b. Each member shall have only one vote.

9. PROXIES:

- a. Any member of the Association entitled to attend and vote at a meeting of the Association shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of himself; but a proxy so appointed shall not have any right to speak at the meeting. A member shall not be entitled to appoint more than one proxy to attend at the same occasion.
- b. The instrument appointing a proxy shall be in writing and be signed by the appointer.
- c. The proxy is to be deposited with the Association or any other person authorised by the Association before 48 hours of the meeting.
- d. A proxy deposited before the original meeting can be used at the adjourned meeting.
- e. A person can be appointed as proxy only for one member.

10. ACCOUNTS:

The Executive Committee through its treasurer and person-in-charge of its office shall maintain true and correct accounts as may be prescribed and required from time to time and have the same audited at the end of every financial year. The said audited accounts shall be presented to its members at every annual general meeting for its due approval.

11. APPOINTMENT OF AUDITORS:

The General Body in its annual general meeting shall appoint auditors for each year, and shall get the accounts audited. The General Body shall also fix the remuneration of the auditors.



12. MEETINGS OF THE EXECUTIVE COMMITTEE:

The Executive Committee shall meet at least once in every six months or as often as may be necessary in the office of the Association or any other places suitable to all.

13. MEETINGS OF THE GENERAL BODY:

The annual general meeting of the general body comprising of all the members shall be held once in a year.

Atleast 30% of the members may ask the Executive Committee to call for an extra-ordinary general meeting at any time by giving fifteen days notice in writing to the board. In such a case, the executive committed shall be obliged to call for such meeting.

14. THE FUNDS OF THE ASSOCIATION:

a. The funds shall be spent only to the attainment of the objects of the association and no portion thereof shall be paid or transferred directly or indirectly to any of the members through any means.

b. Funds for the Association shall be raised in one or more of the following ways:

- i. By way of Registration Fee from members, as provided in Clause 3 above.
- ii. By subscription charges or corpus fund from its members.
- iii. By voluntary contribution by its members.
- iv. By way of donations from life sciences, biotech, pharmaceuticals, chemical engineering, genetics or an allied industry.
- v. By way of charges towards promotion of cultural, charitable, social, sporting, literary activities.

15. OPERATION OF FUND OF THE ASSOCIATION:

a. The Treasurer shall deposit all the sums (funds) of the association in any bank by opening an account or accounts for the purpose as the Executive Committee may approve. All expenditures incurred from time to time shall be brought to the notice of the Executive Committee by the treasurer and the Secretary in the subsequent meetings of the Executive Committee. The Bank accounts so opened shall be operated jointly by the Treasurer along with the President or Secretary.

b. The Executive Committee may invest or deposit its funds:

- i. In any approved Bank,

- ii. In any of the securities specified in Section 20 of Indian Trusts Act.

c. No Executive member or authorized representative of the Association or an employee of the Association shall be entitled to collect Funds of the Association including monthly maintenance charges by way of cash. Funds of the Association must be collected by cheque, payorder, wire transfer and electronic transfer. Appropriate receipt should be issued for the same. However, members shall be entitled to deposit cash for payment of monthly maintenance charges directly in the bank account of the Association and obtain receipt for payment after producing proof of deposit to the Association.

d. The Treasurer or other Executive Committee Members shall not be authorized to withdraw more than Rs. 20,000/- per day by way of cash from the bank account of the Association. Any withdrawal of more than Rs. 20,000/- on any day shall require a resolution passed by the Executive Committee and duly signed by the President, Secretary and Treasurer for each such withdrawal, duly recording the intended use of the cash being withdrawn.



16. QUORUM:

- a. The presence of members representing 30% of votes shall be the quorum for the General Body Meeting. If within half an hour from the time appointed for holding a General Body Meeting, a quorum is not present the meeting shall stand adjourned to the same day in the next week, at the same time and place as to such other day and at such other time and place as the Executive Committee may determine. If at the adjourned meeting also, a quorum is not present within half an hour from the time appointed for holding the meeting, the members present shall be a quorum.
- b. The quorum for a meeting of Executive Committee shall be $\frac{1}{3}$ rd of its total strength (any fraction contained in that one thirds being rounded off as one). If a meeting of Executive Committee should not be held for want of quorum, thus the meeting shall automatically stand adjourned till the same day in the next week at the same time and place.

17. NOTICES:

All notices relating to meetings, proceedings or of any other nature shall be served by circulation either by post or by hand delivery to its members or by a display of the same on the notice board affixed for the purpose.

18. DECISION OF THE COMMITTEE:

- a. The decisions taken by the Executive Committee shall be binding on its members and no members shall be entitled to challenge the same in any Court of Law.
- b. The decisions by the Executive Committee shall be taken by passing a resolution to the affect in any of its meeting or by circulation, and shall either be circulated to all the members in writing or displayed on the notice board of the office for seven clear days. The display on the notice board shall also be deemed to be circulated and intimated to the members.

19. SEAL OF THE ASSOCIATION:

The Association shall have a Common Seal which shall be in the custody of the Secretary and shall be used only under the authority of a resolution of the Executive Committee and every deed of instrument to which the seal is affixed shall be attested for and on behalf of the Association by two members of the Executive Committee, i.e., the Secretary and the President of the Executive Committee.

20. AMENDMENTS TO THE BYE LAWS:

These Bye Laws may be amended by $\frac{2}{3}$ rd majority of the members attending the duly constituted meeting for such purpose and in the case of any amendment/alteration to the Objects of the Association it shall further be confirmed by $\frac{2}{3}$ rd of the members present in the Second Special meeting.

21. AGENDA OF THE MEETING:

The agenda for discussion at the general body meetings shall be circulated at least fifteen days in advance to its members.

Notwithstanding anything contained in these bye-laws the association shall be governed and be bound by all laws and legislations, central or state, that may be passed affecting this type of Association in present or future.

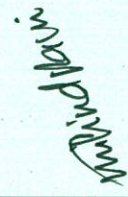
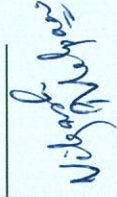
22. WINDING UP:

In case the association has to be wound up, the property and funds of the association that remain on discharging after discharging the liabilities shall be transferred or paid to some other institution with similar aims and objects or which works for any public purpose.

23. The term his shall mean and include whenever context requires his/her/them/they/ their and the like.

DECLARATION

We, the undersigned have formed into an Association and hereby declare that we will be responsible to run the affairs of the Association and are desirous of getting the Association registered under public societies Registration Act, 1350 F.

Name in block letters	Age	Designation of their local standing in the society	Occupation	Residential Address	Signature
1. Mr. Dhanraj Krishna S/o. Mr. P. Krishnaraj	46	President	Business	Flat No. C-304 Golf Links, Yaprul Secunderabad - 087.	
2. Mr. Vishal Goel S/o. Mr. Sundar Lal Goel	43	Secretary	Business	15-31-LHC B-1800, Lodha Bellezza, KPHB 4 th Phase, Kukatpally Hyderabad - 072.	
3. Mr. Soham Modi S/o. Late Satish Modi	50	Treasurer	Business	Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad - 076.	
4. Mr. Anuraag Jhunjhunwala S/o. Mr. Jhunjhunwala Anil kumar	34	Member	Service	1-8-138/A, P.G. Road Near Shama Apts Patigadda, Begumpet, Secunderabad - 003.	
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2.Mr. CH. Ramesh	40	Service	H. No 1-3-176/D/ Kavadiqgua, Hyderabad-080	

Name in block letters	Age	Residential Address	Finger print In black (left thumb)
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भारत सरकार

GOVERNMENT OF INDIA



శోహం సతీష్ మోడి

Soham Satish Modi

పుట్టిన సం./యోబి: 1969

పురుషుడు Male



3146 8727 4389



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా:

S/O: సతీష్ మోడి, ప్లాట్ నెం-280,
road no-25, near peddamma
temple jubilee hills,
280, రోడ్ నెం-25, పెద్దమ్మ
దేవాలయం దగ్గర జుబిలీ హిల్స్
Hyderabad, Banjara Hills,
హైదరాబాద్, బంజారా హిల్స్,
Andhra Pradesh, 500034

హైదరాబాద్
అంధ్ర ప్రదేశ్, 500034



భారత ప్రభుత్వం

Government of India



అనూగ్ జుంజునాలా
Anuraag Jhunjhunwala
పుట్టిన తేదీ/DOB: 13/12/1985
పురుషుడు/ MALE

Issue Date: 29/06/2017

3187 6030 8918

VID : 9149 2681 3194 1939

నా ఆధార్, నా గుర్తింపు

నన్న ఆధార్, నన్న గుర్తులు



భారత ప్రభుత్వ ప్రాధికారం
Unique Identification Authority of India

చిరునామా:
S/O జుంజునాలా అనీల్ కుమార్, 1-8-138/A,
PG road, Near shama apts, PATIGADDA
BEGUMPET, Secunderabad, Hyderabad,
Andhra Pradesh - 500003

Address:
S/O Jhunjhunwala Anil Kumar, 1-8-138/A,
PG road, Near shama apts, PATIGADDA
BEGUMPET, Secunderabad, Hyderabad,
Andhra Pradesh - 500003

3187 6030 8918

VID : 9149 2681 3194 1939

www.uidai.gov.in



భారత సర్కార్
Government of India



సయీద్ వసీమ్ అఖ్తర్
Sayed Waseem Akhtar
జన్మ తేదీ/DOB: 07/08/1981
పురుషుడు/ MALE

Issue Date: 17/01/2012

3832 9870 3465

VID : 9199 4105 5109 2036

నన్న ఆధార్, నన్న గుర్తులు



భారత ప్రభుత్వ ప్రాధికారం
Unique Identification Authority of India

చిరునామా:
S/O సయీద్ ఇబ్రాహీం పాషా, #0200/3, జే ఎమ్
రోడ్, జండా కట్టా, బిజాపూర్, బీజాపూర్,
కర్నాటక - 586104

Address:
S/O Sayed Iqbal Pasha, #1701/C, J M
ROAD, JHANDA KATTA, Bijapur, Bijapur,
Karnataka - 586104

3832 9870 3465

VID : 9199 4105 5109 2036

www.uidai.gov.in

Download Date: 21/07/2020

Download Date: 03/12/2019



Government of India

మిలంద్ రవి
Milind Ravi

పుట్టిన తేదీ / DOB : 10/04/1983
పురుషుడు / Male



3945 7222 7051



భారత ప్రభుత్వం
Government of India



విశాల్ గోయల్
Vishal Goel
పుట్టిన తేదీ/DOB: 09/12/1976
పురుషుడు/ MALE



5639 6542 9133
VID: 9131 7763 2952 2396

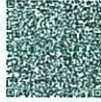
నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం
Government of India



వికాష్ మాలపానీ
Vikash Malpani
పుట్టిన తేదీ/DOB: 06/10/1981
పురుషుడు/ MALE



9556 6906 7814
VID: 9141 5523 9612 7473

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం
Government of India



అనంద్ర కుమార్ సింగ్
Anrendra Kumar Singh
పుట్టిన తేదీ/DOB: 15/03/1973
పురుషుడు/ MALE



7472 6133 6565
VID: 9174 8088 4251 1957

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం
Unique Identification Authority of India

చిరునామా: మిలంద్ రవి, ఫ్లాట్ నెం 306,
గ్రీన్‌లాండ్ టవర్స్, ఆమిర్ నగర్, ఎయిర్‌పోర్ట్
రోడ్, ఆపిస్టెట్ గ్రీన్‌పార్క్ హిల్స్,
బెంగుమట్ల, సెకండరబాద్,
తెలంగాణ, 500016

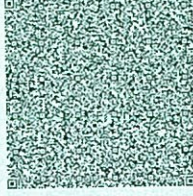
3945 7222 7051



భారత ప్రభుత్వం
Unique Identification Authority of India

చిరునామా:
సీఐఎస్ గోల్డ్ టవర్స్, 15-31-బిల్డింగ్, 1B-1800,
లోడ్హ బిల్డింగ్, 4th ఫ్లోర్, లోడ్హ బిల్డింగ్,
కొకాపల్లి - 500072

Address:
SIO Sunder Lal Goel, 15-31-LHC, 1B-
1800 Lodha Bellezza, KBHP 4th Phasse,
Kukatpally, Hyderabad,
Telangana - 500072



5639 6542 9133
VID: 9131 7763 2952 2396

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం
Unique Identification Authority of India

చిరునామా:
ఫ్లాట్ నెం 201, ట్రాన్క్విల్ టవర్స్, కొండపూర్,
కొకాపల్లి, తెలంగాణ - 500084

Address:
Flat No 201, Tranqui Towers, Kondapur,
K.V. Rangareddy,
Telangana - 500084



9556 6906 7814
VID: 9141 5523 9612 7473

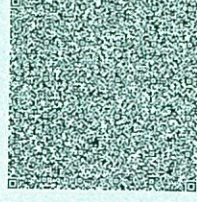
నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం
Unique Identification Authority of India

చిరునామా:
ఫ్లాట్ నెం 3409, బ్లాక్, 34th ఫ్లోర్, లోడ్హ బిల్డింగ్,
కొకాపల్లి, తెలంగాణ - 500072

Address:
Flat No 3409, B Block, 34th Floor, Lodha
Meridian, Kukatpally, Hyderabad,
Telangana - 500072



7472 6133 6565
VID: 9174 8088 4251 1957

నా ఆధార్, నా గుర్తింపు

SRI K.SATISH KUMAR
S.V.L.NO. 16-05-059/2012
PLOT NO. 227, OPP BACK GATE
OF CITY CIVIL COURT
WEST MARREDPALLY
SECUNDERABAD - 500003
HYDERABAD DISTRICT
LICENSE NO. 47/2012



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NON-JUDICIAL
STAMP DUTY
TELANGANA

AFFIDAVIT

Mr. Vikas/Malpani, S/o. Mr. Ram Gopal Malpani, aged about 39 years, Occupation: Business, resident of Flat No. 201, Tranquil Towers, Kondapur, R. R. Dist - 500 084 do hereby solemnly affirm and confirm with good state of mind and hereby declare on oath as follows:

I am the Member of M/s. **GV CONNECT ASSOCIATION**, the application of which is submitting for Registration of Societies, Hyderabad. The said Society is located bearing premises no. 6-3-569/1, 4th Floor, Above BMW Show Room, Opp.RTA Office, Khairatabad, Hyderabad, Telangana 500 082.

I have No Objection to establish the said Association in the above address, for which I did not collect any rent or deposit from the Society.

It was declared on oath with free will and consent without coercion or hesitations with good state of mind on this the 31st day of October 2020.

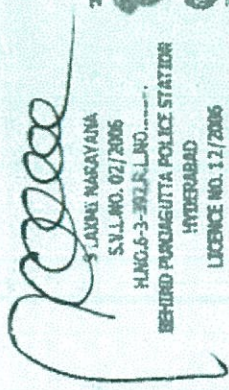
Vikas Malpani
Deponent

DEPONENT



ATTESTED

C.V.N. RAMA KRISHNA
M.Com., LL.B.
ADVOCATE & NOTARY
12-11-236, Warasiguda,
SECUNDERABAD-500 061
Phone No:9346672478


LAXMI NARAYANA
S.V.L.NO. 02/2006
HANG-6-3-2006 LNO.....
REGISTERED PURSUGUTTA POLICE STATION
HYDERABAD
LICENCE NO. 12/2006

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NON-JUDICIAL
STAMP DUTY
INDIA
TELANGANA

SUB-LEASE DEED

This Sub-Lease Deed is executed at Hyderabad, on this 25th July 2020 , by and between:

LAXMINIWAS & CO. (Represented by Mr. Vijay Singh –Partner), having it's registered office at 6-3-569, 4th Floor opp to RTA Office, Above BMW Showroom, Khairatabad, Hyderabad-500082

(hereinafter referred to as the “Sub-Lessor”, which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns including but not limited to lenders);

AND

CERESTRA ADVISORS PRIVATE LIMITED (Represented by Mr. Vikash Malpani The Company Authorized Signatory), a private limited company (CIN: U74999DL2016PTC305625) incorporated under the laws of India having its registered office at N-226, Lower ground Floor, Greater Kailash-I, New Delhi, South Delhi 110048, Delhi, India.

(hereinafter referred to as the “Sub-Lessee”, which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns).

The Sub-Lessor and the Sub-Lessee shall hereinafter jointly be referred to as “Parties” and severally as “Party” as the context may require.

FOR VALUABLE CONSIDERATION, the Parties agree to the following terms and conditions.

- 1. Premises.** Sublessor hereby subleases to Sublessee and Sublessee hereby subleases from Sublessor for the term specified below, and upon all of the conditions set forth herein, that real property, including all improvements thereon, commonly known by the address of Khairatabad located in the State of Telangana and generally described as 6-3-569, 4th Floor opp to RTA Office, Above BMW Showroom, Khairatabad, Hyderabad-500082
- 2. Term.** The term of this Sublease shall be for **3 Years** commencing on 25th July'2020 unless sooner terminated pursuant to any provision hereof. Sublessee agrees to use it as their registered office.
- 3. Base Rent.** Sublessee shall pay to Sublessor as annual base rent for the premises of Rs 6,000/- (Rupees Six Thousand only).
- 4. Rent Defined.** All monetary obligations of Sublessee to Sublessor under the terms of this Sublease (except for the Security Deposit) are deemed to be rent (“Rent”). Rent of Rs. 3000 (Rupees Three thousand only) shall be payable on half-yearly basis.
- 5. Security Deposit.** Sublessee shall deposit with sublessor on execution thereof Rs. Nil as security for Sublessee's faithful performance of Sublessee's obligations hereunder.



6. **Facilities and Amenities.** The Sublessor shall provide for

- a) Adequate office space to maintain registered office of the Sublessee and
- b) The use of meeting room for visitors upto 4 persons and with a prior 2 days intimation.
- c) The facilities shall include maintenance and display of the name of sublessee at appropriate place as required for compliance of any law in force.

7. **Use.** Under the terms and conditions of the Sub Lease, Sublessee shall use the Sub Lease space as **registered office only**. Sublessee covenants not to use the SubLease space for any other purpose whatsoever, and not to use or occupy (or suffer or permit the use or occupancy of) the Sub Lease space or any part thereof in any matter which, in Lessor's or Sublessor's judgement. Sublessor hereby grants to Sublessee the right to receive all of the services and benefits with respect to other facilities that are provided by Sublessor to Sublessee.

8. **Governing Law.** This Sub Lease shall be governed by the law of the State of Telangana. Any disputes hereunder will be heard in the appropriate state and federal courts located in the County of Telangana.

Sublessor:

For Laxminiwas & Co. W.A.S. & Co. *
Chartered Accountants



Partner- Vijay Singh

Sublessee:

For Cerestra Advisors Private Limited



Designation: Authorized Signatory

Executed at: Hyderabad

Date: 25.07.2020