

GV DISCOVERY CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
U73100TG2018PTC127421

EXTRACT OF THE RESOLUTION PASSED IN THE MEEITNG OF BOARD OF DIRECTORS OF GV DISCOVERY CENTERS PRIVATE LIMITED HELD ON MONDAY, 15th FEBRUARY 2021, AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY.

ALLOTMENT OF 1,112 RIGHTS SHARES TO THE MEMBERS

“RESOLVED THAT pursuant to the provisions of section 62(1)(a) and any other applicable provisions of the Companies Act 2013 read with rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force). The consent of the board of directors of the company be and is hereby accorded to issue 1,112 (One Thousand One Hundred Twelve) equity shares of Rs.10 each amounting to Rs.11,120 (Eleven Thousand One Hundred Twenty Only) received from it as per the details given below:

Name of Subscriber	No. of shares	Nominal Value Rs.	Total Amount
JVRX Asset Management Private Limited	1112	10	11,120

RESOLVED FURTHER THAT the above equity shares so issued and allotted to the Name of shareholder shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

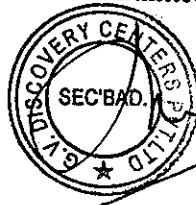
RESOLVED FURTHER THAT, a letter of allotment in relation to the above equity shares issued and allotted as aforesaid be issued to the name of shareholder by the Company.

RESOLVED FURTHER THAT directors of company be and is hereby authorized to do all such acts, deeds and things as may be required to be done to give effect to the above resolution, including issuance of duly stamped share certificates in relation to the above equity shares issued and allotted as aforesaid to name of shareholder in accordance with the provisions of the Companies Act, 2013 and rules made there under and the Articles of Association of the Company and do all other acts consequent to the issuance and allotment, including, in particular the payment of the requisite stamp duty, for issuing duly stamped share certificates evidencing the allotment of equity shares and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions.”

//Certified True Copy//

For GV Discovery Centers Private Limited

Soham Satish Modi
Director
00522546



Annexure A : List of Allottees

Table A

Name of the Company	GV Discovery Centers Private Limited
Date of Allotment	15 th March, 2021
Type of shares Allotted (Equity or Preference)	Rights Shares (Equity)
Nominal Amount per share (in Rs.)	Rs.10/-
Premium / (Discount) Amount per share (in Rs.)	NIL
Total Numbers of allottees	1
Brief particulars in respect of terms and conditions, voting rights etc.	As per resolution and agreed terms

Table B (List of allottees, applicable in case of allotment of shares payable in cash)

S. N o.	Name & Occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	Total amount paid (including premium) (in Rs.)	Total amount to be paid on calls (including premium) outstanding (in Rs.)
1.	JVRX Asset Management Private Limited Occ: Business	6-3-569/1,4th Floor, Above BMW Show Room Opp .RTA Office, Khairatabad Hyderabad TG 500082	IN	1,112	11,120	NIL

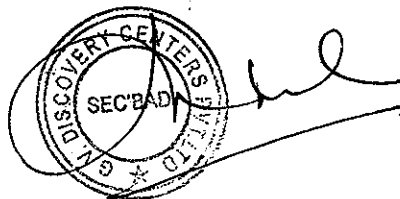


Table C (List of allottees, applicable in case of allotment of shares for consideration otherwise than in cash) N.A

S. No.	Name & Occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	Whether shares allotted as fully or partly paid up	If partly paid up amount outstanding (in Rs.)
1	2	3	4	5	6	7

Table D (List of allottees applicable in case of allotment of Bonus shares) Not Applicable

S. No.	Name & Occupation of Allottee	Address of Allottee	Nationality of Allottee	Number of Shares allotted
1	2	3	4	5
Total				

For GV Discovery Centers Private Limited

Soham Satish Modi
Director
00522546

