

GVDC

Shareholding upon incorporation

Name	No of shares
Soham Modi	4000
Tejal Modi	4000
MPPL	2000

Name	Regd Folio	Share Certificate No	No of Shares	Distinctive Nos		Receipt Date
				From	To	
Soham Modi	1	001	2000	1	2000	3/27/2019
		002	1000	2001	3000	3/27/2019
		003	200	3001	3200	3/27/2019
		004	200	3201	3400	3/27/2019
		005	200	3401	3600	3/27/2019
		006	200	3601	3800	3/27/2019
		007	200	3801	4000	3/27/2019
			4000			
Tejal Modi	2	008	2000	4001	6000	3/27/2019
		009	1000	6001	7000	3/27/2019
		010	200	7001	7200	3/27/2019
		011	200	7201	7400	3/27/2019
		012	200	7401	7600	3/27/2019
		013	200	7601	7800	3/27/2019
		014	200	7801	8000	3/27/2019
			4000			
MPPL	3	015	1000	8001	9000	3/27/2019
		016	200	9001	9200	3/27/2019
		017	200	9201	9400	3/27/2019
		018	200	9401	9600	3/27/2019
		019	200	9601	9800	3/27/2019
		020	200	9801	10000	3/27/2019
			2000			
Grand Total			10000			

G V DISCOVERY CENTERS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956)

CIN No : U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003

TELANGANA - INDIA

THIS IS TO CERTIFY that the person(s) named in this certificate is / are the Registered Holder(S) of the with in mentioned Share(s) bearing the distinctive numbers(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the Shares mentioned below are fully paid up.

COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	1	Certificate No.	001
Name(s) of Holder(s)	Mr. Soham Satish Modi		
No. of Share(s) held	2000	(in words)	Two Thousand 2000 (In figures)
Distinctive No.(s). Form	1	To	2000 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019

Directors

Authorized Signatory.

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompanied with this Certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

[illegible]

G V DISCOVERY CENTERS PRIVATE LIMITED

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CIN No : U73100TG2018PTC127421

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	1	Certificate No.	002
Name(s) of Holder(s)	Mr. Soham Satish Modi		
No. of Share(s) held	1000	(in words)	One Thousand 1000 (In figures)
Distinctive No.(s). Form	2001	To	3000 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019

7th

Directors

Authorized Signatory.

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G V DISCOVERY CENTERS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956).

CIN No : U73100TG2018PTC127421

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	1	Certificate No.	003
Name(s) of Holder(s)	Mr. Soham Satish Modi		
No. of Share(s) held	200	(in words)	Two Hundred 200 (In figures)
Distinctive No.(s). Form	3001	To	3200 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



Directors

Authorized Signatory.

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MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

[illegible]

G V DISCOVERY CENTERS PRIVATE LIMITED

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CIN No : U73100TG2018PTC127421

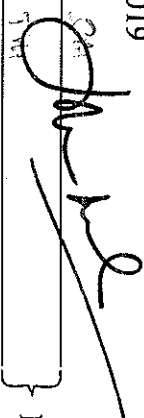
REGD. OFFICE: 5-4-18/73 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003
TELANGANA - INDIA

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	1	Certificate No.	004
Name(s) of Holder(s)	Mr. Soham Satish Modi		
No. of Share(s) held	200	(in words)	Two Hundred
			200 (In figures)
Distinctive No.(s). Form	3201	To	3400
			(Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019


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MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

[illegible]

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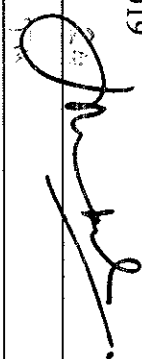
REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003
TELANGANA - INDIA

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	1	Certificate No.	005
Name(s) of Holder(s)	Mr. Soham Satish Modi		
No. of Share(s) held	200	(in words)	Two Hundred
			200 (In figures)
Distinctive No.(s). Form	3401	To	3600
			(Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



Directors

Authorized Signatory.

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompanied with this Certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

[illegible]

G V DISCOVERY CENTERS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956).

CIN No : U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003
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Register Folio No.	1	Certificate No.	006
Name(s) of Holder(s)	Mr. Soham Satish Modi		
No. of Share(s) held	200	(in words)	Two Hundred
			200 (In figures)
Distinctive No.(s). Form	3601	To	3800
			(Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019


Directors

Authorized Signatory.

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompanied with this Certificate.

[illegible]

Transfer No.

2

M/S. ACCLAIM OUTSOURCING PVT. LTD.

300

2

Authorized Signatory

Authorized _____

G V DISCOVERY CENTERS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956).

CIN No : U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003

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Register Folio No.	1	Certificate No.	007
Name(s) of Holder(s)	Mr. Soham Satish Modi		
No. of Share(s) held	200	(in words)	Two Hundred
			200 (In figures)
Distinctive No.(s). Form	3801	To	4000
			(Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019


T.M. } Directors

Authorized Signatory.

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G V DISCOVERY CENTERS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956).

CIN No : U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003
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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	2	Certificate No.	008
Name(s) of Holder(s)	Mrs. Tejal Modi		
No. of Share(s) held	2000	(in words)	Two Thousand 2000 (In figures)
Distinctive No.(s). Form	4001	To	6000 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019


Directors

Authorized Signatory,

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompanied with this Certificate.

MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVER LEAF

[illegible]

G V DISCOVERY CENTERS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956).

CIN No : U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003
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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	2	Certificate No.	009
Name(s) of Holder(s)	Mrs. Tejal Modi		
No. of Share(s) held	1000	(in words)	One Thousand 1000 (In figures)
Distinctive No.(s). Form	6001	To	7000 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019


Directors

Authorized Signatory.

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MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

[illegible]

G V DISCOVERY CENTERS PRIVATE LIMITED

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REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003
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Register Folio No.	2	Certificate No.	010
Name(s) of Holder(s)	Mrs. Tejal Modi		
No. of Share(s) held	200	(in words)	Two Hundred 200 (In figures)
Distinctive No.(s). Form	7001	To	7200 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019


Directors

Authorized Signatory.

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompanied with this Certificate.

[illegible]

31-03-2019

3

Mr. RAJESH KADAKIA

3005

3

G V DISCOVERY CENTERS PRIVATE LIMITED

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CIN No : U73100TG2018PTC127421

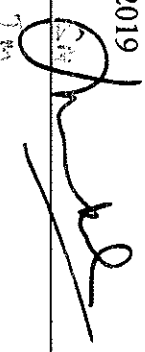
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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	2	Certificate No.	011
Name(s) of Holder(s)	Mrs. Tejal Modi		
No. of Share(s) held	200	(in words)	Two Hundred 200 (In figures)
Distinctive No.(s). Form	7201	To	7400 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019


Directors

Authorized Signatory.

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MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

[illegible]

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	2	Certificate No.	012
Name(s) of Holder(s)	Mrs. Tejal Modi		
No. of Share(s) held	200	(in words)	Two Hundred 200 (In figures)
Distinctive No.(s). Form	7401	To	7600 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



Directors

Authorized Signatory.

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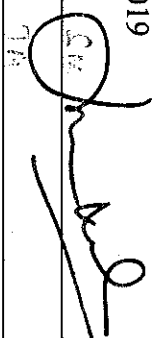
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Register Folio No.	2	Certificate No.	013
Name(s) of Holder(s)	Mrs. Tejal Modi		
No. of Share(s) held	200	(in words)	Two Hundred 200 (In figures)
Distinctive No.(s). Form	7601	To	7800 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



Directors

Authorized Signatory.

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MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

[illegible]

G V DISCOVERY CENTERS PRIVATE LIMITED

(Incorporated under the Companies Act, 1956).

CIN No : U73100TG2018PTC127421

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	2	Certificate No.	014
Name(s) of Holder(s)	Mrs. Tejal Modi		
No. of Share(s) held	200	(in words)	Two Hundred 200 (In figures)
Distinctive No.(s). Form	7801	To	8000 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



Directors

Authorized Signatory.

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MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

[illegible]

G V DISCOVERY CENTERS PRIVATE LIMITED

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	3	Certificate No.	015
Name(s) of Holder(s)	M/s Modi Properties Pvt. Ltd.		
No. of Share(s) held	1000	(in words)	One Thousand 1000 (In figures)
Distinctive No.(s). Form	8001	To	9000 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019


Directors

Authorized Signatory:

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[illegible][illegible]

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No.	3	Certificate No.	016
Name(s) of Holder(s)	M/s Modi Properties Pvt. Ltd.		
No. of Share(s) held	200	(in words)	Two Hundred
			100 (In figures)
Distinctive No.(s). Form	9001	To	9200
			(Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



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MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF

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Register Folio No.	3	Certificate No.	017
Name(s) of Holder(s)	M/s Modi Properties Pvt. Ltd.		
No. of Share(s) held	200	(in words)	Two Hundred 100 (In figures)
Distinctive No.(s). Form	9201	To	9400 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



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[illegible][illegible]

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Register Folio No.	3	Certificate No.	018
Name(s) of Holder(s)	M/s Modi Properties Pvt. Ltd.		
No. of Share(s) held	200	(in words)	Two Hundred 100 (In figures)
Distinctive No.(s). Form	9401	To	9600 (Both Inclusive)

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[illegible][illegible]

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Register Folio No.	3	Certificate No.	019
Name(s) of Holder(s)	M/s Modi Properties Pvt. Ltd.		
No. of Share(s) held	200	(in words)	Two Hundred 100 (In figures)
Distinctive No.(s). Form	9601	To	9800 (Both Inclusive)

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[illegible][illegible]

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Register Folio No.	3	Certificate No.	020
Name(s) of Holder(s)	M/s Modi Properties Pvt. Ltd.		
No. of Share(s) held	200	(in words)	Two Hundred 100 (In figures)
Distinctive No.(s). Form	9801	To	10000 (Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



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