

AFFIDAVIT

I, S/o
R/o, do solemnly affirm and state:

1. That I have given my name as Proposed Director of the company
.....

2. That I hereby declare that the Main objects of the Company to be perused are as mentioned in the Articles of Association of the Company and I, on behalf of the Company hereby declare that Company or its Director shall not accept deposits unless compliance with the applicable provisions of the Companies Act, 1956, RBI Act, 1934, and SEBI Act 1992 and rules / Directions/ Regulations/ made there under are duly complied and filed with the Concerned Authorities.

Date:
Place:

Signature-----
(-----)

VERIFICATION

I verify that the contents of this affidavit are true to the best of my knowledge and belief.

Date:
Place:

Signature-----
(-----)

AFFIDAVIT

I,S/o R/o
....., do Solemnly Affirm And State:

1. That I have given my name as Proposed Director of the company
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(-----)

VERIFICATION

I verify that the contents of this affidavit are true to the best of my knowledge and belief.

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Place:

Signature-----
(-----)