

AFFIDAVIT

I, Director of _____, (hereinafter called “the Company”), incorporated on _____, under the Companies Act, 1956 having its Registered Office at _____ and having PAN Nodo solemnly affirm and state as under :

1. I _____ S/o Shri _____, holder of PAN No. _____ (copy of PAN duly attested by Gazetted Officer is enclosed). I am Director of the company stated above since incorporation .i. e. _____
2. My present residential address is _____.
(copy of documentary evidence duly attested by Gazetted Officer is enclosed.)
3. My permanent address is _____.
(copy of documentary evidence duly attested by Gazetted Officer is enclosed.)
4. The Company was incorporated on June 16, 1992 with the object to carry on the business of manufacturing, refining, treat, in the following viz oils of every type and description, whether refined or otherwise.
5. The Company maintains bank account as on date.
6. The Company has been inoperative from the date of its incorporation.
- 6A. The Company _____ has no assets and no liabilities as on the date of the Affidavit.
7. As on date, the Company does not have any dues towards Income Tax / Sales Tax / Central Excise / Banks and Financial Institutes; any other Central or State Government Departments/Authorities or any Local Authorities.
8. Strike out whichever is not applicable: -
 - (i) There is no litigation pending against or involving the company. **N. A.**
 - (ii) There are litigations pending against the company which are mentioned as under: - **N. A.**
(give brief particulars of litigation and state the authority, with address, where it is pending, along with case number).
 - (iii) The litigation under Companies Act, 1956 or other Act (specify the name of the Act) pertains to an offence, which is compoundable, and the compounding application has been filed with the appropriate authority. (A copy of compounding application to be enclosed). **N.A**
9. I have been authorized to file this application by Board resolution dated July 01, 2005. (Copy of resolution is annexed).
10. That an application is hereby filed for action under section 560 of the Companies Act, 1956, before the Registrar of Companies with necessary fees and required Financial Statements signed by me.
11. In case of any loss(es) to any person or any valid claim arising from any on after the striking off of the name of the Company from the Register of Companies, New Delhi, I the applicant, undertake to indemnify any person for such losses and the indemnity bond to this effect is enclosed and submitted.
I solemnly state that the contents of this affidavit are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

Signature: _____

Verification: -

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

Signature: _____
Kirit Manilal Doshi

Place: -

Date: -

INDEMNITY BOND

I, the Director of Kirit Oil & Chemicals Private Limited, (hereinafter called “the Company”), incorporated on June 16, 1992 under the Companies Act, 1956, having its Registered Office at A-7, Marble Arch, 9, Prithviraj Road, New Delhi-110 011 and having PAN Number Do hereby declare that:

- (1)(a)(i) I Kirit Manilal Doshi, S/o Shri Manilal Sunderji Doshi am holder of PAN. No. AAHTD5641B.
(copy of PAN duly attested by Gazetted Officer is enclosed.)
- (ii) I am Director of this company since incorporation i. e. June 16, 1992
- (iii) My present residential address is 118, Wadi Bundar Road, Mazgoan, Mumbai-400 010.
(copy of documentary evidence duly attested by Gazetted Officer is enclosed.)
- (iv) My permanent address is 118, Wadi Bundar Road, Mazgoan, Mumbai-400 010.
(copy of documentary evidence duly attested by Gazetted Officer is enclosed.)
- (b) That I have made an affidavit dated the, duly sworn before Magistrate/Executive Magistrate/Oath Commission/Notary affirming that the Company Kirit Oil & Chemicals Private Limited, has no assets and no liabilities.
- (b) Further, the Company has been inoperative from the date of its incorporation.
/The company commenced business/operation/commercial activity after incorporation but has been inoperative for the past year(s)*. **Not Applicable**
And the company is not intending to do any business or commercial activity. Thus the company is defunct and I request the Registrar of Companies, Delhi & Haryana to strike off the name of the Company from the Register of Companies under Section 560 of the Companies Act, 1956.
- Strike out whichever is not applicable.
- (2) I do hereby undertake and indemnify in writing:
- (a) to pay and settle all lawful claims arising in future after the striking off the name of the Company.
- (b) to indemnify and person for any losses that may arise pursuant to striking off the name of the Company.

- (c) to settle all lawful claims and liabilities
which have not come to our notice up to this stage, even after the name of the
Company has been struck off in terms of Section 560 of the Companies Act, 1956.

Place:

Signature:

Name: Kirit Manilal Dohsi

Date:

WITNESSES:

1. Name:
Father's Name:
Address:
Occupation:

Signature

2. Name:
Father's Name:
Address:
Occupation:

Signature

ACCEPTED
Registrar of Companies