

No of : 20-
company

Name of the :
company

Address of the company : HARDOI ROAD,
Sitapur

TO
The Registrar of Companies
U.P. & Uttranchal
West Cott Building
The Mall
Kanpur.

Sir,

The company after carefully considering all aspects has duly resolved in the board meeting held on 22nd May 2007 to make an application for striking off the name of our company from the register u/s 560 of the companies Act, 1956. We, the directors of the company make an application for striking the name of our company off the register u/s 560 of the companies Act, 1956.

(1) We furnish the following details and documents for considering our application.

(i) An audited Balance Sheet showing NO assets and liabilities.

(ii) Two affidavits from the Directors.

(iii) Two Indemnity Bonds from the directors.

(iv) Copy of Board Resolution showing authorization given to us for filing of this application.

(2) Now, therefore, the undersigned request you to strike off the company from the register.

Yours faithfully,

Names and addresses of applicants	(Sanjay Agarwal) Hardoi Road Sitapur	----- Signature
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(Raj Kumar Agarwal) Hardoi Road Sitapur	----- Signature
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Date:
Place: Sitapur

AFFIDAVIT

I, Sanjay Agarwal, Director of. , (hereinafter called "the Company"), incorporated on 20th March, 1997 under the Companies Act, 1956 having its Registered Office at Hardoi Road, Sitapur state as under :

1. I Sanjay Agarwal S/o. Sri V.N. Agarwal am Director of the company stated above since 20th March, 1997 Resident of Hardoi Road, Sitapur.
2. The Company was incorporated on 20th March 1997 with the object to carry on the business of various oils in India.
3. The company does not maintain any bank account as on 31st March 2007. Company is not having any cash in hand.
4. The company has been inoperative since the date of its incorporation and doing nothing material.
5. As on date, the Company does not have any dues towards Income Tax/ Sales tax/ Central Excise/ Banks and Financial institutions; any other Central or State Government Departments/Authorities.

Contd..2..

6. Strik out whichever is not applicable:-

(i) There is no litigation pending against or involving the company.

7. I have been authorized to file this application by Board resolution dated 22nd May 2007. (Copy of resolution is annexed).

8. In case of any loss(es) to any person or any valid claim arising from any person after the striking off of the name of the Company from the register of Companies, U.P. & Uttranchal, 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:.....
Sanjay Agarwal
(Deponent)

Verification :-

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

Place : Sitapur
Date :

Signature_____

(Deponent)

INDEMNITY BOND

I, Sanjay Agarwal the Director of (hereinafter called "the Company"), incorporated on 20th March 1997 under the Companies Act, 1956, having its Registered office at Hardoi Road, Sitapur do hereby declare that :

(a)(i) I, Sanjay Agarwal S/o. Sri V.N. Agarwal am Director of this company since 20th March, 1997 presently residing at HarDOI Road, Sitapur.

(b) That I have made an affidavit dated the, duly sworn before Notary affirming that the company J.B. Oil Industries Limited, has no assets and no liabilities.

(c) Further, the company has been inoperative from several years. The company is not intending to do any business or commercial activity. Thus the Company is defunct and I request the Registrar of Companies, U.P. & Ur. to strike off the name of the Company from the Register of Companies under Section 560 of the Companies Act, 1956.

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.

Contd..2..

: - 2 - :

(b) indemnify any 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 upto this stage, even after the Company has been struck off in terms of Section 560 of the Companies Act 1956.

Place: Signature :

Date :

WITNESSES :

1. Name Signature:.....

Father's Name

Address :

Occupation:

2. Name : Signature :.....

Father' name :

Address :

Occupation :

AFFIDAVIT

I, Raj Kumar Agarwal, Director of , , , , ,
(hereinafter called "the Company"), incorporated on 20th March, 1997
under the Companies Act, 1956 having its Registered Office at Hardoi
Road, Sitapur state as under :

1. I Raj Kumar Agarwal S/o. Sri J.P. Agarwal am Director of the
company stated above since 20th March, 1997 Resident of Hardoi
Road, Sitapur.
2. The Company was incorporated on 20th March, 1997 with the object
to carry on the business of various oils in India.
3. The company does not maintain any bank account as on 31st March
2007. the Company is not maintaining any cash in hand.
4. The company has been inoperative since the date of its
incorporation and doing nothing material.

Contd..2..

: - 2 - :

5. As on date, the Company does not have any dues towards Income Tax/ Sales tax/ Central Excise/ Banks and Financial institutions; any other Central or State Government Departments/Authorities.
6. Strike out whichever is not applicable:-
 - (i) There is no litigation pending against or involving the company.
7. I have been authorised to file this application by Board resolution dated 22nd May 2007. (Copy of resolution is annexed).
8. In case of any loss(es) to any person or any valid claim arising from any person after the striking off of the name of the Company from the register of Companies, U.P. & Uttranchal, 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:.....

Raj Kumar Agarwal
(Deponent)

Verification :-

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

Place : Sitapur
Date :

Signature_____

(Deponent)

INDEMNITY BOND

I, Raj Kumar Agarwal the diector of
(hereinafter called "the Company"), incorporated on 20th March 1997
under the Companies Act, 1956, having its Registered office at Hardoi
Road, Sitapur do hereby declare that :

(a)(i) I, Raj Kumar Agarwal S/o. Sri J.P. Agarwal am Director of
this company since 20th March, 1997 presently residing at Hardoi Road,
Sitapur.

(b) That I have made an affidavit dated the, duly sworn
before Natary affirming that the company J.B. Oil Industries
Limited, has no assets and no liabilities.

(c) Further, the company has been inoperative from several years. The
company is not intending to do any bussiness or commercial activity.
Thus the Company is defunct and I request the Registrar of Companies,

U.P. & Ur. to strike off the name of the Company from the Register of Companies under Section 560 of the Companies Act, 1956.

: - 2 - :

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) indemnify any 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 upto this stage, even after the Company has been struck off in terms of Section 560 of the Companies Act 1956.

Place: Signature :

Date :

WITNESSES :

1. Name Signature:.....

Father's Name
Address :

Occupation:

2. Name : Signature :.....

Father' name :
Address :

Occupation :

////// ////, LIMITED
Hardoi Road
Sitapur

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF
DIRETORS OF M/S. ,,,, ,,,, ,,,, ,,, LIMITED HELD ON 22ND MAY
2007 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE CO.

ITEM NO. 1 : Regarding Defunct Company :

"RESOLVED that the company be and is hereby dissolved as per the provisions of section 560 of the Companies Act, 1956 and Sri Sanjay Agarwal, Director and Sri Raj Kumar Agarwal, Director are hereby authorised to file an application before the Registrar of Companies, U.P. & Uttaranchal, Kanpur for striking the name off the Registrar of Companies and to complete all the legal formalities in this regard, to submit affidavit and indemnity bond etc. and to do all the lawful acts which are required to be done in getting the name of the company struck off the register of companies."

Certified

Copy,