

AFFIDAVIT CUM DECLARATION

(For sale through E Auction Sale process in the matter of Mortgagor M/s. Swastik Bulk Carriers Pvt Ltd.,(Borrower & Hypothecator) 1. Mrs. Seema Omprakash Pardeshi. 2. Mr. Sureshsing Dhansingh Pardeshi 3. Mrs. Ranjana Suresh Singh Pardeshi 4. Mr. Sureshsingh Dhansingh Pardeshi 5. Mrs. Seema Omprakash Pardeshi 6. Mr. Om Prakash Dhansingh Pardeshi.

We/I _____, an _____ having address at _____

, submit and confirm as follows:

1. We hereby state, submit and confirm that, we are not disqualified from submitting a bid/proposal in respect of property being:
All that piece and parcel of immovable property owned by M/s. Swastik Bulk Carriers Pvt. Ltd being Constructed at premises bearing office no. 102 on 1st floor measuring 28.53 Sq. Mtrs. bounded as east – Mohan Nagar Colony Road, West – open space, south office no. 103 constructed upon plot no. 5 measuring 1490 Sq. Mtrs. Out of S. no. 541/A/1 + 541/A/4/5 measuring 1490 Sq. Mtrs. corresponding to CTS no- 302, final plot no. 198 situated at Nashik within the limits of Nashik Municipal Co-operation Nashik.
2. We hereby state, submit and declare that the bidder/interested party or any other person acting jointly with us or any person who is a promoter and/or in the management and/or control of us or any person who shall be the promoter and/or in management and/or control of the business is not:
 - (a) an undischarged insolvent.
 - (b) a willful defaulter in accordance with the guidelines of the Reserve Bank of India issued under the Banking Regulation Act, 1949.
 - (c) been convicted for any offence punishable with imprisonment –
 - i. for two years or more under any Act specified under the Twelfth Schedule; or
 - ii. for seven years or more under any law for the time being in force.
 - (d) disqualified to act as a director under the Companies Act, 2013.
3. prohibited by the Securities and Exchange Board of India from trading in securities or assessing the securities markets. executed a guarantee in favor of All that piece and parcel of immovable property owned by Mrs. Ranjana Sureshsingh Pardeshi being commercial property situated in All that piece and parcel of immovable property owned by M/s. Swastik Bulk Carriers Pvt. Ltd being Constructed at premises bearing office no. 102 on 1st floor measuring 28.53 Sq. Mtrs. bounded as east – Mohan Nagar Colony Road, West – open space, south office no. 103 constructed upon plot no. 5 measuring 1490 Sq. Mtrs. Out of S. no. 541/A/1 + 541/A/4/5 measuring 1490 Sq. Mtrs. corresponding to CTS no- 302, final plot no. 198 situated at Nashik within the limits of Nashik Municipal Co-operation Nashik. A related party Mortgagor M/s. Swastik Bulk Carriers Pvt Ltd.,(Borrower & Hypothecator) 1. Mrs. Seema Omprakash Pardeshi. 2. Mr. Sureshsing Dhansingh Pardeshi 3. Mrs. Ranjana Suresh Singh Pardeshi 4. Mr. Sureshsingh Dhansingh Pardeshi 5. Mrs. Seema Omprakash Pardeshi 6. Mr. Om Prakash Dhansingh Pardeshi.
4. We hereby state and confirm that whatever stated above is true, correct and the best of my knowledge.

Before Me