

## **AFFIDAVIT CUM DECLARATION**

(For sale through E Auction Sale process in the matter of M/s. Afzal Trading M/s & Haris Trading Company & M/s. Kisan Alu Company and co-borrowers Mrs. Nigar Sultana Khalid Nadeem Raen (Prop. M/s. Haris Trading Company). M/s. M D Builders and Land Developer (Partnership Firm) Late. Mohd. Afzal Hazifazrulrahim Raen through legal heirs Mrs. Farhana Shabnam and Mr. Mohd Afaque and Mohd Faraz.

We/I \_\_\_\_\_, an \_\_\_\_\_ having  
address at

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,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:
  - a) Commercial Godown/ Shop No. 24 on Ground Floor, Building No. 2 Kanda Batata Bazaar, Pandit Jawaharlal Nehru Market Yard, Kalamna Market, Mauza- Chikhali. Tal. & Dist. Nagpur (Area 262.77 sq mtr) (Property Type: Commercial Shop).
  - b) Land bearing Kh. No.183 Mouza Nagpur bearing corporation house No.644, 644A ,644 and 644 C CTS No.204 Sheet no.152 & 153, together the entire RCC Superstructure comprising Apartment No. C-102 & 103, situated at small factory area, Bagadganj Layout, Bhandara Road, Nagpur. (Area 158.694) (Property Type: Residential Flat)
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.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 M/s. Afzal Trading Pvt Ltd (Pvt Ltd), M/s. Haris Trading Company (Proprietorship) M/s. Kisan Alu Company (Proprietorship)

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3. We hereby state, submit and confirm that whatever stated above is true, correct and the best of my knowledge.
4. The prospective bidders should hold valid license from APMC, Nagpur for operating in Potato, Onion Market.

Before Me