

Annexure VI - A F F I D A V I T cum D E C L A R A T I O N
(For the Auction/Sale process in the matter of M/s Balaji Industries)

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:

Unit No D-29/D-30, First Floor, Sainath Industrial Estate, Survery No 63/2, Mauje Khoni, Taluka Bhiwandi District Thane 421308

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.
- (e) prohibited by the Securities and Exchange Board of India from trading in securities or assessing the securities markets.
- (f) executed a guarantee in favor of **M/s Balaji Industries**.
- (g) a related party of **M/s Balaji Industries** and/or any other person acting jointly, or any person who is a promoter and/or in the management and/or control of **M/s Balaji Industries**.
- (h) connected person not eligible under the above clauses (Connected person shall mean any person who is the promoter or in the management or control of the bidder, the holding company, subsidiary company, associate company or related party of a person);

3. We hereby state, submit and confirm that whatever states herein above is true, correct and best of my knowledge.

Before Me