

AFFIDAVIT CUM DECLARATION

(For sale through E Auction Sale process in the matter of Borrowers/ Co-borrower **M/s Opal Asia (India) Pvt. Ltd. (company under Liquidation), M/s Opal Asia Logistics (India) Pvt. Ltd, M/s Opal Asia Line India Pvt. Ltd, Mr. Ajith Menon & Mrs. Anuradha Menon** That

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:

Office No. 601, Admeasuring 55 sq. mtrs of built up area along with attached terrace area of 60 sq. mtrs. 6th Floor, Sabari Samriddhi Premises Co-op Society Limited, Plot No. 10, Sion Trombay Road, Chembur, Mumbai – 400071.

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.

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 property bearing Office No. 601, Admeasuring 55 sq. mtrs of built up area along with attached terrace area of 60 sq. mtrs. 6th Floor, Sabari Samriddhi Premises Co-op Society Limited, Plot No. 10, Sion Trombay Road, Chembur, Mumbai – 400071** and a related party of Borrowers/Co-borrowers M/s Opal Asia (India) Pvt. Ltd. (company under Liquidation), M/s Opal Asia Logistics (India) Pvt. Ltd, M/s Opal Asia Line India Pvt. Ltd, Mr. Ajith Menon & Mrs. Anuradha Menon

2. We hereby state, submit and confirm that whatever stated above is true, correct to the best of my knowledge.

Before Me