

To be duly notarized

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 Shivani Food Products- Lot NO. - II)

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:

Diverted land at patwari Halka No 23, Revenue Circle No 2, Survey No 413/1 parts, Rakba 0.137 Hect., village Nevguradiya, Tehsil Mhow, District Indore (M.P) and construction thereon existing and future and bounded as under:

On the East: Open Land
On the West: Open Land
On the North: Open Land
On the South: 18 Metre Wide Road

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 **Shivani Food Products**
 - (g) a related party of **Shivani Food Products** and/or any other person acting jointly, or any person who is a promoter and/or in the management and/or control of **Shivani Food Products**
 - (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 hereinabove is true, correct and best of my knowledge.

Before Me