

Affidavit

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014]

Name of the proposed company: **Shree Om Sai Global Solutions Private Limited**

Authorised Signatory
For Thane Bharat Sahakar Bank Ltd.
Thane Main Branch

Thane Bharat Sahakar Bank Ltd.
Main Branch, Naupada, Thane.

D-5/STP/VVC.R.1005/104/1905-0
7/04

I, Yogesh Vishnu Ghumre, being the subscriber to the memorandum / named as first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

- I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.



Signature:

Date: 13/04/2018

Place: Mumbai



Affidavit

[Pursuant to section 7(1)(c) of the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2014]

Name of the proposed company: **Shree Om Sai Global Solutions Private Limited**

I, Amol Ananda Chavan, being the subscriber to the memorandum / named as first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

- I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

Aneray

Signature:

Date: 13/04/2018

Place: Mumbai

Authorised Signatory
For Thane Bharal Sahasrari Bank Ltd.
Thane Main Branch

Thane Bhavnat, Sahakar, Bani Ltd.
Main Branch, Naupada, Thane

0-5/STP(V)C.R.1005/1004/1905-07/04 y e n e


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