

Push
Authorized Signatory
THE MAHANAGAR CO-OP BANK LTD.
Chembur Branch.

The Mahanagar Co-op Bank Ltd.,
Chembur Branch.
82-C, Rajshree Building,
N.G. Acharya Marg, Chembur,
Mumbai-400 071.,
D-5/STP(V)/C.R.1060/07/05/1947-50



Form No. INC-9

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: YANDS24 GLOBAL SOLUTIONS PRIVATE LIMITED.

I Mr. 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.

Date: 06/06/2018

Place: Mumbai

Signature:

Bank
Authorized Signatory
THE MAHANAGAR CO-OP BANK LTD.
Chembur Branch.

The Mahanagar Co-op Bank Ltd.,
Chembur Branch.
82-C, Rajshree Building,
N.G. Acharya Marg, Chembur,
Mumbai-400 071.
D-5/STP(V)/C.R.1060/07/05/1947-50

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Form No. INC-9

INDIA

STAMP DUTY

MAHARASHTRA

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: YANDS24 GLOBAL SOLUTIONS PRIVATE
LIMITED.

I Mr. 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.

Date: 05/05/2018

Place: Mumbai

Signature:

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
YANDS24 GLOBAL SOLUTIONS PRIVATE LIMITED
Bldg no – 50, R no 1704, M H B Colony, Chembur, Nr acharya college Mumbai-400 071

Subject: Consent to act as a director.

I Yogesh Vishnu Ghumre hereby give my consent to act as director of YANDS24 GLOBAL SOLUTIONS PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No	Particulars	Details
1	Director Identification Number (DIN):	NA
2	Name (in full):	Yogesh Vishnu Ghumre
3	Father's Name (in full):	Vishnu Gajabhau Ghumre
4	Address:	1704, Building No-50, Near Acharya College, Subash Nagar Chembur, Mumbai- 400 071
5	E-mail id:	yogeshghumre07@gmail.com
6	Mobile no.:	8692026482
7	Income-tax PAN. :	BFJPG1728L
8	Occupation:	Consultant
9	Date of birth:	19 th October 1993
10	Nationality:	Indian
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.	<u>NIL</u>
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	<u>NIL</u>

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and 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 in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Signature:

Designation: Director

Date: 06/06/2018

Place: Mumbai

Attachments:

1. Proof of identity;
2. Proof of residence;

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

YANDS24 GLOBAL SOLUTIONS PRIVATE LIMITED

Bldg no – 50, R no 1704, M H B Colony, Chembur, Nr acharya college Mumbai-400 071


Subject: Consent to act as a director.

I Amol Ananda Chavan hereby give my consent to act as director of YANDS24GLOBAL SOLUTIONS PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sr. No	Particulars	Details
1	Director Identification Number (DIN):	NA
2	Name (in full):	Amol Ananda Chavan
3	Father's Name (in full):	Ananda Ramchandra Chavan
4	Address:	Himgiri Building, Bld , No 50 Room No - 1704 Subhashnagar Chembur, Mumbai Mumbai - 400071
5	E-mail id:	chavan.amol0@gmail.com
6	Mobile no.:	9702540916
7	Income-tax PAN. :	AWLPC6655J
8	Occupation:	Manager
9	Date of birth:	01 st November 1989
10	Nationality:	Indian
11	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.	<u>NIL</u>
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	<u>NIL</u>

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and 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 in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: 

Designation: Director

Date: 06/06/2018

Place: Mumbai

Attachments:

1. Proof of identity;
2. Proof of residence;