



## Annexure II

### Declaration of Overseas Party for handling Third Party remittances / documents (To be obtained from the Buyer on the Company's Letterhead / through email)

To,  
Mango IT Solution  
15/3 Old Palasia Behind Sarda House Indore-452001  
India

Dear Sir/Madam,

We, The Smudge Collection GT LLC, hereby declare and confirm that the remittance in respect of the following shipment has been made by JOELENE TARYN TRICHARDT

1	Invoice / Export Bill Reference No.	144	167
2	Name & country of the Remitter	The Smudge C.collection GT LLC ,Qidz LLC	The Smudge C.collection GT LLC ,Qidz LLC
3	Currency and Amount	1049.5 USD	1285 USD
4	Description of goods	Software Export	Software Export
5	Port of Loading	NA	NA
6	Port of Discharge	NA	NA
7	Shipping Bill No. and Date	S20001068391	S20001068393
8	AWB / BL No. & Date	NA	NA

Relationship between Buyer & Remitter ( with Evidence ) :

Thanking You,

For The Smudge Collection GT LLC ,

**Authorised Signatory**

Date: *Joelene Trichardt*

Place:

PO BOX 31447 Dubai UAE

M/s. The Smudge Collection GT LLC  
PO BOX 31447 Dubai UAE

**Sub: Our pool of Company**

We would like to inform you that our firm / Company is part of pool of Companies namely Joelene Trayn Trichardt and all are working together should be considered as part of the same Group.

We would request you to please consider the Payment paid in our name or in the name of other firms / Company in order to pool together .

We shall be together responsible for entire business including outstanding. We shall be held responsible for outstanding of any other firm / company of our pool and shall make the same good for any kind of non-receipt of payment.

The above is written in good faith and consideration for all members of the Group.

Thanking you,

Yours faithfully,  
The Smudge Collection GT LLC

*Joelene Trichardt*

Authorized Signatory



**Customer Declaration For Handling Third Party Remittances / Documents  
 (To be obtained from the Exporter on the Company's Letterhead)**

**To**  
**The Branch Head**  
**Axis Bank Ltd**  
**Indore**

Dear Sir/Madam,

We, Mango IT Solution hereby declare and confirm that the shipment in respect of the following remittance received through Axis Bank towards export of goods / services has been made by us. The details of the shipment made by us are also specified below:

1	Inward remittance amount and date/Export Bill Reference No. and date	S20001068391, S20001068393
2	Name & address of Buyer	The Smudge Collection GT LLC , PO BOX 31447 Dubai UAE
3	Name & country of the Remitter	JOELENE TARYN TRICHARDT , UNITED ARAB EMIRATES
4	Currency and Amount	1049.5 USD ,1285 USD
5	Description of goods	Software Export
6	Port of Loading	NA
7	Port of Discharge	NA
8	Shipping Bill No. and Date	S20001068391, S20001068393
9	AWB / BL No. & Date	NA
10	Invoice No. and Date	144,167,01-06-2020,09-07-2020
11	In case of Software export, types of Software Exported	Milesone 3 payment
12	Reason for receiving the payment from Third Party	payment from Third Party

2. In consideration of Axis Bank accepting and relying on the aforesaid details and enclosures, we confirm, agree, declare and undertake that:

- The goods being exported are in commensurate with our line of business.
- There is a bonafide trade relationship between the buyer and the remitter.
- We do not figure in RBI Caution List, Specific Approval List (SAL) of ECGC and that we are/were not under any investigation by the Regulator/Law Enforcement Agency. In the event we are/were under any such investigation, Axis Bank reserves the right to seek any detail(s)/copy(ies) of the investigation from us and we shall promptly provide the same upon notice.



- iv. We shall furnish any material evidence/information relating to the above transaction as required by any authority/government agency, Axis Bank, now or in future. We, further authorise Axis Bank to make available any of the material evidence/information pertaining to the above transaction to any authority/agency/entity/ regulator without referring the matter to us.
- v. We shall not hold Axis Bank Limited liable or responsible in any manner whatsoever in nature and agree and undertake to indemnify and keep at all times indemnified Axis Bank, its successors and assigns in business against all losses, charges, claims, demands, litigations and such other cost(s) (including reasonable legal counsel fees) that may be incurred or suffered by Axis Bank as a result of the above transaction and/or on account of relying on this declaration and enclosures provided by us.
- vi. We shall indemnify Axis Bank Limited against any penalty if any levied by any authority/government agency, regulator in relation to the above transaction; and
- vii. We shall pay and make good any such losses, charges, claims, demands, and such other cost or expense immediately upon demand being made by Axis Bank.

Thanking You,  
For Mango IT Solution



**Authorised Signatory.**

Date:

Place: