

Form DIR-2

Consent to act as a director of a company

To,

LENDVISION FINCAP PRIVATE LIMITED

Subject: Consent to act as a Director

I, ANJALI BHAT, hereby give my consent to act as Director of LENDVISION FINCAP PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN):
2. Name (in full): ANJALI BHAT
3. Father's Name (in full): PYARAY LAL
4. Address: Flat No. 27 Block L, TRT Buta Nagar Camp, Opp. Green Land Palace, PO Paloura Jammu City, Jammu, Jammu & Kashmir-181121
5. E-mail id: anjalibhat500@gmail.com
6. Mobile no: 7889938491
7. Income-tax PAN: BVIPB6983R
8. Occupation: Business
9. Date of Birth: 04/03/1975
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-NIL

12. Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute-NIL

Anjali Bhat

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.

NAME: ANJALI BHAT

Address: Flat No. 27 Block L, TRT Buta Nagar Camp, Opp. Green Land Palace, PO Paloura Jammu City, Jammu, Jammu & Kashmir-181121

Date: 20/06/2023

Place: Delhi

Attachments:

1. Proof of Identity;
2. Proof of Residence;

SPECIMEN SIGNATURE OF AUTHORIZED SIGNATORY FOR EPFO

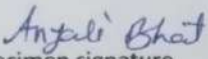
(This card is for the specimen signature of the employers of the establishment at the time of Registration of the establishment with the Employees PF Organization)

NAME OF THE PROPOSED ESTABLISHMENT: LENDVISION FINCAP PRIVATE LIMITED

ADDRESS OF THE PROPOSED ESTABLISHMENT: OFFICE NO. 205, 3RD FLOOR,
LOTUS TOWER, F-06, VIJAY BLOCK, LAXMI NAGAR, EAST DELHI, DELHI-110092 IN

Name of the Employer – ANJALI BHAT

Designation- PROPOSED DIRECTOR


Specimen signature

Form No. INC-9

Declaration

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

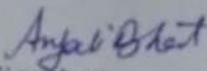
Name of the Company: LENDVISION FINCAP PRIVATE LIMITED

I ANJALI BHAT, 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 contains information that is correct and complete and true to the best of my knowledge and belief.

Date: 20/06/2023

Place: Delhi


Signature

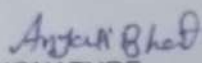
FORM NO. INC-15

Declaration

(Pursuant to Rule 19(3)(d) of the Companies (Incorporation) Rules, 2014)

In connection with the application of LENDVISION FINCAP PRIVATE LIMITED (i.e. proposed Company) for a license under Companies Act, 2013, I, ANJALI BHAT having PAN NO BVIPB6983R, the subscriber to the memorandum in the articles of Proposed Company, do hereby declare that –

- a) the draft memorandum and article of association have been drawn up in conformity with the provision of companies act and rules made thereunder; and
- b) All the requirements of the Companies Act, 2013 and the rules made thereunder relating to registration of the Private Company and matters incidental or supplemental thereto have been complied with.
- c) I make this solemn declaration conscientiously believing the same to be true.


SIGNATURE

NAME: ANJALI BHAT

Date: 20/06/2023

Place: Delhi

To,

The Registrar of Companies

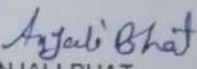
Sub: Declaration by the subscriber to the memorandum and named as first director in the articles at the time of incorporation

Dear sir,

I ANJALI BHAT, subscriber to the memorandum and named as first director in the articles of **LENDVISION FINCAP PRIVATE LIMITED** (the Private company under incorporation) do hereby solemnly affirm and declare that:

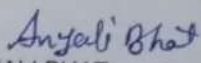
1)The company under incorporation shall not accept deposits unless compliance with the applicable provision of Companies Act ,2013 ,RBI Act,1934 and SEBI Act ,1992 and rules/directions/regulations made there under are duly complied and filed with the concerned authorities.

2)The Company under Incorporation shall not pursue any of the Objects which require registration and approval from Sectoral Regulators such as the Reserve Bank of India, the Securities and Exchange Board or any regulators as the case may be, unless such approval is obtained by the company.


ANJALI BHAT
Deponent

VERIFICATION

I solemnly affirmed & declared that the statements made hereinabove are true to the best of my knowledge and belief


ANJALI BHAT
Deponent

Date: 20/06/2023

Place: Delhi

Form DIR-2

Consent to act as a director of a company

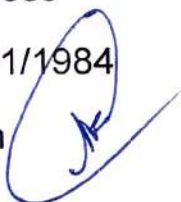
To,

LENDVISION FINCAP PRIVATE LIMITED

Subject: Consent to act as a Director

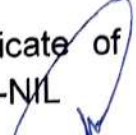
I, HEMANT GUPTA, hereby give my consent to act as Director of LENDVISION FINCAP PRIVATE LIMITED, pursuant to sub-section (5) of section 152 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 03175130
2. Name (in full): HEMANT GUPTA
3. Father's Name (in full): SHIV KUMAR GUPTA
4. Address: House No.- 205, LOTUS TOWER, F-06, VIJAY BLOCK, LAXMI NAGAR, EAST DELHI, DELHI-110092
5. E-mail id: Hemant@bol7.com
6. Mobile no: 07838888080
7. Income-tax PAN: AHZPG9967A
8. Occupation: Business
9. Date of Birth: 07/11/1984
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-YES

12. Particulars of Membership No. and Certificate of practice No. if applicant is a member of any professional Institute-NIL



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.



NAME: HEMANT GUPTA

Address: House No.- 205, Lotus Tower, F-06, Vijay Block, Laxmi Nagar,
East Delhi, Delhi-110092

Date: 20/06/2023

Place: Delhi

Attachments:

1. Proof of Identity;
2. Proof of Residence;

DIN

03175130

Name

HEMANT GUPTA

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date	ACTIVE compliance
U01409DL2020OPC365589	BOL7 AGRO FOODS (OPC) PRIVATE LIMITED	03/07/2020	-	
U72300DL2010PTC208903	BOL7 TECHNOLOGIES PRIVATE LIMITED	29/09/2010	-	ACTIVE compliant
U73100DL2023PTC414907	HIT DIGITAL SOLUTIONS PRIVATE LIMITED	30/05/2023	-	

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
AAR-9369	NGANDASSOCIATES LLP	14/02/2020	-


HEMANT GUPTA
Director
DIN:- 03175130

FORM NO. INC-15

Declaration

(Pursuant to Rule 19(3)(d) of the Companies (Incorporation) Rules, 2014)

In connection with the application of LENDVISION FINCAP PRIVATE LIMITED (i.e. proposed Company) for a license under Companies Act, 2013, I, HEMANT GUPTA having PAN NO. AHZPG9967A, the subscriber to the memorandum in the articles of Proposed Company, do hereby declare that –

- a) the draft memorandum and article of association have been drawn up in conformity with the provision of companies act and rules made thereunder; and
- b) All the requirements of the Companies Act, 2013 and the rules made thereunder relating to registration of the Private Company and matters incidental or supplemental thereto have been complied with.
- c) I make this solemn declaration conscientiously believing the same to be true.



SIGNATURE

NAME: HEMANT GUPTA

Date: 20/06/2023

Place: Delhi

Form No. INC-9

Declaration

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

Name of the Company: LENDVISION FINCAP PRIVATE LIMITED

I HEMANT GUPTA, 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 contains information that is correct and complete and true to the best of my knowledge and belief.

Date: 20/06/2023

Place: Delhi



Signature

SPECIMEN SIGNATURE OF AUTHORIZED SIGNATORY FOR EPFO

(This card is for the specimen signature of the employers of the establishment at the time of Registration of the establishment with the Employees PF Organization)

NAME OF THE PROPOSED ESTABLISHMENT: LENDVISION FINCAP PRIVATE LIMITED

ADDRESS OF THE PROPOSED ESTABLISHMENT: OFFICE NO. 205, 3RD FLOOR,
LOTUS TOWER, F-06, VIJAY BLOCK, LAXMI NAGAR, EAST DELHI, DELHI-110092 IN

Name of the Employer – Hemant Gupta

Designation- PROPOSED DIRECTOR



Specimen signature

Name of the proposed Company: LENDVISION FINCAP PRIVATE LIMITED

I HEMANT GUPTA (DIN- 03175130) being Authorised Signatory for and on behalf of proposed company LENDVISION FINCAP PRIVATE LIMITED hereby solemnly declare and affirm that proposed company will not carry IRDA/RBI/SEBI or any activity which required regulatory approval without prior permission of concerned authority i.e. IRDA/SEBI/RBI.

I Further Declare that:

1. Shall not pursue any of the objects of Company which requires registration or approval from sectoral regulators such as IRDA/RBI/SEBI or any other statutory body unless such registration or approval, as the case may be, from such regulators has been obtained by the Company Pursuant to Rule 12 of the Companies (Incorporation) Rules, 2014;



SIGNATURE

NAME: HEMANT GUPTA

(DIN-03175130)

Deponent

Date: 07/07/2023

Place: Delhi

Verification

I, solemnly affirm that this declaration is true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.



SIGNATURE

NAME: HEMANT GUPTA

(DIN-03175130)

Deponent

Date: 07/07/2023

Place: Delhi

Name of the proposed Company: LENDVISION FINCAP PRIVATE LIMITED

I ANJALI BHAT (not having DIN) being Proposed Director for and on behalf of proposed company LENDVISION FINCAP PRIVATE LIMITED hereby solemnly declare and affirm that proposed company will not carry IRDA/RBI/SEBI or any activity which required regulatory approval without prior permission of concerned authority i.e. IRDA/SEBI/RBI.

I Further Declare that:

1. Shall not pursue any of the objects of Company which requires registration or approval from sectoral regulators such as IRDA/RBI/SEBI or any other statutory body unless such registration or approval, as the case may be, from such regulators has been obtained by the Company Pursuant to Rule 12 of the Companies (Incorporation) Rules, 2014;



NAME: ANJALI BHAT

Deponent

Date: 07/07/2023

Place: Delhi

Verification

I, solemnly affirm that this declaration is true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.



NAME: ANJALI BHAT

Deponent

Date: 07/07/2023

Place: Delhi