

MNV METALS LTD

Tel Off:- 01125214602; E-mail:-mnvmetals@gmail.com; Website: www.mnvmetals.com

SELF DECLARATION

We, Ms. MADHU RANA, Mr. NEERAJ RANA and Ms. NEHA RANA being Director of M/s. MNV METALS LIMITED do hereby solemnly affirm and declare that:

1. We converted MNV METALS PRIVATE LIMITED to MNV METALS LIMITED vide board resolution dated 3rd January, 2022 and vide special resolution dated 25th January, 2022.
2. We want to change the name of the company from MNV METALS LIMITED to MNV INDUSTRIES LIMITED that would be used to give better representation in the market.
3. We already have our business company's set up in the name of MNV FASHION PRIVATE LIMITED, MNV CASTING PRIVATE LIMITED, MNV HEALTHCARE PRIVATE LIMITED and MNV ENERGY PRIVATE LIMITED.
4. No inquiry, technical scrutiny, inspection or investigation is ordered or Pending Against the company;
5. No prosecution or any compounding application for any offence under the Act Or under any of the other Acts is pending against the company or against the undersigned;
6. The company does not have any management disputes or there is no litigation pending with regard to management or shareholding of the company;
7. No order is in operation staying filing of the documents by a court or tribunal;
8. The Company has not defaulted in filing its annual returns or financial statements or any document due for filing with the Registrar;
9. The Company has not defaulted in repayment of matured deposits or debentures or interest on deposits or debentures thereon;
10. The company has duly complied with and filed with necessary application/documents the concerned authorities;

We, solemnly affirm that this declaration is true, that it conceals nothing and that no part of it false.


For MNV METALS LIMITED For MNV METALS LIMITED For MNV METALS LIMITED


Director

MADHU RANA
(Director)
DIN: 05249328


Director
NEERAJ RANA
(Director)
DIN: 05249339


Director


Director
NEHA RANA
(Director)
DIN: 06872196

Date: 07/03/2022

Place: NEW DELHI

CORP OFF: E-124-125, Madipur, New Delhi – 110063

Plant Add: F-241, RIICO Industrial Area, Ghiloth, Rajasthan – 301705