

***Annexure V : Declaration***

[See regulations 4(ix) and 8(viii)]

In connection with the application of \_\_\_\_\_ (name of the association or company) for a licence under section 25 of the Companies Act, 1956, I \_\_\_\_\_ being one of the promoters/ directors of the association/ company, hereby declare that-

(a) I have not been found to be of unsound mind by a court of competent jurisdiction I have been found to be of unsound mind by a court of competent jurisdiction but the said finding is no longer in force. (In the latter case the particulars of the proceeding may also be given);

(b) I am not an undischarged insolvent;

(c) I have not applied to be adjudicated as an insolvent/I had applied to be adjudicated as an insolvent but such application is no longer pending. (In the latter case particulars of the proceeding may also be given);

(d) I have not been convicted by a court of any offence/I have been convicted by a court of \_\_\_\_\_ (In the latter case, the particulars of the offence and the proceedings, shall be set out fully); and

(e) I do not stand disqualified under section 203 of the Companies Act, 1956, for appointment as a director.