

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
CHANDIGARH BENCH, CHANDIGARH**

IN

CP NO. 121 (ND) OF 2016

RT CP NO.180/CHD/HRY/2017

IN THE MATTER OF:

SRS Limited

Having its registered office at
SRS Tower, 305 & 307,
3rd Floor, Near Metro Station
Mewla Maharajpur,
G.T. Road, Faridabad - 121003

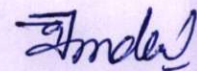
PETITIONER

**AFFIDAVIT ON BEHALF OF THE PETITIONER IN TERMS OF THE ORDER
DATED 22.08.2017 PASSED BY THE HON'BLE TRIBUNAL**

I, Sunil Jindal, aged about 38 years, S/o Sh. Girraj Singh occupation business, R/o H. No. 538, Sector-14, Faridabad-121007 do hereby solemnly affirm and declare as under:

1. That now, the deponent is neither a Director in the Petitioner Company nor hold any other position and is not involved in the management of the Company;
2. That the personal appearance of deponent on each date of hearing to be exempted as the deponent is not the part of the management of the Company. However, the deponent undertakes to be present on the date of hearing, if required by the hon'ble Tribunal.
3. That the restriction to leave the country without permission of the hon'ble Tribunal be withdrawn as the deponent has to travel within India and abroad frequently for business purposes.

The present affidavit has been filed bona-fide and in the interest of justice.



DEPONENT

VERIFICATION:

Verified at Faridabad on this 4th Day of September, 2017 that the contents of the above affidavit are true and correct to the best of my knowledge derived from the records of the company maintained in the ordinary course of its business. Nothing stated herein above is false and nothing material has been concealed therefrom.

Amol

DEPONENT