

(To be furnished on a Non- Judicial Stamp Paper of Rs. 200)

AFFIDAVIT - CUM - INDEMNITY BOND

I, _____ (Name of the member), representing _____ (Name of the member company), having place of business at _____ (Address of the member company), hereby solemnly affirm, undertake, declare and state on oath as under:

1. I state that I am the member of All India Gem And Jewellery Domestic Council (“GJC”) registered under the provisions of section 8 of the Companies Act, 2013 having its registered office situated at 1501 & 1502, 15th Floor, Panchratna Building, Mama Parmanand Marg, Opera House, Mumbai-400004 (hereinafter referred to as “GJC”), having a valid membership status as on today bearing Membership number _____.
2. I state that GJC is conducting election for the members of its Committee of Administration (hereinafter referred to as “COA”), and that I am desirous of submitting my nomination to contest for the election of COA being conducted by the Election Authority duly appointed by GJC. I understand that the present indemnity is executed in support of my nomination to contest election of COA of GJC only.
3. I state that the information filled in the nomination form being submitted by me is true and correct representation of the panel/zone as prescribed in the Articles of Association (“AOA”) of GJC.
4. I state that all self-attested photo-copy of the supporting documents attached with my nomination form are true and correct copies of their respective originals. I undertake that I shall arrange to produce the original of the attached documents on demand by the Returning Officer (“RO”).
5. I state that in case of any misrepresentation of the panel/ zone or any other information in the nomination form my nomination shall be considered invalid and stands cancelled and the decision of the RO shall be final and binding on me. I state that if any such misrepresentation resulting in costs or damages to GJC or its COAs or Election Committee or RO, the same shall be borne by me/us.
6. I state that I am not disqualified to act as Director as per the provisions of the Companies Act, 2013 or of the AOA of the GJC or under any other law for the time being in force. I state that I am eligible to act as Director/member of COA in accordance with the provision of Section 152 of the Companies Act, 2013 and rules framed thereunder.
7. I state that I have not been convicted by a court of any offence, whether involving moral turpitude or otherwise, and sentenced in respect thereof to imprisonment for not less than six months and a period of five years has not elapsed from the date of expiry of the sentence. I further state that I have not been convicted for any offence and sentenced in respect thereof to imprisonment for a period of seven years or more.
8. I state and confirm that I have read and understood the AOA of GJC, Election Rules, Code of Conduct laid down by GJC, it's COA, Election Committee and I shall be abide by Election Rules and Code of Conduct laid down by GJC COA and Election Committee.

9. I undertake and indemnify, to GJC, the members of COA, Election Committee, RO or any officer of the GJC from any claim or any loss incurred to the GJC and hold them harmless of any consequences arising out of any of my actions or misrepresentation related or not related to GJC and its activities.
10. I state that this Affidavit-cum-Indemnity Bond has been executed by me and state that facts mentioned herein before are true and correct to the best of my knowledge and belief and nothing has been concealed therein and in case it is found to the contrary I shall suffer disqualification to participate in the Election of COA.
11. I state that in case of any loss, damage having been caused to GJC, COA members, Election Committee, RO and/or any officer of the GJC, I shall unconditionally indemnify them and pay necessary penalty/ies to GJC as may be decided and levied by the GJC.

DEPONENT

For and on behalf of _____

Solemnly affirm and signed before me

At this date of

Deponent

For and on behalf of _____

Solemnly declared at Mumbai

Dated _____ December, 2022

Verification

Verified at Mumbai on this _____ day of December, 2022 that the contents of the above affidavit-cum-indemnity bond are true and correct to my knowledge and belief and that nothing material has been concealed there from.

DEPONENT