

(To be furnished on a Non- Judicial Stamp Paper of Rs. 500)

**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. 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. That the GJC is conducting elections for the members of its Committee of Administration (hereinafter referred to as “COA”).
3. That I am desirous of submitting my nomination to contest for the election of the COA, which is being conducted by the Election Agency duly appointed by GJC.
4. That I understand and acknowledge that this affidavit-cum-indemnity bond is executed solely in support of my nomination to contest the election for the COA of GJC.
5. That the information filled in the nomination form being submitted by me is true, accurate, and constitute a correct representation of the panel/zone as prescribed in the Articles of Association (“AOA”) of GJC.
6. That all self-attested photocopies of the supporting documents attached with my nomination form are true, accurate, and correct copies of their respective originals.
7. That I undertake to produce the original documents, upon request, to the Returning Officer (“RO”) for verification.
8. That in the event of any misrepresentation of the panel/ zone or any other information provided in my nomination form, my nomination shall be considered invalid and stands cancelled. I further acknowledge that the decision of the RO shall be final and binding on me.
9. That if any such misrepresentation results in costs, damages, or any other liabilities to the GJC, its COAs, the Election Committee, or the RO, I undertake to bear such costs and damages in full.
10. That I am not disqualified from acting as a Director under the provisions of the Companies Act, 2013, the AOA of the GJC, or any other applicable law for the time being in force.
11. That I am eligible to act as a Director and/or member of the COA of GJC, in accordance with the provision of section 152 of the Companies Act, 2013 and the rules framed thereunder.
12. That I have not been convicted by any court of law for any offence, whether involving moral turpitude or otherwise.

13. That I have not been sentenced to imprisonment for a term of six months or more for any offence, and furthermore, a period of five years has not been elapsed from the date of expiry of such sentence.
14. That I have not been convicted for any offence and sentenced to imprisonment for a period of seven years or more.
15. That I have read and understood the AOA of GJC, the Election Rules, and the Code of Conduct laid down by GJC, its COA and the Election Committee.
16. That I shall abide by the Election Rules and the Code of Conduct as established by the GJC COA and the Election Committee.
17. That I undertake and hereby indemnify the GJC, its COA, the Election Committee, the RO or any other officer of the GJC, from any claim, loss or liability incurred by the GJC, and I shall hold them harmless from any consequences arising out of any of my actions or misrepresentation, whether related or unrelated to GJC and its activities.
18. That this Affidavit-cum-Indemnity Bond has been executed by me, and I state that the facts mentioned herein are true and correct to the best of my knowledge and belief.
19. That nothing material has been concealed or misrepresented in this Affidavit-cum-Indemnity, and I further affirm that, in case of any of the facts mentioned herein are found to be false or contrary to the truth, I shall be liable to suffer disqualification from participating in the election of the COA of GJC.
20. That in the event of any loss or damage being caused to the GJC, its COA members, the Election Committee, the RO or any officer of the GJC, I shall unconditionally indemnify them against such loss or damage.
21. That I shall pay necessary penalties to the GJC, as may be decided and levied by the GJC, in relation to such loss or damage.

**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 \_\_\_\_\_ November, 2024

**Verification**

Verified at \_\_\_\_\_ on this \_\_\_\_\_ day of November, 2024, I make this affidavit-cum-indemnity bond in support of my nomination and participation in the election, and the contents of this affidavit-cum-indemnity bond are true and correct to the best of my knowledge, information and belief and that nothing material has been concealed therein.

**DEPONENT**