

(To be furnished on a Non-Judicial Stamp Paper of Rs.10)

**AFFIDAVIT - CUM - INDEMNITY BOND**

I, < Name of the member >, representing < Name of the member company >, having a place of business at < Address of the member company >, hereby solemnly affirm and declare as under:

1. That I / We are members of the All India Gems & Jewellery Trade Federation, 6th Floor, P & S Corporate House, Plot No. A-56, Road No. 1, Behind Hotel Tunga International, MIDC, Andheri (East), Mumbai-400093 (hereinafter referred to as "GJF"), having a valid membership status as on \_\_\_\_\_, having membership number < Membership number >.
2. That GJF is conducting elections to its Committee of Administration (hereinafter referred to as "COA"), to elect members on COA and I am desirous of submitting my nomination to contest the elections to COA being conducted by the Election Authority duly appointed by GJF.
3. That the nomination form being submitted by me bears true and correct representation of the panel / category as mentioned in the Articles of Association of GJF.
4. That all supporting supporting documents attached with my nomination form are true and correct copies of their respective originals. In case of any clarification or doubt I shall produce originals.
5. That I have understood that in case of any any misrepresentation of the panel / category in the nomination form my nomination shall be cancelled and the decision of the Election Authority shall be final and binding on me. If any such misrepresentation resulting in costs or damages to GJF, the same shall be borne by me/Us.
6. That I am not disqualified to act as Director as per the provisions of Section 164 and 167 of Companies Act, 2013 or under any other law for the time being in force. I state I am eligible to act as Director in accordance with the provisions of Section 152 of Companies Act, 2013 and rules framed thereunder. I further 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.
7. That I have read and understood the AOA of GJF, Election Rules laid down by GJF, it's Election Authority, COA, Election Committee and I / We shall abide by, Election Rules laid down by GJF, it's Election Authority, CoA, and, Election Committee.
8. That I have not been convicted by any court in India.
9. I undertake to indemnify, and keep GJF, it's Election Authority, COA, and, Election Committee, harmless of any consequences arising out of any of my actions, related or not related to GJF and it's activities.
10. That the contents of this affidavit are true and correct and in case it is found to the contrary I shall suffer disqualification to participate in the Election of COA.

Deponent

For and on behalf of \_\_\_\_\_

Verification

Verified on this the \_\_\_\_\_ day of the month of \_\_\_\_\_ in the year \_\_\_\_\_,  
at .....that the statement made by me above it true and correct to the best of my  
knowledge and belief, nothing material has been concealed therein.

Deponent

For and on behalf of \_\_\_\_\_

Solemnly declared at <\_\_\_\_ Place \_\_\_\_>  
Dated <\_\_\_\_ Date of declaration \_\_\_\_>