

[Section 315(5) and Regulation 4]**[Heading as in Rule 4 of the Companies (Court) Rules, 1997]****Company Petition No.....of****DECLARATION TO BE SUBMITTED TO THE COURT BY PROVISIONAL
MANAGER/OFFICIAL LIQUIDATOR****PART-I***(Please complete in typescript or in bold block capitals.)*

1.1 CUIIN (Registration Number)

--	--	--	--	--	--	--

1.2 Name of the Company

--

1.3 Case Title

--

PART-II

2.1 Declaration

I/We have been appointed by the Court as Provisional Manager(s)/ Official Liquidator(s) of this Company. I/We do hereby declare that:

(i) I/We have NO conflict of interest; and

(ii) I/We do NOT lack independence in respect of my/our appointment.

That the above obligation shall continue throughout the term of my/our appointment.

PART-III

3.1	Name(s)	Designation (Provisional Manager/ Official Liquidator)	Signature

3.2 Date

Day		Month		Year			

Note: A copy of this form shall also be sent to the concerned Company Registration Office