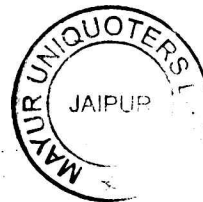



IN THE MATTER OF MAYUR UNIQUOTERS LIMITED
AFFIDAVIT VERIFYING DECLARATION OF SOLVENCY

I, Suresh Kumar Poddar S/o Late Champalal Poddar, aged 75 years, residence of A 221-224 Ahilya Marg, Hanuman Nagar Extension, Vaishali Nagar, Jaipur- 302021 do solemnly affirm and declare that follows:

1. That I am the Chairman and Managing Director of Mayur Uniquoters Limited having its registered office at Village: Jaitpura, Jaipur- Sikar Road, Jaipur- 303 704 (Rajasthan) (hereinafter referred to as “**the Company**”) and am duly authorised to make this affidavit on its behalf.
2. That the Board of Directors of the Company has made a full enquiry into the affairs and prospects of the Company and having done so, have formed the opinion that:
 - a. Immediately following the date of **the Board Meeting held on February 08, 2022** at which the Buyback of the Equity Shares is approved, there will be no grounds on which the Company could be found unable to pay its debts;
 - b. As regards the Company’s prospectus for the year immediately following the date of the Board Meeting approving the Buyback and having regards to the Board’s intentions with respect to the management of the Company’s business during that year and to the amount and character of the financial resources, which will in the Board’s view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting approving the Buy Back; and
 - c. In forming its opinion aforesaid, the Board of Directors has taken into account the liabilities (including prospective and contingent liabilities) as if the Company were being wound up under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016.



S. K. Poddar

DEPONENT

Place: Jaipur

Date: **February 08, 2022**

VERIFICATION

I, Suresh Kumar Poddar S/o Late Champalal Poddar, aged 75 years, residence of A 221-224 Ahilya Marg, Hanuman Nagar Extension, Vaishali Nagar, Jaipur- 302021 solemnly affirms that contents of this Affidavit are true and that it conceals nothing and that no part of it is false.

ATTESTED

112 08-02-22

NOTARY PUBLIC
CHOMU DISTT. JAIPUR



S. K. Poddar

DEPONENT

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02/02/2022

(w)
सुरेश कुमार पोडवार S/o चम्पालाल पोडवार
जयपूर

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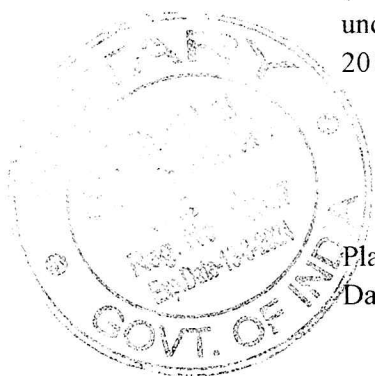
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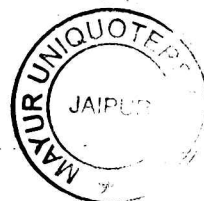
**IN THE MATTER OF MAYUR UNIQUOTERS LIMITED
AFFIDAVIT VERIFYING DECLARATION OF SOLVENCY**

I, Arun Kumar Bagaria S/o Late Mahesh Kumar Bagaria, aged 49 years, residence of Plot No. D-82/4, Hanuman Nagar D, Vaishali Nagar, Jaipur- 302021 do solemnly affirm and declare that follows:

1. That I am the Whole Time Director of Mayur Uniquoters Limited having its registered office at Village: Jaitpura, Jaipur- Sikar Road, Jaipur- 303 704 (Rajasthan) (hereinafter referred to as “**the Company**”) and am duly authorised to make this affidavit on its behalf.
2. That the Board of Directors of the Company has made a full enquiry into the affairs and prospects of the Company and having done so, have formed the opinion that:
 - a. Immediately following the date of the Board Meeting held on **February 08, 2022** at which the Buyback of the Equity Shares is approved, there will be no grounds on which the Company could be found unable to pay its debts;
 - b. As regards the Company’s prospectus for the year immediately following the date of the Board Meeting approving the Buyback and having regards to the Board’s intentions with respect to the management of the Company’s business during that year and to the amount and character of the financial resources, which will in the Board’s view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting approving the Buy Back; and
 - c. In forming its opinion aforesaid, the Board of Directors has taken into account the liabilities (including prospective and contingent liabilities) as if the Company were being wound up under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016.



Place: Jaipur
Date: **February 08, 2022**



Signature
DEPONENT

VERIFICATION

I, Arun Kumar Bagaria S/o Late Mahesh Kumar Bagaria, aged 49 years, residence of Plot No. D-82/4, Hanuman Nagar D, Vaishali Nagar, Jaipur- 302021 solemnly affirms that contents of this Affidavit are true and that it conceals nothing and that no part of it is false.

41208.02.22
NOTARY PUBLIC
JAI P U R



Signature
DEPONENT

