

भारतीय गैर न्यायिक

पचास  
रुपये  
रु.50



FIFTY  
RUPEES  
Rs.50

INDIA NON JUDICIAL



AFFIDAVIT

H 351343

Ashok Kumar Garg S/o Desraj Aged 58 residing at House No. 839, Sector-8, Panchkula, Haryana, Managing Director, in the Company name and style of ALLWIN INFRASTRUCTURE LIMITED, incorporated under Companies Act 2013, having registered office at Plot No.361, Industrial Area, Phase-II, Panchkula, Haryana (herein after called as the beneficiary) do hereby solemnly affirm and declare as under:

I am Managing Director of the beneficiary company, and I am fully conversant with the affairs of the company. As such I am competent to swear this affidavit.

- That the name of the company has been changed from SATISHKUMAR CONTRACTORS LIMITED TO ALLWIN INFRASTRUCTURE LIMITED with effect from on 27<sup>th</sup> day of January, 2016. As per the certificate of incorporation pursuant to change of name being issued by Ministry of Corporate affairs registrar of companies Delhi. Whereas the company was originally incorporated with the name of SATISHKUMAR CONTRACTORS LIMITED.
  - It is affirms that affairs related to the business on the name of SATISHKUMAR CONTRACTORS LIMITED belongs to ALLWIN INFRASTRUCTURE LIMITED.
- Moreover property registered on the name of SATISHKUMAR CONTRACTORS LIMITED also belongs to ALLWIN INFRASTRUCTURE LIMITED.



03 AUG 2019



I solemnly state that the contents of this affidavit are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

M/s Allwin Infrastructure Ltd.

*[Signature]*

DEPONENT Director

**VERIFICATION:**

Verified at \_\_\_\_\_, this the 3rd day of August, 2019. That the contents in the above affidavit are true and correct to the best of knowledge and belief. No part of this affidavit is wrong and nothing material has been concealed therefrom.

*[Signature]*  
Director

DEPONENT



03 AUG 2019

ATTESTED

APS CHAHAL No. 11451  
NOTARY PANCHKULA

03 AUG 2019

