



Before,

The Notary Public, Ranchi
AFFIDAVIT

I, Akash Adukia, S/o Late Prakash Kumar Adukia R/o Near Gandhi Nagar, Kanke Road, Ranchi, Jharkhand-834008 do hereby solemnly affirm on oath that the statements made below are true to the best of my knowledge and belief

1. That I am Director of Ilika Estates Pvt. Ltd.
2. That initially there was four (4) Directors in the company namely (1) Santosh Kumar Jain, (2) Prakash Kumar Adukia, (3) Pradeep Kumar Jain and (4) Amit Agarwal.
3. That one of the Director Pradeep Kumar Modi gave resignation from directorship of company on 10.06.2005.
4. That one of the director Prakash Kumar Adukia died on 18.06.2011.
5. That I joined as the director of the company on 25.07.2017.
7. That at present there are three (3) directors in the company namely (1) Santosh Kumar Jain, (2) Amit Agarwal and (3) Akash Adukia.
6. That the statements made above are true and correct to the best of my knowledge and belief.

Sworn and signed at Ranchi on 22 MAR 2021

Akash Adukia

Deponent

The deponent who is identified by
J. K. Sinha (Advocate) affirm
on oath that the statements made above
are true to the best of his knowledge.

Identified by,

J. K. Sinha
(Advocate, Ranchi)
20/3/2021



Signature attested on
Identification of Lawyer

109 Ref. No. Date 22 MAR 2021 Authorised under Notaries Act-1952 & Notaries Rules 1956 by Govt. of India, Jharkhand, Ranchi