

Form No. STK - 3

Indemnity Bond

(To be drawn on Stamp Paper of appropriate value)

(to be given individually or collectively by every director)

[Pursuant to clause (i) of sub-rule (3) of rule 4 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

To,

The Registrar of Companies,

1. I/We, the Director(s) of (mention name of the Company), incorporated on.....under the Companies Act, 2013 or Companies Act, 1956 having its registered office at..... do hereby declare that:

(i) I/WeS/o/D/o/W/o Shri.....am/are Director(s) of this Company.

(ii) That I/We have made an affidavit confirming that the company does not have any assets and liabilities as on date.

(iii) Further, the Company has been inoperative from the date of its incorporation/The Company commenced business/operations/commercial activity after incorporation but has been inoperative for the pastyear(s) (strike out whichever is not applicable). Thus the Company is defunct and I request the Registrar of Companies,..... to strike off the name of the Company from the register of companies under Section 248 of the Companies Act, 2013.

2. I/We do hereby undertake to indemnify :-

(i) the claimants for all lawful claims against the company arising in future after the striking off the name of the Company.

- (ii) any person for any losses that may arise pursuant to striking off the name of the Company.
- (iii) the claimants for all lawful claims and liabilities, which have not come to our notice up to this stage, and if any claim arises or observed even after the name of the Company has been struck off in terms of Section 248 of the Companies Act, 2013.

Place:

Date:

(Name, Father's name, Address and Signature)

(To be given by every Director)

WITNESSES:

1. Signature:

Name:

Father's name:

Address:

Occupation:

2. Signature:

Name:

Father's name:

Address:

Occupation: