

Declaration
[Pursuant to Rule 2(c) (viii) of the Companies (Acceptance of Deposits) Rules, 2014]

To,

<<Name of the Company>>

<<Registered Office Address>>

I,, S/o..... R/o, acting in the capacity of Director of M/s..... (Hereinafter referred to as “The Company”) do hereby solemnly declare that I have lent rupees/- (Amount in Words) as unsecured loan @ interest of% per annum to the Company and the said amount of money/out of the said amount of money rupees...../- (Amount in Words) has been given out of my own funds and is not being given out of funds acquired by me by borrowing or accepting loans or deposits from others.

Place:

Date:

Signature
<<Name of the Director>>
(Director)