**FORM 27**

**[Section 315(5) and Regulation 4]**

**[Heading as in Rule 4 of the Companies (Court) Rules, 1997]**

**Company Petition No………………….of …………..**

**DECLARATION TO BE SUBMITTED TO THE COURT BY PROVISIONAL MANAGER/OFFICIAL LIQUIDATOR**

**PART-I**

|  |
| --- |
| *(Please complete in typescript or in bold block capitals.)* |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1.1 | CUIN (Registration Number) |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 1.2 | Name of the Company |  |

|  |  |  |
| --- | --- | --- |
| 1.3 | Case Title |  |

**PART-II**

|  |  |  |
| --- | --- | --- |
| 2.1 | Declaration | I/We have been appointed by the Court as Provisional Manager(s)/ Official Liquidator(s) of this Company. I/We do hereby declare that:  (i) I/We have NO conflict of interest; and  (ii) I/We do NOT lack independence in respect of my/our appointment.  That the above obligation shall continue throughout the term of my/our appointment. |

**PART-III**

|  |  |  |  |
| --- | --- | --- | --- |
| 3.1 | Name(s) | Designation  (Provisional Manager/ Official Liquidator) | Signature |
|  |  |  |  |
|  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | Day | |  | Month | |  | Year | | | |
| 3.2 | Date |  |  |  |  |  |  |  |  |  |  |

**Note:** A copy of this form shall also be sent to the concerned Company Registration Office