



AFFIDAVIT

I, Anurag Aggarwal son of Sh. Ramesh Chand Aggarwal resident of D - 653, Chawla Colony, Ballabgarh, Faridabad do solemnly affirm and state as under :

1. That I have worked with SRS Group from April, 2002 to 28.02.2018. My duty was to carry out the directions given by Mr. Anil Jindal - Chairman of SRS Group, Mr. Sunil Jindal - Vice Chairman of SRS Group, Mr. Prateek Jindal - Director in SRS Group Companies and Ms. Seema Narang - Chief Accounts Officer of SRS Group.
2. That my employment in different companies of SRS Group was shown according to convenience of the abovesamed persons. For example :
 - i. BTL Investments Limited, from April 2002 to December 2008
 - ii. SRS Finance Limited, from January 2009 to March 2012
 - iii. Ahcod Enterprises Limited, from April 2012 to December 2012
 - iv. Akriti Realtech Limited, from January 2013 to June 2013
 - v. Divya Ornaments Private Limited, from July 2013 to March 2014
 - vi. Trustworthy Gems & Jewellery Private Limited, from April 2014 to 28.02.2018
3. That, now, I have come to know that during the above period, my name was also shown as Director in various SRS Group companies (List attached, as downloaded from website of MCA) by Mr. Anil Jindal, Mr. Sunil Jindal, Mr. Prateek Jindal and Ms. Seema Narang. However, I never attended any of the meetings of Board of Directors of these companies.
4. That from time to time I was asked by abovesamed persons to sign different documents of different companies during the tenure of my employment with the SRS Group companies and such signatures were according to the directions of the persons mentioned in para 1 above in this affidavit.
5. That till date, I do not know what type of transactions were being carried out, what resolution was being passed, what amount was being received, what payment was being made, what accounts were being kept and what final accounts were prepared in such companies. My duty was only to put my signatures on documents etc. provided by the abovesamed persons. Whenever I raised any question, I was threatened by the abovesamed persons that I would be removed from the employment.
6. That in some bank accounts relating to some of their group companies, I was made authorized signatory to issue cheques etc. on behalf of the company but practically all the rights and authorities relating to operation of bank accounts were being exercised by the abovesamed persons. Even the cheque book(s) issued by the bank(s) were got signed by me, blank, and were kept by the abovesamed persons for the purpose of issue of any cheque in future at their end only. Even today these persons are in possession of a good number of blank cheques with my signatures thereon.
7. That my DSC (digital signature certificate) is with the abovesamed persons and was being used by them whenever and wherever required without my knowledge and consent.
8. That as soon as I came to know that the abovesamed persons had created hundreds of shell/Benami companies and these companies were/are involved in illegal activities like tax evasion, money laundering, grabbing of investors' money etc. I resigned from the employment of SRS Group companies.
9. That, in nutshell, I was used as a tool by Mr. Anil Jindal, Mr. Sunil Jindal, Mr. Prateek Jindal and Ms. Seema Narang everywhere. Everything which was done under my name and signatures was without my knowledge, without any benefit to me and under the threat of my removal from employment.



[Signature]
DEEDHENT

VERIFICATION :
Verified that the contents of the affidavit are true and correct, nothing material has been concealed and no part of it is false to the best of my knowledge and belief.

Verified on 14th day of August, 2018

ATTESTED AS IDENTIFIED

Notary Public, Faridabad
Haryana

Notary Faridabad (Haryana)

[Signature]
DEEDHENT

14 AUG 2018



AFFIDAVIT

I, Arun Dutt son of Sh. Gian Prakash resident of Village Sihl, Chaudhary Mohalla, Sector - 8, Faridabad do solemnly affirm and state as under :

1. That I have worked with SRS Group from January 2000 to 02.11.2017. My duty was to carry out the directions given by Mr. Anil Jindal - Chairman of SRS Group, Mr. Sunil Jindal - Vice Chairman of SRS Group, Mr. Prateek Jindal - Director in SRS Group companies and Ms. Seema Narang - Chief Accounts Officer of SRS Group.
2. That my employment in different companies of SRS Group was shown according to convenience of the abovenamed persons. For example :
 - i. BTL Investments Limited, from January 2000 to December 2007
 - ii. SRS Finance Limited, from January 2008 to December 2012
 - iii. Akriti Realtech Limited and Exclusive Agencies Limited, from Jan. 2013 to Dec. 2014
 - iv. Saubhagya Ornaments Private Limited, from January 2015 to 02.11.2017.
3. That, now, I have come to know that during the above period, my name was also shown as Director in various SRS Group companies (List attached, as downloaded from website of MCA) by Mr. Anil Jindal, Mr. Sunil Jindal, Mr. Prateek Jindal and Ms. Seema Narang. *However, I did not attend any of the meeting of Board of Directors of these Companies.*
That from time to time I was asked by abovenamed persons to sign different documents of different companies during the tenure of my employment with the SRS Group companies and such signatures were according to the directions of the persons mentioned in para 1 above in this affidavit.
4. That, till date, I do not know what type of transactions were being carried out, what resolution was being passed, what amount was being received, what payment was being made, what accounts were being kept and what final accounts were prepared in such companies. My duty was only to put my signatures on documents etc. provided by the abovenamed persons. Whenever I raised any question, I was threatened by the abovenamed persons that I would be removed from the employment.
5. That in some bank accounts relating to some of their group companies, I was made authorized signatory to issue cheques etc. on behalf of the company but practically all the rights and authorities relating to operation of bank accounts were being exercised by the abovenamed persons. Even the cheque book(s) issued by the bank(s) were got signed by me, blank, and were kept by the abovenamed persons for the purpose of issue of any cheque in future at their end only. Even today these persons are in possession of a good number of blank cheques with my signatures thereon, which may be misused in future.
6. That my DSC (digital signature certificate) is with the abovenamed persons and was being used by them whenever and wherever required without my knowledge and consent.
7. That as and when I came to know that the abovenamed persons had created hundreds of shell/benami companies and these companies were/are involved in illegal activities like tax evasion, money laundering, grabbing of investors' money etc, I resigned from the employment of SRS Group companies.
8. That, in nutshell, I was used as a tool by Mr. Anil Jindal, Mr. Sunil Jindal, Mr. Prateek Jindal and Ms. Seema Narang everywhere. Everything which was done under my name and signatures was without my knowledge, without any benefit to me and under the threat of my removal from employment.



Arun Dutt
DEPONENT

VERIFICATION :

Verified that the contents of the affidavit are true and correct, nothing material has been concealed and no part of it is false to the best of my knowledge and belief.

Verified on 14th day of August, 2018
at Faridabad

Arun Dutt
DEPONENT

NOTARY PUBLIC, THE GOVERNMENT EMPLOYEE
HONORARY, THIS APPOINTED THROUGH
NOTIFICATION BY MY PRESENCE

ATTESTED AS IDENTIFIED

14 AUG 2018

Notary Faridabad (Haryana)