

**(To be submitted by Non Individual Entities like Registered Co-operative Societies,  
Organised bodies, Fleet Operators, Charitable Trust and Corporate Houses)  
(TO BE TYPED ON APPROPRIATE NON-JUDICIAL STAMP PAPER OF REQUIRED VALUE)**

**AFFIDAVIT**

In the matter of Retail Outlet dealership of Bharat Petroleum Corporation Limited, at \_\_\_\_\_ (Location). Whereas M/s \_\_\_\_\_ (Name of the entity) \_\_\_\_\_ (Address) has applied for RO dealership of Bharat Petroleum Corporation Limited at \_\_\_\_\_ (Location).

I, \_\_\_\_\_ son/daughter/wife of \_\_\_\_\_ Age \_\_\_\_\_ years resident of \_\_\_\_\_ in the capacity of \_\_\_\_\_ do hereby solemnly declare :

1. That through a resolution passed by M/s \_\_\_\_\_, I have been authorised to apply for the said dealership. A copy of the resolution/authorisation is enclosed herewith forming part and parcel of this affidavit.
2. That the said entity M/s \_\_\_\_\_ is duly registered with the competent authority and a photocopy of the registration certificate is enclosed herewith forming part and parcel of this affidavit.
3. That the said entity M/s \_\_\_\_\_ is a profit making body during last 3 Financial years. (@)
4. That on behalf of M/s \_\_\_\_\_, I undertake that I will observe all the relevant guidelines with regard to award/operation of the said RO dealership issued by the Bharat Petroleum Corporation Limited /Government of India or any other statutory body from time to time.
5. That M/s \_\_\_\_\_ is a Registered Co-operative Society Registered under Societies registration Act 1860 and that all its members belong to the reserved category for which the location has been advertised including for women category. A copy of the certificate to this effect from the Registrar of Co-operative Societies is enclosed herewith forming part and parcel of this affidavit. (@) (Applicable for co-operative societies/consumer societies applying under reserved categories).
6. That M/s \_\_\_\_\_ is a Registered Co-operative Society Registered under Societies registration Act 1860 (@)/is a Company registered under companies Act 1956 (@) / is a \_\_\_\_\_ (@) (specify the type of entity) registered under \_\_\_\_\_ (specify the authority) and that the same does not have any criminal records nor does it have any criminal charges framed against it by a court of law involving moral turpitude and/or economic offences. Moreover, none of the members of its Governing Body(@) / Managing Body(@) / Any such other Body \_\_\_\_\_ (please specify) (@)/Directors (@) have been convicted and / or charges have been framed against them by a Court of law for criminal offences involving moral turpitude and / or economic offences (other than freedom struggle).
7. That M/s \_\_\_\_\_ is a Registered Co-operative Society Registered under Societies registration Act 1860 (@) / is a Company registered under companies Act 1956 (@) / is a \_\_\_\_\_ (@) (specify the type of entity) registered under \_\_\_\_\_ (specify the authority) and that neither this entity itself nor any of the members of its Governing Body(@) / Managing Body(@) / Any such other Body \_\_\_\_\_ (@) (Please specify)/ Directors (@) was ever signatory to a dealership/distributorship of any oil company, which was terminated for proven adulteration/malpractices.
8. That M/s \_\_\_\_\_ is a Registered Co-operative Society Registered under Societies registration Act 1860 (@)/ is a Company registered under companies Act 1956 (@) / is a \_\_\_\_\_ (@) (specify the type of entity) registered under \_\_\_\_\_ (specify the authority) and that neither this entity itself nor any member of its Governing Body (@) / Managing Body (@) / Any such other Body \_\_\_\_\_ (please specify) (@) / Directors (@) or his/her family members (family unit as defined in the case of multiple dealership norms for individuals) is having Retail Outlet/SKO-LDO dealerships / LPG distributorships or hold Letter of Intent for Retail Outlet / SKO-LDO dealership or LPG distributorship of any Oil Company.
9. That M/s \_\_\_\_\_ is a Company registered under companies Act 1956 and that neither the holding company nor any of its Subsidiary company is having dealerships / distributorships or hold Letter of Intent for Retail Outlet / SKO-LDO dealership or LPG distributorship of any Oil Company. In addition, no other Company or Firm is having dealerships / distributorships or hold Letter of Intent for Retail Outlet / SKO-LDO dealership or LPG distributorship of any Oil Company where share holders (put together) of the applicant company do have controlling stake (i.e 51% or more).
10. That against item no.12 of my application form details of various sources of funds required for setting up and operation of the dealership has been furnished. I undertake that these funds will be made available for the purpose stated above. In case it is found that the same is not made available as and when required, the offer of dealership, at any stage, can be withdrawn and that I will have no claim/damages whatsoever against the Bharat Petroleum Corporation Limited.
11. I hereby verify that what has been stated above is true to the best of my knowledge and belief and nothing material has been concealed there from. If any information/declaration given by me in my application or in any document submitted by me in support of my application for the award of the dealership or in this affidavit shall be found to be untrue or incorrect or false, Bharat Petroleum Corporation Limited would be within its rights to withdraw the letter of intent / terminate the dealership (if already appointed) and that I would have no claim, whatsoever, against Bharat Petroleum Corporation Limited for such withdrawal/termination.

Solemnly affirmed and declared before me

This \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature and Seal of  
Magistrate/Judge/Notary public

\_\_\_\_\_  
Signature of person making affidavit  
(Name & Designation in block letters)

[@ Strike out whatever is not applicable].