

# **RECORDING OF STATEMENT OF DIRECTOR**

1. Name the companies in which you are Director?
2. Where the registered offices of such companies are situated?
3. What is the nature of Business of your companies?
4. What is the Authorised /Paid up capital of your companies?
5. Who are other directors?
6. How do you invest the fund of your companies?
7. Do you attend the meetings of your companies? When did you attend the last meeting of Ashwaria Rai Bacchan (P) Ltd?
8. What is the color of share scripts of Ashwaria Rai Bacchan (P) Ltd.?
9. How many employees are in your company?
10. How did you raise the share capital of your company? Do you know the subscribers of share of your companies?
11. What is PAN of your company?
12. In which bank, you have account of your company?  
Is your company NBFC?
13. Why have you chosen MR.Amitabh Bachhawan to handle your Investment portfolio?
14. Why have you invested in shares of Pvt. Ltd Companies which have no income and have never paid any dividend?
16. Why your company has charged premium of Rs. 500/- on paid up value of Rs.10 per share.
17. It appears from the books that your companies have sold shares to other Private Limited companies directly, why did you sell such shares without profit after holding for a long period and who are the directors of such Companies?
18. Why did you invest in the shares at a high premium of such Companies?
19. You have introduced funds in your various companies as share application money or share capital in the guise of accommodation entries. They are name lenders. Please comment.