**FORM MBP - 1**

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To

The Board of Directors

………………………………… Private Limited

…………………………………………………………

Dear Sir(s),

I, ………………………………, son of ……………………………………. resident of …………………………………………………………………………………………………………… being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals :-

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr. No.** | **Names of the Companies /bodies corporate/ firms/ association of individuals** | **Nature of interest or concern / Change in interest or concern** | **Shareholding** | **Date on which interest or concern arose / changed** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
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DIN:

Place: Bengaluru

Date: 01/04/20….

## **NAMES OF THE OTHER PARTNERS OF THE FIRMS IN WHICH YOU ARE A PARTNER (OR) YOUR RELATIVE IS A PARTNER, TOGETHER WITH THE NAME OF THE FIRM**

|  |  |  |
| --- | --- | --- |
| SL. NO. | Name of the firm in which YOU ARE A PARTNER  | Name of the other Partners in the firm |
| **1** |  |  |

## **II NAMES OF THE COMMITTEES IN WHICH YOU ARE A MEMBER OF THE OTHER COMPANY/ FIRMS**

|  |  |  |
| --- | --- | --- |
| **SL. NO.** | **COMPANY** | **COMMITTEE NAME** |
| **1.** | **NIL** | **NIL** |

**III. LIST OF RELATIVES\* AS DEFINED BY SECTION 2(77) OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (SPECIFICATION OF DEFINITIONS DETAILS) RULES, 2014.**

|  |  |  |
| --- | --- | --- |
| **SL. NO.** | **RELATIVES**  | **NAMES OF RELATIVES** |
| **1** | Member of HUF of which Director is a member |  |
| **2** | Spouse  |  |
| **3** | Father (including step Father) |  |
| **4** | Mother (including step mother) |  |
| **5** | Son (including step son) |  |
| **6** | Son’s wife. |  |
| **7** | Daughter (including step daughter) |  |
| **8** | Daughter’s husband.  |  |
| **9** | Brother (including step brother) |  |
| **10** | Sister (including step sister) |  |

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DIN:

Place: Bengaluru

Date: 01/04/20….