

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

DIN:

Place: Bengaluru

Date: 01/04/20....

I. 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

<u>SL. NO.</u>	<u>Name of the firm in which YOU ARE A PARTNER</u>	<u>Name of the other Partners in the firm</u>
1		

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

<u>SL. NO.</u>	<u>COMPANY</u>	<u>COMMITTEE NAME</u>
1.	<u>NIL</u>	<u>NIL</u>

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

<u>SL. NO.</u>	<u>RELATIVES</u>	<u>NAMES OF RELATIVES</u>
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)	

DIN:

Place: Bengaluru

Date: 01/04/20....