**FORM MBP 1**

**Notice of interest by director**

***[Pursuant to section 184 (1) of the Companies Act, 2013 and rule 9(1) Companies (Appointment and Qualification of Directors) Rules, 2014 ]***

To,

The Board of Directors

**(Name of the Company)**

(Address of the registered office of the company)

I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Director’s name) son of/ daughter of/ wife of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of father/ husband), resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(residential address) holding \_\_\_\_\_\_\_\_\_\_\_\_\_\_ (number of equity shares) Equity shares of Rs \_\_\_\_/- each (face value of shares), being \_\_\_\_% (percentage) of the paid up share capital, of the Company in my name singly/ jointly (strikethrough which is not applicable), hereby give notice that I am interested directly/ indirectly through my relative(s),the List of whom is attached as an Annexure to this form, in the following company or companies, bodies corporate, firms or other association of individuals, firms etc.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SR. NO.** | **Name of the Companies/Bodies Corporate /Firms/ Association of Individuals.** | **Nature of Interest or concern/Change in interest or concern** | **\*Shareholding (If shareholding**  **exceeds 2% off**  **Paid up capital)** | **Date on which interest or concern arose/ changed** |
| **I** | **Public Limited companies** | **Member/Director/KMP** |  |  |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
| 3. |  |  |  |  |
| 4 |  |  |  |  |
| **II** | **Private Limited Companies** | **Member/Director/KMP** |  |  |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
| 3. |  |  |  |  |
| **III** | **One Person Company/ Small Company** | **Member/Director/KMP** |  |  |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| **IV** | **Foreign Body Corporates** | **Member/Director** |  |  |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
|  |  |  |  |  |
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|  |  |  |  |
| --- | --- | --- | --- |
|  | **Name of the Organization** | **Date on which interest or concern arose/ changed** | **Nature of Interest** |
| **V** | **Others** |  |  |
| **A** | **Firms** |  | **Partner** |
|  |  |  |  |
|  |  |  |  |
| **B** | **Proprietary Concern** |  | **Sole‐proprietor** |
|  |  |  |  |
|  |  |  |  |
| **C** | **LLP** |  | **Designated Partner** |
|  |  |  |  |
|  |  |  |  |
| **D** | **HUF** |  | **Karta/ Coparcener** |
|  |  |  |  |
|  |  |  |  |
| **E** | **Trust** |  | **Trustee** |
|  |  |  |  |
|  |  |  |  |
| **F** | **Cooperative Society** |  | **Member** |
|  |  |  |  |
|  |  |  |  |
| **VI** | **Other Associations**  **(Not INCLUDED above)** |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

\* I hold more than 2% of the paid up capital in the abovementioned Companies.

**Date : Signature:**

**Place: Name:**

**DIN:**

**ANNEXURE**

**List of relatives as defined in terms of Section 2 of clause (77) of the Companies Act, 2013**

|  |  |  |
| --- | --- | --- |
|  | **Members of HUF** |  |
|  | **Spouse** |  |
|  | **Father:**  Provided that the term “Father” includes step-father. |  |
|  | **Mother:**  Provided that the term “Mother” includes the step-mother. |  |
|  | **Son:**  Provided that the term “Son” includes the step-son. |  |
|  | **Son’s wife.** |  |
|  | **Daughter.** |  |
|  | **Daughter’s husband.** |  |
|  | **Brother:**  Provided that the term “Brother” includes the step-brother; |  |
| **10.** | **Sister:**  Provided that the term “Sister” includes the step-sister. |  |

**Signature:**

**Name:**

**DIN:**