***Disclosure of interest in other entities***

To,

(Name of the company)

(Reg. address of the company)

**Subject**: Disclosure of interest in other entities.

Interest in other entities of director it is mandatory to attach in case number of entities entered is more than one, in Form No. DIR-12. -

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| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Name of the Director)** |
| **Details of Director / Managing Director / Whole time director/Chief Executive Officer / Chief Financial Officer/Secretary/Manager of the company** *(strikethrough accordingly)* |
|  |  |  | **Nature of interest** |
| **Sr.****No.** | **CIN (Company)/ LLIPN****(LLP)/ FCRN (Foreign Co.)****/ Registration number** | **Name and address (of Body****corporate / Firm /****Association of****individuals in which****interested)** | **Designation****(Member/****Director)** | **lf Member****% of share****holding\*** | **Amount****of Shares****(Rs)** | **Others\*****(Specify if****interested****through****relatives)** |
| 1. |  |  |  |  |  |  |
| 2. |  |  |  |  |  |  |

**Signature of the Appointee: ………………………………**

**Name of the Appointee :**

**Place:**

**Date:**