**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, body corporates, firms or other association of individuals, 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% of the****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.  |  |

**Date: Signature:**

**Place: Name:**

**DIN:**