

**FORM MBP - 1**  
**Notice of interest by director**  
*[Pursuant to section 184 (1) and rule 9(1)]*

To  
 The Board of Directors  
 .....Limited

**Dear Sir(s)**

I, ..... , son/daughter/spouse 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:-

**I.**

Sr No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding* (Exceeding 0.10% of the paid-up share capital).	Date on which interest or concern arose / changed
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**Directorships**

<b>PUBLIC COMPANIES</b>				
1.				
2.				
<b>PRIVATE COMPANIES</b>				
1.				
2.				
<b>FOREIGN COMPANIES</b>				
1.				
2.				
<b>TRUSTS &amp; NON-TRADING ORGANISATIONS</b>				
1.				
2.				
<b>Partnership Firms in which I am a Partner and Association of individuals in which I am a member</b>				
1.				

Attached herewith is a list of my relatives.

Signature:  
 MD/Director/Secretary/Whole time Director

Place:  
 Date:

**\*Holding 2% or more of paid up capital**