

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....

FORM 'DIR-8'

Intimation by Director

*[Pursuant to Section 164(2) and rule 14(1) of Companies
(Appointment and Qualification of Directors) Rules, 2014]*

Registration No. of Company :
Nominal Capital Rs. :
Paid-up Capital Rs. :
Name of Company :

Address of its Registered Office:

To:
The Board of Directors:

I,, son of resident of
being a director in the Company hereby give notice that I am/was director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Or

~~I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.~~

Name of the Company	Date of Appointment	Date of Cessation

Name:

DIN:

Place: Bengaluru

Date: 01/04/20....