

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

To,  
The Board of Directors

M/s ..... **PVT. LTD.**

**Reg. Off:**

Dear Sir(s),

I, -----, D/S/o Sh. -----,  
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:-

SL. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding (No. of Shares)	Date on which interest or concern arose / changed
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Dated:  
Place:

**Signature**.....

**Name**.....  
**(DIRECTOR)**

**Din No.** .....