



The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry

Federation House, FAPCCI Marg, 11-6-841, Red Hills, Hyderabad - 500 004.
☎ 23395515 (8 lines); Fax: 040-23395525; Email: info@ftapcci.com; Website:
www.ftapcci.com; Corporate Identification Number (CIN) U91110TG1964NPL001030

Gowra Srinivas
President

Arun Luharuka
Sr. Vice President

Karunendra S. Jasti
Vice President

FTAPCCI/Elections/2017-18/143

June 18, 2018

To: All the Members of the Federation:

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Sanjay Kapoor
Secretary General



The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry

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June 18, 2018

NOTICE FOR ELECTION OF MANAGING COMMITTEE MEMBERS AND FOR INVITING NOMINATIONS FOR ELECTION [As per Articles 33(a) & (b)]

To: All the Members of the Federation:

**Election of Members of the Managing Committee
Thursday, the 19th July, 2018 at 4.00 p.m., at
Registered Office of the Federation, Red Hills, Hyderabad**

Notice is hereby given that the Election of Members of the Managing Committee will be held on day, date, time and venue, mentioned above, to fill up the vacancies of the retiring Members of the Managing Committee and that Nominations are invited from eligible Members to be received on or before 2nd July, 2018, 6.00 pm, as per Articles 33(a) and 33(b) respectively.

1. Eligibility criteria of members to exercise their rights:

a) Right to File Nomination, Propose or Second the Candidate, and Vote

The Members who have completed two years of membership and paid their subscription for the ensuing year on or before March 31, 2018, and no arrears remain unpaid, are entitled, as per Article 12(b), to file nomination for election as Member of the Managing Committee, propose or second the candidate and vote.

b) Right to Propose or Second the Candidate, and Vote

The Members, who have not completed two years of membership, i.e. admitted after April 1, 2016, but have paid their subscription for the ensuing year and no arrears remain unpaid, on or before March 31, 2018, are entitled, as per Article 12(b), only to propose or second the candidate and vote.

c) Right to Vote

The Members who, whether or not completed two years of membership, have paid their subscription for the ensuing year after March 31, 2018 but on or before May 31, 2018, and no arrears remain unpaid, are entitled, as per Article 10(ii), only to vote.

2. Guidelines to file nominations, to propose or to second the Candidate are given below.

- a) **The Nominations should reach the Registered Office not later than 2nd July, 2018 before 6 00 p.m.**
- b) Nomination Form (**Annexure I**) shall be signed by the Candidate, the Proposer and the Secunder. All three of them must be on the same Panel of the Electoral Roll, in which the election is sought by the candidate.
- c) **For the purpose of nomination and secondment of a candidate for election to the Managing Committee in any Panel, only one registered representative will be entitled to either propose or second the candidate**, as per Explanation under Article 8(b) of the Articles of Association of the Federation.
- d) No representative can represents more than one Member in a Panel, if so all such acts will entail invalidation as per Article 33(a) of the Articles of Association of the Federation.
- e) No representative shall give his/her consent to more than one nomination and if given, all the nominations will be treated as invalid, as per Article 33(a).
- f) A Member in a panel shall not propose or second the nominations of more than the number of vacancies to be elected to that Panel. If done so, all the nominations shall be considered invalid.
- g) **The candidate shall furnish his/her Director Identification Number (DIN) and a declaration that he / she is not disqualified to become a Director as per sub-section (4) of Section 152 of the Companies Act, 2013. (Specimen of the consent and declaration is given as Annexure II) along with DIR-8 (Intimation by Director about his interest in other entities and Disqualification under section 164 of the Companies Act, 2013) – Annexure III**
- h) A **nomination fee of Rs. 5000/- (Rupees five thousand only)** shall be paid by the contesting candidate. If the candidate wins in the election, the fee will be refunded. Otherwise it will be forfeited irrespective of number of votes secured. This fee has to be paid by way of Cheque / DD in favour of FTAPCCI or Cash.
- i) **The nomination form can be withdrawn in writing not later than three days before the Annual General Meeting.**

3. The categories of Members for which nominations are invited

Panel 'A' : Associate Members	.. 3 Vacancies
Panel 'B' : Affiliate Members	.. 3 Vacancies
Panel 'C' : Company Members	.. 3 Vacancies
Panel 'D' : Firm & Individual Members	.. 3 Vacancies
Panel 'E' : MSE Members	.. 3 Vacancies

4. Issue of Ballot Papers

- a) Mofussil Members on the Electoral Roll are entitled to cast their Votes by post. Their Ballot Papers will be posted to them not later than **July 07, 2018** as per Article 33(k).

- b) The City Members on the Electoral Roll will be given their Ballot Papers at the Annual General Meeting as per Article 33(k).
- c) As per Article 8(d), every representative of the Member shall register specimen signature on or before May 31, 2018 for the purpose of verification at the time of Election. A large number of representatives have not registered specimen signatures with the Federation.

To facilitate verification of representative and issue of ballot paper, it is decided to consider identity card viz., Passport Copy / PAN Card / Voter ID/ Driving License/ Aadhar Card/ Any other State/Central Govt. Document evidencing Identity.

The members are required to note that no ballot paper shall be issued to the voters who do not present identity card at the time of issuing ballot paper.

- d) Representatives of the Members shall send their Photographs for verification.
- e) Voting by proxy will not be allowed as per Article 31 (k).

5. Electoral Roll as per Article 10 (ii):

The Electoral Roll, given herein below, consists of the eligible members to exercise their eligible rights. For the purpose of identification of eligible members and their representatives, serial numbers are given herein below, which can be found in the Directory of Members (Business Directory 2018), sent herewith, updated up to May 31, 2018.

PANEL 'A' :

- a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are (**129** Nos.):

1	3	4	5	6	14	15	17	18	19	21	23	25	27	31
34	35	38	42	44	45	48	51	52	53	54	55	57	58	60
62	63	64	65	69	70	73	74	76	78	79	84	85	87	90
93	96	97	98	99	101	102	106	108	110	118	120	121	126	132
133	137	139	140	144	145	146	148	151	154	159	163	167	171	183
185	190	194	197	201	202	208	211	212	214	217	218	220	227	228
230	235	237	238	242	243	245	251	254	255	258	260	267	268	273
276	277	280	285	286	288	290	291	292	295	296	298	299	301	306
308	309	311	312	315	368	369	383	390						

- b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are (**54** Nos):

315	319	321	322	323	328	330	333	334	335	342	346	347	348	350
351	352	353	354	355	356	358	359	360	363	366	367	370	371	372

373 376 377 379 380 384 385 386 387 389 392 393 394 395 396
397 398 399 400 401 402 403 404 405

- c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are
(45 Nos)

8 9 32 37 43 47 61 66 67 68 75 81 82 103 111
119 123 131 138 142 143 169 170 172 175 189 191 215 225 232
256 257 259 265 269 270 271 282 289 302 303 310 405 406 407

(Total Eligible Members for Voting – 228)

PANEL 'B'

- a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are (79 Nos):

4 5 7 8 10 11 13 14 15 16 20 21 23 25 27
29 30 31 36 40 43 45 47 48 54 57 58 65 66 67
71 75 76 77 80 81 85 86 87 88 90 91 94 98 99
103 104 105 107 108 109 110 111 113 115 119 121 124 125 128
131 132 137 139 143 146 148 149 159 162 164 165 166 167 169
170 172 173 175

- b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are (3 Nos):

177 178 179

- c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are (12 Nos):

9 18 37 93 96 112 140 144 145 147 150 153

(Total Eligible Members for Voting – 94)

PANEL 'C' :

- a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are (366 Nos):

1 2 4 12 14 19 21 23 24 26 32 40
41 45 47 49 50 55 57 58 59 60 61 65

67 73 75 76 77 80 82 83 84 85 86 87
88 89 90 94 98 99 100 105 106 110 114 117
120 123 129 131 132 136 138 140 141 142 144 145
146 147 149 150 155 157 158 159 161 162 164 166
170 172 175 177 178 179 187 192 195 196 197 199
203 205 208 209 212 213 217 227 228 230 232 238
239 242 244 245 252 254 255 257 261 264 266 267
268 269 273 276 277 279 283 285 288 289 297 304
305 308 309 310 311 312 314 316 320 324 329 330
339 341 342 345 353 361 362 364 365 368 377 378
387 388 394 407 416 418 420 421 422 423 428 431
435 441 447 452 454 461 462 470 482 489 493 499
507 510 511 515 517 519 521 528 531 532 547 550
554 560 564 566 567 572 574 578 579 580 581 585
586 593 602 605 608 611 614 617 620 629 631 635
641 644 647 652 658 662 663 667 674 677 679 687
688 692 695 700 701 723 740 741 744 745 754 761
766 768 788 790 801 805 807 813 820 821 830 831
834 838 855 857 860 869 873 882 887 918 925 926
928 942 945 964 967 968 973 975 984 985 986 1000
1008 1029 1031 1033 1057 1064 1065 1066 1068 1069 1077 1079
1087 1089 1096 1099 1100 1102 1103 1104 1105 1106 1111 1113
1114 1115 1124 1126 1127 1128 1137 1148 1149 1151 1153 1156
1157 1158 11666 1168 1172 1174 1175 1177 1185 1187 1189 1192
1195 1201 1207 1214 1215 1217 1218 1219 12220 1227 1228 1238
1239 1242 1249 1253 1255 1257 1258 1259 1260 1261 1264 1265
1268 1273 1274 1275 1276 1283 1287 1288 1290 1291 1293 1295
1296 1302 1307 1309 1310 1312 1317 1319 1320 1322 1325 1328
1336 1337 1340 1342 1347 1358

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are (**69** Nos):

1348 1349 1359 1360 1363 1367 1370 1374 1378 1379 1383 1384 1387 1388 1391
1392 1393 1394 1395 1398 1399 1400 1401 1403 1404 1406 1407 1408 1409 1410
1411 1412 1413 1414 1415 1416 1417 1418 1419 1420 1421 1422 1423 1424 1425

1426 1427 1428 1429 1430 1431 1432 1433 1434 1435 1436 1437 1438 1439 1440
1441 1442 1443 1444 1445 1446 1447 1448 1449

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are (**149** Nos):

5 7 20 35 46 52 66 91 96 119 126 130 148 153 160
165 169 176 194 204 210 214 215 219 240 241 247 250 281 282
292 295 296 299 306 317 319 325 337 340 343 346 351 367 376
398 400 402 408 424 427 430 434 453 458 471 472 475 477 483
485 486 490 502 506 509 520 524 525 527 529 538 559 603 625
626 633 657 715 719 733 751 757 769 798 812 840 842 859 878
890 895 904 922 929 932 951 958 960 966 1005 1027 1039 1083 1090
1117 1118 1121 1138 1142 1167 1182 1184 1186 1190 1203 1205 1230 1235 1247
1254 1267 1301 1306 1323 1327 1338 1345 1346 1357 1364 1373 1380 1381 1450
1451 1452 1453 1454 1455 1456 1457 1458 1459 1460 1461 1462 1463 1464

(Total Eligible Members for Voting – **584**)

PANEL 'D' :

a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are (**391** Nos):

1 3 4 6 7 11 13 14 15 18 21 27 33 35 37
38 39 43 48 51 55 65 69 71 72 76 77 78 79 85
86 91 96 98 99 102 103 105 106 107 108 110 111 113 114
118 119 120 121 125 128 130 131 138 141 142 143 144 146 149
152 153 156 157 165 168 171 173 174 175 176 182 185 189 192
194 197 198 201 202 203 206 207 213 221 222 230 231 233 236
238 239 240 248 250 252 253 255 259 261 265 268 276 277 278
285 287 288 289 292 295 296 297 300 304 305 308 311 316 317
320 321 323 327 328 333 334 337 341 342 347 351 353 358 361
368 370 372 374 376 382 384 385 387 403 405 407 412 415 416

425 426 433 434 437 438 441 444 447 448 450 452 453 454 456
461 464 467 471 472 475 477 480 485 486 489 501 508 510 511
512 515 517 526 534 540 541 543 556 564 570 571 574 577 581
583 585 586 592 601 613 614 628 629 641 651 652 671 674 676
680 686 688 697 705 718 722 723 724 732 739 746 747 750 753
754 767 809 813 815 816 819 822 828 830 833 836 838 839 844
845 846 850 852 860 864 893 899 912 918 960 966 986 991 995
1004 1009 1010 1016 1018 1037 1040 1048 1049 1052 1053 1055 1061 1062 1075
1077 1084 1089 1101 1114 1118 1124 1125 1130 1131 1134 1140 1144 1146 1156
1157 1158 1160 1171 1175 1186 1193 1197 1198 1205 1209 1212 1215 1216 1224
1225 1226 1227 1230 1231 1238 1245 1251 1259 1265 1274 1282 1287 1289 1300
1311 1315 1318 1319 1328 1332 1335 1336 1342 1351 1354 1355 1356 1362 1364
1369 1371 1377 1381 1388 1400 1405 1406 1407 1410 1415 1420 1422 1423 1427
1433 1434 1438 1439 1446 1450 1452 1454 1456 1457 1459 1463 1464 1466 1467
1469 1472 1473 1476 1479 1481 1483 1486 1507 1509 1511 1514 1516 1518 1519
1524 1525 1527 1528 1532 1533 1534 1538 1541 1547 1549 1552 1560 1566 1567
1570

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are (**97** Nos.):

1573 1580 1583 1584 1586 1587 1589 1591 1592 1595 1602 1603 1604 1605 1606
1608 1609 1610 1611 1615 1616 1619 1620 1625 1626 1627 1628 1630 1633 1639
1644 1646 1652 1655 1658 1659 1660 1663 1664 1665 1667 1668 1669 1672 1673
1674 1675 1676 1677 1678 1679 1680 1681 1682 1683 1684 1685 1686 1687 1689
1690 1691 1692 1693 1694 1695 1696 1697 1698 1999 1700 1702 1703 1704 1705
1706 1707 1708 1709 1710 1711 1712 1713 1714 1715 1716 1717 1719 1720 1721
1722 1723 1724 1725 1726 1727 1728

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are (**112 Nos.**):

34 44 56 75 81 89 95 101 109 116 123 126 133 140 151
 166 179 190 191 200 204 208 237 241 242 257 274 325 339 354
 366 371 389 395 399 409 423 468 490 496 527 562 568 584 593
 595 612 619 647 653 656 661 667 687 693 728 742 763 791 824
 849 857 888 894 913 919 954 983 1000 1003 1028 1029 1051 1060 1096
 1116 1121 1188 1248 1271 1302 1322 1361 1367 1393 1396 1409 1440 1449 1490
 1494 1500 1520 1539 1545 1546 1569 1577 1624 1629 1634 1635 1642 1647 1688
 1729 1730 1731 1732 1733 1734 1735

(Total Eligible Members for Voting - **600**)

PANEL 'E' :

a) Members, as identified by serial numbers, entitled to file nomination, propose or second, and vote (as per Para 1. a. above) are (**406 Nos.**):

1 2 8 9 10 13 14 15 16 20 21 22 23 25 29
 30 31 34 36 37 39 40 43 46 48 59 60 61 62 63
 65 67 68 70 72 74 77 78 81 82 83 84 85 86 87
 88 91 92 95 99 101 104 106 107 108 111 112 114 116 117
 118 119 120 121 122 123 126 127 129 130 131 133 134 135 139
 141 142 149 153 155 157 158 159 161 162 163 164 165 168 170
 172 176 177 179 180 181 182 183 185 186 190 193 196 199 201
 202 203 204 205 206 207 212 213 215 216 217 218 219 221 222
 226 227 229 230 231 233 239 244 245 249 253 263 266 269 273
 275 279 282 284 286 290 292 298 300 302 303 306 309 310 312
 319 320 325 326 327 330 331 334 336 338 339 340 342 347 349
 350 351 355 356 361 362 364 367 369 375 376 377 384 385 388
 389 391 393 394 402 404 406 409 410 411 422 423 426 430 431
 432 433 440 444 445 446 449 452 453 455 461 462 464 466 470
 472 473 474 477 478 480 482 491 492 494 497 498 499 501 505
 506 508 511 513 514 516 517 521 523 526 527 529 532 536 545
 558 560 565 569 570 573 574 578 579 581 582 586 587 590 591
 596 598 605 610 611 614 616 618 619 620 624 630 631 635 637
 639 640 644 645 646 648 649 652 657 659 660 662 663 666 667
 672 674 675 676 681 683 685 692 695 698 700 701 704 707 710

713 717 718 723 736 737 738 741 742 748 749 753 755 764 767
768 773 777 779 781 791 797 801 804 807 808 813 814 822 831
832 838 842 844 845 847 851 852 854 858 864 868 869 871 872
879 882 883 888 897 899 900 906 907 918 925 928 932 934 946
947 949 951 953 956 957 959 960 961 963 964 965 967 968 978
979 981 985 990 993 1000 1001 1005 1006 1008 1009 1010 1012 1013 1015
1017 1018 1025 1032 1034 1035 1036 1043 1044 1051 1059 1060 1061 1064 1068
1073

b) Members, as identified by serial numbers, entitled to propose or to second, and to vote (as per Para 1. b. above) are (**24** Nos.):

1074 1075 1076 1077 1078 1079 1080 1082 1083 1084 1085 1086 1087 1088 1089
1090 1091 1092 1093 1094 1095 1096 1097 1098

c) Members, as identified by serial numbers, entitled to vote (as per Para 1. c. above) are (**84** Nos.):

4 5 7 41 51 89 110 147 150 154 188 237 238 240 254
256 259 289 295 308 378 380 382 407 424 460 465 471 484 512
522 530 533 549 551 553 597 632 653 664 669 670 677 694 699
709 727 747 772 802 821 827 830 846 886 892 895 915 986 994
997 998 1041 1049 1053 1058 1065 1099 1100 1101 1102 1103 1104 1105 1106
1107 1108 1109 1110 1111 1112 1113 1114 1115

(Total Eligible Members for Voting - **514**)

Date : 18.06.2018
Place: Hyderabad

By Order of the Managing Committee
For The Federation of Telangana and Andhra Pradesh
Chambers of Commerce and Industry

Sanjay Kapoor
Secretary General

- Encl: 1. Directory of Members (Business Directory 2018)
2. Annexure I - Nomination Form
3. Annexure II - Proforma of Consent and declaration
4. Annexure III – Proforma of Intimation by Director

To: The Members of the Federation:

LIST OF RETIRING AND CONTINUING MEMBERS:

Nominations are invited as per Article 15(8)), from eligible members, to fill in the vacancies, given below.

PANEL	Retiring Members	Continuing Members 2018-19
A	Sri C. V. Subba Rao Sri Meela Jayadev Sri Anil Agarwal	Sri C. V. Anirudh Rao Sri Venkat Jasti Sri Manoj Kumar Agarwal
B	Sri Athukuri Anjaneyulu Sri Ramakanth Inani Sri Shyam Sunder Agarwal	Sri A. Prakash Sri Avinash Gupta Sri Gummadi Veera Mohan
C	Sri Prem Chand Kankaria Sri K. Bhasker Reddy Sri Gowra L. Prasad	Sri M. Ramakrishna Prasad Sri Rajkumar Agrawal Sri Suresh Kumar Singhal
D	Sri Abhay Kumar Jain Sri Radha Krishan Agarwal Sri Challa Gunaranjan	Sri V. V. Sanyasi Rao Sri Suresh Kumar Jain Sri Prakash Chandra Garg
E	Sri Rajendra Agarwal Sri P. Krishna Sri R. Ravi Kumar	Dr. K. Narayana Reddy Smt Bhagwati Devi Baldwa Sri Shiv Kumar Gupta

The following Members will retire, as per Article 15(7), and their place will be filled through Co-option:

PANEL 'A'	:	Sri MSP Rama Rao
PANEL 'B'	:	Sri B.P.Singhal
PANEL 'C'	:	Sri P. Prem Kumar
PANEL 'D'	:	Sri G. Appender Babu
PANEL 'E'	:	Sri Srinivas Garimella

Sanjay Kapoor
Secretary General

ANNEXURE I

NOMINATION FORM

Date:

The Secretary General
The Federation of Telangana and AndhraPradesh Chambers of Commerce and Industry
Federation House, FAPCCI Marg, 11-6-841, Red Hills
HYDERABAD - 500 004.

Sir,

Sub: Election 2018 - 19 to the Managing Committee - Nomination Form - Article 33(a) & (b)

I..... (Name in block letters) hereby file my nomination as a Candidate to be elected as a Managing Committee Member under Panel “.....” and request you to kindly accept my nomination. I am the representative of Member,(enter the name of the Member as recorded in the Directory) bearing the Panel No. mentioned in the Directory of Members, sent to me.

(Signature of Candidate)

Proposer :

I..... (Name in block letters), representative of Member(enter the name of the Member as recorded in the Directory) bearing the Panel Number in Panel “.....” hereby propose Sri.....for the Election to the Managing Committee.

(Signature of Proposer)

Secunder (other than the Proposer above) :

I.....(Name in block letters), representative of Member(enter the name of the Member as recorded in the Directory) bearing the Panel Number in Panel “.....” hereby second Sri..... for the Election to the Managing Committee.

(Signature of Secunder)

Note:

As per Notice, I am furnishing the following, to fulfill the essential requirements:

- (i) Consent and declaration stating that I am not disqualified to act as a Director of any Company, under any of the provisions of the Companies Act, 2013.
- (ii) Intimation by Director [Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014)
- iii) A Cheque/DD No and Date.....for Rs. 5000/- (Rupees Five thousand only), towards nomination fee, in favour of “The Federation of Telangana and AndhraPradesh Chambers of Commerce and Industry”.
- iv) * My Director Identification Number (DIN) is

* **Mandatory**

FORM DIR - 2

Consent to act as a Director of a Company

(Pursuant to Section 152(5) and Rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014)

To

The Secretary General
The Federation of Telangana and Andhra Pradesh
Chambers of Commerce and Industry
Federation House, FAPCCI Marg, 11-6-841, Red Hills
HYDERABAD - 500 004.

Respected Sir,

Subject: Consent to act as a Director

I, hereby give my consent to act as Director of The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN):
2. Name of the Person (in full):
3. Father's Name (in full):
4. Address :
5. E-mail id:
6. Mobile no.
7. PAN No.
8. Occupation:
9. Date of birth:
10. Nationality:
11. Number of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager is attached herewith.

12. Particulars of membership No. and Certificate of practice No., if the applicant is a member of any professional Institute. Specifically state NIL if none.

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director

Signature:

Designation:

Date:

Place:

Attachments:

1. Annexure for Point No.11 above
2. Proof of identity
3. Proof of residence

**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 Managing Committee of FTAPCCI

I _____ son/daughter/wife of _____ resident of _____
_____ director/managing director/manager in the company
hereby give notice that I am/was a director in the following companies during
the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
1.....		
2		

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
1.....		
2.....		

Signature

(Full Name)

Dated this _____ day of _____