

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: 003392

Nominal Capital: Rs. 520,000,000/-

Paid-up Capital: Rs. 250,405,320/-

Name of Company: MODI RUBBER LIMITED

Address of its Registered Office: Modinagar - 201204, Uttar Pradesh, India

To,

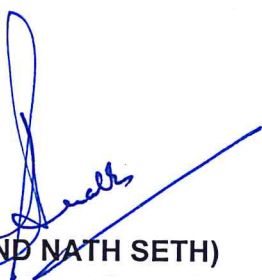
The Board of Directors of M/S MODI RUBBER LIMITED

I, Arvind Nath Seth son of Late Sh Vishwa Nath Seth resident of 101 Shanti Niketan, Civil Lines, Shivaji Road, Meerut, 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/ associations of individuals	Nature of interest or concern/ Change in interest or concern	Share-holding	Date of Appointment	Date of Cessation
1	Apex Realcon	Partner	-	27/07/2007	Active
2	Apex Realty	Partner	-	23/12/2010	Active
3	Vaishvi Agencies	Partner	-	03/08/2005	Active
4	Shivangi International	Partner	-	01/04/2012	Active
5	Apex Propmart Pvt Ltd	Director	61500	16/04/2007	Active
6	Apex Realcon Pvt Ltd	Director	3000	28/06/2007	Active
7	Meerut Proptech Pvt Ltd	Director	63425	02/05/1968	Active



8	Apex Estate Country Club Pvt Ltd	Director	2500	30/07/2010	Active
9	Tirupati Multiplex Pvt Ltd	Director	31250	01/01/2008	Active
10	Fragrance Investments Private Limited	Director	1	10/12/2002	Active
11	The Western UP Chamber of Commerce and Industry	Director		23/09/1995	Active
12	Meerut District Cricket Association, Meerut	Director		01/10/2010	Active
13	Federation of UP Chamber of Commerce and Industry	Director		29/09/2011	Active



(ARVIND NATH SETH)

Director

DIN- 00464893