

RALATIVES AS PER COMPANIES ACT

I COMPANIES ACT 1956 AND COMPANIES ACT 2013

Companies Act 1956

- a) Husband and wife
 - b) Father
 - c) Mother
 - d) Son
 - e) Daughter
 - f) Sons' s wife
 - g) Daughter Husband
 - h) Brother
 - i) Sister
 - j) Brother's wife
 - k) Sister's Husband
 - l) Father' father
 - m) Father' mother
 - n) Mother's Father
 - o) Mother's Mother
 - p) Brother's Wife
 - q) Sister's husband
 - r) Son's son
 - s) Son's son's wife
 - t) Son's Daughter
 - u) Son's Daughter' husband
 - v) Daughter's Daughter
 - w) Daughter's Daughter's husband
- } GRAND PARANTS (BOTH SIDE)

(Red colored entries are not covered in companies act 2013)

COMPANIES ACT 2013

- a) Members of HUF
- b) Husband and Wife
- c) Father
- d) Mother
- e) Son
- f) Daughter
- g) Son's wife
- h) Daughter' husband
- i) Brother
- j) Sister

RELEVANT PART OF BARE ACT

COMPANIES ACT 1956

Meaning of "relative" A person shall be deemed to be a relative of another if, and only if, - (a) they are members of a Hindu undivided family; or

(b) they are husband and wife; or

(c) the one is related to the other in the manner indicated in Schedule IA.

Schedule IA List of Relative

1. Father
2. Mother (including step-mother)
3. Son (including step-son)
4. Son's wife
5. Daughter (including step-daughter)
6. Father's father
7. Father's mother
8. Mother's mother
9. Mother's father
10. Son's son
11. Son's son's wife
12. Son's daughter
13. Son's daughter's husband
14. Daughter's husband
15. Daughter's son
16. Daughter's son's wife
17. Daughter's daughter
18. Daughter's daughter's husband
19. Brother (including step-brother)
20. Brother's wife
21. Sister (including step sister)
22. Sister's husband

Companies Act 2013

SECTION 2 (77) "relative", with reference to any person, means any one who is related to another, if— (i) they are members of a Hindu Undivided Family; (ii) they are husband and wife; or (iii) one person is related to the other in such manner as may be prescribed;

As Per **Rules 4 of Companies (Specification of Definition Details) Rules 2014**, A person shall be deemed to be relative of another , if he or she relates to another in the following manner namely :-

- (1) father
Provided the term "Father" includes the Step father
- (2) mother
Provided the term "mother" includes the Step mother
- (3) son
Provided the term "son" includes the Step son
- (4) son' Wife
- (5) daughter
- (6) daughter's Husband
- (7) brother
Provided the term father include Step-brother
- (8) sister
Provided the term sister includes step- Sister

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