

K M GATECHA & CO LLP

Chartered Accountants

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✓ Company Registration Checklist – India

Please prepare and arrange the following documents and details to proceed with the incorporation of your company:

1. Company Details

- \square Proposed names for the company (at least 2 options).
- Dijectives of the company (brief business activity description).

2. Contact Information

- Company phone number.
- □ Company email address.

3. Registered Office Proof

- \square Latest electricity bill or utility bill (not older than 2 months).
- \square No Objection Certificate (NOC) from the property owner.
- ☐ Rent Agreement/Ownership Proof of the premises (as applicable).

4. Director and Subscriber Details

For each Director and Subscriber, provide the following:

- □ PAN Card (Self-attested copy).
- □ Aadhaar Card (Self-attested copy).
- Residential Proof (Bank Statement/Utility Bill not older than 2 months, self-attested).
- Passport-size photograph (latest, colored).
- Educational Qualification details.
- Occupation details.
- □ Place of birth.
- Duration of stay at the current address.
- DSC (Digital Signature Certificate), if already available.

5. Capital and Shareholding Details

- 🗆 Total Authorized Capital.
- □ Total Paid-up Capital.
- ☐ Shareholding ratio between subscribers.

6. Other Requirements

- ullet Name of the bank where the company account will be opened.
- Business address for communication (if different from registered office).
- Preferred designation of directors (Managing Director, Director, etc.).

Optional (If applicable)

- \square DIN (Director Identification Number), if already allotted.

Note: Ensure all documents are scanned clearly in PDF format. Blurred or incomplete submissions may delay the incorporation process.