PROCEDURE FOR INCORPORATION OF A PRIVATE COMPANY OR PUBLIC COMPANY*

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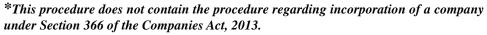
{Sections 4,7 and 12 of the Act read with Rule 8,8A,8B, and 38A of the Companies (Incorporation)Rules, 2014} Synopsis

6.1	Procedure	with Check Points	188	
6.2	Forms to	be filed	199	
6.3	List of do	cuments required	204	
6.4	•			
FAQ	FAQ on SPICe+			
Appendix 6.1		Format of subscriber sheet of the memorandum of association		
		(in case the subscriber are individual and are more than		
		seven/if any of the subscriber to the moa is signing at a place		
		outside India)	208	
Appendix 6.2		Format of subscriber sheet of memorandum of association (in		
		case the subscriber are body corporate and individual and are		
		more than seven/if any of the subscriber to the moa is signing		
		at a place outside India)	209	
Appe	ndix 6.3	Format of no objection certificate (for registered office)	210	
Appe	ndix 6.4	Format of form INC-9	210	
Appe	ndix 6.5	Format of form DIR-2	211	
Appe	ndix 6.6	Format of form DIR-8	212	
Appe	ndix 6.7	List of all the companies having the same registered office		
		address	213	
Appe	ndix 6.8	Undertaking	213	
Appe	ndix 6.9	No objection certificate	214	
Appe	ndix 6.10	Format of declaration by each promoter and first director	214	
Appe	ndix 6.11	List of main divisions of industrial activities	215	
Appe	ndix 6.12	Business/profession code	217	
	ndix 6.13	Format of list of interest in other entities of all the directors	218	
	ndix 6.14	Form MBP-1: Notice of interest by director	218	
Appendix 6.15		Sample Board Resolutions	219	

Relevant Sections, Rules and Forms at a Glance

Particulars	Section(s), Rule(s) and Name of e-Form(s)
The Companies Act, 2013	Sections 3, 4, 5, 6, 7, 10, 10A, 12, 149, 152, 153, 403 and Schedule-I
The Companies (Incorporation) Rules, 2014	Rules 8, 8A, 8B, 9, 9A, 12, 13, 14, 15, 16, 17, 18, 23A, 25, 27, 38 and 38A
The Companies (Appointment and Qualification of Directors) Rules, 2014	Rules 8, 9 and 17
The Companies (Registration Offices and Fees) Rules, 2014	Rules 7, 8 and 12

Particulars	Section(s), Rule(s) and Name of e-Form(s)	
e-Forms/web forms to be filed	SPICe+ (INC 32), SPICe+ MOA (INC-33), SPICe+ AOA (INC-34), AGILE- PRO- S (INC 35) INC-22.	
Forms to be filed as an attachment with respective forms	INC-9- {Mandatory where total number of subscribers and/or directors are greater than 20, and/or any subscriber and/or director does not have DIN/PAN } DIR-2 and DIR-8	



Significant Relevant Approvals and Requirements

- ✤ DSC of the subscribers of MOA and AOA of the proposed company
- Soard resolution, etc., if company is promoted by a body corporate
- ✤ Trademark registration certificate/trademark application
- No objection certificate from the sole proprietorship/partner/other associates/ company/body corporate
- Declaration regarding registration of the company with sectoral regulator
- Proofs of office address/registered office address
- Proof for appointment of authorised signatory for bank account/GSTIN, etc
- Formats of Specimens Signature of the authorised person
- DIN related documents, if DIN is to be taken.
- Consent of directors in DIR 2
- Eligibility/non-disqualification letter from directors in DIR 8
- Declaration for commencement of business.

6.1 PROCEDURE WITH CHECK POINTS

S. No.		Particulars	\$	
1.	Ensure:			
	 that the minimum number of Members and Directors of the proposed company are as below- (a) Number of Members for: {Section 3(1) of the Act} 			
		Minimum	Maximum	
	Private Co		200	
	Public Co.	7	No Limit	
	(b) Number of	Directors for: {Section 1	49(1)(a) of the Act}	
	Type of C	o. Minimum	Maximum	
	Private Co	. 2	15	
	Public Co.	3	15	

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1.54	Particulari		
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А.	File particulars of first detectors in the Interpreted Valt From UPCar (SVC-1) is the time of incorporation of company.		

For the detailed procedure, please refer Company Law Procedures & Compliances by Dr. Sanjeev Gupta, 2nd edn, 2021. You can buy from your bookseller or online at <u>www.bharatlaws.com</u>

COMPANY LAW Procedures & Compliances (in 2 vols.)