



Presence : NCR | Ludhiana

## DOCUMENT CHECKLIST FOR NIDHI COMPANY INCORPORATION

Minimum 3 Directors  
Minimum 7 Subscribers  
Minimum Capital Rs 5 Lakh

### DOCUMENTS REQUIRED FOR EACH SUBSCRIBER:

SR. NO.	PARTICULARS
1.	Self-attested Utility bill for Present residential address viz. Bank Statement/Electricity Bill/ Telephone/Mobile not older than 02 months
2.	Self-attested PAN
3.	Self-attested Aadhar card

### DOCUMENTS REQUIRED FOR EACH DIRECTOR:

SR. NO.	PARTICULARS
1.	Self-attested Utility bill for Present residential address viz. Bank Statement/Electricity Bill/ Telephone/Mobile not older than 02 months
2.	Self-attested PAN
3.	Self-attested Aadhar card
4.	Passport size photograph

### FURTHER FOLLOWING INFORMATION IS REQUIRED REGARDING THE PROPOSED COMPANY INCORPORATION:

1. Name of Bank in which company proposed to open its current account. (Current Options available i.e Punjab National Bank, ICICI, Kotak Mahindra Bank, Bank of Baroda and HDFC Bank)
- 2 Correspondence Address
- 3 Proposed Name
- 4 Proposed objects

FILL INFORMATION IN FOLLOWING TABLE REGARDING EACH  
**SUBSCRIBER/DIRECTOR:**

SR. NO.	PARTICULARS	SUBS 1	SUBS 2	SUBS 3	SUBS 4	SUBS 5	SUBS 6	SUBS 7
1.	DIN if any							
2.	Mobile Number							
3.	Occupation							
4.	Place of Birth							
5.	Email ID							
6.	Education Qualification							
7.	Duration of stay at present address (if duration is less than one year, then previous address with proof)							
8.	Amount of Capital contribution							

