

LIST OF DOCUMENTS REQUIRED FOR FDI COMPANY INCORPORATION

FOR INDIVIDUAL INVESTORS:

Documents required to be submitted by individual Investor for FDI Company Incorporation/Registration:

IN ORIGINAL:

1. Name Clearance Form – with three proposed names
2. Articles of Incorporation – schedule I - duly initialed by Promoters on all pages
3. Consent to act as director – schedule II –to be signed on Legal Stamp
4. Declaration of compliance – schedule III - to be signed on Legal Stamp
5. List of names and address of first director and CEO of the company

All the above documents must be submitted in 2 original sets

6. Registration fees as per schedule IV depending on the authorized share capital
7. Security (police) Clearance for domestic promoters along with CID Card Photocopy

NOTARIZED COPY:

- a) CV of Investors – Notarized by licensed Public Notary
 - b) Passport of all promoters– Notarized by licensed Public Notary
 - c) Joint Venture Agreement between the investors /Shareholders –exempt from notarization
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FOR INSTITUTIONAL INVESTORS:

Documents required to be submitted by promoters of Institutional Investor Company for in FDI Company Incorporation/Registration:

IN ORIGINAL:

1. Name Clearance Form – with three proposed names
2. Articles of Incorporation – schedule I - duly initialed by Promoters on all pages
3. Consent to act as director – schedule II –to be signed on Legal Stamp
4. Declaration of compliance – schedule III - to be signed on Legal Stamp
5. List of names and address of first director and CEO of the company

All the above documents must be submitted in 2 original sets

6. Registration fees as per schedule IV depending on the authorized share capital
7. Shareholders' Resolution of the Parent Company –expressing intent to invest in the proposed Company
8. Security (police) Clearance for domestic promoters along with CID Card Photocopy -2 copies

NOTARIZED COPY:

- a) Certificate of Incorporation of the foreign Investor Company – Notarized by licensed Public Notary
 - b) Articles of Incorporation of the foreign Investor Company - Notarized by licensed Public Notary
 - c) Passport of all promoters– Notarized by licensed Public Notary
 - d) Joint Venture Agreement between the investors /Shareholders –exempt from notarization
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- REGISTRAR OF COMPANIES
