



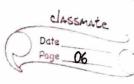
| | Companies Act (40.7) |
|---|---|
| | VIII Declaration and payment of dividend |
| | Ix. Accounts of the company |
| | 8. Audit of company |
| | Appointment and qualification of directors |
| _ | XII Meetings of boards and its powers. |
| | XIII Key Managerial Personnal. |
| | XIV Inspection, inquiry, Investigation. |
| | xv. Prevention of oppression and mismanagement. |
| | XVI Compromises, arises and amalgamations. |
| | |
| | Insolvency & bankruptcy code, 2016 - 10% |
| | Corporate governance, social responsibility |
| | and sotainability - 10%. |
| | |
| | Part - B. Economic Laws and Regulations. |
| | I. SEBI laws and regulations -10% |
| | TI Competition Act, 2002 - 51. |
| | 11. Foreign exchange management act, 1999 -5% |
| | IV: Laws and regulations related to Banking sector) |
| - | V. Laws and regulations related to Insurance sector. 5%. |
| | VI Specific legal provisions related to MSME sector - 5%. |
| | vii. Laws and regulations related to -5%. |
| | cyber security and data privacy |
| | VIII. Lows and regulations related to -5% |
| | Anti - Money Laundering |
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| | Corporate Laws |
|---|----------------------------------|
| | |
| - | Classification of companies |
| - | I On the basis of Incorporation. |
| - | i Statutory companies |
| - | ii. Registered companies |
| - | 2. On the basis of liability |
| - | i limited by shares - 2(22) |
| | ii. Cimited by guarantee - 2(21) |
| | iii. Unlimited company 2(92) |
| | 3. On the basis of members. |
| | i OPC - 2(62) IV. Small - 2 |
| | ii. Private |
| | iii. Public - 2(71) |
| | 4 On the basis of listing |
| | i. Listed - 2 (52) |
| | ii. Unlisted. |
| | 5. On the basis of control. |
| | i. Flolding - 2 (46) |
| | ii Subsidiary - 2 (87) |
| | iii. Associate - 2(06) |
| | 6 Others |
| | Government company - 2(45) |
| | foreign company - 2 (42) |
| | Dormant company |
| | Se€-8 company |
| | Nidhi company |
| | Banking company |
| | Insurance company |
| | Electricity company |
| | Public financial Institutions |
| | |

Producer companies. - 378 chapter-21A - 378A to 378 zv.

NBFC:



Process ofor Incorporation of Company in India Ministry of Corporate Affairs MCA 1. Reservation of company's name under SPICE PART - A T PART-B 1 1. Capital. 2. Proposed registered address of company. Celectricity bill , gas bill , utility bill not older than smooths Address. Contact Info E-mail having DIN faving DIN 3. Alon Non Individual first subscriber Individual first subscriber Individual first subscriber cum director. 0 PANOTAN AREA CODES
Proof of address Proof of identity. AGILE-PRO-5 Application for GST < hire. ESIC # 1900s Professional tax registration

Registration & opening of bank de's Shop and establishment registration. -> Capital.

-> Member bifurcation. -> Application for DIN -> Stamp duty payment -> MAN TAN details

-> Attachments.

-> Professional certification.

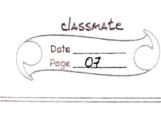
-> Registered address

3. AGILE - PRO-S. 4. e-MOA

5. C- AOA.

6. INIC-09. SRN (service registration number) will be provided.

Z 4,251



| | @ e-Memorandum of Association |
|---|---|
| | 1. Name clause |
| | 2 Domicile clause |
| | 3. Objects Clause |
| | 4. Liability Clause |
| | 5. Capital Clause. |
| | capital of the company. |
| | 6. Subscription Clause. |
| | Types of shares types. |
| | subscriber details. ANDON nod show two of |
| | 1. Rame, Address, Doc lequity place Osc. |
| | Occupation, description - preference |
| | 2. Name, Address PAN/DIN 200 (equity) |
| - | Occupation, description. [150] preference |
| | |
| | Professional détails (CMS) |
| | |
| | ACA FCA Rame, Address, PAN/ Place |
| | ACMA/FCMA Occupation membership |
| | |
| | -) |
| | Modify (check-form) Pre-scruting (save /submit) |
| | |
| | @ e - Articles of Association |
| | Table no - & limited by share. |
| - | check if not check if Description |
| | aftered aftered |
| | 1. iii. definition - 2 (62), 2(68), 2(71). |
| | 2 |
| | |
| | IN C-09. |
| | |