

# Public Limited company

A Public Limited Company is registered under the Companies Act 2013 and has a separate legal identity from its owners, who are known as shareholders or stakeholders. PLC is only allowed to offer its shares to the general public through IPO/FPO and its shares can be traded in the stock market.

## Why Register a Public Limited Company?

### □ Benefit:

- Easy share transferability
- Can raise IPO/raising huge investments privately
- Increased Credibility
- Easier to attract business partners

### □ Feasibility & Operation:

- Online Registration
- High regulatory Compliances

### □ Legal Status & Stability:

- Separate Legal Entity
- Perpetual existence

## Choose a plan that best suits your needs

	<b>Starter Rs60000</b>	<b>Essentials Rs 85500</b>	<b>Full Compliance Rs 175000</b>
<b>Public Limited Company Registration</b>	✓	✓	✓
- Obtaining 2 DSC	✓	✓	✓
- Name Reservation	✓	✓	✓

- Drafting of MOA & AOA	✓	✓	✓
- SPICe+ form filing	✓	✓	✓
- Certificate of Incorporation	✓	✓	✓
- PAN & TAN Card	✓	✓	✓
- DIN			
- Opening Bank Account	✓	✓	✓
<b>Accounting &amp; Taxation</b>		✓	✓
- Accounting & Book Keeping		✓	✓
- TDS Return Filing		✓	✓
- Advance Tax		✓	✓
- ESI Return Filing		✓	✓
- EPF Return Filing		✓	✓
<b>Audit</b>			✓
- Statutory Audit			✓
- Tax audit			✓
- Secretarial Audit			
- Internal Audit			
<b>Dedicated Company Secretary</b>			
- INC 20 A (declaration of commencement of business)			
- Form ADT-1 (Appointment of Auditor)			
- Draft of Minutes of Meeting			
- Maintaining Statutory Register			
- Ensure full Compliance			
<b>Annual Secretarial Compliance</b>			✓
- Filing Annual Returns			✓
- Filing Financial Statement			✓
- Filing Income Tax returns			✓

### **Other ad hoc services you can add:**

- Closure of Company

## **Public Limited Company Registration In 4 Easy Steps**

- 1. Choose a Plan**
- 2. Fill our Login Form** You will get your personalised dashboard where you can track progress & get in touch with our team
- 3. Pay only Professional fee**
- 4. Upload Documents**
- 5. Get your Firm registered**

## **Documents Required for Foreign Liaison Office Registration?**

- PAN Card of all directors and shareholders
- Aadhaar Card of all the directors and shareholders
- Passport size photo of all the directors and shareholders
- Latest Bank Statement of all the directors and shareholders
- Phone Bill or Electricity Bill of all the directors and shareholders
- Rental agreement copy if the registered office is rented.
- Copy of utility bill (water/gas/electricity) of the rented property
- No Objection certificate from the owner of the property

## **Minimum Requirements**

- The minimum paid up of Rs. ₹5 lakh is required
- A minimum of 7 shareholders is required
- A minimum of 3 directors is required, with a maximum of fifteen.

- At least one director should be a resident of India

## Procedure for Public Limited Company Registration in India

The process of registering a Public Limited Company in India involves the following steps:

- Application for Digital Signature

As per guidelines, all applications to the Registrar of Companies are filed in digital format and are therefore required to be authenticated using a digital signature of the authorized signatory. Proposed directors must acquire a Class 2 or Class 3 DSC for digital signing of incorporation documents. Chartered ONE offers Digital Signature service, fulfilling this requirement of obtaining a DSC for ROC filings.

- Applying for Name Approval

The next step is that you'll need to submit a SPICe RUN form, which is part of the larger SPICe+ form. Chartered ONE ensures you secure your dream company name during an initial availability check. However, if your preferred name is already registered, we provide unlimited alternative company name searches to help you find the perfect fit.

- Filing SPICe+ Form for Incorporation:

Application for Incorporation is drafted using SPICe+ form, a simplified proforma for incorporating the company electronically, along with SPICe e-MOA & e-AOA. Chartered ONE makes your company incorporation easy and simple.

- Receive Certificate of Incorporation, PAN Card, Tax Deduction Number

Upon successful verification by the ROC, Public Limited Co will receive a Certificate of Incorporation, a PAN certificate, & a TAN certificate

- Opening of Bank Account in India

Upon obtaining PAN, Company will be eligible to open a current bank account. Chartered ONE offers multiple banks to choose from, with the process being entirely remote & streamlining the experience for you.

- PT, ESI, EPF Registration.

ESI registration is required when the employee count is 9 and EPF registration is required when the employee count is 20. Voluntary registration option is also available even if below threshold limit. Professional Tax is applicable in some states based on the earnings of the employee. Ensure a smooth ESI, EPF, PT registration for your Company with Chartered ONE's expert guidance.

- IEC Registration.

IEC registration for Public Limited Company is easy, Chartered ONE streamlines the process for you. A PLC in India is required to obtain an Import Export Code (IEC) if it imports or exports goods. The IEC is a 10-digit number issued by the Directorate General of Foreign Trade (DGFT) that is required for all import and export transactions. The IEC is valid for life once it is issued.

- GST Registration & Filing

GST registration is required only if the turnover of public limited company exceeds 20 lakhs, then they need to get GST Registration. Upon registration, they get many benefits like claiming tax credits on purchases, increased credibility, reduced cost of purchases, Loan approval at lower rates, etc. Chartered ONE ensures a seamless GST registration process & timely filing of GST returns with accuracy.

- Accounting & Book Keeping.

Chartered ONE guarantees integrity, accuracy, and proper accounting & Book Keeping.

- Regular filings.

Chartered ONE handles all applicable tax and social security contributions, including TDS, EPF, and ESI. Our secure and efficient filing process ensures timely submissions, complete accuracy, and minimizes the risk of penalties

- Secretarial Compliance.

Upon Incorporation, a Public Limited Company needs to have all secretarial compliances, to ensure that the company operates efficiently and transparently. Chartered ONE enables you to have a dedicated team of CS to comply with the rules & regulations of Company law.

- Statutory Audit.

A competent auditor must conduct an annual audit of the company's financial statements. Chartered One's team of experienced Chartered Accountants ensures a smooth and reliable statutory audit for your company.

- Tax Audit.

Tax audits are compulsory if a business's gross turnover surpasses ₹1 crore. With Chartered One's team of Chartered Accountants, tax audits are handled smoothly, saving you time and hassle.

- Secretarial Audit.

Secretarial audit is applicable for the following classes of companies:

- Every listed company and
- Every public company has a paid-up share capital of Rs. 50 crores or more or
- Every public company having a turnover of Rs. 250 crores or more or
- Every company has borrowings or outstanding loans from public financial institutions or banks of Rs. 100 crores or more.

Chartered One takes the stress out of secretarial audits, ensuring your company meets all legal requirements.

- Internal Audit.

As per Company Law, all listed companies and unlisted public companies with a turnover of 200 Crores or more must regularly perform internal audits. However, all companies, regardless of size or industry, benefit from gaining valuable insights into operational efficiency, accounting methods & Corporate Governance through regular internal audits. Empower your business for success with Chartered ONE internal audit expertise.

- Filing ADT-1 with ROC

An auditor must be appointed within 15 days of the AGM to audit the company's financial statements annually for a maximum of five financial years. The company must inform the Ministry of Corporate Affairs (MCA) of the appointment using Form ADT-1. Chartered ONE takes the worry out of secretarial compliance. With a dedicated CS professional by your side, you can focus on running your business.

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- Filing Annual Returns to ROC

Annual Returns have to be filed Must be filed with the Registrar of Companies (RoC) in Form MGT-7

- Filing Annual Financial Statements.

Annual Financial Statements along with Auditor's report will have to be filed in AOC-4 within 6 months from the date of the closing of the Financial Year. FS must be audited by a practicing Chartered Accountant. Chartered ONE not only ensures you file your Annual Financial Statement on time but also gets your Books audited by CA.

- Filing Annual Income Tax Returns

Income Tax Return is required to be filed in Form ITR-7, within 60 days from the end of the financial year i.e. the form should be filed by 30th May. However, the corporation may be exempt if registered under Sections 12A and 80G. Chartered ONE ensures you file your return in time & hassle-free.