# **1.** Documents required for Private Limited Company (Pvt Ltd)/Public Company (limited company)/One person company (OPC):

## - Company documents

- PAN card of the company
- Registration Certificate of the company
- Memorandum of Association (MOA) /Articles of Association (AOA)
- Copy of Bank Statement
- Declaration to comply with the provisions
- Copy of Board resolution

## - Director related documents

• PAN and ID proof of directors

## - Registered Office documents

- Copy of electricity bill/landline bill, water Bill
- No objection certificate of the owner
- Rent agreement (in case premises are rented)

# 2. Documents required for Limited Liability Partnerships (LLP):

# - LLP documents

- PAN card of the LLP
- Registration Certificate of the LLP
- LLP Partnership agreement
- Copy of Bank Statement of the LLP
- Declaration to comply with the provisions
- Copy of Board resolution

## - Designated Partner related documents

• PAN and ID proof of designated partners

## - Registered Office documents

• Copy of electricity bill/landline bill, water Bill

- No objection certificate of the owner
- Rent agreement (in case premises are rented)

# 3. Documents required for Normal Partnerships

## - Partnership documents

- PAN card of the Partnership
- Partnership Deed
- Copy of Bank Statement
- Declaration to comply with the provisions

## - Partner related documents

• PAN and ID proof of designated partners

## - Registered Office documents

- Copy of electricity bill/landline bill, water Bill
- No objection certificate of the owner
- Rent agreement (in case premises are rented)

## 4. Documents required for Sole proprietorship/Individual

## - Individual documents

- PAN card and ID proof of the individual.
- Copy of Cancelled cheque or bank statement.
- Declaration to comply with the provisions.

## - Registered Office documents

- Copy of electricity bill/landline bill, water Bill
- No objection certificate of the owner
- Rent agreement (in case premises are rented)