

EVENT BASED COMPLIANCES

Event Based Compliances in a Company

Document Checklist for Event Based Compliances

General documents required for filing event-based compliances with the Registrar of Companies whenever a specific corporate event occurs.

Documents Required

- Certificate of Incorporation, MOA and AOA of the company
- PAN card of the company
- Board Resolution approving the specific event/change
- Special Resolution (if required for the event) and General Meeting minutes
- Details of the specific event (nature, date, parties involved)
- Digital Signature Certificate (DSC) of a Director
- Supporting documents specific to the event (as applicable)

Note: The above list indicates commonly required documents. Additional documents may be requested by the Ministry of Corporate Affairs (MCA), Registrar of Companies (ROC) or other regulators depending on the specific case. Expert Registration confirms the exact requirement after a brief consultation.