

SERVICE RELATED

Shareholder's Agreement

Document Checklist for Service Related Agreements

For drafting a Shareholders' Agreement governing the rights and obligations of shareholders in a company.

Documents Required

- Certificate of Incorporation, MOA and AOA of the company
- PAN card of all Shareholders
- Existing shareholding pattern/cap table of the company
- Details of Board composition and voting rights to be agreed
- Details of transfer restrictions (right of first refusal, tag-along, drag-along)
- Details of reserved matters/veto rights, if any
- Details of exit clauses and dispute resolution mechanism
- Latest financial statements of the company

Note: The above list indicates commonly required documents. Additional documents may be requested depending on the specific terms and parties involved. Expert Registration confirms the exact requirement after a brief consultation.