

NGO REGISTRATION

Strike Off of Section 8 Companies

Document Checklist for NGO Formation, Tax Exemption & Compliance

For closing an inactive Section 8 Company through the Strike Off route.

Documents Required

- Certificate of Incorporation and PAN card of the company
- MOA and AOA of the company
- PAN card and identity proof of all Directors
- Board Resolution approving closure of the company
- Special Resolution/consent from members for closure
- Statement of Accounts (certified by a CA, not older than 30 days)
- NOC from the concerned regulatory authority (e.g. Income Tax, if applicable)
- Indemnity Bond and Affidavit from all Directors
- Proof that the company has not carried out any activity since incorporation or is inactive

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.