Business Registration

Document Checklist

Nidhi Company Registration

For a company formed to cultivate savings and thrift among members (minimum 3 Directors, 7 Shareholders).

- PAN card of all Directors and Shareholders
- Aadhaar card / identity proof of all Directors and Shareholders
- Passport-size photographs of all Directors and Shareholders
- Address proof of Directors (bank statement/utility bill, not older than 2 months)
- Digital Signature Certificate (DSC) for all Directors
- Director Identification Number (DIN), if already allotted
- Registered office address proof and NOC from landlord (if rented)
- Proposed company name options
- MOA and AOA details (Nidhi-specific object clause)
- Minimum paid-up equity share capital details (as prescribed)

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.