

**Advisory for Stakeholders for  
Name Reservation and Incorporation of Company and LLP**

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**RESEMBLANCE FOR NAME RESERVATION OF COMPANY / LLP**

1. Ensure that the proposed name(s) are distinctive and do not closely resemble, phonetically or otherwise, with any existing or well-known names. Additionally, confirm that they are sufficiently unique to avoid sounding similar to established brands or entities.

The instances of applications filed in 2026 with the CRC that were rejected are as follows:

Existing Name	Proposed Name
Avon <b>Engineering</b> Private Limited	Avon <b>Engineers</b> Private Limited
SQYD Construction And <b>Designing</b> LLP	SQYD Construction And <b>Design</b> LLP
Progressive <b>Jewels</b> LLP	Progressive <b>Jewellers</b> Private Limited
AI- <b>Connect</b> (OPC) Private Limited	AI <b>Connectz</b> Private Limited
Shreeji <b>Electricals</b> Limited	Shreeji <b>Electronics</b> Private Limited
Prestige <b>Infrastructure</b> Private Limited	Prestige <b>Infra</b> Private Limited
<b>Element7</b> Hotels And Resorts Private Limited	<b>Seven Elements</b> Hotel And Resort Private Limited
<b>Met</b> Technologies Private Limited	<b>Meet</b> Technologies Private Limited
<b>Zencare</b> Pharmaceuticals LLP	<b>Carezen</b> Pharmaceuticals Private Limited
<b>Veera</b> Lifesciences Private Limited	<b>Vira</b> Lifesciences Private Limited
<b>Den Hills</b> Private Limited	<b>DenHilz</b> Private Limited
<b>Cross</b> Border Exports Private Limited	<b>Across</b> Borders Exports Private Limited
Prop <b>Hunters</b> LLP	Prop <b>Hunterz</b> Private Limited

2. Please note that NOC shall **NOT** be considered in case of exact or similar name.

The instances where NOCs were disregarded by the CRC in 2026 are as follows:

Existing Name	Proposed Name
<b>Advik</b> Constructions LLP	<b>Adhvik</b> Constructions LLP
Growth Exponential <b>India</b> Private Limited	Growthexponential LLP
<b>Vedic</b> Vidya Foundation	<b>Vaidik</b> Vidhya Private Limited
Growth <b>Cult</b> Private Limited	Growkult LLP
<b>Mystice</b> Muse LLP	<b>Mystic</b> Muse LLP
<b>Mitico</b> Private Limited	<b>Metico</b> LLP
<b>Royal</b> Foods Pvt Ltd	<b>Royale</b> Foods Private Limited
<b>Raj</b> Enterprises LLP	<b>Raj's</b> Enterprises Private Limited
Disha <b>Securities</b> Services Private Limited	Disha <b>Security</b> Services Private Limited
<b>Swagraam</b> Foundation	<b>Swagram</b> Foundation

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3. Ensure that the proposed name(s) must take into consideration the timelines mentioned below:

<b>S.No.</b>	<b>Applicable Rule</b>	<b>Scenario where Proposed Name(s) shall NOT be Permitted</b>	<b>Reservation of Existing Names</b>
1	Rule 8A(1)(n) of the Companies (Incorporation) Rules, 2014	If the proposed name is identical to the name of a company dissolved as a result of liquidation proceeding.	<b>02 (Two) years</b> from the date of dissolution.
2	Rule 8A(1)(n) of the Companies (Incorporation) Rules, 2014	If the proposed name is identical with the name of a company which is struck off.	<b>20 (Twenty) years</b> from the date of publication in the Official Gazette being so struck off.
3	Rule 8A(1)(o) of the Companies (Incorporation) Rules, 2014	If the proposed name is identical with the name of a LLP in liquidation or the name of a LLP which is struck off up.	Up to the period of <b>5 (Five) years</b> .
4	Rule 8A(1)(w) of the Companies (Incorporation) Rules, 2014	If the proposed name of the Company is the old name of an existing company which has changed its name.  However, where a specific direction has been issued by the competent authority in the course of compromise, arrangement or amalgamation, the use of such name shall be permitted even before the expiry of <b>03 (Three) years</b> .	<b>03 (Three) years</b> since the date of Change of Name of the Company.
5	Rule 18(2)(xii) of LLP Rules, 2009	If the proposed name is identical with or too nearly resembles names of the LLP which is struck off.	Up to the period of <b>5 (Five) years</b> .
6	Rule 18(2)(xii) of LLP Rules, 2009	If the proposed name is identical with or too nearly resembles the name of the LLP in liquidation.	Up to the period of <b>5 (Five) years</b> .
7	Rule 18(3) of LLP Rules, 2009	Foreign LLP apply in Form 25 LLP to the Registrar for reserving its existing name by which it is registered in the country of its regulation or incorporation.	Valid for <b>03 (Three) years</b> but may be renewed on a fresh application.

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**CLARIFICATION ON NAME RESERVATION OF COMPANY / LLP**

4. Avoid using well known and established abbreviations in the proposed name(s) such as:
  - “**NHDC**” - Popular abbreviation for National Handloom Development Corporation Limited.
  - “**BRICS**” - Intergovernmental organization comprising ten countries: Brazil, China, Egypt, Ethiopia, India, Indonesia, Iran, Russia, South Africa, and the United Arab Emirates.
5. If the proposed **name** of the **Company / LLP** includes the word “**Bank**”, ensure to submit In-Principle Approval / NOC from the respective regulator.
6. If the proposed **name** of the **Company / LLP** includes the word “**Insurance**”, In-Principle Approval / NOC from the respective regulator.
7. If the proposed **name / objects** of the **Company / LLP** includes the words “Company Secretaries” / “Cost Accountants” / “Chartered Accountants” / “Advocates” or such similar words as indicative of a “Profession”, ensure to submit In-Principle Approval / NOC from the Council governing such “Profession”.
8. If the proposed **name** of the **Company / LLP** includes the word “**Architect**”, Ensure to submit In-Principle Approval / NOC from the concerned regulator. However, if only the proposed **objects** of the **Company / LLP** includes the words “**Architect**” / “**Architecture**”, In-Principle Approval / NOC from concerned regulator is **NOT** required as per [Delhi High Court Judgement vide W.P.\(C\) 934/2012 & C.M. No.18315/2014](#).
9. If the proposed name includes words such as, “Stock Exchange”, “Venture Capital”, “Asset Management”, “Mutual Fund”, etc., Form SPICe+ Part B already requires a declaration stating that the applicant company will obtain the necessary approvals from the relevant regulator before commencing such business activities. No separate declaration is required as per Rule - 8A(1)(p) of the Companies (Incorporation) Rules, 2014.
10. If the proposed name includes name of any foreign country or any city in a foreign country, like “ITALY” / “SHANGHAI”, the same shall be allowed **ONLY IF** the applicant produces any proof of significance of business relations with such foreign country like Memorandum of Understanding or any other relevant documentary proof as per Rule 8A(1)(t) of the Companies (Incorporation) Rules, 2014.
11. If the proposed name includes words like French, British, German, etc., the same shall be allowed **ONLY IF** the applicant produces any proof of collaboration and connection with the foreigners of that particular country or place as per Rule 18(2)(xv) of LLP Rule, 2009.

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12. A company shall not use the words “Nidhi Limited” in its name unless it is declared as such under sub-section (1) of Section 406 of the Companies Act, 2013 as per the [Nidhi \(Amendment\) Rules, 2024 vide Notification No. GSR 413 \(E\) dated 16.07.2024](#).
13. If the proposed name is applied for Section 8 Company, the name must include the words Foundation, Forum, Association, Federation, Chambers, Confederation, Council, Electoral Trust and the like (**Institute / Institution / Establishment / Mission / Centre / Sansthan / Chapter / Pratishthan / Mandal**), etc. as per Rule 8A(1)(u) of the Companies (Incorporation) Rules, 2014.
14. A proposed name(s) shall not be allowed as per section 4(3)(a) of the Companies Act, 2013 and Rule 18(2)(v) of the LLP Rules, 2009, if it contains word(s) or expression(s) which is/are likely to give the impression that the company is in any way connected with, or having the patronage of, the Central Government, any State Government, or any local authority, corporation or body constituted by the Central Government or any State Government under any law for the time being in force.
15. If the proposed NIC of LLP include activities related to loans and advances, acquisition of shares / stocks / bonds / debentures / securities issued by Government or local authority or other marketable securities of a like nature, leasing, hire -purchase, insurance business, chit business and related activities and the objects of the proposed LLP are of the nature of NBFC/ Investment/ Financial activities, the same shall not be allowed in case of LLP pursuant to [Chapter III B \(Provisions Relating to Non-Banking Institutions Receiving Deposits and Financial Institutions\) of the Reserve Bank of India Act, 1934](#). Since finance activities are not allowed, micro-finance activities are also not allowed in the objects of LLP.
16. The proposed names should **NOT**:
- ✓ Be merely the plural or singular form of an existing name - Rule 8(2)(b) of the Companies (Incorporation) Rules, 2014.
  - ✓ Differ from an existing name only by the use of different tenses - Rule 8(2)(d) of the Companies (Incorporation) Rules, 2014
  - ✓ Differ from an existing name only in the order of words - Rule 8(2)(g) of the Companies (Incorporation) Rules, 2014.
  - ✓ Be an exact Hindi or English translation of an existing name - Rule 8(2)(j) of the Companies (Incorporation) Rules, 2014.
  - ✓ Include the name of a place in an existing name that does not already contain the name of a place - Rule 8(2)(k) of the Companies (Incorporation) Rules, 2014.
  - ✓ Be offensive to any section of the people - Rule 8A(1)(c) of the Companies (Incorporation) Rules, 2014.

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✓ Include the words:

- Co-operative, Sahakari, Trust, LLP, Partnership, Society, Proprietor, HUF, Firm, Inc., PLC, GmbH, SA, PTE, Sdn, AG, etc. - Rule 8A(1)(j) of the Companies (Incorporation) Rules, 2014.
- British India - Rule 8A(1)(k) of the Companies (Incorporation) Rules, 2014.
- State, in case the company is not a Government Company - Rule 8A(1)(q) of the Companies (Incorporation) Rules, 2014.

17. Listed below are instances involving approval or rejection of Finance-Related Names and Objects:

<b>Proposed Name</b>	<b>Proposed Objects</b>	<b>Consequence</b>
Indicative of Financing, Leasing, Chit Fund, Investments, Securities or Combination Thereof.	<b>NOT</b> indicative to activities such as Financing, Leasing, Chit Fund, Investments, Securities or Combination Thereof.	Rejection
<b>NOT</b> indicative of Financial Activities, viz., Chit Fund or Investment or Loan.	Indicative of activities Financing, Leasing, Chit Fund, Investments, Securities or Combination Thereof.	Rejection
Indicative of Financing, Leasing, Chit Fund, Investments, Securities or Combination Thereof.	Indicative of activities Financing, Leasing, Chit Fund, Investments, Securities or Combination Thereof.	Approval

18. Ensure that the proposed name contains an additional word, expression, or element that sufficiently differentiates it from any existing name and prevents any likelihood of confusion or similarity. The proposed name must be unique and clearly distinguishable from any existing or registered name.

For Instance: Where an additional word such as “Education” is appended to an existing name, the proposed name may be treated as distinguishable, provided that such word denotes a separate object, activity, or field and thereby creates a clear distinction from the existing name.

<b>Existing Name</b>	<b>Proposed Name</b>	<b>Consequence</b>
Kalpriksha Institute Private Limited	Kalpriksha <b>Education</b> Institute Private Limited	Approval

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19. Ensure that all required fields are filled with correct information including Type, Class, Category, Sub-Category and Main NIC of the Industrial Activity.

It has been observed that in many cases an applicant first applies for name reservation for an LLP and, after approval by the CRC, submits another application stating that due to a change in business structure or decision, the name should now be reserved for a Company (or Vice-Versa). The applicant also requests withdrawal or cancellation of the previously approved name.

Such requests shall **NOT** be allowed as per Rule 8A(1)(e) and Rule 9 of the Companies (Incorporation) Rules, 2014, a proposed name that is identical to or closely resembles a name that is currently reserved is considered **Undesirable**.

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**GUIDANCE ON TRADEMARK FOR  
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20. Before you submit a proposed Company / LLP name, you should first check if it conflicts with any existing registered trademarks. To do this:

- Compare the words in your proposed name with registered trademarks.
- Match your business activity (NIC code) with the relevant trademark class (TM Class).
- Make sure no registered trademark exists in the same class with similar business activities.

If your proposed name is similar to an existing registered trademark in the same type of business, it may be rejected. Checking in advance can help you avoid rejection or having to resubmit.

For Instance: Proposed Name - **Bharti Projects Private Limited**

If applicant mentions NIC code 43309, the corresponding Trademark class would be 37, then by publicly available Trademark search, it is found that **“Bharti” is Registered Word Mark - Trademark under Class 37 with similar objects** belonging to **“Bharti Enterprises (Holding) Private Limited”** and hence to allow the said name, subject to other applicable rules, the applicant proposing name of **“Bharti Projects Private Limited”** should obtain NOC from the owner of the Registered Word Mark - Trademark i.e. **“Bharti Enterprises (Holding) Private Limited”**.

21. Avoid selection of NIC codes that are exclusively dealt by the Government Companies (Central / State / Local Self Government / Urban Local Bodies) such as Public Administration, Defence, Compulsory Social Security and Regulation of Healthcare. Due care should therefore be taken, if applicant is selecting **NIC code beginning with 84** to ensure that there is Tie Up / MOU / Contract / Outsourcing Agreement between the applicant entity and the concerned Government failing which the name reservation would not be allowed.

22. NIC and Objects should be consistent with each other.

23. Ensure that the First NIC is selected carefully, as it will be treated as the main object of the company and will also form part of the CIN at the time of incorporation.

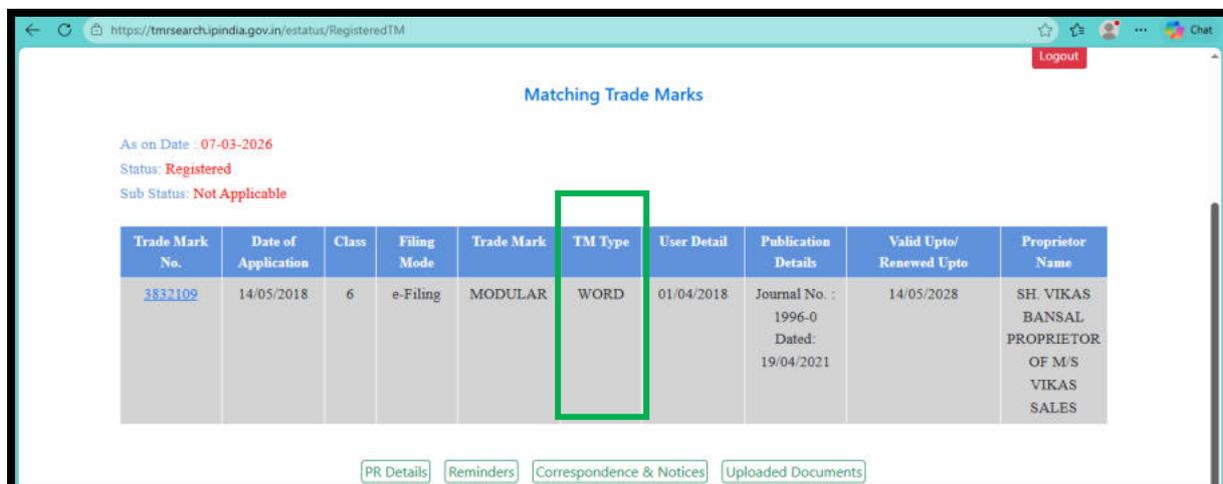
24. Only Registered **Word Mark - Trademark** shall be considered for the purpose of Rule 8A(1)(b) of the Companies (Incorporation) Rules, 2014 and **NOT** the Device Marks, Label Marks, or any other types of trademarks. Ensure to check [Trademark Type](#) before applying the application for Name Reservation.

For Instance: If the proposed name includes a trademark where Trademark Type is “Device”, **NO NOC** shall be required from the Registered Device Mark - Trademark Holder.

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However, if the proposed name includes a trademark where Trademark Type is “Word”, NOC shall be required from the Registered Word Mark - Trademark Holder.

**Only Registered Word Mark - Trademark shall be considered by the Central Registration Centre (CRC) for the purpose of Rule 8A(1)(b) of the Companies (Incorporation) Rules, 2014.**

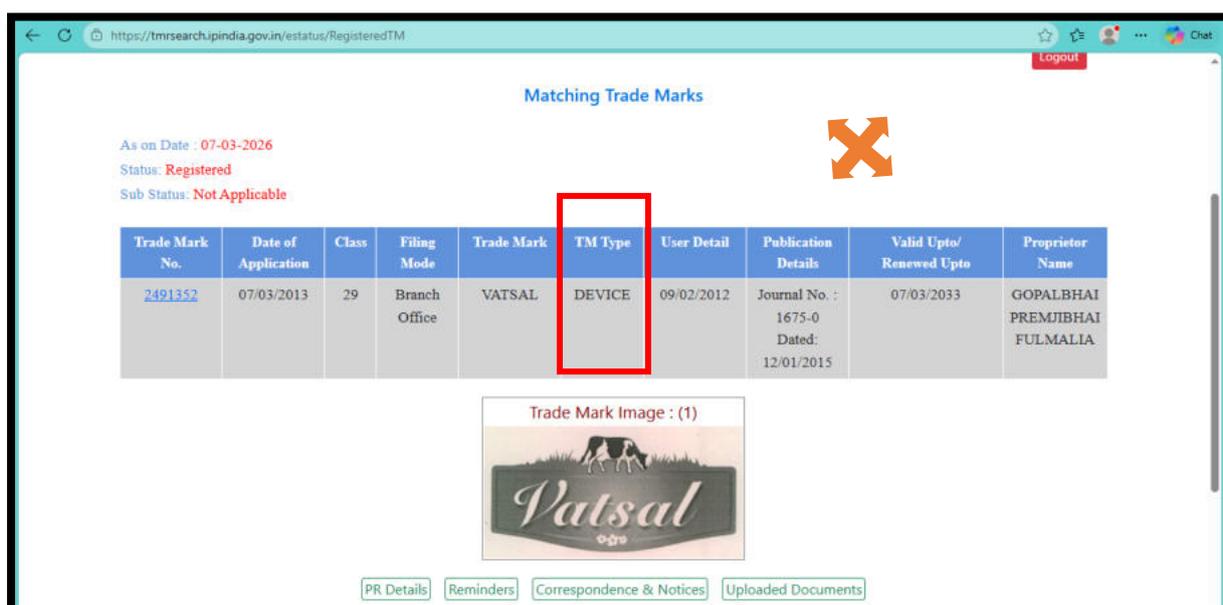


Matching Trade Marks

As on Date : 07-03-2026  
Status: Registered  
Sub Status: Not Applicable

Trade Mark No.	Date of Application	Class	Filing Mode	Trade Mark	TM Type	User Detail	Publication Details	Valid Upto/ Renewed Upto	Proprietor Name
<a href="#">3832109</a>	14/05/2018	6	e-Filing	MODULAR	WORD	01/04/2018	Journal No. : 1996-0 Dated: 19/04/2021	14/05/2028	SH. VIKAS BANSAL PROPRIETOR OF M/S VIKAS SALES

PR Details Reminders Correspondence & Notices Uploaded Documents



Matching Trade Marks

As on Date : 07-03-2026  
Status: Registered  
Sub Status: Not Applicable

Trade Mark No.	Date of Application	Class	Filing Mode	Trade Mark	TM Type	User Detail	Publication Details	Valid Upto/ Renewed Upto	Proprietor Name
<a href="#">2491352</a>	07/03/2013	29	Branch Office	VATSAL	DEVICE	09/02/2012	Journal No. : 1675-0 Dated: 12/01/2015	07/03/2033	GOPALBHAI PREMJBHAI FULMALIA

Trade Mark Image : (1)



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25. In case NOC is furnished for the use of a Registered Word Mark - Trademark, it should bear the DSC of the Trademark Holder / Applicant / Authorised Signatory (In case of a Body Corporate). Where the NOC is issued by a body corporate, the DSC must be affixed by the authorised signatory on the official Letterhead.

**Class and Application number of the Registered Word Mark - Trademark must be mentioned in NOC.**

A self-attested PAN copy is **NOT** required from the Trademark Holder / Applicant / Authorised Signatory / Body Corporate.

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**ACCEPTABLE DOCUMENTS FOR THE  
REGISTERED OFFICE ADDRESS OF COMPANY / LLP**

26. NOC should be provided by the owner of registered office premises i.e. by the person whose name is mentioned in utility bill which should not be older than 2 months as on the date of the filing. In case the proposed registered office premises is on Lease / Sub-Lease / Rent, then the authorized occupant of the premises shall provide the NOC to the proposed Company / LLP.
27. In case of Sub-Leases, along with copy of the agreement entered between proposed Company / LLP **or** the promoter of the proposed Company / LLP **and** the owner of the Co-working space, a copy of the agreement between the Co-working space and the owner of the premises also to be provided.
28. Kindly furnish updated or renewed rent / lease / sub-lease agreement. Avoid attaching expired agreements.
29. If the Agreement / NOC is in vernacular language, translate the same in English / Hindi Language and must be duly certified by professional.
30. If utility bill is in the name of Company / LLP then NOC for using the Registered Office Premises must be on the official letterhead of the Company / LLP and be signed and in other cases i.e. Firm/ HUF/ Trust/ Enterprise/Society, NOC should be on the official letterhead of the Firm/ HUF/ Trust/ Enterprise/Society duly signed. NOC need **NOT** necessarily be required to be in the format of Board Resolution.
31. In case of Rural Areas not having exact / precise location in the Utility Bill and it is incomplete viz. not having vital details like House no. / Flat no. / Plot no. / Road / Khasra / Khatauni etc, Start mentioning the Registered Office Address - C/o (Name of the Owner / Authorized Occupant of the Premises) and then mention the address as per the Registered Document of the Title / Notarized Copy of Lease or Rent Agreement / Utility Bill.
32. Name of the proposed Company / LLP should be mentioned in Registered Document of the Title / Notarized Copy of Lease or Rent Agreement **and** NOC.
33. Ensure that there should not be any mismatch between Registered Office Address mentioned in SPICe+ Part B **and** Utility Bill / Registered Document of the Title / Notarized Copy of Lease or Rent Agreement **and** NOC.

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**FACTORS RELEVANT FOR INCORPORATION OF COMPANY**

34. Make sure that the Total Authorized Capital and Total Subscribed Capital details (Number of Shares / Nominal Value / Total Amount) mentioned in **Point 3** of SPICe+ Part B are correct and consistent with the details mentioned in **Point 6 & 7** of SPICe+ Part B and **Subscriber Sheet of E-MOA / MOA**.

35. When you apply for up to 3 DINs (or up to 5 DINs for a Producer Company) through the SPICe+ Part B form, the DIN application depends on SPICe+ Part B approval.

If SPICe+ Part B is rejected, the DIN applications will also be rejected — even if all the details and documents given for the DIN are correct and genuine.

36. Micro-Finance / Micro-Credit / Micro-Benefit as an object of the Section - 8 Companies is restricted as per [MCA's General Circular No. 5/2022 dated 30.05.2022](#).

37. For Section 8 Company, in order to have Revenue-Generating Activities / Income-Generating Activities / Commercial Activities in its objects, it shall apply its profits, if any, or other income exclusively towards the promotion of its objects and shall prohibit the payment of any dividend to its members.

Ensure to remove clauses related to dividend / payment from the E-AOA i.e. Article Numbers from 80 to 88 and 90 in case of Section – 8 Companies.

Winding-Up Clause in E-AOA should be consistent with the clause of the E- MOA. Ensure that the assets of Company cannot be transferred to the members on Winding-Up in case of Section – 8 Companies.

38. In case the objects stated in the E-MOA / MOA include the business of “Registered Valuers”, ensure to submit documentary proof demonstrating that the directors of the proposed company are duly registered valuers, as per Rule 3(2)(d) of the Companies (Registered Valuers and Valuation) Rules, 2017.

39. In case the objects stated in the E-MOA / MOA include the business of “Money Circulation Schemes / Multilevel Marketing / Chain Marketing / Pyramid Structure Schemes”, the same shall not be allowed as per the provisions of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978 and [RBI's Press Release No. 2014-2015/1383 dated 01.01.2015](#).

40. If the proposed **objects** of the **Company / LLP** includes the word “**Banking**” / “**Insurance**”, ensure to submit declaration that the requirements mandated by the respective regulator have been complied with.

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41. As per rule 3(6) of the Companies (Incorporation) Rules, 2014, OPC cannot carry on NBFC related activities and no OPC can acquire/invest in securities of any body corporate and further OPC cannot issue or allot shares to anyone except its member. Ensure not to mention such objects in MOA & remove Point no. 3 (ii), 7 & 8 from AOA. Accordingly, ensure not to mention NIC 64.
42. Only DINs with “Approved” Status shall be considered for incorporation procedure.
43. As per Rule 4(1) of the Companies (Authorized to Register) Rules, 2014, advertisement must be in the format of Form URC-2.
44. As per Rule 4(3) of the Companies (Authorized to Register) Rules, 2014, Registrar shall process the application of conversion after 30 days from the date of publication of advertisement mentioned in Point No. 11 of Form URC-1, ensuring that the company has addressed the objections, if any.
45. Ensure to provide PAN Undertaking and furnish Passport Number for Foreign Nationals, not holding PAN, as per [MCA's General Circular No. 12/2014 dated 22.05.2014](#).
46. Ensure that all the submitted documents must not be tampered with copy pasted signature, otherwise it shall attract penal provision as per Section 7(5) and 7(6) of the Companies Act, 2013.

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**FACTORS RELEVANT FOR INCORPORATION OF LLP**

47. The Web-Form “Form 9” is for consent from designated partners having valid DIN / DPIN. In case of designated partners not having valid DIN/DPIN, kindly attach physically executed “Form 9” in Form FiLLiP, as per the format given in Section 7(3) of LLP Act, 2008 and Rule 7 of the LLP Rules, 2009.
48. Furnish witnessed and signed Subscriber Sheet in the prescribed format as given in the Form FiLLiP under “Consent by Designated Partners / Partners”.
- Also mention the Date & Place (City/Town) of execution in furnished Subscriber Sheet.
49. In cases the documents (Subscriber Sheet / Form 9) are signed outside India, there should be a separate page duly notarized and apostilled / consularized as per jurisdiction.
50. In case of conversion of Company to LLP, ensure that there are no mis-matches in shareholding pattern as per the Latest Annual Filing / PAS-3 and in Form FiLLiP.
- Ensure to provide relevant documents if shares are transferred. Furnish duly signed SH-4 / Resolution for verification of shareholding pattern.
51. Ensure to mention contribution amount in Board Resolution and the contribution amount in Board Resolution must be same as mentioned in Form FiLLiP in case Body Corporate is being appointed as a Designated Partner / Partner.
52. In case of conversion of the Firm into LLP, furnish the Initial Partnership Deed along with Latest Partnership Deed of the firm mentioning the objects and name of the current partners.
53. In case the form of contribution of a partner consisting of tangible, movable or immovable or intangible property or other benefits brought or contribution by way of an agreement or contract for services, it must be valued by a practicing Chartered Accountant or by a practicing Cost Accountant or by approved valuer from the panel maintained by the Central Government as per Rule 23 of the LLP Rules, 2009.
54. Ensure that all the submitted documents must not be tampered with copy pasted signature, otherwise it shall attract penal provision as per Section 11(3) of LLP Act, 2008.

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**FACTORS RELEVANT FOR NAME CHANGE OF  
AN EXISTING COMPANY / LLP**

55. If a Board Resolution is required for a name change, it must be printed on the Company / LLP's official letterhead and include proper details of the directors who signed it with their approved DIN.
56. Furnish the consent in the form of resolution for change of name and objects (if any) signed by all the Designated Partners and Partners of LLP.
57. Even minor changes in the name of an existing Company / LLP require the filing of Form RUN - Company / RUN - LLP for name approval.

For Instance: If the existing company name as per the Certificate of Incorporation (COI) and Master Data is **“Shy-na Private Limited”** and the company intends to remove the hyphen so that the name reads **“Shyna Private Limited”**, such change shall be treated as a change of name and the company must first file Form RUN - Company to obtain name approval.

<b>Name mentioned as per Certificate of Incorporation</b>	<b>Name mentioned as per Master Data</b>	<b>Concern</b>	<b>Resolution</b>
Shyna Private Limited	Shyna Private Limited	No Transition Issue and Name in Master Data is as per the COI	File Form RUN to change the name of an existing Company / LLP
Shy(na) Private Limited	Shyna Private Limited	Transition Issue and Name in Master Data is <b>NOT</b> in accordance with the COI	File Form CRF to <b>add</b> special characters / alphabet / words in accordance with the COI
Shyna Private Limited	Shy(na) Private Limited	Transition Issue and Name in Master Data is <b>NOT</b> in accordance with the COI	File Form CRF to <b>remove</b> special characters / alphabet / word which is <b>NOT</b> in accordance with the COI

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**SCENARIO TABLE TO BE REFERRED FOR SUBSCRIBERS / DIRECTORS**

<b>Scenario. No.</b>	<b>Nationality and Citizenship</b>	<b>Permanent Address</b>	<b>Present Address</b>	<b>Place of Signing in E-MOA / MOA / E-AOA / AOA</b>	<b>Documents Required : Whether Apostilled / Notarised / Consularised or Not</b>
1	<b>Indian</b>	<b>India</b>	<b>India</b>	<b>India</b>	Apostilled / Notarised / Consularised – Not Applicable  <b>E-MOA and E-AOA and E-INC-9 – Applicable</b>
2	<b>Indian</b>	Foreign Country	Foreign Country	Foreign Country	<b>Apostilled / Notarised / Consularised – Applicable for Physical MOA and AOA + INC-9</b>  E-MOA and E-AOA and E-INC-9 – Not Applicable
3	<b>Indian</b>	Foreign Country	Foreign Country	<b>India</b>	Immigration Stamps on Passport  <b>E-MOA and E-AOA and E-INC-9 – Applicable</b>
4	<b>Indian</b>	<b>India</b>	Foreign Country	Foreign Country	<b>Apostilled / Notarised / Consularised – Applicable for Physical MOA and AOA + INC-9</b>  E-MOA and E-AOA and E-INC-9 – Not Applicable
5	<b>Indian</b>	<b>India</b>	Foreign Country	<b>India</b>	Immigration Stamps on Passport  <b>E-MOA and E-AOA and E-INC-9 – Applicable</b>
6	<b>Indian</b>	Foreign Country	<b>India</b>	Foreign Country	<b>Apostilled / Notarised / Consularised – Applicable for Physical MOA and AOA + INC-9</b>  E-MOA and E-AOA and E-INC-9 – Not Applicable

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7	<b>Indian</b>	Foreign Country	<b>India</b>	<b>India</b>	Immigration Stamps on Passport <b>E-MOA and E-AOA and E-INC-9 – Applicable</b>
8	<b>Foreigner</b>	Foreign Country	<b>India</b>	Foreign Country	<b>Apostilled / Notarised / Consularised – Applicable for Physical MOA and AOA + INC-9</b> E-MOA and E-AOA and E-INC-9 – Not Applicable
9	<b>Foreigner</b>	Foreign Country	<b>India</b>	<b>India</b>	Valid Business Visa / OCI + Immigration Stamps on Passport <b>E-MOA and E-AOA and E-INC-9 – Applicable</b>
10	<b>Foreigner</b>	<b>India</b>	Foreign Country	Foreign Country	<b>Apostilled / Notarised / Consularised – Applicable for Physical MOA and AOA + INC-9</b> E-MOA and E-AOA and E-INC-9 – Not Applicable
11	<b>Foreigner</b>	<b>India</b>	Foreign Country	<b>India</b>	Valid Business Visa / OCI + Immigration Stamps on Passport <b>E-MOA and E-AOA and E-INC-9 – Applicable</b>
12	<b>Foreigner</b>	Foreign Country	Foreign Country	Foreign Country	<b>Apostilled / Notarised / Consularised – Applicable for Physical MOA and AOA + INC-9</b> E-MOA and E-AOA and E-INC-9 – Not Applicable
13	<b>Foreigner</b>	Foreign Country	Foreign Country	<b>India</b>	Valid Business Visa / OCI + Immigration Stamps on Passport <b>E-MOA and E-AOA and E-INC-9 – Applicable</b>

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**USEFUL ACTS  
FOR  
NAME RESERVATION AND INCORPORATION  
OF  
COMPANY AND LLP**

**Companies Act, 2013**

- Chapter II - Incorporation of Company and Matters Incidental Thereto - **Section 3 to 22.**
- Chapter II - The Companies (Incorporation) Rules, 2014 - **Rule 1 to 41.**

**Limited Liability Partnership Act, 2008**

- Chapter III - Incorporation of Limited Liability Partnership and Matters Incidental Thereto - **Section 11 to 21.**
- Chapter IV - Incorporation of Limited Liability Partnership - **Rule 11 to 20.**

**Trade Marks Act, 1999**

**Emblems and Names (Prevention of Improper Use) Act, 1950**

**Electoral Trusts Scheme, 2013**

**NIC Link:**

[https://www.mospi.gov.in/sites/default/files/main\\_menu/national\\_industrial\\_classification/nic\\_2008\\_17apr09.pdf](https://www.mospi.gov.in/sites/default/files/main_menu/national_industrial_classification/nic_2008_17apr09.pdf)