

Nidhi
Company



NIDHI COMPANY REGISTRATION PROFILE

PRIYA CONSULTANCY (I) PVT.LTD.

WHAT IS NIDHI COMPANY?



- TYPE OF NON-BANKING FINANCIAL COMPANY (NBFC)
- OBJECTIVE: CULTIVATING THRIFT AND SAVINGS AMONG MEMBERS
- ACCEPTS DEPOSITS AND LENDS TO MEMBERS ONLY

KEY FEATURES

- INCORPORATED UNDER COMPANIES ACT, 2013
- REGULATED BY MINISTRY OF CORPORATE AFFAIRS (MCA)
- NO RBI LICENSE REQUIRED
- MINIMUM 7 MEMBERS & 3 DIRECTORS
- MEMBERS-ONLY TRANSACTIONS





BENEFITS OF NIDHI COMPANY

- EASY TO FORM AND MANAGE
- NO EXTERNAL INTERFERENCE
- LIMITED LIABILITY PROTECTION
- LOW CAPITAL REQUIREMENT
- ENCOURAGES SAVINGS CULTURE

ELIGIBILITY CRITERIA

- MINIMUM 7 MEMBERS
- MINIMUM 3 DIRECTORS
- MINIMUM CAPITAL:
₹5,00,000
- UNIQUE NAME WITH 'NIDHI LIMITED' SUFFIX
- REGISTERED OFFICE PROOF



REQUIRED DOCUMENTS



FOR DIRECTORS & MEMBERS:

- PAN CARD
- AADHAR CARD
- PASSPORT SIZE PHOTO
- ADDRESS PROOF

FOR REGISTERED OFFICE:

- RENT AGREEMENT/PROPERTY PAPER
- NOC FROM OWNER

REGISTRATION PROCESS

1. APPLY FOR DIGITAL SIGNATURE
(DSC)
2. NAME APPROVAL VIA RUN
3. DRAFT MOA & AOA
4. COMPANY INCORPORATION
APPLICATION (SPICE+)
5. CERTIFICATE OF
INCORPORATION
6. APPLY PAN, TAN, BANK
ACCOUNT



POST REGISTRATION COMPLIANCE



- - NDH-1 RETURN (WITHIN 90 DAYS)
- - NDH-2 APPLICATION FOR EXTENSION (IF APPLICABLE)
- - ANNUAL RETURNS & FINANCIAL STATEMENTS
- - 200 MEMBERS WITHIN 1 YEAR
- - MAINTAIN ₹10 LAKH NET OWNED FUNDS

PRIYA GROUP TEAM

THANK YOU

- WE PROVIDE:
- - END-TO-END NIDHI REGISTRATION
- - DOCUMENTATION SUPPORT
- - MCA COMPLIANCE FILING
- - POST REGISTRATION ASSISTANCE

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- FOR ANY QUERY OR
REGISTRATION, FEEL FREE TO
CONNECT WITH US!

