Legal Adda®

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Proposal for "Non-Banking Finance Company (NBFC) Registration"

Commercial:

Non-Banking Finance Company (NBFC) License Registration Package is Includes followings: Price: ₹10,000

This package offers complete assistance in obtaining an NBFC License from the Reserve Bank of India (RBI) to start financial and lending activities legally.

Includes:

- Expert consultation on eligibility and compliance
- Preparation and verification of required documents
- Filing and submission of RBI application
- Coordination and follow-up with RBI
- Post-license compliance support

Documents Requirement for NBFC Registration:

- 1. Company Incorporation Certificate (CIN)
- 2. MoA & AoA
- 3. Board Resolution for NBFC Application
- 4. Declarations (Annexure I, II & III RBI Format)
- 5. FD Receipt & Banker's Certificate
- 6. Directors' KYC & Educational Certificates
- 7. CIBIL Report of Company & Directors
- 8. Audit, Annual & Directors' Reports (if existing company)
- 9. Banker's Report of Related Entities (if any)
- 10. Financial Sector Experience Certificate (of one Director)

Minimum Requirement for NBFC Registration Formation:

- 1. Registered Private or Public Limited Company
- 2. Minimum Net Owned Fund (NOF) of ₹10 Crore
- 3. Minimum 2 Directors (one with financial experience)
- 4. Clean CIBIL Record of Company and Directors
- 5. 5-Year Business Plan

- 6. Registered Office Address Proof
- 7. Director's meeting RBI "Fit and Proper" Criteria
- 8. Bank Account with FD and Banker's Certificate

start Process Now – Get Non-Banking Finance Company (NBFC) Registration

- Step 1: Send us Documents Via Email or WhatsApp
 - Email: office@legaladda.comWhatsApp: +91 9726365804
- Step 2: Preparation of Documents & Processing
- Step 3: Get Non-Banking Finance Company (NBFC) Registration

Legal Adda – One Stop Business Solution

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Thank You :)
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