**RAJEEV SHARMA & ASSOCIATES**
**CHARTERED ACCOUNTANTS**

To incorporate a company in India with **Chinese nationals as shareholders or directors**, there are specific documentation and regulatory requirements:

## I. Documents Required from Chinese Nationals (Shareholders/Directors)

1. **Passport (Notarised and Apostilled / Legalised)**

- ☐ -> Must be valid and clearly show name, DOB, nationality, etc.
- ☐ -> Needs to be notarised by a public notary in China and legalised by the Indian Embassy/Consulate in China or apostilled.

2. **Proof of Address (Notarised and Legalised/Apostilled)**

- ☐ -> Bank statement, driving license, utility bill (not older than 2 months).
- ☐ -> Must be in English or translated and notarised if in Chinese.

3. **Photograph (Passport size)**

- ☐ -> Recent colour photo with white background (as per Indian MCA specifications).

4. **Digital Signature Certificate (DSC)**

- ☐ -> Required for at least one proposed director. This can be obtained remotely, subject to KYC verification.

5. **Director Identification Number (DIN)**

- ☐ -> Applied during incorporation using SPICe+ form.

## II. Documents for the Company (Private Limited)

1. **Proposed Company Name(s)**

- ☐ -> Preferably 2-3 name options (with appropriate justification, especially if non-English terms are used). The availability of the same shall be checked and informed.

2. **Registered Office Proof**

- ☐ -> Rent agreement/lease deed and NOC from the property owner in India, along with utility bill (not older than 2 months).

3. **Memorandum & Articles of Association (MOA & AOA)**

- ☐ -> Standard templates available with professional modification if required.

4. **Declaration by Subscribers and Directors**

- ☐ -> In Form INC-9 and DIR-2 (for consent to act as director).

- Any investment (FDI) from an entity or individual based in China requires prior approval from the Government of India, even if the investment is indirect.