



How To Generate
CTC Resolution

(Certified True Copy Of Resolution)



DEEPAK AMARSHI VARIYA

Last Login: 22-08-2023 3:28 PM

Online

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- Auto Bank Reconciliation (ABR)

Company Law

Company Law

Tuesday 22nd August - 2023, Time: 4:47:03 PM

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Disclosure

[Form MBP 1](#)[DIR 8](#)[DIR 2](#)[Notice, Agenda, Minutes, Attendance, Leave of Absence and Acknowledgements](#)[BOARD MEETING](#)[ANNUAL GENERAL MEETING](#)[EXTRA ORDINARY GENERAL MEETING](#)[COMMITTEE MEETING](#)

Step 1

To Add a Form CTC You've To "Select" the Tab in 'Company Law' Section Showing Below

[Directors](#)[List of Director](#)

Auditor

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Share Transfer

[Share Transfer Deed](#)

Contract Agreement

[Registration](#)[Insurance](#)[Agreement](#)[Contract](#)

Share Certificates

[Equity Share](#)[Preference Share](#)[Debenture Share](#)

Resolution

[CTC Resolution](#)

Audit & Due Diligence

[Secretarial Audit \(MR-3\)](#)

Statutory Registers



DEEPAK AMARSHI VARIYA

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CTC Resolution

Tuesday 22nd August - 2023, Time: 7:52:05 PM

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01/08/2023 - 31/08/2023

Select Company

Connect This Resolution To Respective Task By Adding The Task Id And Thereafter You Can Generate Notice, Agenda, Minutes, Acknowledgments And Other Documents Automatically.

Step 2

NOW "CLICK" ON THE + BUTTON SHOWING YOU IN THE DIAGRAM

You can also add data by uploading Excel Sheet

All CTC Resolution

☐	Sr No.	Action	Task ID	Company Name	Type of Meeting	Date	Time	Name of Director	Designation	DIN No
☐	1	    	11507	KAPOORS PREMIUM KITCHENS LLP	BOARD MEETING	2023-08-05		DEEPAK AMARSHI VARIYA	Designated P...	06369414
☐	2	    	11458	SILIKON VYAPAR PRIVATE LIMITED	BOARD MEETING	2023-08-05		DEEPAK AMARSHI VARIYA	DIRECTOR	00334241
☐	3	    	11493	GANDHI AUTOMATIONS PRIVATE LIMITED	BOARD MEETING	2023-08-09	11:00 AM	SAMIR SURESHCHANDRA GANDHI	Whole Time ...	00040981
☐	4	    	 Task Id	ANUPALAN ONLINE PRIVATE LIMITED	BOARD MEETING	2023-08-04	12:30 PM	DEEPAK AMARSHI VARIYA	DIRECTOR	07259464
☐	5	    	 Task Id	J V ELECTRICALS INDIA PRIVATE LIMITED	BOARD MEETING	2023-08-08	11:00 AM	JYOTI	DIRECTOR	10269472
☐	6	    	 Task Id	J V ELECTRICALS INDIA PRIVATE LIMITED	BOARD MEETING	2023-08-08	11:00 AM	VIJAYKUMAR RAJMANI VARMA	DIRECTOR	09733489
☐	7	    	 Task Id	ANUPALAN ONLINE PRIVATE LIMITED	BOARD MEETING	2023-08-05	11:15 AM	DEEPAK AMARSHI VARIYA	DIRECTOR	07259464
☐	8	    	 Task Id	ANUPALAN ONLINE PRIVATE LIMITED	BOARD MEETING	2023-08-04	12:30 PM	DEEPAK AMARSHI VARIYA	DIRECTOR	07259464
☐	9	    	 Task Id		BOARD MEETING	2023-08-04	11:45 AM	AJAY RAMASUBRAMANIAM	DIRECTOR	06386452
Total Records : 9										

1-9



K. VARIYA

CTC Resolution

Thursday 6th April - 2023, Time 10:41:58 PM [Clock Out](#)

Step 3

Now Fill the Mandatory Fields
& Submit The Form By "clicking"
Submit Button

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 - Auditor
 - Directors Report
- CTC Resolution
- Minutes of Meeting

All CTC Resolution

Add CTC Resolution

Type of Meeting * abcd 

Mode of Meeting * ☐ Physical ☒ Video Conference

Select Company Name * ☒ Yes  You Can also Add company name by clicking here

Company Name * ANUPALAN LIMITED

CIN No. U00000MH0000PTC000000

Email info@anupalanonline.com

Contact No. 919876543210

Registered Office Address * Sakinaka, Mumbai, Maharashtra, India - 400072.

Meeting to be held at registered office * ☒ Yes

Venue of Meeting * Sakinaka, Mumbai, Maharashtra, India - 400072.

Date * 2023-04-06  You Just Have To pick a date from the calender It'll Automatic reflect in the column

After Completing The Form
Press On Submit Button

Submit

Cancel

Time * 10:45 PM 

Add Resolutions from dictionary ? * ☒ No  You Can Switch It By Choice YES OR No

Add other resolution ? * ☒ No  You Can Switch It By Choice YES OR No

Select Name of Director * ☒ Yes  You Can also Add Director name by clicking here

Name of Director * BELA DEEPAK VARIYA

Designation * MD

Director Identification Number (DIN) * ADJPV3727H

Remarks abcd

If You Select Yes Then You can Type Resolution
As Per Your Choice Or You Can Do Copy Paste
Your Language & Generate CTC.

You Can Also Modify The Dictionary Acoording To
Your Choice Of Language
If You Select Yes Then You Will Get The Option To
Select Resolution From Dictionary



DEEPAK VARIYA

Last Login: 06-04-2023 8:18 PM

Online

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- Minutes of Meeting

CTC Resolution

After Submitting The Form You'll be Redirected To All CTC Resolutions List & The Data Reflects Here

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Clock Out

01/04/2023 - 30/04/2023 Select Company

Step 4

Now You've Successfully add Payment Mode

All CTC Resolution													Common Search...	
☐	Sr No.	Action	Task ID	Company ...	Type of Me...	Date	Time	Name of Director	Designation	DIN No	Remarks	Prepared By		
☐	1	   	12	ANUPALAN L...	abcd	2023-04-06	10:45 PM	BELA DEEPAK VA...	MD	ADJPV3727H	abcd	DEEPAK VARIYA		
Total Records : 1														

You Get Many Action Here
Edit, Delete, Download & Clone/Duplicate
By Clicking Clone You can Generate The Same File Instantly In The System

Great.. You've Successfully Completed The Session See You In Next Slide..



DEEPAK AMARSHI VARIYA

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- Activities

CTC Resolution

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KAPOORS PREMIUM KITCHENS LLP

Company Details	
Calendar	
Comments	1
Attachment	
Tasks	76
Timesheet	
Invoice	18
Debit Note (Billable Exp.)	13
Payments	22
Credit Note	
Estimates	
Expense	20
List of Directors	2
List of Shareholders	2
Ledger Confirmation	3
Registered Address	1

Company Law

Disclosure

Form MBP 1

DIR 8

DIR 2

Auditor

Auditor Appointment

Auditor Resignation

Notice, Agenda, Minutes, Attendance, Leave of
Absence and Acknowledgements

Minutes of Meeting 10

Contract Agreement

Registration

Insurance

Agreement

Contract

Share Certificates

Equity Share

Preference Share

Debenture Share

Share Transfer

Share Transfer Deed

Resolution

CTC Resolution 3

These Documents Will Be Available Here As Well
And At Listing Of CTC Resolution As Well

Step 4

Now You've Successfully
add Payment Mode

CTC Resolution

Great.. You've Successfully Completed The Session See You In Next Slide..

Show 10 entries [Excel](#)Search:

Type of Meeting	Task Id	Date	Time	Name of Director	Designation	DIN No	Remarks	Prepared By	Action
BOARD MEETING	10865	02-05-2023	11:00 AM	ANUJA SAMEER	Designated Partner	06369414		PIYUSH CHHAGANBHAI	