

REGULATORY COMPLIANCE SERVICES

Globalization and liberalization have impacted Corporate India tremendously, over the last 2 decades the activities of the corporate citizen have become more and more complex. Corporate India has undertaken cross border transactions involving foreign investments, formed trade councils, etc. leaving no stone unturned to make its presence felt globally. This dynamic environment, in which a corporate entity functions, is entwined in a complicated legal and regulatory labyrinth requiring compliances at every step.

Our Regulatory & Compliance team provides the following key services:

Corporate Advisory: We have the right blend of people with requisite skills to render corporate regulatory and financial services. Review & Enhancement of Risk management and oversight functions in the organization may include strengthening of internal control systems & E-governance systems. We provide Advisory to Private Equity funds on fund organization, identification of opportunities, due diligence, negotiations and other documentation support

Business valuations: Valuation involves advising on valuation of business, company, share and asset, both for commercial and statutory purposes. Valuations assignments may be conducted alongside other services such as tax and regulatory, forensic and financial reporting. Our valuation services are broadly offered during restructuring/purchase/sale/litigation and regulatory compliance by RBI under FEMA regulations. Our services, with regard to above, include: Valuation of shareholders' fund and per share valuation, Business valuation, equity valuation and fixed asset valuations.

Tax Deduction at Sources: Compliance's with Indian withholding tax requirements- including monthly compiling of TDS from clients records, timely deposit of taxes, filing of quarterly e-TDS returns and Issuance of Annual certificates to Vendors.

FEMA Consultancy Services: Our organization is capable of providing a vast spectrum of consultancy services such as FEMA Consultancy Services specifically applicable for foreign investment in India. Due to our vast experience in this domain, we have carved a distinct niche in the market as the reliable FEMA Consultancy. These services include setting up subsidiaries of foreign companies in India along with FEMA / RBI compliance for inbound and outbound investments.

Mergers and Acquisitions: The need for business and financial restructuring and increased competition among domestic and global conglomerates has acted as a catalyst to spur Mergers & Acquisitions activity in India. We advise organisations on Corporate and business restructuring involving business consolidations and/or divestment for value accretion, unlocking value and future fund raising. Group restructuring including form of corporate organization (corporate, limited liability partnership, partnership), shareholding rationalization and family arrangement, Capital and financial structuring for balance-sheet

management, fund raising, exit strategy, cash repatriations and business tax planning, Domestic and cross border business and / or corporate acquisition strategy involving valuations, due diligence (financial, tax and legal), negotiations financing and related documentation support.