

# Complianceship Venture Solution LLP

## Corporate Profile





# ABOUT US

**“Alone we can go Fast but together we can go Far”**

**Professional Service:** Complianceship is a Tech-Legal platform which is a group of dedicated, research oriented and skilled professionals who deliver innovative and distinguished corporate business solutions through a unique model of integrated legal and financial consulting services since 2017.

It is the top destination in rendering quality service in the field of Company Law, Securities Law, FEMA, Corporate Restructuring, Corporate Taxation, Global Business Setup, Compliance Management, Risk Mitigation, Legal Drafting, Regulatory Approvals and Government Registration etc.

**Education:** In this world where knowledge of law play a very crucial role in our day to day survival. However, in this dynamic world, it becomes difficult for us to keep ourselves updated about the everyday changes taking place in the laws.



# ABOUT US

Here, in this age of internet, Complianceship was set up in the year 2017 with the aim to provide professional insight to the Users 24\*7. We believe in a philosophy that “alone we can go Fast but together we can go Far”. Complianceship strives to help the people of the society to understand the complexity of the laws in easy and simplified manner.

**Women Empowerment:** Complianceship believes that women are unique creature of God embedded with emotions, softness and inherent power and potential to do anything. Unfortunately, some of them are over burdened with the household responsibility to such an extent that they forget their dreams and desires. We are taking a small initiative to provide an opportunity to all such woman to uplift the veil and rediscover their dreams to earn and redefine their status and image in the society.

Complianceship believes in the fantastic words of:

**“Nobel Laureate Malala Yousafzai famously quoted “I raise up my voice—not so I can shout, but so that those without a voice can be heard...we cannot succeed when half of us are held back.”**

# ABOUT TEAM

Complianceship is an invention of a team of passionate professionals like Company Secretaries, Chartered Accountants, Lawyers, Cost Accountants and business leaders having experience of more than 10 years in different fields viz. General Corporate Advisory, Private Equity Funding & Due Diligence, FDI Policy & FEMA Compliance, Contract drafting and vetting, Joint Venture & Collaborations, Banking, and Commercial, Trade Mark, Consumer, Service & Labour, Income Tax, Goods and Service Tax (GST), Excise, and Custom etc., who understand the nitty-gritty of laws to help startup, medium size and big corporate house in their Legal and Financial issues.



# WHY COMPLIANCESHIP



- We are **Growth** addicted. We provide customized services after being through with the business aim of client along with the intention of providing growth prospects to our Client.
- We are **Feedback** addicted. We strive to get timely feedback from the Client and it significantly helps us to improve our service.
- We are **Originality** addicted. We are the India's first platform which provides original content to our user We are **Unity** addicted. We have the team of professionals like CA, CS, CWA and Lawyers, who are having the experience of more than 10 year and have common aim to serve the society with their hard earned knowledge for their betterment.
- We are passionate and hard working team of professionals who are quality centric.


# OUR GOAL

Being recognised as a Leading Entity, to be known as trusted advisor by our clients and business partner and to reduce the compliance cost of doing businesses in India and to play a significant role in achieving the dreams of an Entrepreneur. Therefore, we at Complianceship provides quality services at very cost effective rates to reduce the compliance cost by 70%.

# OUR MISSION

Our mission is to serve and guide the entrepreneur throughout their business journey.

# AREA OF PRACTICE



Complianceship offer to its clients a wide range of services starting from launching of business venture to manage it properly. Our approach is to combine the insight and innovations from the multiple disciplines and use that to help business sector regardless of their size of operations.

Following are the services which we offer to our clients along with our relentless commitment and conviction to deliver the best.



# Corporate Practice

We have a resourceful, skilled and experienced team of corporate lawyers, CS, CA and CWA. Our expertise covers full range of corporate transactions, including Incorporation, public and private M&A deals, JV, restructurings, and private equity funding etc. Our team provides advice to foreign companies on investment regulations, sectoral caps and regulatory issues relating to various sectors in India. The team actively advises on entry barriers including regulations for foreign investment, government & other policies, and commitments under various agreements, duties etc.

**The detailed services under Corporate Practice has been elaborated below:**



The background of the slide features a stylized map of India in shades of blue and green, overlaid with semi-transparent orange and yellow geometric shapes. Below the map, parts of Euro banknotes are visible, showing the number '5' and the word 'EURO'.

# Foreign Investment in India (FDI)

## Our services include:

- Advising on Investment Regulations, sectoral caps and regulatory issues relating to various sectors in India regarding the transactional work to be done under FDI, RBI, and FEMA;
- Taking necessary approvals from the concerned Department, Ministries and RBI as applicable on case to case basis;
- Handling of post investment regulatory compliances;
- Setting up of Liaison Office, Branch or Project Office for the foreign company.
- Downstream Investment under FEMA including documentation & intimation to RBI, and FIPB



# Joint Venture & Foreign Collaboration

## Our services include

- Assisting corporate in finding the suitable technology and financial JV partner in India;
- Advising on entry strategies and route available for the tie-up like incorporated route, franchisee route etc in accordance with legal system prevailing in India Drafting of Legal Agreements such as JV Agreements, Shareholders Agreements, Know-How, Assistance Agreement etc.;
- Negotiating and structuring Joint Venture terms & contracts;



# Merger & Business Acquisitions

## Our services include:

- Conducting comprehensive legal, operational and commercial due diligence of business;
- Drafting, and review of legal documents required such as Share Purchase Agreement,
- Shareholders Agreement, Investment Agreement etc. Drafting, and review of Merger, business acquisition agreements;
- Handling of proceedings before and getting approvals from the NCLT;
- Obtaining necessary approvals from the concerned Ministries/ Government Departments;
- Post Merger legal formalities & compliance thereof and Assistance in implementation of Merger,
- De-Merger and other corporate restructuring schemes;



# Private Equity & Venture Funding

## Our services include:

- Conducting comprehensive legal and commercial due diligence of business;
- Negotiation assistance from Term Sheet stage till finalization of Shareholders (SHA) & Share Subscription/Purchase Agreement (SSA/SPA), Investment Agreement etc;
- Compliance Management with regard to the transaction etc;
- Incorporation of clauses/ conditions to tighten/ safeguard the investment in the Indian Start-up space and proposed exit options;
- Advisory services of Share Offering Memorandum, Adherence Deed, inclusion of conditions to safeguard investments;
- Advice on Exemptions/Privileges under Start-up India Scheme (including but not limited to Income Tax exemptions, Regulatory and other exemptions/privileges)

**PRIVATE  
EQUITY**





# Commercial Agreements


## **Our services include:**

- Drafting, vetting and review of commercial and operational agreements, MOU and other necessary documentation for the corporate clientele;
- Service Level Agreements, Service Agreement; out sourcing and MOU, Agency Agreement, Commercial and Residential Lease Deed, & Joint Marketing Deed etc.; Various Vendors' agreements, Purchase Agreement and channel partner agreements;
- Agreements for certain other specific industries such as Ecommerce, Manufacturing, Logistics, Furniture & Decor, Travel & Tourism, Export houses, and various Service Sector industries.

# General Business Advisory & Secretarial Compliances

## Our services include

- Incorporation of companies, LLP, Partnership and their documentations;
- Advice & opinion on governing laws applicable on any specific industry;
- Assistance in Compliance Management charts with regard to specific business;
- Advice & opinion on corporate issues such as Right Issue, Bonus Issue, Private Placement,
- ESOP, Buy-Back, Dividend, Managerial Remuneration etc.;
- Conversion of Loan into Equity and Preference into Equity; Compounding proceedings relating to the violations of the provisions of Companies Act and its rules;

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- Ensuring good corporate governance services by assisting in:
    - Legal compliance with respect to the applicable laws and regulations;
    - Ensuring compliance with the Board and Audit Committee related procedures;
    - Holding and conducting of Statutory Meetings of the Board of Directors, AGM & EGM;
    - Filing of Balance Sheet, Annual Return and other forms with the ROC on a regular basis;
    - XBRL Filing for Annual Filing of Companies;
    - Compliance management charts under The Companies Act, 2013. Liaison and coordination with the relevant offices of the MCA, RD, ROC and other authorities concerned, in respect of various matters pertaining to the affairs of the company;
    - Obtaining ISIN with NDSL and CDSL and dematerialization of shares including documentation and liaison with NSDL & CDSL.
    - Secretarial Audit of the Company involve high stake.
    - Fast Track Exit under section 248 of the Companies Act, 2013





# Intellectual Property Rights

With the arrival of the knowledge and information technology era, intellectual assets have gained extensive importance. As a result, intellectual property (IP) and intellectual property rights (IPRs) attached thereto have become valuable commodities and are being intensely protected. We at Complianceship, offer all type of IPR related services ranging from IPR Registrations Services and searching, pre or post grant oppositions, licensing, assignments etc. to IPR litigation.

## Copyright related Services

- Advising on Copyright Registration Renewal of copyright;
- Documentation and filing of Application for Copyright Registrations.



# Trademark related Services

- Trademark Watch;
- Advising on Trademark, Service Mark Registration Renewal of Trademark;
- Licensing and Assignments of trademark and Assignment Agreements;
- Infringement and Passing-off actions and other IPR Litigation before Courts and specialized Tribunals in India Obtaining and registering domain name;
- Preparation and filing of opposition application before the concern IPR authority.

# Patent related Services

A patent is a set of exclusive rights granted by a sovereign state to an inventor or their assignee for a limited period of time, in exchange for the public disclosure of the invention.

## Our services include

- Public Search of Patents;
- Documentation & E - Filing for Application of Patent Registration;
- Appearance on behalf of clients before various statutory Authorities for IPR Registration.





# Digital Signature Certificate (DSC)

Digital Signature Certificate (DSC) is a secure digital key that certifies the identity of the holder, issued by a Certifying Authority (CA). It normally contains the identity (name, email, country, APNIC account name and your public key). A digital certificate is an electronic "credit card" that establishes your credentials when doing business or other transactions on the Web.

## A. Class Two DSC (Sign)

**Its usage includes**

- MCA-21/ ROC E-Filing Income Tax E-Filing, TDS Goods and Service Tax (GST) EPF/ ESI
- Import Export Code Bulk Signing and Banks



## B. Class Two DSC (Sign+Encryption)

**Its usage includes**

- Limited E-Tender Purpose Limited E-Procurement  
Limited E-Bidding
- Limited E-Auction

## C. Class Three DSC (Combo)

**Its usage includes:**

- E-Tendering;
- E-Procurements Trademark, Patent Filing IRCTC E-Ticketing;
- IPO





# Taxation & Audit

In India, Businesses are growing with the speed of rapid metro, with the growing impact of multiple and ever changing tax jurisdictions, we help our clients to identify, minimize and manage the incidence of such taxes within the framework of applicable laws. We provide a comprehensive and practical Tax solutions emanating from our highly specialized and leading Indirect and Direct Tax practices.

A background image showing a close-up of a calculator, a pen, and some documents, likely tax forms, with orange geometric shapes overlaid on the left and top edges.

## A. Direct Taxes

### Income Tax – Corporate & Non – Corporate

- Providing advice on applicability of Income Tax Tax planning & Filing of Returns for all entities viz Individuals, HUF's, Firms, Companies, and Trusts etc
- Compliance review of Income Tax system
- Planning of tax incidence within applicable framework Tax

## B. Indirect Taxes

- GST Registration and Filing of time to time return thereunder
- Providing advice on applicability of GST GST Audit
- Planning of tax incidence within applicable framework GST.



## C. Audit & Assurance

- Statutory Audits (Public and Private Companies) Tax Audits and Internal Audits
- Reviews and Compilations and Attestation Services Establishing and Reviewing Internal Controls Systems Corporate Governance Compliance

## D. Miscellaneous

- Application and modification of PAN TAN registration and filling of TDS return
- Filing of returns related to TDS, and ITR etc

# GET IN TOUCH

## REGISTERED OFFICE ADDRESS

B-29, 2nd Floor, Ramdutt Enclave, Uttam Nagar East, Delhi - 110059

## HEAD OFFICE ADDRESS

U. No. 118-B, 1<sup>st</sup> Floor, T.C. Jaina Tower, District Centre, Janakpuri, Delhi - 110058

## PHONE NUMBER

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## WEBSITE

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## EMAIL ADDRESS

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