



Ab Initio India LLP

- > *Full Service Firm for “whole Life” Needs of a Corporate*
- > *All Corporate Services under one roof*
- > *Across All verticals & Locations*
- > *Highly Experienced Team of LLB, CS, MBA, CA*
- > *Collective Practical experience of more than 100 years of working in Top most Corporates of the Country*

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OFFERINGS

LEVEL-1

- > Incorporation of Company with best suited Name
- > FEMA/FIPB approvals from Authorized Dealers or RBI
- > Settlement of Branch Offices, Permanent Establishment, Subsidiary, JV
- > Leasing/License of Building, Allotment of Industrial Land, SEZ
- > Filing of Trade Marks, Trade Names, Copyrights, Patents
- > Appointment of Statutory Auditors, Accountants, Company Secretary
- > Due Diligence, Forensic of a proposed Local Partner/JV
- > Business Advocacy for Regulatory Approvals & Clarifications

LEVEL-2

- > Licenses, Registration & NOC's for Establishing Factory, Unit etc
- > Registrations under various statutes governing an Industry like Factory Act
- > Registrations under various Labour Laws like PF, ESI etc.
- > PAN, TAN, GST, MSME, Start-up and other similar registrations
- > Funds Raising & Pitching before an Investor
- > Assistance in of change of Capital, Management, Control, Directors
- > Drafting of Various Agreements, Deeds, Affidavits, Undertakings
- > Day to Day advisory on various aspects of the organizations

LEVEL-3

- > Loans and Debt raising from Banks, FIs, Private Lenders, Institutions
- > Statutory Audit, Tax Audit, GST Audit from an Audit firm of Repute
- > Internal Audit depending upon the need of the organization
- > Secretarial Compliance Check and Audit
- > Filing of IT returns, IT assessment, proceedings and settlements
- > Advisory of Structuring, Amalgamations, Mergers, Takeovers, Sale of Assets
- > Guidance on Technical issues dealing with specific forums like NCLT, Consumer Forums, Relevant Courts
- > Handling of Arbitrations, Mediations, Disputes & Resolutions

TEAM:

- > Amit Manchanda-LLB, FCS, MBA
- > Ateev Kapoor- MBA
- > Hitesh Singh- LLM
- > Khusbhoo Goel- CA
- > Team of Lawyers and Professional and Mentors, Please refer website for more details

CLIENTS

References are available upon request.