



CORPORATE PROFILE



The firm **"SUKHWINDER SINGH & CO."** established in the year **2011** with the vision of providing Best and Cheapest corporate consultancy services to corporate world. **Firm** has been delivering results since **2011**. Our goal is to provide both a superior customer experience and tremendous value for our clients. We are associated with reputed Chartered Accountants, Company Secretaries, Cost and Management Accountants, Advocates, MBA's and our network of associate is PAN India.

Mr. Sukhwinder Singh has over **4.6** years of experience in **Corporate Consultancy** and is passionate about exceeding your expectations. Mr. Singh is law graduate, commerce graduate and company secretary. More over Mr. Singh is founder member & President of "SAATO the Helping Hands Society" (NGO) and Setter & Trustee of "EK RASTA" (Charitable Registered Trust). Prosperous India is Primary aim of these NGO's.

We have expertise in a wide spectrum of business services like liaising with government and non-Government authorities, advisories in corporate and non-corporate matters, business setup and compliance managements and financial solutions.

We have immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Tax Laws and Other Corporate Laws.

Our key offerings also include setting up compliances, statutory and event base compliances, approvals from all the government authorities including approvals from the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), Foreign Investment Promotion Board (FIPB), Reserve Bank of India (RBI), Regional Director (RD) and Other Department approvals.

Our Headquarter is in Delhi and associates representing us are in all the major cities of India, **SUKHWINDER SINGH & CO.** has been in the forefront of the corporate sphere, having advised



and represented corporate clients from across the globe, through a combination of hand holding and guidance.

FACILITIES

We are a technology savvy firm and are equipped with the latest technologies and communication systems.

We have our business presence across India and around the world by the way of strategic alliances and networking with fellow professional firms to ensure timely deliverables to our valuable clients.

WE OFFERS

(a) LIAISING & ADVISORY;

(b) BUSINESS SETUP & OTHER REGISTRATIONS;

(c) CORPORATE LAWS COMPLIANCES AND RESTRUCTURING; AND

(d) FINANCIAL SOLUTIONS.

Liaising and Advisory

We undertake Liaising/Authorised Representation works for our esteemed clients related to any government and non-government authorities. These are being rendered by the team of professionals who work as per the industrial standards and client's requirements. Commonly we represent our clients before the following authorities:-

- Company Law Board/NCLT/NCLAT/DRT and DRAT
- Securities & Exchange Board of India (SEBI)
- Regional director office
- Official Liquidator office
- Registrar of company's office
- Reserve Bank of India
- Stock Exchanges
- Department of Income Tax
- Department of Central Excise & Customs
- Department of Director General of Foreign Trade



- Special Economic Zones
- Food Safety and Standards Authority of India
- Telecom Authorities
- Consumer Forums
- Other Government & Non-Government Authorities

Advisory

We are here to advise you in all corporate and non corporate matters. This section provides expert advices in all laws. Commonly we provide advisory services in following laws:-

- Company Law
- Securities Law
- Limited Liability Partnership Act
- Service Tax Act
- Income Tax Act
- IPR Matters
- Industrial & Labour Laws
- Sales Tax Act
- Business Setup and Fund Arrangements
- Societies & Trust Registration Act
- Business Laws
- Documents Drafting and Other Advisable Matters
- E-commerce
- Tender filling

Business setup and Other Registrations

Business setup/registration is first and primary step to start a legal business as per the legal system of the any country and in India it's not so easy because there are so many legal requirements to start a business. This section provides each & every services for starting a business with different entities and other statutory registrations vary client to client for smooth functioning of any business.

- One person company (OPC)
- LLP (Limited Liability Partnership)
- Sole proprietorship Registration
- Partnership firm registration
- Private limited company
- Public limited company
- Section 8 company
- Guarantee company
- Chit Fund company



- Producer company
- Joint stock company
- Off-shore company
- Wholly owned subsidiary
- NBFC registration
- Branch office, Liaison office & Project office
- Charitable and other Societies registrations
- Charitable and other Trust registrations
- Trademark/Trade name search and registration
- Copyright registration
- Patent registration
- Design registration
- ISBN registration
- Food license or registration (Registration in FASSI)
- ISO and Bar Code registration
- Trade union registration
- Export/Import Code registration
- ESI and PF registration
- Shop and Establishment registration
- SSI registration
- MSME registration
- NSIC registration
- Health Trade license
- Custom Excise Registration
- Income Tax Registration
- Sales Tax Registration
- Service Tax Registration
- 80G and 12 license
- FCRA registration
- Other type of license and registrations

Corporate Laws Compliances and Restructuring

Compliances play a vital role in success of any entity; there are so many event base, quarterly, half yearly and yearly compliances, shall comply by an entity, and if an entity doesn't comply applicable laws then there is an adverse effect on entity and entities cannot take an excuse of "Ignorance of Law" because "Ignorance of Law is not an Excuse". For solving such kind of problem we provide Compliance Management and Restructuring Services to our clients. Commonly we provide following services to our esteemed clients:-

- Compilation, updating and maintenance of statutory records/books as per Companies Act, 2013 & 1956
- Annual and event base MCA filing as per Companies Act, 2013



- Charge related compliances and status reports
- Conversion of financial statements in XBRL mode
- Internal and Secretarial Audit as per Companies Act, 2013
- Alteration of AOA & MOA in matter of Name, Registered Office, Objects, Capital & Liability Clauses
- Other government offices compliances
- Approvals from RD /CLB /NCLT /NCLAT /ROC /SEBI /RBI /DRT /DRAT & other competent authorities
- Master data correction
- Transfer or Transmission of share and securities
- Issue and allotment of securities
- Consolidated share certificate stamping
- Financial, Legal, Secretarial and Other Due Diligences
- Compounding of various offences under Companies Act, 2013 & 1956
- Accounting and Book Keeping
- Filing of Service Tax, Sales Tax, Wealth Tax and Income Tax Returns
- Annual and Event Base Compliances of Sales Tax, Service Tax and Income Tax
- Annual and other Compliances under Societies/Trust/LLP/Partnership/PF/ESI/Custom and Excise Acts
- Listing & De-listing of securities
- Various approvals from Stock Exchanges, RBI & SEBI
- Annual and event base compliances under Securities Law, FEMA and RBI matters
- Compounding of various offences under Securities Law, FEMA and RBI matters
- Conversion of Private limited to public
- Conversion of Public limited to private
- Conversion of Private limited to LLP
- Conversion of Public limited to LLP
- Conversion of Partnership firm to private or public limited
- Conversion of Sole proprietorship to private or public limited
- Conversion of OPC to private or public limited
- Winding up or strike off under FTE scheme
- Share capital reduction
- Buyback of securities
- Merger and Amalgamation
- Joint Ventures (JV's)
- Companies Act, 1956 to Companies Act, 2013
- Consultancy in Takeover matters
- Revival of sick industrial companies

Financial Solutions

As we all know very well that finance is the soul to businesses and back bone for every project and that without funds no one can't do anything. This section gives overviews about compliances, consultancy and Liaising services related to fund arrangements:-



- Advisory in IPO, FPO, ECB, Foreign Funding and JV's
- Secured loans (Property loan, CC Facility, OD Facility, Working Capital Loan and Project Finance)
- Unsecured loans (Personal and Business Loans)
- Takeover of existing loans



For more information, kindly contact us at:

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