



H.K. Gupta & Associates

CORPORATE | LEGAL | COMPLIANCE

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**WHEN YOU KNOW A THING,
TO HOLD THAT YOU KNOW IT;**

**AND WHEN YOU DO NOT KNOW
A THING, TO ALLOW THAT YOU
DO NOT KNOW IT -**

THIS IS KNOWLEDGE

Confucius



H.K. Gupta & Associates

OUR STORY

H.K. Gupta & Associates is an integrated service law firm focussed on corporate laws, registered as a firm of practicing company secretaries with the Institute of Company Secretaries of India (ICSI).

Mr. Hemant Kumar Gupta, Head of the firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, GST and Income Tax, inbound and outbound Investment, Legal Due Diligence, Secretarial Audit, RBI and SEBI Compliance, Joint Ventures, Foreign Collaborations, Technology Transfers, SME Listing and Intellectual Property Rights.

H.K. Gupta & Associates is actively involved in providing exemplary legal consultancy services in various fields. Our offerings include formation of Companies their conversion, closure and pre and post compliance services, IPR's, Listing Compliance, taxation, GST, ITR, Startup Registrations and many others that makes a smooth road ahead. You take care of business, we take care of you!.

WHAT WE DO

WHAT WE OFFER

Our Wide Range of Services



BUSINESS REGISTRATIONS



N C L T MATTERS



STARTUP REGISTRATIONS



**RBI & SEBI LICENSES
AND COMPLIANCE**



INTELLECTUAL PROPERTY RIGHTS



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Our Wide Range of Services



DUE DILIGENCE & SEARCH REPORT



GST AND INCOME TAX RETURN



LICENSING & REGISTRATIONS



FINANCE AND SUBSIDY

WHAT WE OFFER

Our Wide Range of Services



BUSINESS REGISTRATIONS

When it comes to starting a new business, it is tough to choose a right type of entity to start with. We help our clients to go with best suitable options. Here are some types of entities we deal with like Proprietorship, Partnership, Limited Liability Partnership, Private Limited Company, Public Limited Company, Non-Profit Organisation, Producer Company, Nidhi Company, Insurance and Marketing Firm, One Person Company and many more...

WHAT WE OFFER

Our Wide Range of Services



STARTUP REGISTRATIONS

Startup India is a flagship initiative of the Government of India, intended to build a strong eco-system for nurturing innovation and Startups in the country that will drive sustainable economic growth and generate large scale employment opportunities. The Government through this initiative aims to empower Startups to grow through innovation and design. A Registered Partnership, Limited Liability Partnership and a Private Limited Company can avail various type of benefit under Startup India Scheme.

WHAT WE OFFER

Our Wide Range of Services



INTELLECTUAL PROPERTY RIGHTS

Intellectual property rights are the rights given to persons over the creations of their minds. They usually give the creator an exclusive right over the use of his/her creation for a certain period of time. IPR includes Trademark, Copyrights and Patents. In the era of competition and branding everyone wants to secure its Brand. For securing Brand Name or Logo Trademark is applied. For protection of writing or artistic work Copyright is done and for Protection of Technology or Know How Patent is applied.

WHAT WE OFFER

Our Wide Range of Services



COMPANY LAW AND SECRETARIAL COMPLIANCES

There are so many pre, post and event based compliances, that leads to a smooth functioning of any entity. Like Annual Filing, Auditor Appointment, Name Change, Object Change, Disclosure of Interest, Allotment of Shares, Compliance Certificate, Secretarial Audit, Transfer of Shares, Director KYC, Minutes and Registers, Appointment of Directors and KMP, Strike Off or Winding Up, Inter Corporate Loans and Investments, Matters related to Investor Grievances etc.

WHAT WE OFFER

Our Wide Range of Services



NATIONAL COMPANY LAW TRIBUNAL (NCLT) MATTERS

Revival of Companies:

Registrar of Company has struck off various companies due to non compliance of annual return filling. Those company can seek revival through NCLT.

Insolvency and Bankruptcy:

The bankruptcy code is a one stop solution for resolving insolvencies which previously was a long process that did not offer an economically viable arrangement. The code aims to protect the interests of small investors and make the process of doing business less cumbersome.

WHAT WE OFFER

Our Wide Range of Services



RBI & SEBI LICENSES AND COMPLIANCE

There are various type of RBI Licenses, one may have to apply before starting any specific type of business which includes finance or monetary transaction. NBFC License is one them which is applied before starting finance business. Other than that there are other compliance like FC-GPR and FC-TRS regarding foreign direct investment in India. Listed Company has to deal with regular quarterly, half yearly and annual compliances. SEBI also offers investment advisory registration for individuals and corporate entities for advisory in the field or shares and securities.

WHAT WE OFFER

Our Wide Range of Services



LISTING AND COMPLIANCES

For expansion of Business and avail public funds, public company can go for share listing on BSE or NSE. There are two types of listing: one is SME Listing and the other is Main Board Listing. Both types have their own eligibility criteria for application. There are various pre and post listing compliance requirements like preparation of Draft Red Herring Prospectus, valuation of share price band, appointment of Merchant Banker, Company Secretary, Underwriter, Market Maker, Registrar and Transfer Agents etc.

WHAT WE OFFER

Our Wide Range of Services



SECRETARIAL AUDIT

Secretarial Audit is a compliance audit. A part of total compliance management in an organization. An effective tool for corporate compliance management. Helps to detect non-compliance and to take corrective measures. The objectives of Secretarial Audit are to verify & report on compliances of applicable laws and Secretarial Standards; To point out non-compliances and inadequate compliances; To protect the interest of various stakeholders i.e. the customers, employees, society etc; To avoid any unwarranted legal actions/penalties by law enforcing agencies and other persons as well.

WHAT WE OFFER

Our Wide Range of Services



DUE DILIGENCE & SEARCH REPORT

A business due diligence is usually performed prior to the purchase of a company or investment in a company by the acquirer or investor. It is the responsibility of the seller of the business or shares to provide the documents and information necessary for performing a due diligence on the company to the buyer. A due diligence helps the buyer take an informed investment decision and mitigate risks associated with a business purchase transaction. Both parties usually enter into a non-disclosure agreement prior to starting a business due diligence as sensitive financial, operational, legal and regulatory information would be divulged to the buyer during the due diligence process.

WHAT WE OFFER

Our Wide Range of Services



GST AND INCOME TAX RETURN

As we all know Income Tax and of GST are backbone of our Indian Economy. We offer various services to our clients for hassle free working like filing income tax returns, TDS returns, GST returns, GST registration. Other than that we also provides services regarding accounting for every type of Businesses.

WHAT WE OFFER

Our Wide Range of Services



LICENSING & REGISTRATIONS

For smooth functioning of Business, every entity requires licenses and registrations according to there type of Business. We provide a wide range of licenses and registrations like FSSAI (Food License), Import Export Code, Shop Establishment License, MSME, ISO, Full Fledged Money Changer License, BIS Marks, Trademarks, Copyrights, ESIC, PF and many more.

WHAT WE OFFER

Our Wide Range of Services



FINANCE AND SUBSIDY

We deal in Personal Loan, Loan against Property, Project Loan. We Believe in Fair Dealing and prompt approval of funds on priority Basis. We provide Service to our client at a very Reasonable Cost.

We deal in various kind of subsidy like DIC, warehouse, NABARD, APEDA and horticulture.

OUR EXPERTISE
WHAT WE SPECIALIZE
IN

Company Incorporation
LLP Formation
Non-Banking Financial Company
Trademarks & Copyright
GST and Income Tax Returns
Secretarial Audits
Due Dilligence and Search Report
Company Law Compliances
Management Consultancy

WHAT CLIENTS CAN ANTICIPATE

- **Fast and Efficient Working**
- **Timely Compliance**
- **Effective and Affordable**
- **Data Confidentiality**
- **Data Management**
- **Timely Follow Ups**
- **Online Support**



Our Sector of Working



IT COMPANIES

We have complete solutions for IT companies. We look after their foreign payments, gst returns, service policies and many more.



FINANCE COMPANIES

Finance Companies are mostly govern by RBI. We deal with every complex compliance for smooth working.



MANUFACTURING

Manufacturing companies need various registrations and licences, we help them to get all those mandatory licences.



TRADING COMPANIES

Trading company needs to file their timely gst and income tax returns for saving penalty. We help them in timely compliance.

Our Sector of Working



STARTUPS

We provide complete solution to startups. From Idea to Scaling stage we help at every point of stage.



AGRICULTURE

Indian economy is based on agriculture Industry. From to traditional Farming to Organic farming Agro based companies have emerged



NON-PROFIT

Sec. 8 or Non-profit organisation are in trend now a days. Registration under Sec. 12A and 80G is the vital part of these type of organisation.



SERVICE PROVIDER

Find a problem and solve it is the main key of service providing industries. We guide various offline and online business in this field.

OUR ASSOCIATES

BAND OF PROFESSIONALS



Bhupendra Dave
NCLT & Listing
Expert



Rishabh Jain
RBI & SEBI Expert



Mayank Shah
Advisor

OUR ASSOCIATES

BAND OF PROFESSIONALS



Raghav Panchal
IPR Expert



Ankit Agrawal
Liaisoning, Income
Tax & GST Expert



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LET'S TALK
CONTACT INFORMATION