



CorpAid Consultancy Services
Private Limited

CORPORATE PROFILE

A solid orange arrow pointing to the right, positioned above the title.

Who Are We

“If you want to lift yourself up, lift up someone else...”

Booker. T. Washington

CorpAid strongly believe in the above principal which also defines our goals with regard to our customers, associates and the industry as a whole. We continuously strive to be synonymous with excellence in service delivery, continuously innovating and sharing knowledge and best practices across the enterprise.

CorpAid is an open, dynamic organization, which offers a work environment that is truly challenging and rewarding. Teamwork, diversity, openness and innovation characterize the atmosphere at CorpAid.

We at CorpAid have a strong action bias and believe in getting things done - always beyond the client's expectations.



Who Are We

We, at CorpAid, believe in a partnership approach and, as such, work towards building a long-term relationship with each client, who we believe is unique and has distinct needs. Our partnering approach assists us in understanding the business of each client, and thereafter, anticipates the distinct business, finance, legal and regulatory implications of the opportunities that arise within their field from time to time. It is due to this approach that we are able to effectively assist our clients in growing rapidly so as to achieve their strategic objectives as well as, help them in meeting and resolving, at an early stage, the challenges, problems and critical issues that confront their businesses from time to time. We are committed to delivering a service par excellence to all our clients, whether they are from the Small and Medium sector (SME), a big corporate or an individual.



OUR CORE VALUES & PURPOSE



▶ Our Core Values

- ▶ Creativity & Innovation
- ▶ Keep it Simple
- ▶ Open communication & Solution Oriented
- ▶ Corporate Social Responsibility
- ▶ Contribution to humanity

▶ Our Core Purpose

- ▶ To make clients life simpler & easier by providing hassle free services & Solutions.



Our Practicing Area



Corporate & Securities Laws

Industrial & Labour Laws

Intellectual Property Laws

Foreign Exchange Laws

Taxation Laws



Our Services

▶ Corporate & Securities Laws

▶ Advisory

- ▶ Advisory on Companies Act, 2013
- ▶ Advisory on Limited Liability Partnership Act, 2008
- ▶ Advisory on SEBI (LODR) Regulations, 2015
- ▶ Advisory on Insolvency And Bankruptcy Code, 2016
- ▶ Advisory on Partnership Act, 1932
- ▶ Advisory on Takeover, Mergers & Acquisition

▶ Drafting

- ▶ Joint Venture Agreement
- ▶ Shareholder Agreement
- ▶ Share Purchase Agreement
- ▶ Takeover of Business Agreement
- ▶ Sole Selling Agent Agreement
- ▶ Gift deed of Shares and Securities
- ▶ Master Service Agreement
- ▶ Deed of Conveyance



Our Services

- ▶ **Corporate & Securities Laws**
 - ▶ **Business Registration**
 - ▶ Private Limited Registration
 - ▶ Public Limited Registration
 - ▶ One Person Company (OPC)
 - ▶ Section 8 Company
 - ▶ Producer Company Limited
 - ▶ Nidhi Company Registration
 - ▶ NBFC Registration
 - ▶ Limited Liability Partnership
 - ▶ Partnership Firm Registration
 - ▶ **Secretarial Compliances**
 - ▶ Secretarial Records Updating
 - ▶ Company / LLP Annual Filing
 - ▶ Change of Name of Company/ LLP
 - ▶ Shifting of registered office
 - ▶ Transfer & Transmission of Shares
 - ▶ Change in Directors
 - ▶ Closure of Company/ LLP



Our Services

▶ Corporate & Securities Laws

▶ Liasoning

- ▶ Registrar of Companies
- ▶ Regional Director
- ▶ National Company Law Tribunal
- ▶ Securities Exchange Board of India
- ▶ Stock Exchange
- ▶ Secretary to Ministry of Corporate Affairs
- ▶ Reserve Bank of India

▶ Conversion

- ▶ Company to LLP
- ▶ LLP to Company
- ▶ Partnership to LLP
- ▶ Partnership to Private Limited
- ▶ Public Limited to Private Limited
- ▶ Private Limited to Public Limited
- ▶ Proprietorship to LLP
- ▶ Proprietorship to Company



Our Services

- ▶ **Corporate & Securities Laws**
 - ▶ **Due Diligence**
 - ▶ Bank Due Diligence
 - ▶ Legal Due Diligence
 - ▶ **Audit n' Assurance**
 - ▶ Secretarial Audits
 - ▶ Share Transfer Audits
 - ▶ Reconciliation of Paid up Capital
 - ▶ MSME Audits
 - ▶ **Appearance (Prosecution & Litigation)**
 - ▶ Compromise and Arrangement
 - ▶ Winding up of Company
 - ▶ Reduction in Capital
 - ▶ Operation and Mismanagement
 - ▶ Revival of Striked off Company
 - ▶ Insolvency and Bankruptcy



Our Services

▶ Industrial & Labour Laws

▶ Registration

- ▶ Registration under Shop & establishment Act
- ▶ Registration under Contract Labour (R&A) Act
- ▶ Registration under Profession Tax
- ▶ Registration under Employees' State Insurance Act
- ▶ Registration Under Employees' Provident Fund Act
- ▶ Registration under Factories Act

▶ Compliances

- ▶ Compliances under Profession Tax Act
- ▶ Compliances under Employees' State Insurance Act
- ▶ Compliances Under Employees' Provident Fund Act
- ▶ Preparation & Maintenance of Statutory Register
- ▶ Payroll Management
- ▶ Preparation and submission of periodical statutory returns



Our Services

▶ Intellectual Property Laws

▶ Advisory

- ▶ Filing, Prosecution & Litigation Advisory on Copyrights
- ▶ Filing, Prosecution & Litigation Advisory on Trademark
- ▶ Filing, Prosecution & Litigation Advisory on Design
- ▶ Filing, Prosecution & Litigation Advisory on Patent

▶ Searches & Analytics

- ▶ Conducting Searches for Availability of Designs
- ▶ Detailed Searches in the Indian & International Database for Availability of Marks
- ▶ Novelty Search, Prior Art Search, Patentability Search, Validation Search & Infringement Analysis of Patent

▶ Drafting

- ▶ Licensing Agreement for Copyrights, Trademark, Design & Patent
- ▶ Assignment Agreement for Copyrights, Trademark, Design & Patent



Our Services

- ▶ **Intellectual Property Laws**
 - ▶ **Litigation (Defense and Prosecution)**
 - ▶ Filing and Prosecuting Copyright Applications in India
 - ▶ Filing and Prosecuting Design Applications in India
 - ▶ Filing and Prosecuting Trademark Applications in India
 - ▶ Filing and Prosecuting Patent Applications in India
 - ▶ **Compliances**
 - ▶ Renewal under Copyrights, Design, Trademark & Patent
 - ▶ Complying with Formal Requirements of Copyrights, Design, Trademark & Patent
 - ▶ **Surveillance (Watch Service)**
 - ▶ Tracking of Trademark Journals for Infringement of IP Rights



Our Services

- ▶ **Foreign Exchange Laws**
 - ▶ **Advisory**
 - ▶ Foreign Direct Investment in India
 - ▶ Foreign Direct Investment outside India
 - ▶ External Commercial Borrowing
 - ▶ Setting up Subsidiary in India
 - ▶ Setting up Subsidiary outside India
 - ▶ **Registration**
 - ▶ Setting up of Joint Venture in India & Abroad
 - ▶ Setting up of Wholly owned Subsidiary in India & Abroad
 - ▶ Incorporation of Foreign LLP in India
 - ▶ Establishment of Liaison Office in India
 - ▶ Establishment of Branch Office in India
 - ▶ Establishment of Project Office in India
 - ▶ **Liaisoning**
 - ▶ Reserve Bank of India (RBI)
 - ▶ Department of Industrial Policy and Promotion (DIPP)
 - ▶ Secretariat of Industrial Assistance (SIA)



Our Services

- ▶ **Foreign Exchange Laws**

- ▶ **Compliances**

- ▶ Foreign Invert Remittance Reporting
 - ▶ Reporting of Allotment/ Transfer of Shares to Non Resident
 - ▶ Reporting of Foreign Liabilities and Assets (FLA Return)
 - ▶ Pre and Post External Commercial Borrowing (ECB) Compliances
 - ▶ Pre and Post Joint Venture Compliances
 - ▶ Pre and Post Establishment of Liaison/Branch/Project office Compliances

- ▶ **Drafting**

- ▶ Foreign Collaboration Agreement
 - ▶ Joint Venture Agreement
 - ▶ Technology Transfer Agreement



Our Services

▶ Taxation Laws

▶ Advisory

- ▶ Income Tax Act
- ▶ Goods & Service Tax Act
- ▶ Excise & Customs Act
- ▶ Design & Implementation of Accounting System
- ▶ Project Finance

▶ Audit n' Assurance

- ▶ Statutory Audits
- ▶ Tax Audit
- ▶ Goods & Service Tax Audit
- ▶ Internal & System Audit
- ▶ Stock Audit
- ▶ Management Audit
- ▶ Special Investigation Audit

▶ Registration

- ▶ PAN & TAN
- ▶ Goods & Service tax Registration
- ▶ Import & Export Code Registration
- ▶ 12A & 80G Registration



Our Services



Taxation Laws






Compliances

-  Book keeping & Accounting
-  Income Tax Return Filing
-  Monthly, Quarterly & Annual GST Returns
-  TDS Returns
-  Payroll Management
-  Maintaining Asset Register







Liaisoning

-  Income Tax Department
-  Goods & Service Tax Department
-  Director General of Foreign Trade (DGFT)



Appearance

-  Authorities of Income Tax Department
-  Authorities of Goods & Service Tax Department
-  Authorities of DGFT
-  Income Tax Appellate Tribunal



OUR CLIENTS



SOLAS MARINE SERVICES





CONTACT INFORMATION

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