

INDIA ENTRY SERVICES

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WHAT IS IT YOU DO NOT
KNOW IN THIS
PRESENTATION?

There is 'nothing' you do not know

**FOR WHOM
IS THIS PRESENTATION?**

**CA PRACTITIONERS, SMALL,
MEDIUM PRACTITIONERS**

**SEGMENTATION – SMALLER ENTITIES,
LARGER PROFITS IS THE GAME.**

WHAT DO WE PLAN TO COVER

- What all India entry services can include?
- Certain nuances
- How to get business?
- Certain aspects specific to H co. I Co
- Technology used
- How to package
- Specific legal provisions to keep in

WHAT DOES INDIA ENTRY SERVICES MEAN?

Each client can translate to 20
Lakh honest revenue P.A



**THE END
RESULTS
COULD BE
SAME**

**THE PROCESS
IS WHAT IS
IMPORTANT**

ACTIVITY CHART

INCEPTION

Particulars	Inception	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Yr end
Initial Registrations														
Incorporation of Company														
PAN														
TAN														
Profession tax employer + employee														
GST registration														
Shops & Establishment Registration														
Provident Fund Registration														
Employee State Insurance Registration														
GST Study and structure														
Transfer pricing Study and Agreement														

ACTIVITY CHART

MONTHLY

Particulars	Inception	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Yr end
Labour Compliances														
Employee State Insurance														
Profession Tax														
Provident fund														
Labour Welfare Fund														
Revenue Compliances														
GST Remittances														
GST Returns														
GST Reconciliation returns														
Withholding tax remittances														
Withholding tax returns														
Advance Tax remittances														

ACTIVITY CHART

MONTHLY

Particulars	Inception	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Yr end
Corporate Compliances														
Board Meetings														
Share Holder meetings														
Need based														
Other Compliances														
Softex Forms filings - need based														
Capital induction RBI formalities - need based														
TP Study and billing method														
FLA Returns RBI														

ACTIVITY CHART

ANNUAL

Particulars	Inception	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Yr end
Annual renewals														
Preparedness for audit														
Statutory audit under companies Act														
Audit under Income Tax														
Filing of Tax Returns														
Certification of Transfer pricing														
Filing of Returns under companies Act														
Renewal of Shops Act (once in 5 years)														
Renewal of Profession tax Act														
GST audit														
GST Annual Returns														
Routine operations														
End to End Accounting														
End to End payroll														
Employee Query and payroll management														
Conference calls & meetings of understanding														
basic clarifications [not opinions]														

WHEN A FOREIGN ENTITY NEEDS TO ENTER INDIA

WHAT HAS TO BE DONE?

STEP 1

Building confidence

simplicity and lucid [understand google is there] – India is a non-corrupt country

STEP 2

- The corporate affairs & Governance
- The state and Central regime
- The Labor regulations

STEP 3

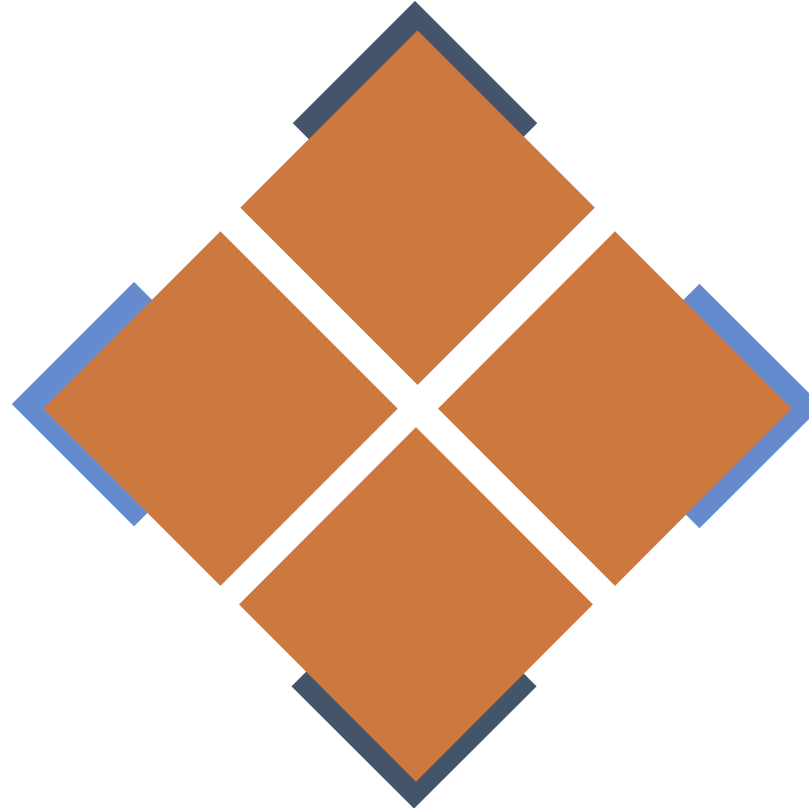
- It is not a one-off exercise
- It is engagement for the life of the company
- Give clarity of full year operations

YOUR PROGRESS IN INDIA

1 INCORPORATIONS
AND
REGISTRATIONS



3 THE
PROGRESS

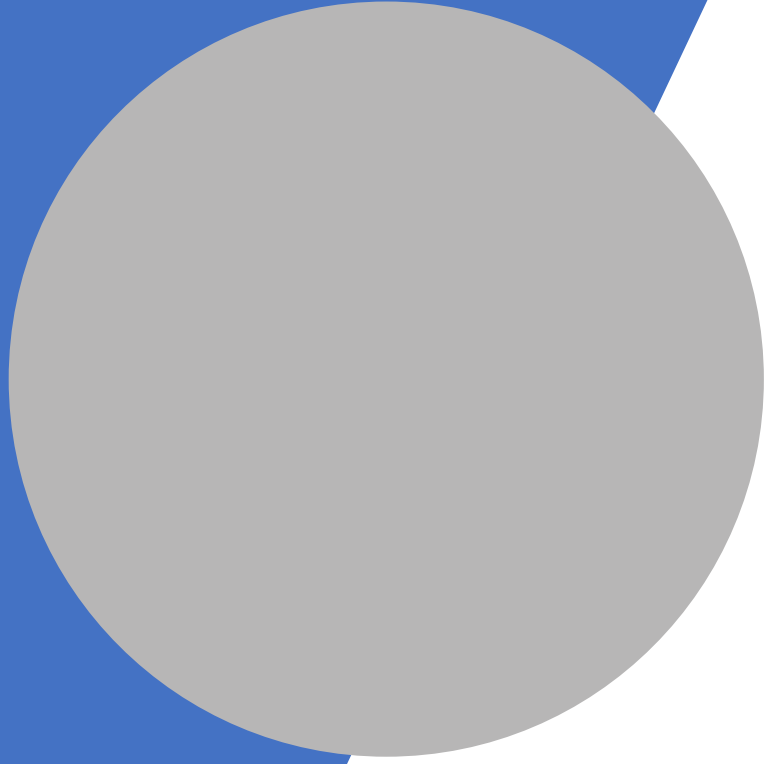


2 COMMERCIAL
ASPECTS



4 HOLDING CO. VS
INDIA



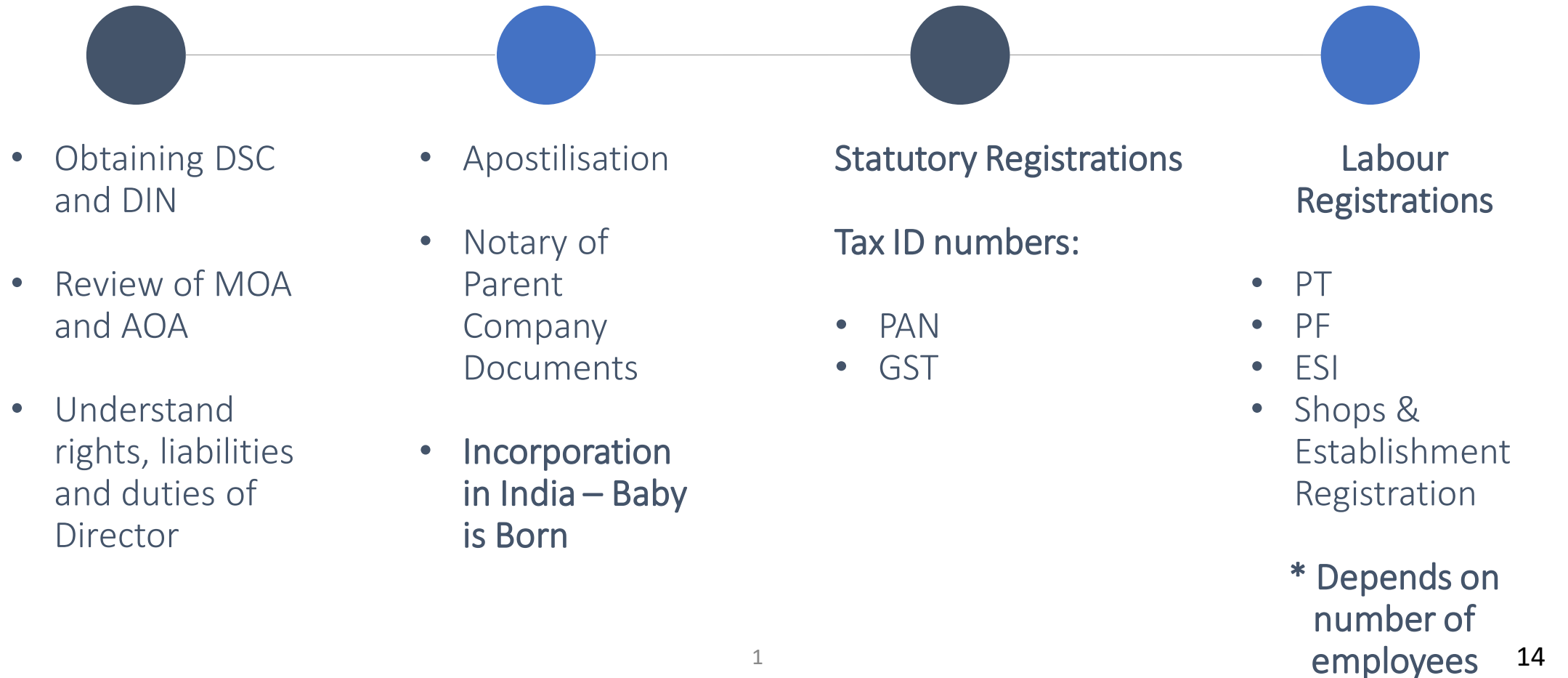


STAGE 1

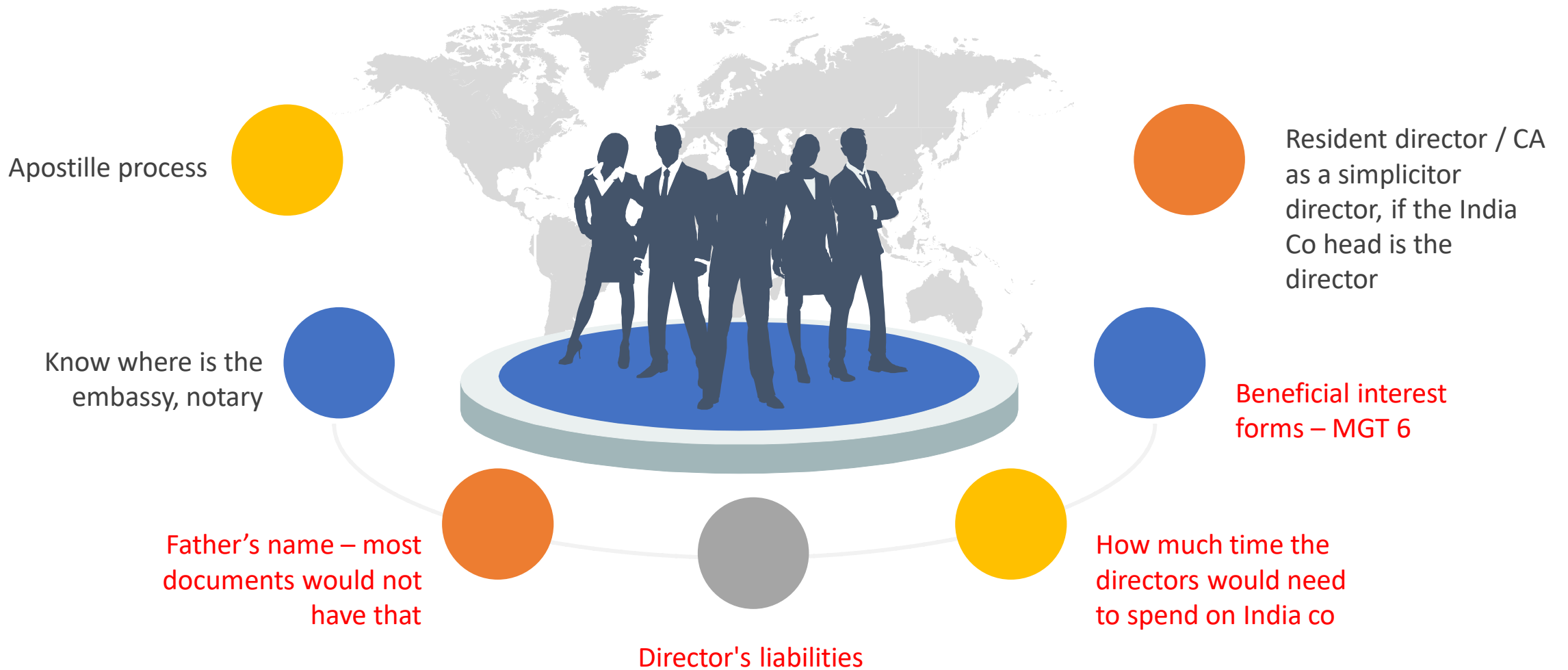
INCORPORATION AND REGISTRATION



INCORPORATION AND REGISTRATION



WHAT IS INCORPORATION?



APOSTILLE/NOTARY PROCESS



PROCEDURE - NAME

01 Subscriber is foreign national outside India:

- ID proof
- Address proof,
- Subscriber sheet of MOA and AOA

These documents have to be authenticated in the foreign country

FOREIGN NATIONAL RESIDING OUTSIDE INDIA– RULE 13(5)

02 Commonwealth nations:

In a country in any part of the Commonwealth, his signatures and address on the memorandum and articles of association and proof of identity shall be notarized by a Notary (Public) in that part of the Commonwealth.

Eg: UK

FOREIGN NATIONAL RESIDING OUTSIDE INDIA– RULE 13(5)

03 Hague apostille nation:

In a country which is a party to the Hague Apostille Convention, 1961, his signatures and address on the memorandum and articles of association and proof of identity shall be notarized before the Notary (Public) of the country of his origin and be duly apostillised in accordance with the said Hague Convention.

Eg: USA

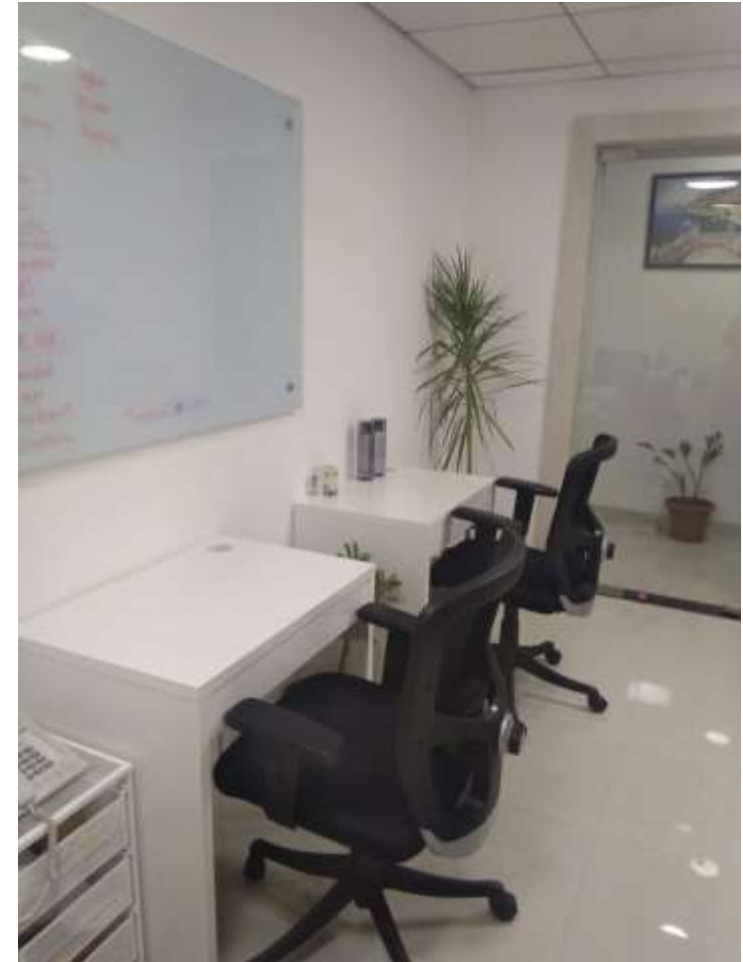
FOREIGN NATIONAL RESIDING OUTSIDE INDIA– RULE 13(5)

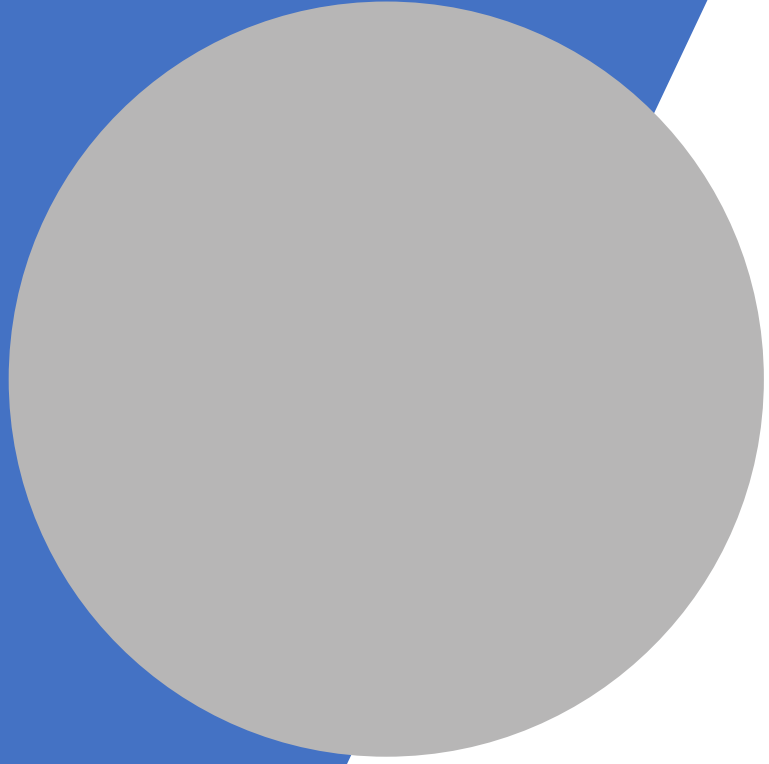
04 If not Commonwealth or Hague Apostille:

Not In a country outside the Commonwealth and which is not a party to the Hague Apostille Convention, 1961, his signatures and address on the memorandum and articles of association and proof of identity, shall be notarized before the Notary (Public) of such country and the certificate of the Notary (Public) shall be authenticated by a Diplomatic or Consular Officer empowered in this behalf under section 3 of the Diplomatic and Consular Officers (Oaths and Fees) Act, 1948 (40 of 1948) or, where there is no such officer by any of the officials mentioned in section 6 of the Commissioners of Oaths Act, 1889 (52 and 53 Vic.C.10), or in any Act amending the same.

STATUTORY REGISTRATIONS

- GST, PAN, TAN, ESI, PF, Shops
- Others: IEC, MSME, Non-STPI
- PAN, TAN, PF, ESI comes on its own.
- Kar, Mah, WB – PT as well
- GST also integrated with Inc forms





STAGE 2

**COMMERCIAL
ASPECTS**

COMMERCIAL ASPECTS

TO START OPERATIONS IN
INDIA

These are relationships
which require definition,
documentation, and due
care, considering the
regulations, stamp duty
and norm

Place of Business related
Rental agreement, drafting,
execution, and stamping

HR DOCUMENTS

Offer Letters, Appointment letters,
NDA, Insurance details, tax break up,
withholding of taxes on salary etc.

Bank Account

Propose a bank to help

- Forex Rates
- Authorised representative for FEMA

Bureaucratic mess if a wrong bank is
selected

Parent Co.

Agreement with Parent Co. and TP along
with GST Study including –

- TP
- ECB
- Capital Inducement

SELECTING A BANKER

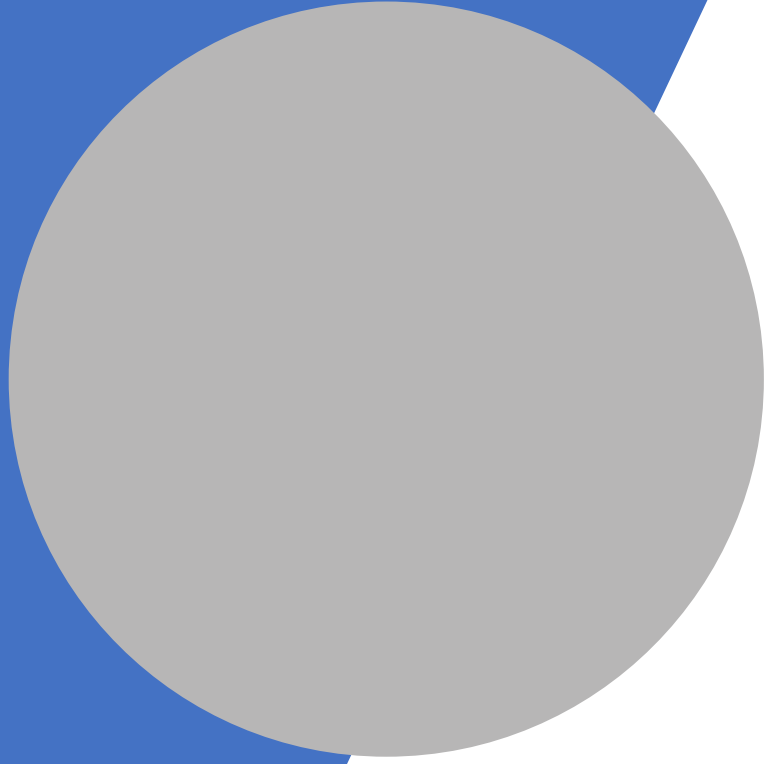
1 How is a banker a regulator in India

2 What is the over all difference between Indian banks and foreign banks

3 Understand the websites of the bank well [do not enforce a banker]

4 Money must come in Foreign currency not Indian rupees

5 Exchange rate, and control



STAGE 3

PROGRESS



UMBRELLA SERVICES MEANS NOT JUST RENDERING OF PROFESSIONAL SERVICES ALONE



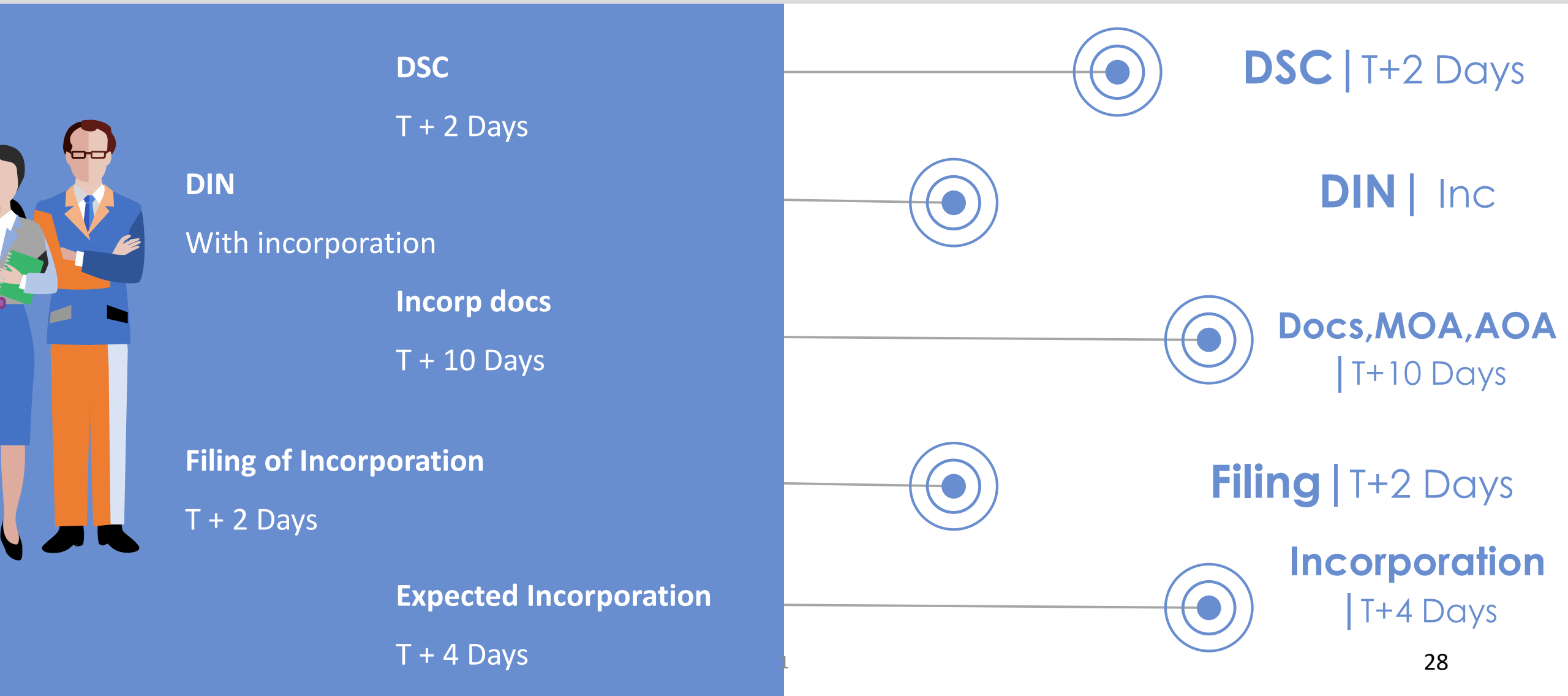
IT IS AN ACTIVITY INVOLVING COORDINATION AMONG MANY TEAMS

CLARITY OF
PROCESS

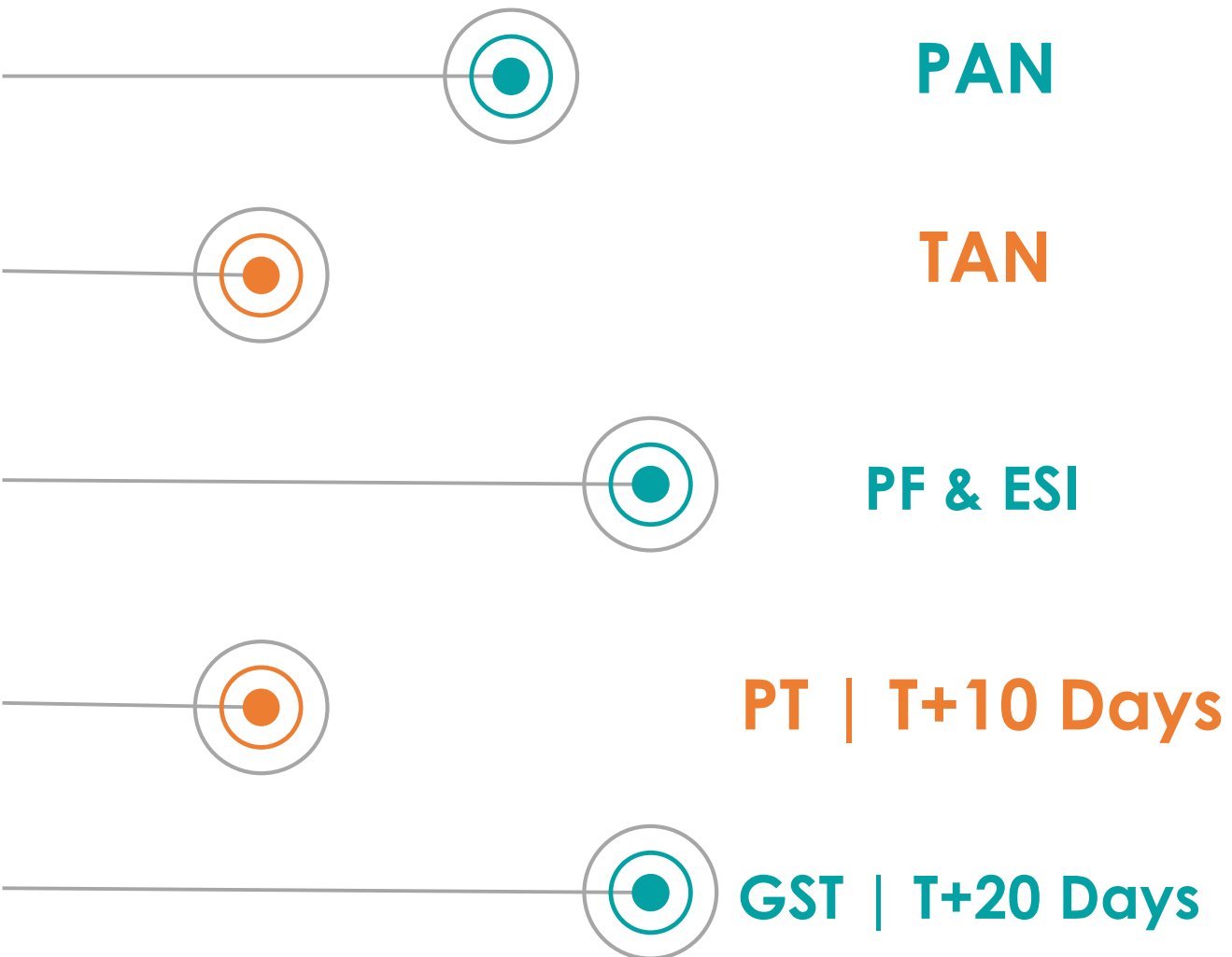
AND

TIMING

PERT CHART FOR INCORPORATION



STATUTORY REGISTRATION



PAN, TAN, PF, ESI
Incorporation

PT
T + 10 Days

GST Incorporation
T + 20 Days



BANK ACCOUNT

Signing of Documents and
Submission of Papers

T + 10 Days

Choosing a Banker

T + 2 Days

Apostille and
Notary

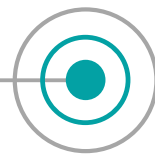
T + 10 Days

Signatory

T + 15 Days

Go Live

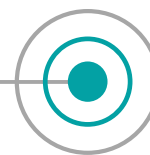
T + 30 Days



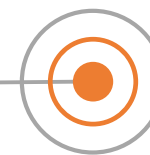
**Signing and
Submission | T+7 Days**



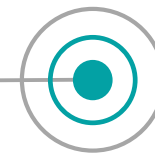
Banker | T+2 Days



**Apostille and Notary
| T+10 Days**



**Signatory | T+
15 Days**



**Go Live!
T+30 Days**

IT MAY NOT SOUND CRITICAL, BUT

1



POSH

2



Process manual

3



Payroll is once in India

4



CSR

5



Provision month close

6



Difference between
intern and employee

TERMINOLOGY

- | | | | |
|----|---|----|--|
| 01 | State taxes and Federal tax | 07 | Data security |
| 02 | India is one nation, one tax | 08 | PST EST Central etc |
| 03 | Social security fund is provident fund | 09 | Initials |
| 04 | Pension if 401K | 10 | SPOC |
| 05 | Lakhs and Million | 11 | Accelerator, boot strapped, angel, convertible note, |
| 06 | AR AP Month close pack [MIS], dashboard [compliance calendar] | | |

ADMINISTRATIVE RIGHTS

Government portals like tax portal GST, RBI Portal, PT, Traces etc.

Licenses – Accounting and Payroll

Bank maker - All Rights

Who is an employer for India Co as per the regulation



OUR SERVICE



COMPLIANCES

GST, TDS, PF, PT,
ESI, Softex,
Labour welfare
fund, POSH,
trainees etc.



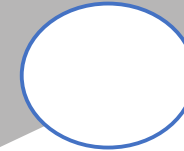
CORPORATE LAW

Dashboard,
Responsibility,
Penalties and
Risks



PAYROLL

Break up,
Leaves,
Approval,
Software

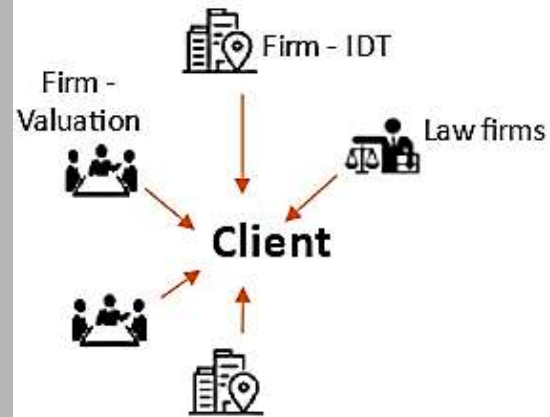


ACCOUNTING

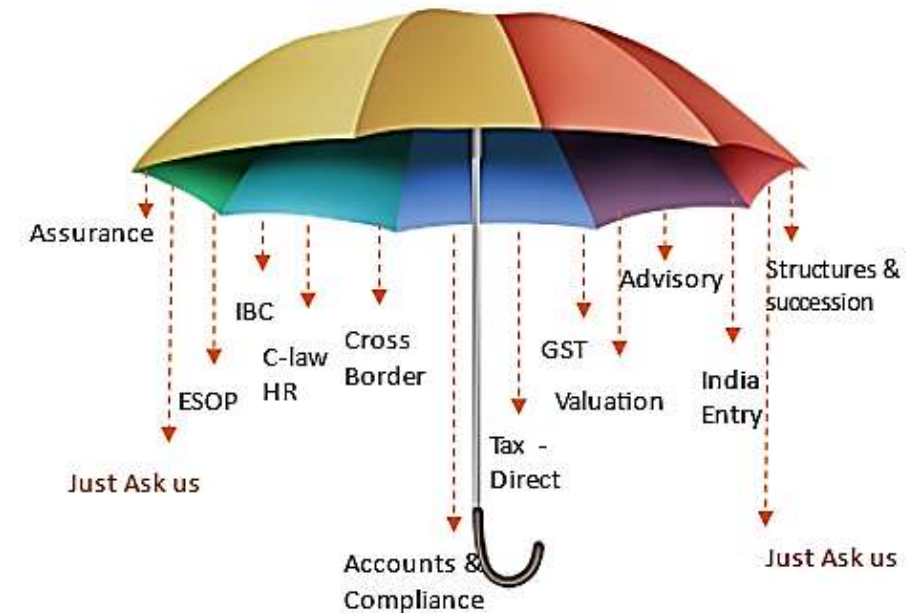
Chart of
Accounts,
Policies, and
Software

IF A CLIENT HAS TO
INTERACT WITH
MANY SERVICE
PROVIDERS –

—
IT IS A PAIN



Umbrella policy @ Guru & Jana
All services under a single roof



Understanding **CLIENT**

What should be our Questionnaire

What is his business model for India?

What is his projection for next 6 months to a year?

What is the employee mix that has been planned for India entity

Statutory Auditors – their thoughts

PRICING METHODOLOGY

* All figures in Indian Rupees

ONE TIME COST		ONE TIME COST		ONE TIME COST	
Services	INR	Services	INR	INR XXX	
Incorporation	XXX	Valuation	XXX	EXPECTED PAYMENT: MONTH OF INCORPORATION	
Stat. Regs	XXX	HR Documents	XXX		
Salary	XXX	Capital Remittance	XXX		
TP Agreement	XXX	GST Structure	XXX		

PRICING METHODOLOGY

* All figures in Indian Rupees

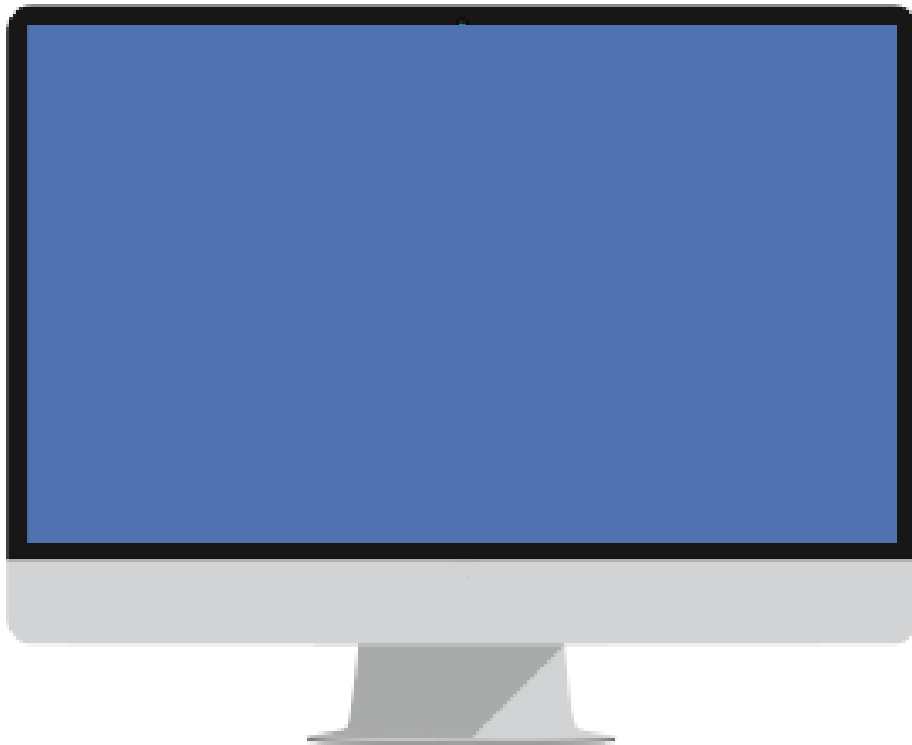
MONTHLY COST		MONTHLY COST		MONTHLY COST	
Services	INR	Services	INR	INR XXX Annualized: INR 12X	
Accounting	XXX	Corporate Law	XXX	EXPECTED PAYMENT: UPON COMPLETION OF WORK	
Payroll	XXX	Director - Resident	XXX		
Monthly GST	XXX	Registered Office	XXX		
Labour Law	XXX				

PRICING METHODOLOGY

* All figures in Indian Rupees

ANNUAL COST		ANNUAL COST		ANNUAL COST	
Services	INR	Services	INR	INR XXX	
GST Annual Return	XXX	TP Cert.	XXX	EXPECTED PAYMENT: UPON COMPLETION OF WORK	
Audit Co-ordination	XXX	TP Doc	XXX		
IT Filing	XXX	Tax Audit	XXX		
RBI FLA	XXX	Stat. Audit	XXX		

SOFTWARES



- Zoho / NetSuite /
- Integration with from US Accounting tool
- Admin rights
- Grey HR or Keka or ADP and its rights
- One note [document depository]
- Payroll access rights
- Bank upload access
- GST and government portal OTP
- GST and government portal 'email id'
- Docu sign, Zoho sign
- Digital signatures
- Signature on all pages is not done in foreign countries



What should be in Accounting Tool

- | | | | |
|---------------|----|----|---------------------------|
| Cloud based | 01 | 04 | Easy Integration with API |
| | ⋮ | ⋮ | |
| Mobile Access | 02 | 05 | Scalable/Customizable |
| | ⋮ | ⋮ | |
| 50 + Modules | 03 | 06 | Maker / Checker |

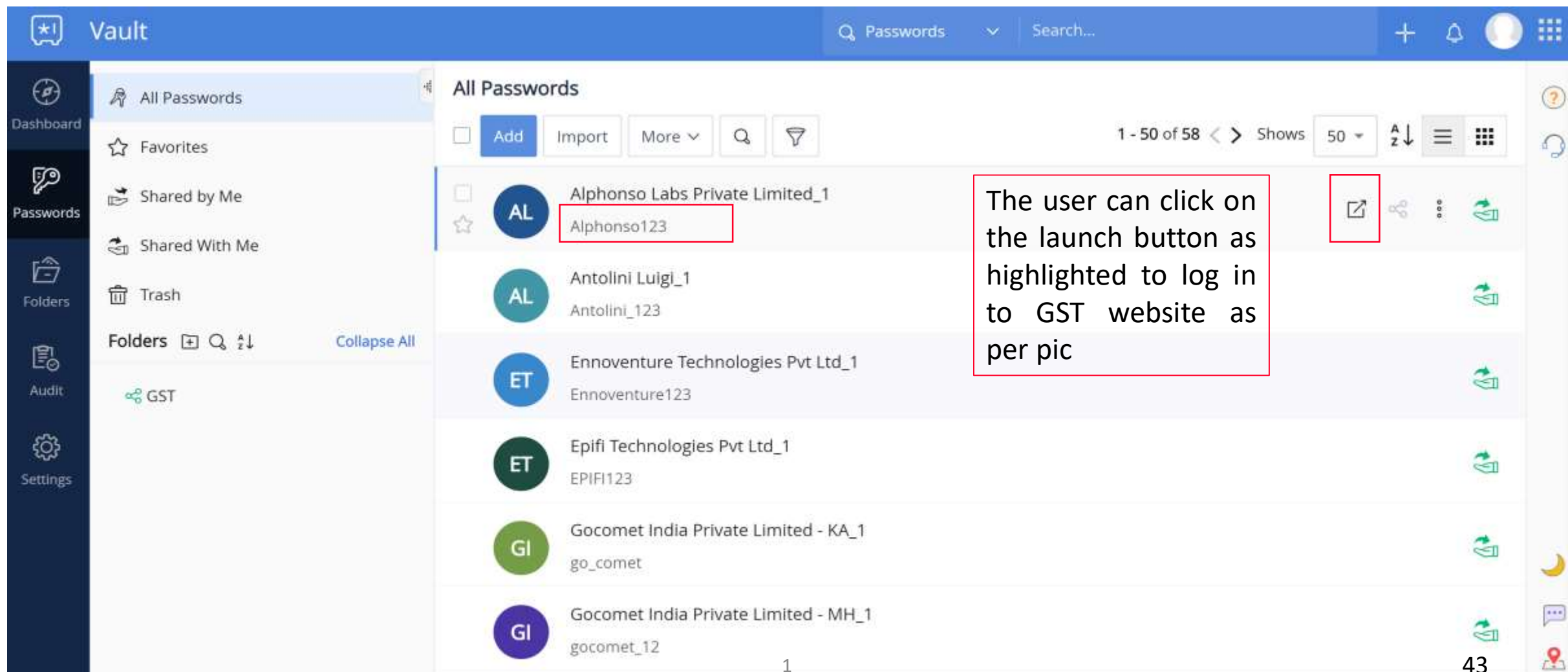
AND MORE...

What should be in Accounting Tool

Activity Logs	07	11	Dash Boards
	⋮	⋮	
Regular Reports Readily Available (Zoho Analytics for reports like AR/AP/MIS)	08	12	User rights based on roles
	⋮	⋮	
Ready Reports for GST& TDS Returns to be filed	09	13	Supporting documents can be attached
	⋮	⋮	
Multiple Branches	10	14	Single platform for multiple needs


- Homescreen with list of clients for say GST website
- User ids are highlighted, and password view is restricted to the user

Password VAULT



Confidence VAULT

Skip to Main Content

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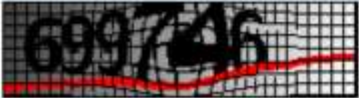


Login

• indicates mandatory fields

Username •

Password •

Type the characters you see in the image below •

XXXXXXXXXXXX

FY 2022-23

Monthly Compliance

Quarterly Compliance

Yearly Compliance

Client Documentation

Monthly Compliance

01 February 2021 20:28

TDS	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
192 : Salary												
194A : Interest on securities												
194C : Payments to contractors												
194H : Commission												
94I Rent												
194IB : Payment of individuals												
194J :												

Dashboard

Monthly Compliance

01 February 2021 20:28

TDS	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar
192 : Salary												
194A : Interest on securities												
194C : Payments to contractors												
194H : Commission												
94I Rent												
194IB : Payment of individuals												
194J : Fees												

Quarterly Compliance

01 February 2021 20:28

Income Tax	1st Quarter April - June	2nd Quarter July - Sep	3rd Quarter Oct - Dec	4th Quarter Jan - March
ETDS - Form 24				
ETDS - Form 26Q				
ETDS - Form 27Q				
Advance Tax				
STPI	1st Quarter April - June	2nd Quarter July - Sep	3rd Quarter Oct - Dec	4th Quarter Jan - March
STPI				
Non STP	1st Quarter April - June	2nd Quarter July - Sep	3rd Quarter Oct - Dec	4th Quarter Jan - March

Dashboard

Yearly Compliance

01 February 2021 20:30

Stat Audit	Annual
Audit report workings	
Note to accountant	
Signed Audit Report	
Signed Financials	
<u>Udin</u>	
Income Tax	Annual
Tax Audit (Sec 44 AB) - TP cases	
Tax Audit (Sec 44 AB) - Non -TP cases	
TP Certification - FY 19-20	
Income Tax Returns - FY 19-20	
Form 61A	
<u>Equalisation Levy Annual return</u>	
GST	Annual
GSTR 9	
GSTR 9C	
Letter of Undertaking	
Personal Compliance	Annual
Shop & Establishment-Form U	
PT-Annual Return	
PT-Annual Renewal	
Labour Welfare Fund	
List of Holidays	

STPI Compliance	Annual
Annual Return	
Tentative APR	
Annual Renewal Fee- STPI	
Non STP Compliance	Annual
Annual Return	
Tentative APR	
Annual Renewal Fee-Non STPI	

SAFETY INSTRUCTIONS

- Your office being used as a Registered office – rental construct
- You being a director simplicator – indemnity bond [critical but tough part]
- Employment in Firm roles, and later transfer to company roles [clarity]
- Single point billing for Law firms work – clarity and transparency
- Statutory auditor conflict of interest

- Company audit, tax returns do not confuse. It is not that difficult as we make it out to be
- Do not use the logo without asking
- Drop box is not secure
- What is dual password – implement it
- Payroll password, and payroll file to be sent in separate communication
- Always have exceptions clause in your agreement

WHAT IF
THINGS

GO
WRONG?

WHAT IF THINGS GO WRONG?

Incorporation is not done on time, employees are hired – We Hire them



National holidays calendar to be sent in advance, and open in calendar

Laptop has to be procured; bank account has been delayed



Bank holidays calendar to be sent in advance

Forex rate is bad on that day, what do we need to do



INCORPORATION



- Model 1 – US owns India
WOS relationship = 1 month
- Model 2 – Can Firm own India Co – FCTRS route = 2 days
- Ease of operations of bank
- Ease of statutory registration
- Saves time in incorporation

CAN YOU BE A DIRECTOR?

The Ethical Standards Board got in a booklet for members in practice being independent director or Director Simplicitor in Companies.

This booklet contains relevant provisions of Companies Act, 2013, the Chartered Accountants Act, 1949, Code of Ethics, frequently asked questions and the decisions of the Ethical Standards Board taken from time to time on the said issue.

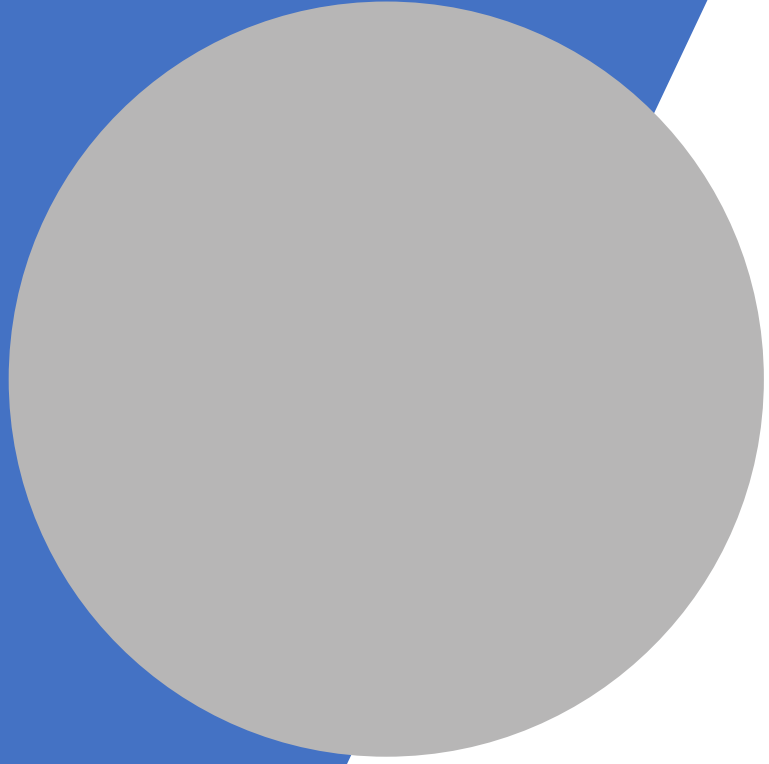
CAN YOU BE A DIRECTOR?

A Chartered Accountant in practice being Director Simplicitor in a Company cannot sign ROC Forms of the Company as it is a direct conflict of role.

The Ethical Standards Board while noting that there is requirement for a Director u/s 149(3) of the Companies Act, 2013 to reside in India for a minimum period of 182 days in the previous calendar year, decided that such a Director would be within the scope of Director Simplicitor (which is generally permitted as per ICAI norms) , if he is non –executive director, required in the Board Meetings only, and not paid any remuneration except for attending such Board Meetings

MGT 7, is creating privacy issues

- MGT – 7 in Company website
- India Co – No website, MGT 7 in Parent Co website
- If US Co does not want, then a new website in India has to be created



STAGE 4

HOLDING CO VS INDIAN CO

HOLDING CO VS INDIAN CO

- Transfer Pricing methods, billing and agreement
- GST on Exports – Exemption to be obtained
- Delegation of authority matrix
 - Payments
 - Decisions
 - Petty cash
 - Hiring + Firing
 - Contracts
- Authorisation for banking operations
- Use of IP in India Operations



TAXATION OF INDIA

THE CONCEPT OF COST

10 + 2 = 12, on the 2 you
pay 25%



GST – Exempted on exports
[Refund would come on an
easy basis]



Employee Tax
State Tax and Federal Tax



No other taxes in India

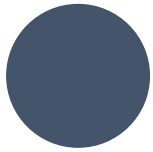


SEZ – Rent vs Tax saving



BASIC CARDINAL PRINCIPLES

India close
happens in
March, US close
Dec [but Feb too]



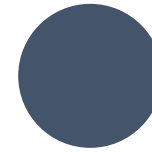
$10 + 2 = 12 - 0.5$
 $= 11.5 - 10 = 1.5$
can be used for
assets

Do not have an
employee here
before you start
your company –
PE



If 1.5 is
accumulating
every year,
management
cross charge
would again have
gross up issues

A contractor is
meek tool to
avoid PE



How do they
claim tax credit
for form 16A

Legal system in India
– the revenue, the
court process, the
delays



Repatriation
means – dividend
taxation impact

SOME POINTS

RELATED TO

COMPLIANCE...

FOREIGN NATIONAL RESIDING OUTSIDE INDIA– RULE 13(5)

05 Visited India and intended to incorporate a company, in such case the incorporation shall be allowed if, he/she is having a valid Business Visa.

Explanation - For the purposes of this clause, it is hereby clarified that, in case of Person is of Indian Origin or Overseas Citizen of India, requirement of business Visa shall not be applicable.

FLA FILING

- FLA Return is described as **Foreign Liabilities And Assets Return**
- To be submitted by the Indian Resident Companies which have received Foreign Direct Investment (FDI) or made Overseas Investment abroad
- In the previous year(s) including the current year i.e. who holds foreign Assets or Liabilities in their Balance Sheets.
- Its an Annual return notified under FEMA 1999 to be filed by July 15 every year.
- Non-filing of the return before the due date will be treated as a violation of FEMA and penalty clause may be invoked for violation of FEMA.
- It can be filed with the unaudited financials, after audit – in case of any changes, then please revise the returns.

FLA – DETAILS

FILING OF PARTICULARS OF **FORM FLA** - online with RBI

Section

1

Identification
of Particulars

Section

2

Financials
Details

Section

3

Investments
made in India

Section

4

Foreign
Assets

Section

5

Variation
Report

ESOP – IP IN PARENT CO, BUT SHARES FOR INDIA CO EMPLOYEES

- An employee or director of Indian company can purchase equity shares of the foreign company under its ESOP scheme provided the Indian company is the subsidiary of foreign company.
- The parent company should have an ESOP plan which is the Main plan.
- Indian company would need to create a Sub plan which is carved out of the main plan.
- Approval of Board and shareholders
- Annual return had to be filed by Indian company with RBI at the time of exercise of the options by the employees.
- Recording of expenses in India books and creating of ESOP reserve (Effective 01.0.4.2022)



FRRO RULES – PLEASE STAY AWAY:



- The PF contribution rate for foreign workers (Expat employees) registered with EPF is 12 percent.
- Exemption – Expat employees are exempted from contribution towards PF only if their home country has a social security agreement (SSA) or economic-bi-lateral treaty with India.
- Capped wages- PF can be capped with 15,000/- gross wages, no cap on the salary on which contributions are payable by employer & employee.
- EPS (pension) - Expat employees are not eligible to get pension deduction hence all the PF deduction should be 12% for employee as well as employer.
- For Expat employee aadhar is not mandatory for registering in PF portal, But employee passport details to be mentioned to get the UAN and PF number.

LIABILITY ON THE US ENTITY, ON ACCOUNT OF ISSUES IN INDIA

- Restrict Employer to India office
- Resolutions to appoint India directors as compliance officer
- Indemnity insurance for director's mandatory
- POSH and such liabilities
- Cyber security liabilities.

The SC referred to the ratio passed in the case of **M.S Pharmaceuticals Ltd. v. Neeta Bhalla 2005 8 SCC 89** i.e., the conduct, act or omission on the part of a person gives rise to liability and the same is not dependent merely on account of holding a specific office or designation in a company. Citing the said ratio, the SC stated that no proof was made available with them by the ED to refute the submissions of the Appellant. Accordingly, the SC dropped the charges instituted against the Appellant.

LIABILITY ON THE US ENTITY, ON ACCOUNT OF ISSUES IN INDIA

FOR SAFE HARBOUR RULES:



- Safe harbour rates provide arm's length price = no litigation, no further questions
- 92CB of the Income Tax Act, 1961 - Rule 10TD of Income tax Rules specifies eligible international transactions and the circumstances for which the Safe harbour rates can be exercised;
- Safe Harbour Rates for software & ITES
 - India Co turnover 100 Crores = 17% Margin
 - India Co turnover > 100 crore but < 200 Crore, 18% margin
- Safe Harbour Rates for FY 2020-21 and onwards has not been notified;
- For the purposes of exercise of the option for safe harbour the assessee shall furnish Form 3CEFA to the Assessing Officer on or before the due date of furnishing the return of income.

Advance Pricing Agreement:



- An APA is an agreement between the taxpayer and the tax authority on the pricing of future international transactions with associated enterprises. The taxpayer and tax authority mutually agree on the arm's length price or transfer pricing methodology (TPM) to be applied and period of time for covered transactions.
- Certainty with respect to the outcome of covered transactions during the APA term
- Reduction in risk and cost associated with audits and appeals over the APA term
- Eliminates the risk of potential double taxation arising from controlled transactions.

INDIA GAAP & US GAAP:

March Close vs December Close

Adjustments to be done

- Depreciation / Capitalization adjustment entries as per Group Policy
- Period End Provision and prepaid amortization Entries especially employee related
- ESOPs Accounting in respective standalone financial Statement
- Financial Assets may be required to measured at fair value, whereas they would have been valued at cost under Indian GAAP
- Leases will be required to accounted in Balance Sheet as Right of Use Asset and Lease Liability (except short term and low value lease exemption) – similar to finance lease accounting in Indian GAAP
- Provision for taxation (Including Deferred tax)



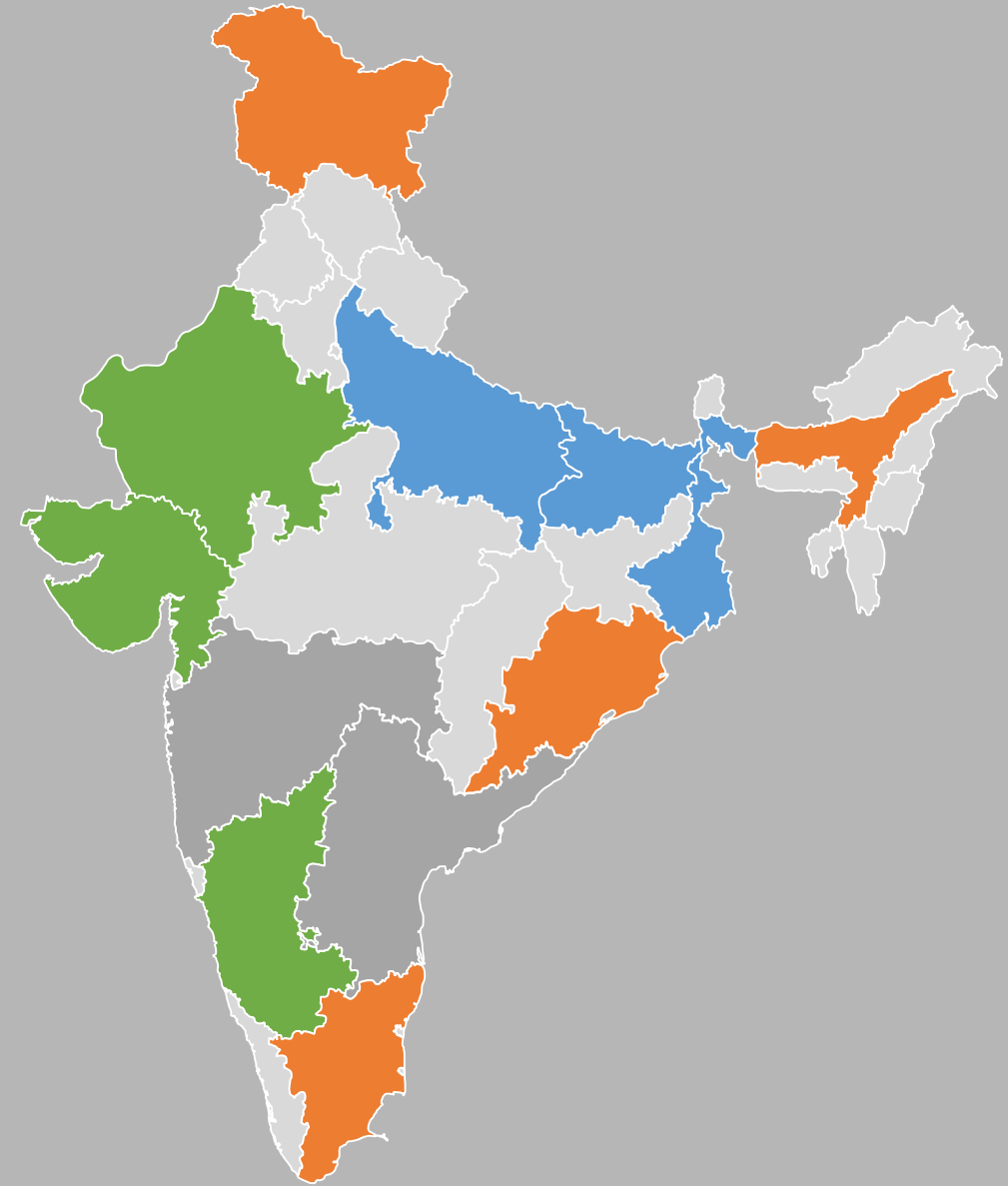
RBI REPORTING FOR INWARD REMITTANCE AGAINST EXPORTS RETURNS

- Company to AD to set off - export regularization
- FIRC Mapping Sheet – manually in Excel
- FIRC
- Original Sales invoice – towards Set off, inward remittance
- Original softex form (Issued by STPI department) or CA certificate
- Bankers will know the bill wise details -JDGFT website in case of goods.
- Post that we can download E-BRC Certificate from there – for Goods.

FOR PE IN INDIA:

- Article 5(1) of India-US DTAA - A fixed place of business In India, where US carries on business.
- As per Article 5(2) of India-US DTAA, PE of US Entity exists in India, If US Co has employees in India if:
 - Employed 90 days in a 12-month period; or
 - Employed in India by US for providing services to India WOS
- Birth of India Co does not mean PE is established – Case to case basis must be checked
- SC - E-Funds IT Solution Inc. – India Co provides Backoffice support, there is no fixed place of business for foreign Co directly
- Delhi HC - Adobe Systems India Co . US Co has no right to use the premises of the subsidiary company + TP Study = No PE

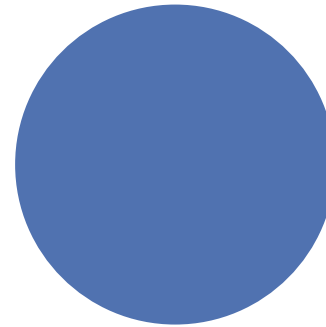
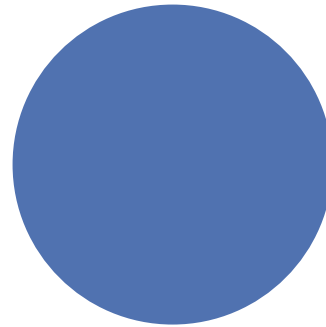
QUICK RECAP: HOW DO YOU START INDIA ENTRY SERVICES?



QUICK RECAP - INDIA ENTRY SERVICES

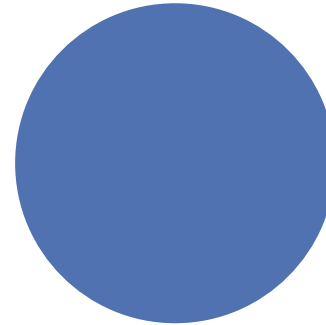
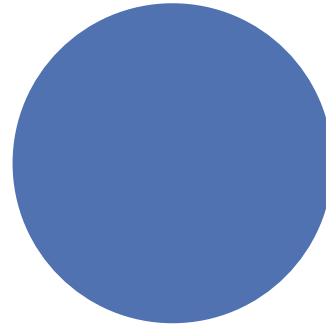
**A GUIDE TO HANDHOLD A
FOREIGN CORPORATION TO
SET SHOP IN INDIA**

**+ ONLY SINGLE
SOURCE OF TRUST**



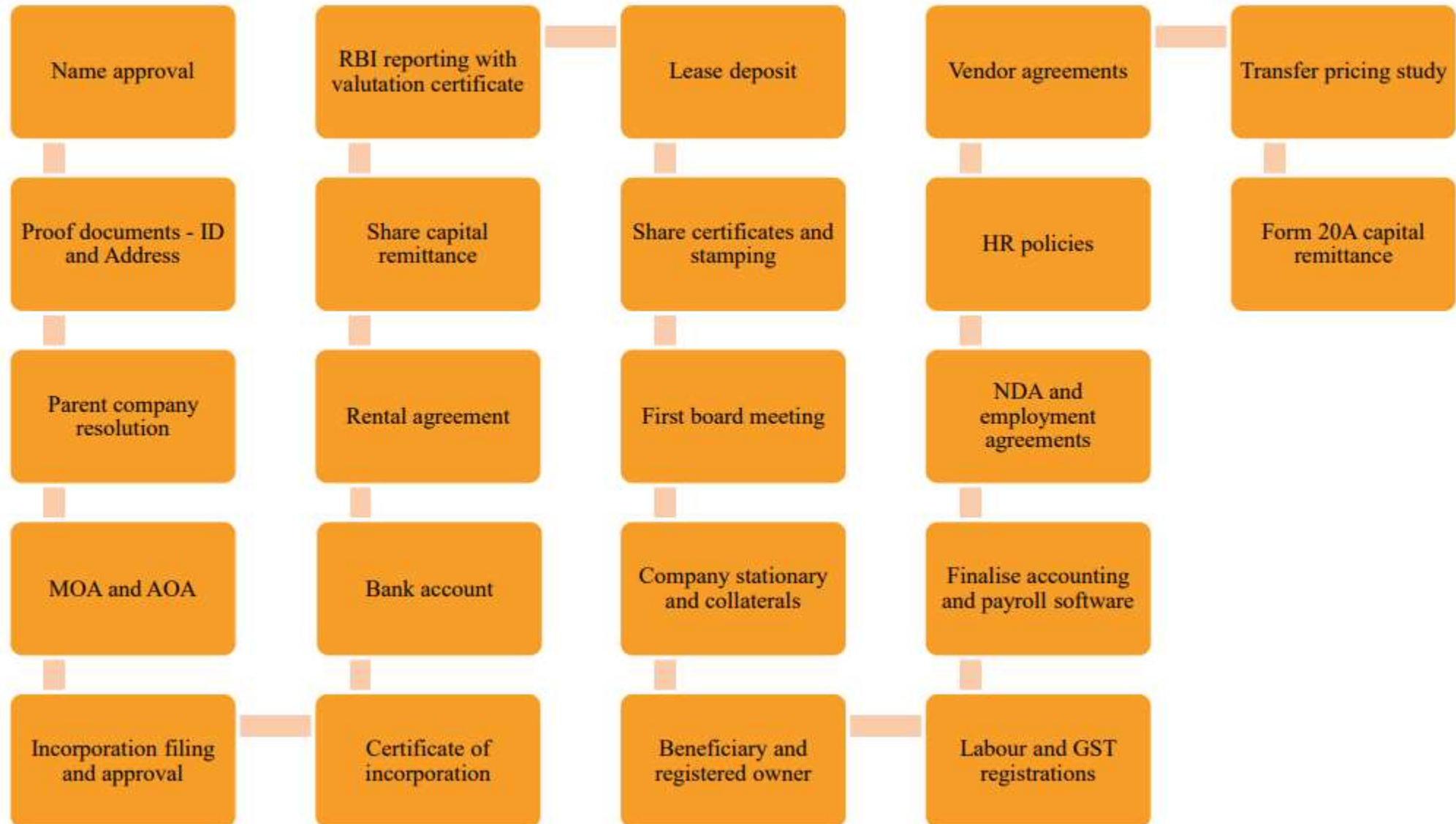
A CA'S ROLE :

- **ONE TIME**
- **RECURRING**
- **ANNUAL**



- **DIRECT TAX**
- **GST**
- **TRANSFER PRICING**
- **INDIAN GAAP**
- **LEGAL**
- **LABOR LAWS**
- **CONTRACT LAWS**
- **WHO IS THE CATERER?**

PACKAGING: PROCESS FLOW CHART



A website in US or UK, blogs, and digitally felt

GURU JANA 9180 4220028 info@gurujana.com Gurujana Square, Southend Road, Bangalore 9:00am - 7:00pm Monday to Saturday

Home About Services Case Studies Our Team Blog Contact

Starting a new company in India

- Arrange basic documents of Directors
- We will apply for DSC (Digital Signature) for directors
- We will prepare MCA, AOA and other legal documents
- We will file INC-29 i.e. Incorporation Docs with ROC
- Get your Company Incorporation Certificate

Make an Appointment

Fill out this form and we'll contact you within 48hrs!

<input type="text" value="First Name"/>	<input type="text" value="Last Name"/>
<input type="text" value="Phone"/>	<input type="text" value="Email"/>
<input type="text" value="City"/>	<input type="text" value="Zip Code"/>
<input type="text" value="Description"/>	


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About Us


Financial Advisory Services By Years Of Experience And Proven Analytics

Our vision is to be amongst the top 20 Chartered Accounting firms by 2020 through rendering of timely services and ensuring clients satisfaction.


[More About Us](#)




Bonded & Insured




Bonded & Insured



Bonded & Insured




Bonded & Insured




Eligibility

For Startup India Scheme: To be eligible under Startup India Scheme the Startup must be registered as a Company under the Companies Act 2013 or LLP.




Limited Liability

Limited Liability Protection to Partner's personal assets




Business Structure


Investors love to invest in Private Limited companies as it is well structured and less things attached. Most important it is very easy to exit from a private limited company.



CASE STUDIES



CASE STUDIES



CASE STUDIES

Financial Advisor Case Studies: The Proof Is In The Pudding

Check all our case studies to see why our great customers keep telling our consultancy services.

[See All Projects](#)

Our Services

Gains and Jeta gives a high value on trust, and trust is the foundation on which all services stand on. Our services department focuses on compliance with Indian GAAP, US GAAP and IFRS for Indian companies. We also have experience in handling the audits of companies with presence in the US, UK, Europe and other parts of the world.





[Check All Services](#)



Tax Strategies



In-Person Annual Reviews



Digital Planning Tools



Quarterly Newsletter

OPERATIONS



OPERATIONS

- T – 10 Days | Authorization matrix for India [Excel embed it]
- T -10 Days | COA
- T - 10 Days | MIS Dates
- T - 5 Days | How to fund India discussion
- T - 10 Days | Cash requirement periodicity
- T - 4 Days | Transfer pricing invoice date
- T - 10 Days | Month Close data
- T Days | Dashboard for compliances
- T -5 Days | Fix annual calendar for month close

TRADE
OFFICES
IN
KARNATAKA

CANADIAN CHAMBER OF COMMERCE



Canadian
Chamber of
Commerce
Chambre de
Commerce
du Canada

INDIAN AMERICAN CHAMBER OF COMMERCE



INDIAN AMERICAN INTERNATIONAL CHAMBER OF COMMERCE

AMERICAN CHAMBER OF COMMERCE

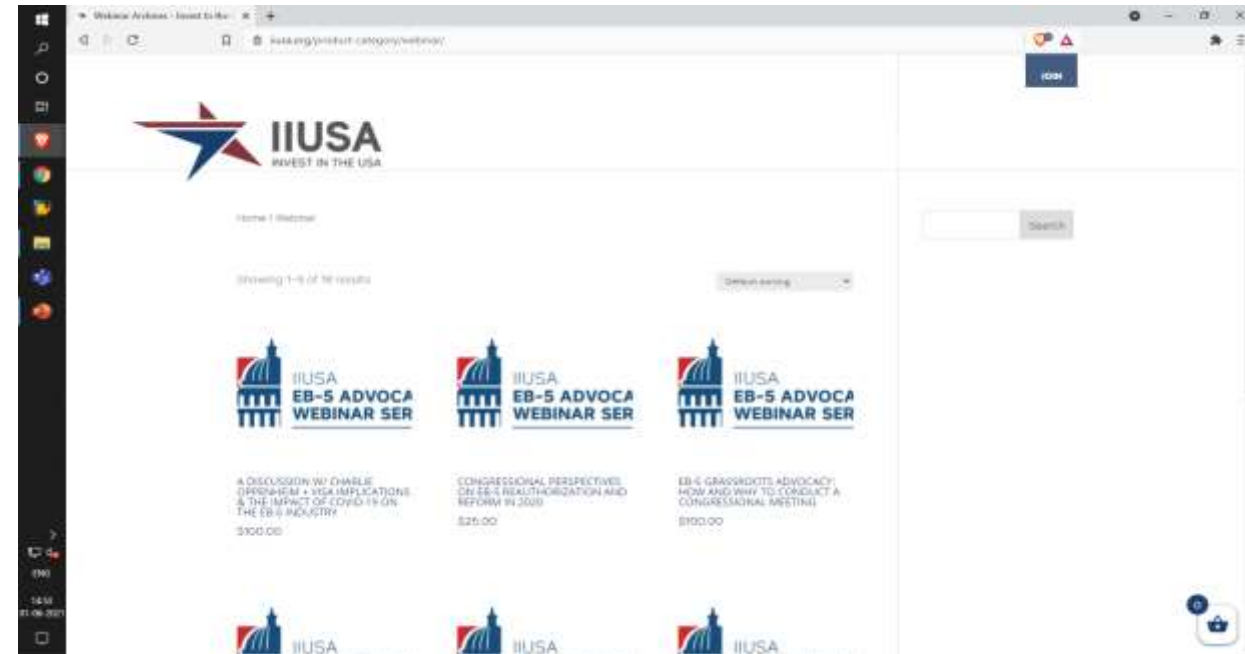
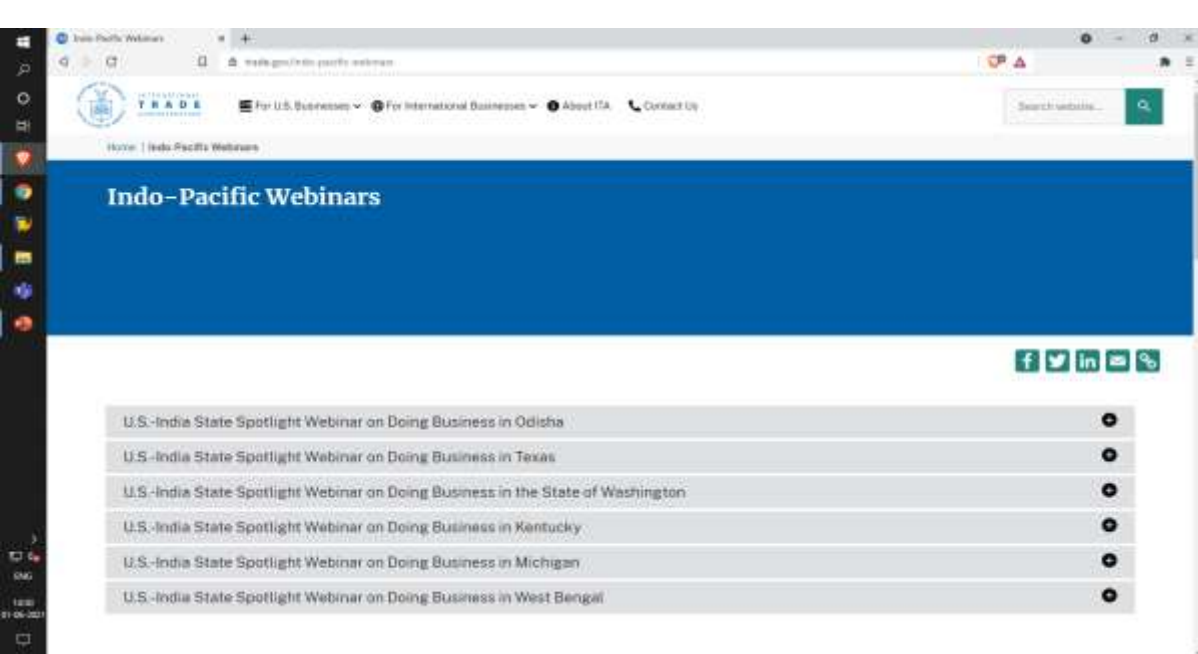


CANADIAN CHAMBER OF COMMERCE



Federation of Indo-Israeli Chambers of Commerce

WEBINARS IN US



<https://www.trade.gov/indo-pacific-webinars>

https://m.facebook.com/story.php?story_fbid=10160200276919012&id=170994429011

<https://iiusa.org/product/investor-market-webinar-series-india/>

WHAT STEPS YOU NEED TO TAKE TO BECOME A MEMBER?

ONE FIRM
ONE STATE POLICY



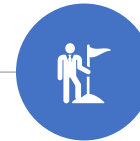
CHECK FOR LOCAL
PRESENCE



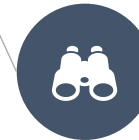
TALK TO A
MEMBER



WRITE TO THE
SECRETRIAT



BE OPEN FOR AN
INSPECTION-
BUT SIGN NDA



INFRASTRUCTURE TO
BE PRUNED



CONTEXT

Knowledge of a
CA
Knowledge of a
Lawyer

Basic Business
Sense
Technology
Solutions

What does a
client expect?

a SPOC

HOW DO YOU DIFFERENTIATE? – THROUGH OUR SERVICE OFFERING

The screenshot displays the CompaniesInn website interface. The main heading is "Company Registration In 4 Easy Steps". A blue banner advertises a "Special Offer: ₹1999 only (Filing Fees Actual)" for "Pvt Ltd Registrat". Below the banner, a list of services includes: Company Name (RUN), Memorandum & Articles, SPICe+ Forms, Incorporation Filing, and PAN & TAN. A booking overlay is visible on the right side, featuring a calendar for June 2, 2021, and a "BOOK MEETING SLOT" button. The overlay also includes input fields for "Enter Name", "Email", and "Mobile No".

Company Registration In
4 Easy Steps

1 2 3

COMPANY REGISTRATION
Special Offer: ₹1999 only
(Filing Fees Actual)
(Special Price for Limited period)

- Company Name (RUN)
- Memorandum & Articles
- SPICe+ Forms
- Incorporation Filing
- PAN & TAN

Pvt Ltd Registrat
Simple Steps. Transparent Pricing. No HIDD

Name

Email Id

Enter Name

Email

Mobile No

Booked Selected Available

< 02-06-2021 >

Tu We Th Fr Sa Su Mo

9:30 AM 10:00 AM 10:30 AM 11:00 AM 11:30 AM

1:30 PM 3:30 PM 4:00 PM 4:30 PM 5:00 PM

BOOK MEETING SLOT

81



**THE END
RESULTS
COULD BE
SAME**

**THE PROCESS
IS WHAT IS
IMPORTANT**

THANK YOU FOR YOUR
TIME
