

FIRM PROFILE

Corporate Law • Compliance • Intellectual Property • Startups • Business Growth

ABOUT US

Governique LLP is a one-stop professional services firm that supports businesses at every stage of their journey – from choosing and setting up the right entity and staying compliant, to protecting their **Intellectual Property**, guiding **Startups** through recognition, tax benefits and fundraising, and enabling sustainable **Business Growth**.

Setup & Compliance

Right structure from day one, compliant every year

Intellectual Property

Trademarks, patents, copyrights & disputes

Startups

DPIIT recognition, tax benefits & fundraising

Business Growth

Restructuring, FEMA & expansion support

Our services span Corporate Laws, Corporate Governance, Secretarial Audits, Legal Due Diligence, FEMA & RBI matters, IPR, Startup advisory, legal drafting and representation before quasi-judicial authorities. Working with a network of Chartered Accountants, Cost Accountants, Company Secretaries and Advocates, we support both clients and fellow professionals.

Based in **Pune**, with a pan-India presence through a network of associates in all major cities.

OUR VISION

To deliver excellence in professional services by setting benchmarks in quality, innovation and client satisfaction in the field of corporate and allied laws.

OUR MISSION

To expand our client base while putting client satisfaction first, through professional, timely and dedicated service delivery.

Corporate Excellence rests on five principles:

Direction

Dedication

Determination

Discipline

Deadlines

Our success is not measured by our size but by the satisfaction of our clients.

Our Specialized Services

I. SETTING UP OF BUSINESS ENTITIES

End-to-end assistance in choosing and registering the right business structure for long-term scalability and compliance.

Company Incorporation

Private Limited, Public Limited, One Person Company (OPC) and Wholly Owned Subsidiaries (WOS).

Specialized Entities

Joint Ventures, Section 8 Companies (NGOs), Nidhi Companies, Mutual Benefit Societies and Farmer Producer Companies.

LLPs & Partnerships

Formation of LLPs and Partnership Firms, with agreements structured for smooth operations.

Foreign Entity Setup

Branch, Project and Liaison Offices for foreign companies in India.

Sole Proprietorships

Registration and compliance for proprietorship firms.

II. AUDITS & COMPLIANCES UNDER COMPANIES ACT, 2013

Secretarial & Compliance Audits

Secretarial Audits and Due Diligence for Companies & Financial Institutions.

Restructuring & NCLT

Mergers, Amalgamations, Takeovers, Compromises, Arrangements and Restoration of Companies before NCLT.

Company Law Compliances

Petitions, director appointments/removals, share issuance (Rights, Bonus, ESOPs, Preferential Allotments, Private Placements) and statutory records.

Annual & Event-Based Filings

AOC-4, MGT-7, MGT-8, ADT-1, ADT-3, DIR-12, DIR-3 KYC, DPT-3, MSME Returns, SBO Disclosures and more.

Conversions & Shifting

Conversion of LLPs, Private & Public Companies, shifting of registered office, alteration of MOA & AOA.

Meeting Compliances

Conducting and documenting Board, General and Committee meetings.

XBRL & Charges

XBRL conversion of Annual Reports, Search Reports for Banks, Charge Creation, Modification & Satisfaction.

Winding Up & Strike Off

Closure of Companies, LLPs and Partnership Firms.

III. STARTUP REGISTRATION & TAX EXEMPTION

Helping startups stay compliant while making the most of available incentives to fuel growth.

DPIIT Recognition

Fast-track recognition under Startup India for tax benefits, funding support and regulatory relaxations.

Section 80-IAC Exemption

Securing a 3-year tax holiday for eligible startups to improve cash flow.

ESOP Structuring

Designing compliant Employee Stock Option Plans to attract and retain talent.

Fundraising Support

Full fundraising lifecycle – term sheets, SSA, SPA, SHA and investment agreements, investor and legal due diligence, cap table review, closing and post-investment compliances.

IV. FEMA & RBI MATTERS

Foreign Investments

Advisory on inbound & outbound investments, FEMA regulations and investment strategy for foreign companies.

RBI Filings & Approvals

ECB returns, FLA Returns, Entity Master Forms, FC-GPR and FC-TRS filings.

India Entry Services

Branch & Liaison Offices, 100% Subsidiaries, LLPs and Joint Ventures in India.

NBFC Licensing

Obtaining Non-Banking Financial Company (NBFC) licenses from RBI.

V. DRAFTING & APPEARANCES

Legal Drafting

Drafting, review and vetting of JV, Shareholders', Share Purchase/Subscription, Vendor & Supply, Franchise, Service, Employment/Consultancy agreements, MOUs, NDAs and other commercial contracts.

NCLT & ROC Matters

Representation before NCLT, Regional Director, Registrar of Companies and Official Liquidator for restructuring, mergers, demergers, acquisitions & takeovers.

IPR Disputes

Oppositions, rectification/cancellation, infringement and passing-off actions, copyright & patent disputes, licensing & assignment, IP due diligence, cease-and-desist notices and settlements.

VI. INTELLECTUAL PROPERTY RIGHTS

Trademarks & Patents

Public search, documentation, filing and representation for registration.

Copyrights

Filing and legal representation for copyright registration.

VII. REGISTRATIONS & LICENSES

Business & Tax

MSME/Udyam, APEDA, NSIC, LEI, IEC, Shop Act, Professional Tax (PTEC/PTRC) and GST registrations.

Food & Other Licenses

FSSAI food licenses, PAN/TAN and Digital Signature Certificates (DSC) for individuals & businesses.

GET IN TOUCH

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