



RRBP CORP SERVE LLP

Professional Advisory Services



CONTACT

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ABOUT US

RRBP has been established with an objective to provide quality professional services in the field of Corporate Compliances, Taxation, GIFT-IFSC, SEZ (Special Economic Zone) Compliances, Corporate Advisory, Finance & Investment Consultancy, Intellectual Property Rights (IPR), Compliance Management, Obtaining various Industrial Licenses and Registrations, SEBI Compliances, NBFC and FEMA Compliances etc.

Our Partners are serving to the industry for 15 plus years combiningly.

VISION

To be partner in achieving client's destination.

MISSION

Ensure good governance and compliance's to run businesses smoothly and efficiently.

SERVICES

COMPANIES ACT

- Incorporation of company
- Conversion of LLP/Firm into company
- Secretarial audit
- Search report
- Due diligence
- Opinions
- Event based compliances
- Annual filing including XBRL
- Setting secretarial system
- Compounding of offences
- Drafting and vetting of agreements
- Liaison with the offices of ROC/RD/NCLT
- Preparation, certification of E-forms
- Reconstitution of board of directors and committees thereof.
- Creation/modification/satisfaction of charge over assets of company.
- Closure of company
- Retainership

LLP ACT

- Incorporation of LLP
- Drafting of LLP agreement
- Event based compliances
- Annual filing
- Conversion of Partnership into LLP/LLP into company or vice versa
- Opinion
- Retainership

IFSC & SEZ

- Approval from regulatory authorities w.r.t setting up operations in IFSC
- Application to the concerned regulators (SEZ/RBI/SEBI/IRDA) for required license to operate as an IFSC unit
- Registration of ID and new unit approval
- Consultancy about fiscal incentives
- Creation of developer/unit maker ID's and developer/unit approver ID's
- Updation of bond cum legal undertaking
- Periodical compliances of SEZ like DPR/MPR/SERF/CCR/Half yearly declaration etc.
- DTA procurement of services (DSPF form)
- Softex and Annual performance report (APR) preparation and submission
- DTA sale document creation and processing
- Record management

BOOK KEEPING SERVICES

- In-house accounting
- Financial statements
- Management reports
- Filing of statutory returns
- Accounting supervision
- Accounting record review for past reporting periods
- Tax accounting and compliance (income tax, indirect tax and others)
- Preparation of MIS reports

INCOME TAX

- Tax planning for individuals, firms and corporate bodies
- Preparation and filing of tax returns
- Preparation and drafting of grounds of appeals and representing before different appellate authorities
- Advising on international taxation matters in connection with collaboration and joint ventures
- Registration for charitable trusts, religious trusts, societies and section 8 companies
- 80G/12AA Registration
- Handling tax settlement and recovery proceedings
- Advise on double taxation treaties
- Certificate in form 15CA/CB
- Assistance in handling assessment and appellate proceedings
- Assistance in obtaining advance ruling
- Computation of AMT and MAT
- Advisory Services in preparing expatriate documentation
- FRRO Registration (Foreign Regional Registration Offices)
- Filing of TDS return

GST (GOODS AND SERVICES TAX)

- GST registration
- GST return filing
- LUT (Letter of undertaking)
- Assistance in managing proper GST accounts and records
- Assistance in verification, determining eligibility and computation ITC
- Assistance in drafting responses to notices, enquiries and such other communication received from tax authorities
- Assistance in handling of appeals against orders received from appellate authorities
- Assistance in filing advance ruling applications
- GST operational assistance and retainer services
- Conduct management/personnel training for clear understanding of relevant GST provisions



FEMA AND RBI

- Incorporation of NBFC
- Obtaining approvals from RBI
- Event based compliances of NBFC
- Consultancy and reporting with regard to:
 - > Investment under FDI, PIS, FII, NRI/IOP, FVCI
 - > Establishment and maintenance of liaison office/ branch office/project office
 - > Overseas company formations and JV/ WOS structuring
 - > Borrowing facilities under external commercial borrowings (ECB)
- FCRA Registration/License
- Obtaining FIPB approvals
- Compounding of offences under FEMA
- FEMA Audit
- Transfer of shares from Indian resident to non-residents
- Issue of statutory certificates under FEMA & RBI regulation
- Advisory services on FEMA / RBI
- Retainership

SEBI (BSE/NSE/India INX/ NSE IFSC/ other exchanges)

- IPO/FPO including SME IPO
- LODR compliances
- Corporate governance
- Reconciliation of shares and capital audit
- Annual report
- Annual secretarial compliance report
- Right/bonus/preferential allotment
- Acquisition/takeover
- Prevention of Insider Trading
- FIU's Registration
- Alternative Investment Fund (AIF)
- Venture Capital Fund
- FCCB/ADR/GDR issue
- Certifications
- Evocation of suspension from BSE & NSE
- Postal Ballot
- Scrutinizer for e-voting
- Compliance half yearly/quarterly/ annual/event based
- Opinions

NCLT (NATIONAL COMPANY LAW TRIBUNAL)

- Corporate restructuring
- Mergers and acquisition
- Oppression and mismanagement
- Compounding of offences
- Change in financial year
- Revival of strike off company
- Reduction of share capital
- Insolvency services
- Liquidation
- Corporate and legal advice

RERA (REAL ESTATE REGULATORY AUTHORITY)

- Project registration
- Agent registration
- RERA consultancy
- RERA compliance
- Certificates
- Liaisoning with regulatory authority
- Appear before adjudicating authority
- Application for extension and renewal
- Retainership

IPR (INTELLECTUAL PROPERTY RIGHTS)

- Trademarks
- Copyright
- Design
- IPR audit
- Retainership

BANKING AND FINANCE

Services provided to banks & financial institutions:

- Registration/modification/satisfaction of charges
- Due diligence report
- Search report
- Certificates
- Loan documentation
- CMA report
- Project report

MISCELLANEOUS

- Importer exporter code
- STPI/Non STPI registration
- DOT registration
- ISO registration
- GEM registration
- Udyam registration
- Start-up registration
- Food license/ FSSAI registration
- Trust/NGO Registration
- Shop and establishment registration
- Professional Tax
- ESI registration & compliances
- PF registration & compliances
- Digital Signature (DSC)

KEY PERSONNEL

CS Bharat Kumar Prajapat:

Bharat Prajapat is a member of The Institute of Company Secretaries of India and Insolvency Professional. He has experience in the field of corporate law's, direct & indirect tax, RERA, FEMA and securities law etc. He have working experience with finance market professionals, merchant bankers and listed corporates..

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CS Ravindra Kumar Rawal:

Ravindra Rawal is a member of The Institute of Company Secretaries of India, IBBI Registered Valuer, Insolvency Professional and Trademark Agent. He has experience in the field of corporate law's, securities law, IPR, FEMA, direct & indirect tax. He having working experience with finance market professionals and listed corporates.

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CA Rahul Sainani :

Rahul Sainani is a member of Institute of Chartered Accountants of India and insolvency professional. He as worked with professionally managed corporates in capacity as a consultant and having experience in the field of Auditing & Assurance & Taxation of large and medium scale enterprises and assisting and independently handling Income Tax and GST proceedings. Also having a experiences in ERP System Development and Implementation of large scale enterprise. He having extensive knowledge of Accounting and Auditing standards, Bank Audit & project finance.

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CONTACT

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