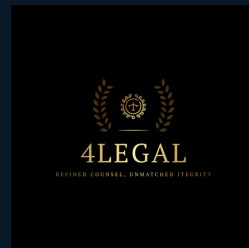


4LEGAL GLOBAL SERVICES LLP

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*Refined Counsel,
Unmatched Integrity*

ABOUT 4LEGAL

4Legal Global Services LLP ("4Legal" or "Firm") is a premier full service advisory firm headquartered at New Delhi and NCR, India. As the name suggests, the Firm represents amalgamation of vast experiences and practices of eminent professionals along with a team of 10+ associate professionals from diverse background.

OUR SCOPE

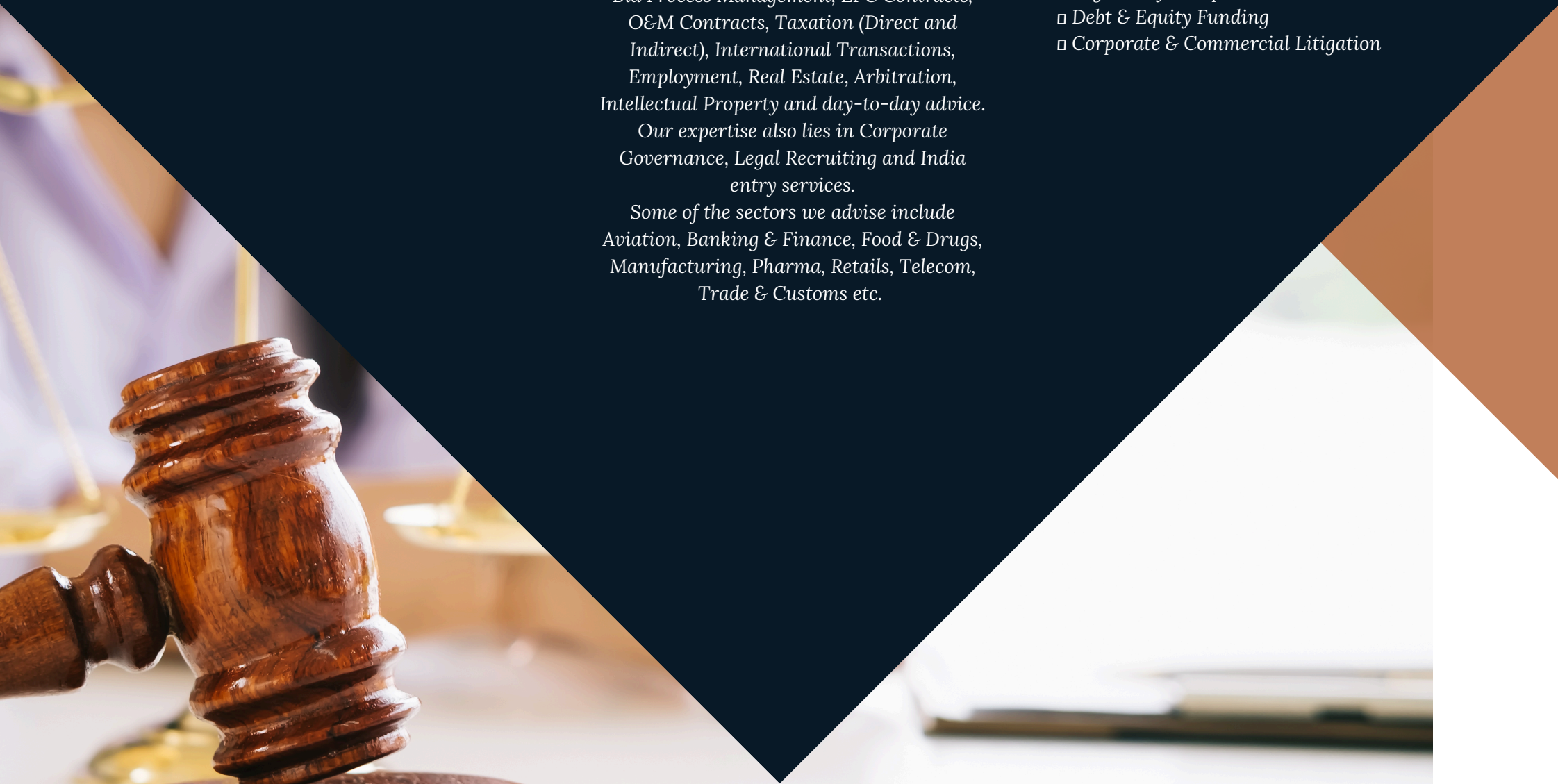
We advise in areas such as Investment options, Company Incorporation, Acquisitions & Mergers, Due Diligence, Cross Border Transactions, Structuring/Restructuring, Supply Contracts, Joint Ventures, Project Finance, Bid Process Management, EPC Contracts, O&M Contracts, Taxation (Direct and Indirect), International Transactions, Employment, Real Estate, Arbitration, Intellectual Property and day-to-day advice.

Our expertise also lies in Corporate Governance, Legal Recruiting and India entry services.

Some of the sectors we advise include Aviation, Banking & Finance, Food & Drugs, Manufacturing, Pharma, Retails, Telecom, Trade & Customs etc.

OUR SERVICES

- India Entry Services
- Corporate Secretarial & FEMA
- Corporate Legal
- Intellectual Property Rights
- Corporate Restructuring & Transaction Advisory
- Direct and Indirect Taxation
- Registration & Licensing
- Regulatory Compliances & Audits
- Debt & Equity Funding
- Corporate & Commercial Litigation



INDIA ENTRY SERVICES

- Entity Structuring and Tax Advisory
- Applicability of Foreign Direct Investment (FDI) Policy and Foreign Exchange Management Act (FEMA)
- Approvals from Foreign Investment Promotion Board (FIPB)
- Approvals from Reserve Bank of India (RBI)
- Incorporation of Legal Entity
- Foreign Collaboration, Shareholders and Joint Venture Agreements
- Foreign Remittance and Financial Closure
- Industry specific approvals
- Other Statutory approvals from Government/Regulators
- Registration of Trademarks and Copyrights in India
- Retainer model for ongoing support related to Corporate Secretarial, FEMA, Corporate Legal, Accounting & Tax advisory and Statutory Audit

CORPORATE SECRETARIAL & FEMA

- Incorporation of Companies or Limited Liability Partnership (LLP) firms
- Corporate Secretarial Retainer Services
- Certification and Filing of statutory Forms & Returns
- Maintenance of Secretarial Records and Statutory Books
- Condonation of delay and Compounding of Offences with Company Law Board (CLB) / Regional Director (RD)
- Statutory approvals from Ministry of Corporate Affairs (MCA), Registrar of Companies (RoC) & RD, CLB
- Representations before Company Law Board for Oppression and Mismanagement
- Listing Agreement Compliances
- Facilitation of Corporate Actions viz. Demat of Shares, Bonus issue, Rights issue, Split, Changes in Objects, Registered Office etc.
- Compliance Certificate
- Secretarial Audit
- Fast Track Exit / Winding-up
- Day to Day advisory under Corporate Laws
- Our services for FEMA related activities:
 1. Advice on legal and procedural matters falling under FEMA
 2. Approvals and compliances under FEMA
 3. Compounding & Representation before Reserve Bank of India (RBI)
 4. Compliances related to allotment or transfer of securities and related RBI reporting

CORPORATE LEGAL

- Drafting and vetting of Legal agreements including:
 - Share Holders Agreements
 - Memorandum of Understanding
 - Partnership/LLP Agreements
 - Franchise Agreements
 - Investment Agreement
 - Share Transfer Agreement
- Other commercial exhibits to be executed with Clients, Customers, Vendors or other Business Associates
- Employment Contracts
- Foreign Collaboration Agreement, Shareholders Agreement and Joint Venture Agreement
- Formulating Legal Strategies
- Legal Advice and Opinion on Business issues
- Legal notices to defaulting employees/ customers/ vendors / business associates
- Legal Due Diligence

IPR LAWS

- Trademark Search in IP Database
- Advisory & assistance in TM classification
- Drafting of User Affidavit & Application
- Filing of the Trademark Application in India
- Appear before TradeMark Registry in opposed Cases Hearing
- Renewals & Restoration of Trade Marks
- Revocations/Cancellations of Trade Marks
- Transfer/Assignment of Trade Marks
- We provide the following services for Copy Rights
- Search & Clearance
- Filing & Prosecution
- Responding to office actions
- Licensing

CORPORATE RESTRUCTURING &

CORPORATE ADVISORY

- Corporate Restructuring Advisory & Strategy formulation
- Merger and Amalgamation
- De-Merger
- Slump Sale
- Private Equity / Venture Funding
- Drafting and negotiation of Term Sheet
- Conducting Legal Due Diligence
- Drafting, vetting and negotiation of Transaction Documents
- Satisfaction of Conditions Precedent
- Achieving Legal and Financial Closure

DIRECT & INDIRECT TAXATION

- Direct Taxation
- Entry strategy with respect to Tax and Regulatory provisions
- Advisory on prevailing corporate tax incentives in the proposed business activities
- Tax-planning strategies for profit and dividend repatriation
- Advisory and assistance on resolving tax matters
- Advisory on Withholding Tax / Tax Deducted at Source (TDS)
- Preparation and Filing of quarterly e- TDS Returns
- Preparation and Filing of annual Income Tax returns
- Issuance of Chartered Accountant certificates u/s 195 required for the Overseas Remittances purposes from time to time
- Indirect Taxation
- Goods & Service Tax
- Advisory with regard to tax applicability, procedural and statutory compliances such as registration, assessments, tax deposit, statutory returns etc.
- Review of agreements to help mitigate the overall incidence of Goods and service tax.
- Conduct Goods and Service tax health checks to determine the Goods and service tax implications on client operations, gauge compliance with legal provisions and also suggest tax planning opportunities to clients.
- Legal opinions related to Goods and Service Tax issues

REGISTRATION & LICENSING

- Permanent Account Number (PAN)
- STPI & SEZ Compliances
- Registration as an STPI / SEZ Unit
- SOFTEX forms
- Monthly Progress Reports(MPR)
- Quarterly Progress Reports(QPR)
- Annual Progress Report(APR)
- Tax (deduction/collection) Account Number (TAN)
- Value Added Tax (VAT)
- Central Sales Tax (CST)
- Service Tax
- DOT Registrations
- Food Safety and Standards Authority
- Software Technology Parks of India (STPI)
- Special Economic Zone (SEZ)
- Provident Fund (PF) & (Employee State Insurance) ESI
- Shop & Establishment Act
- Factories Act
- Pollution Consent
- Foreigner Regional Registration Offices (FRRO)
- Foreign Investment Promotion Board (FIPB)
- Central Excise
- Import-Export Code
- Other State specific/ Industry specific registration and licensing

REGULATORY COMPLIANCES & AUDITS

- Corporate Compliances
- Compliance Advisory and Opinion
- Building Corporate Governance and Compliance Framework
- Formulating Customized Compliance Checklists under applicable laws
- Compliance Audits & Dashboards
- E-Compliance Software
- HR Legal
- Integrity & Whistle Blower policies
- Sexual Harassment Investigations
- Business Ethics & Entity Level Controls
- Employee joining and leaving process
- Disciplinary capability and grievance policies
- Advisory and review of HR policies Advisory with respect to terminations, misconduct, disciplinary actions etc
- Absconding employees, bond recoveries etc
- Advisory on applicable Labour laws
- Liaison with STPI / SEZ authorities and RBI
- Tax and Compliance Advisory
- Statutory certification of forms and returns
- Providing relevant MIS and data to internal and external stakeholders

CORPORATE & COMMERCIAL LITIGATION

- Mediation, negotiation and settlement
- Domestic and foreign arbitration
- Commercial litigation
- Litigation relating to Intellectual Property Laws and Cyber Laws
- Shareholders disputes, including litigations pertaining to oppression and mismanagement, joint venture disputes etc.
- Corporate Fraud Litigations
- Employee litigation
- Representation before National Company Law Tribunal (NCLT), High Court and Supreme Court of India