

# Professional Services By Professional People

Benefit from our 16+ Years of Experience Of  
Providing Tax, Corporate Compliance and Intellectual  
Property Services

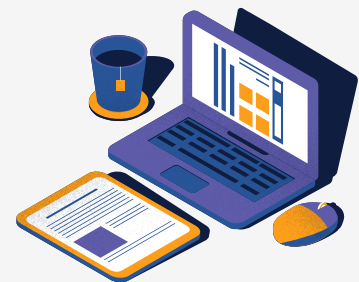
We are in the business of Startup Formation, Licences, Accounting, GST, Income Tax, EXIM, Legal Services, Payroll (Labour Laws) & Protection and Enforcement of Intellectual Property Rights.





# About Setindiabiz

We are in the business of Startup Formation, Licences, Accounting, GST, Income Tax, EXIM, Legal Services, Payroll (Labour Laws) & Protection and Enforcement of Intellectual Property Rights. Our founders have experience of more than a decade in providing affordable compliance services.



## Truly Digital

HR's future revolves around technology, data, employee well-being, and inclusive practices to drive organizational success.



## Affordable

We are amazingly affordable, while delivering high quality professional service.



## 4.8 Rating

Our customers love us. We enjoy tremendous trust in form of Google Rating



## All CA/CS/Law Services

We have a range of services from startup Registration, GST, ROC Filing, Payroll to IPR, all under one umbrella & for all over India.



## Fast Service Delivery

Faster delivery of the services are a priority for our team. We take customer support very seriously, that can be tracked here

# Start & Grow Your Business With Setindiabiz

With around 2% market share in startup registration, we help aspiring startups throughout India and in the USA, Singapore, Hong Kong, UAE, etc.; we provide most of the professional services of CA, CS, CMA, and Lawyers at an affordable fee & transparency.

[www.setindiabiz.com](http://www.setindiabiz.com)





## What We Are



With around 4% market share in startup registration, we are strongly placed to serve aspiring startups throughout India and in USA, Singapore, Hong Kong, UAE etc. we provide all professional services, which a Chartered Accountant, Company Secretary, Cost & Management Accountant and Lawyer can provide under one roof.

## Our Mission



Is to deliver quality and prompt professional services on time and all the time at economical rates with an aim to be the first choice amongst the entrepreneurs.





# OUR SERVICES

With team Setindiabiz as your professional advisor and consultant on your side, it is effortless to Start a Business & Grow it while following all the laws and complying with it. Our range of services is vast, and we have over 300+ active services offering spanning various aspects of your business.



1

Startup

2

NGO

3

FDI

4

IPR

5

License

6

Taxation

7

ROC Filing

8

Regulatory

1

## Startup

We help you to start your own Company or LLP anywhere in India.



2

## NGO

Quickly start an NGO/NPO as Society, Trust or Section 8 Company



3

## FDI

FDI is our forte, we assist foreign investors in doing business Legally.



4

## IPR

We are actively protecting over 15K Trademarks, Copyright & Patent.



5

## License

Be it PSARA, Drug License or Factory License; We do it efficiently!



6

## Taxation

Our tax professionals will make GST and Income Tax easy for you.



7

## ROC Filing

We make Annual Return Filing for companies/LLP easy and on time.



8

## Exit

Closing a business is tricky. We will assist you to do as per law.



# Start Your Business

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Correct start is important, we are having an experience of over 18+ Years in setting up business in India. The most popular options for startups are as under



## Private Limited Company

A Private Limited Company is the most preferred form of business because of its flexibility and lower tax. The banks and investors also prefer it for funding.



## Limited Liability Partnership

The LLP is an advancement of partnership having benefits of corporate structure. The Limited Liability Partnership is suitable for Professionals & Small Business.



## One Person Company (OPC)

A single individual who is a Citizen of India can start One Person Company (OPC). It has the same features and advantages as a Private Limited Company.



## Partnership Firm

A partnership can be started just by entering into an agreement by and between the partners. In a firm, all acts of one partner are binding on other partner.



## Sole Proprietorship

It is the simplest form of business, where only one person invests capital and takes all the business decisions. The owner of the proprietary firm is entitled to all the business's profits and absorbs all the firm's losses.



# NGO

NGO can be formed either as a society under the Societies Registration Act, as a trust or a Section 8 Company. The modern age NGO prefers Section 8 Company as a form of their NGO as it is an incorporated entity, and the details are verifiable at [mca.gov.in](http://mca.gov.in).



## Trust

The execution of a trust deed creates trust; there are two types of trust. A public trust (charitable trust) is made for the benefit of the general public, whereas a private trust is for the benefit of a particular group of individuals known as the beneficiary.



## Society

Society is the simplest form of a Non-Government Organisation in India and can be registered to operate on the state level or national level for educational, charitable, religious, welfare or promotion of art, music, culture, etc.,



## Section 8 Company

To promote commerce, art, science, religion, charity, or any other useful object, a company can be incorporated after obtaining a section 8 license from the central government. The license is essentially permission to delete private Limited from the name.



## Income Tax Exemption

Certain benefits are available for the NGO when they do welfare activities under the Income Tax Act and the GST. We help the society, trust and section 8 companies to obtain such registration & to comply with the requirements for the grant of such concessions.





## • Foreign Direct Investment (FDI) in India •

India is an open market, and foreign direct investment is allowed in most sectors under the approval route of foreign direct investment. A foreign business can enter the Indian Market as an Unincorporated Entity, where the foreign investor's identity is retained and is permitted to do business activities in India. However, they may establish an independent company or LLP in India as an incorporated entity.

**1**

**As an Unincorporated Entity  
of a Foreign Corporation**

**2**

**Incorporated Entity in  
India With FDI**

# 1

## As an Unincorporated Entity of a Foreign Corporation

### Liaison Office



A liaison office is also known as a representative office; it is established for doing market research or marketing activities. No income generation activity is permitted. The parent company should have a net worth of \$50,000 with three years of profitability track record.

### Branch Office



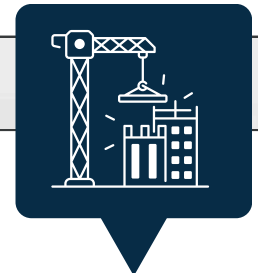
A Branch Office can do permitted business activities, including revenue generation. It is a foreign company, hence subject to 40% Income Tax. For setting up a Branch Office, the parent foreign corporation must have a net worth of \$ 1,00,000/- with five years of profitability track record.

### Project Office



The project office is established to execute a foreign corporation's project by Government, Public or Private Sector. The approval for setting up a project office is granted under automatic route in most cases.

### Site Office



For the execution of a particular project, the foreign corporation may set up another office known as Site Office. If the project office is complying with all provisions, there are no issues with another Site Office.



## 2

# Incorporated Entity in India With FDI

### Private Limited Company



An Indian company may be incorporated with 100% foreign equity. However, one of the directors of the company needs to be a resident in India. This is the most preferred form in which India receives Foreign Direct Investment.

### Limited Liability Partnership



The FDI is permitted for LLP akin to the company. However, we do not recommend the LLP Form of business for FDI as the relationship between partners per se is based on an agreement and not per charter document like AOA.



# IP-Rights

Intellectual Property Rights are the most important rights that a business may have, and we assist you in identifying and analysing the IPR of your business. We are helping leading brands to protect their trademarks, copyright, patent and design in India and overseas.

01

Trademark

02

Copyright

03

Patent

04

Design





01

## Trademark

A trademark is a unique mark or sign representing a business that distinctively identifies it from another firm and builds its credibility. You will find your business's trademarks in the Name of Your Business, Brand Name, Label, Product Name, Logo, Punchline, and the Domain Names. We help you to protect trademarks in India and Overseas.



02

## Copyright

Copyright is a bundle of rights provided to an author of the work. All Literary, Musical, Dramatic, Artistic, Cinematographic Films and Sound Recordings are protected under copyright. Software and Website are protected under copyright laws.



03

## Patent

For the grant of the patent, an application is filed for the new or novel Invention that has not been disclosed anywhere before applying for a patent before the office of the controller of patents in India. In India invention of new goods or industrial process can be filed.



04

## Design

The designs Act, 2000 recognizes the creation of new and original features of new shape, configuration, surface pattern, ornamentation and composition of lines or colours applied to articles which in the finished state appeal to and are judged solely by the eye.



# License

We assist startups in obtaining need-based registrations and licences like GST Registration, Food Licence, Drug Licence, Trade Licence, PSARA etc. Our Industrial licensing team is experienced in executing factory license, pollution NOC, and all kinds of permits required in the Industry.

**1** Drug License

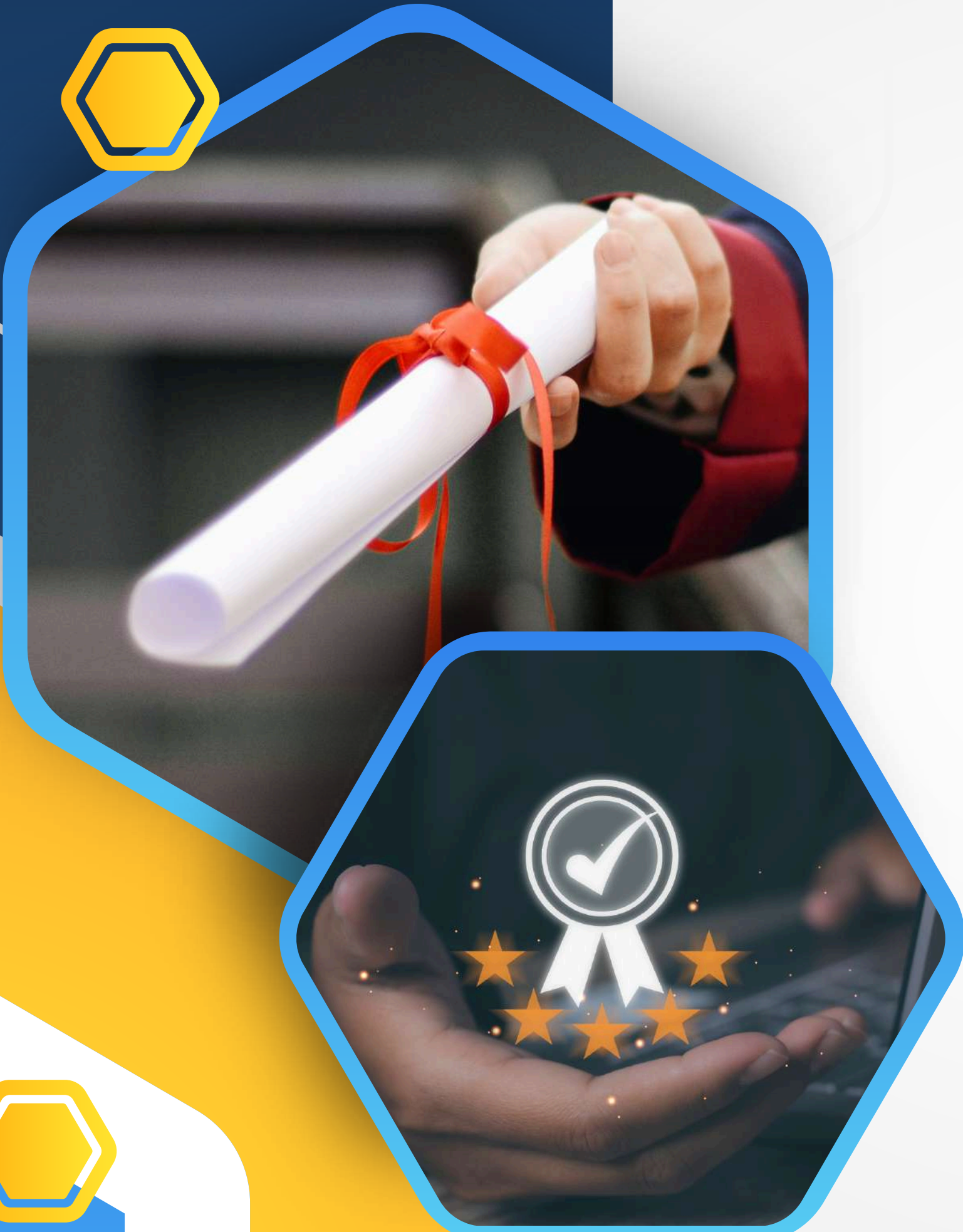
**2** FSSAI (FDA)

**3** PSARA

**4** MSME (Udyam)

**5** Factory License

**6** Other Industrial License





## Drug License



A drug License is a permission from the government to deal with drugs. There are two kinds of License, retail License and wholesale License for drug distribution or sale in India. This License is issued subject to certain conditions attached to premises and the competent person dealing with drugs.

## FSSAI (FDA)



FSSAI Registration or obtaining a Food License is easy when done by setindiabiz. Our dedicated team will help you to seek food business registration across India. We will extend our support in documentation preparation, filing and subsequent follow-up with FSSAI.

## PSARA



We will extend our support in Documentation, Preparation, filing and subsequent Follow-up for the License to start a private security agency in India. The Licence under PSARA is a mandatory requirement for an agency to deploy security guards and engage in Security related services.

## MSME (Udyam)



Every Micro, Small or Medium Enterprises must obtain Udyam Registration for availing benefits under the MSME Act; this enrollment is valid for a lifetime and can be obtained by those units or enterprises that have already started operations for the enterprise, which is planned to be started.

## Factory License



Make in India is a promising initiative that leads to an increase in the setting up of the factories in India for manufacturing activities. A factory license and consent to operate is necessary to start the manufacturing activity.

## Other Industrial License



We provide our professional services for all kinds of industrial license across India; this includes pre-establishment and well as renewal, and compliance of all the requirements of the specific license.

## Our Services For Startup

“ Industrial activities & Factories are subject to several licenses and registration with specific government departments such as labour, pollution, and local municipality. Our team of experienced advocates helps industrial units and factories get all requisite licenses and further comply with the conditions of such licenses. ”





# Tax & Compliance

Taxation is the primary source of revenue for the government; several tax laws apply to a business. Correct application of the tax and timely compliance is necessary for the smooth growth of the company. We assist all sizes of business in complying with tax laws.



## Income Tax

Income tax is a direct tax levied on the taxable income; the assessee is required to deposit advance tax, deduct TDS, apply TCS Provisions if applicable while making eligible payments, and then file a return at the end of the financial year Income Tax.



## GST

GST is introduced in 2017, imposing a tax on the supply of goods and services. The GS is an indirect tax, and the incidence is passed on to the ultimate consumer. There are several monthly or quarterly GST Return, that needs to be filed under the GST Regime.



## Statutory Audit

A statutory audit is an audit of the financial statements by a CA in practice. Every company is required to get the statutory done under the Companies act 2013. In contrast, statutory Audit of LLP is required when the turnover crosses 40Lakh, or the LLP Capital is over 25 Lakh.



## Tax Audit

Income Tax Laws require a separate audit of the financial statements in a prescribed format if the business's turnover crosses Rs 1 Crores. However, where less than 5% of transactions are carried in cash, the said threshold limit of 1 crore is increased to Rs 10 Crores.



## Tax Assessment

Tax Assessment or scrutiny is when the tax authorities verify the correctness of the Income Tax Return filed by the assessee and the taxes paid thereupon. We assist businesses to handle tax assessments effectively and with ease.



## Representation Services

The Notices of the tax department to business require a proper representation by way of a detailed reply supported with case laws and in some cases personal representation before appropriate tax authority on behalf of the tax



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# ROC Filing

The registrar of companies is vested with the authority to ensure that the companies and LLP are complying with the applicable Companies Act, 2013 or the LLP Act, 2008, respectively. We help companies and LLP to comply with the relevant provisions and remain compliant all the time.

## Company Annual Return

After the end of the financial year, the companies call their Annual General Meeting to adopt the audited financial statements. After the conclusion of AGM, the annual ROC Return is filed. We help companies and LLP to comply with the provisions.



## Directors Related Changes

The shareholder generally appoints the directors in a company. However, a casual vacancy can be filled by the board of directors, subject to the shareholders' approval. We help companies to appoint or remove a director in compliance with the law.

## Mergers & Amalgamation

Corporate restructuring is done to leverage the scaleup of two businesses as one to bring better competitiveness. The legal aspect of mergers and amalgamation is complicated, and we are here to make it look simpler and straight.

## Share Transfer & Allotments

The share allotments and transfers are very common in business. We help companies to allot shares or register the transfers in conformity with the Companies Act, 2013 and the Articles of association. We also assist in the valuation of shares.

## Registered Office Changes

The registered office of a company has a special significance under the companies act. Any changes in the registered office must be intimated to the ROC in form No INC-22. However, the approval of the central government is required for changes between two different states.

## LLP Changes & Annual Returns

Just like the Company, an LLP is also required to file annual returns in form 11 and 8 to the ROC. The changes in LLP, like the partner change, name change or the change in the LLP agreement, is to be done in compliance with the LLP Act and Rules.

“ The team Setindiabiz ensures that the ROC Returns of your Company or LLP is filed on time and correctly. ”





# Exit Business

We have a range of services to help you exit a business and start a fresh one. The conversion from one kind of business to another is also allowed. Our team of chartered accountants, company secretary and corporate lawyers assess every situation and suggest the best course of action for a specific case

- »» Closure of Inactive Company
- »» Closure of Inactive LLP
- »» NCLT Petition for Closure
- »» Business Conversion





## Closure of Inactive Company

A defunct company which could not commence its business operation after its incorporation can make an application in STK-2 to the ROC to remove the name of the company from the register of companies.



## Closure of Inactive LLP

than one year or did not start its business post its registration is known as a defunct LLP. It may make an application to the ROC in Form 24 for closure of the LLP.



## NCLT Petition for Closure

The Company or the LLP is not defunct, or where there are disputes and liabilities, the same can be referred to NCLT for winding up under The Insolvency Bankruptcy Code, 2016. We may be engaged for various NCLT related consultancy.



## Business Conversion

Conversion from one form of business to that of another is allowed under the law by following a set of procedures prescribed in the companies act and LLP Act.





# OUR CLIENTS

ZOPPER

お口の恋人  
LOTTE

LEI LEADER  
ELECTRONICS

DEON

EXCITEL

India Post  
Payments Bank  
Aapka bank, aapke dwaar.

testbook

PORTER  
— good for goods —

pepperfry

carwale

innovaccer

GPX  
India Pvt Ltd

TRUX

Hop in trip.com  
World is awesome, come explore it!

docquity

THE  
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INSTITUTES  
SINCE 1935

WINDLASS  
RIVER VALLEY  
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CORPORATION

PEC  
Prudential Education Consultants

PORTER  
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pepperfry

carwale

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