



BCC- BANGALORE CONSULTING COMPANY is one of the leading management consulting firms in India. We work with top executives to help them make better decisions, convert those decisions to actions and deliver the sustainable success they desire. We are passionate about achieving better results for our clients—results that go beyond finance and that which are uniquely tailored, pragmatic, holistic and enduring.

We advise leaders on their most critical issues and opportunities especially in the field of strategy, marketing, organization, operations, information technology, digital transformation and strategy, sustainability, corporate finance and mergers & acquisitions across all industries and geographies.

We have immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.

BCC's key offerings also include setting up compliances, approvals from all the government departments including approvals from the

- Registrar of Companies, Ministry of Corporate Affairs
- Foreign Investment Promotion Board (FIPB)
- Secretariat of Industrial Approvals (SIA)
- Reserve Bank of India (RBI)
- Director General of Foreign Trade (DGFT)
- Foreign Exchange Regulations
- Foreign Direct Investment (FDI) **Services**

Start-up Consulting

- ✓ Developing a sustainable business model.
- ✓ Business Plan & Drafting of Shareholders Agreement etc.
- ✓ Sales & Marketing, Customer Acquisition strategy.
- ✓ Team hiring and performance review.
- ✓ KPI/Metrics Management.
- ✓ Risk Management: Business, Financial, Legal & Compliance, Technology etc.
- ✓ Capital (Re)Structuring, ESOP strategy.
- ✓ Project Feasibility.
- ✓ Valuation.
- ✓ Due Diligence.

Formation of Entities

- ✓ Formation of Private Limited Companies.
- ✓ Formation of One Person Company (OPC).
- ✓ Formation of Limited Liability Partnership (LLP).
- ✓ Formation of Public Limited Companies.
- ✓ Formation of non-profit association.
- ✓ Conversion of one form to another form of entity.

Company Law and Secretarial Compliances

- Compliance relating to the meetings of Board of Directors, Shareholders, Creditors etc.,
- Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation.
- Maintenance of Minutes books, Statutory registers and other support services.
- Compliances relating to Statutory meeting and statutory report.
- Changing/alteration in the name of company.
- Changing the Authorised Capital and paid up capital.
- Issue / allotment of shares and related compliances.
- Transfer of Shares from and between Indians, NRIs and foreign persons.
- Change of registered office within the same city, from one city to another and one state to another.
- Alteration of main object of the company.
- Starting new business given in the "Other Objects".
- Inclusion of new business in the memorandum of the company.
- Appointment & Resignation of Directors.
- Appointment of directors and their remuneration.
- Inter corporate investments and loans.
- Advising on creation, satisfaction and registration of charges.
- Drafting of Director's Report, Corporate Governance Report, Annual Report.
- Matters related to Investor Grievances.
- Payment of dividend and related compliances.
- Change of management, take-over of management and related due diligence services.
- Winding-up of companies / Striking off of the companies.
- Director Identification Number (DIN) Compliance.
- Secretarial Compliance Audit.
- Company and Secretarial law issues relating to holding of meetings, maintenance / filing of records, returns, corporate governance, ESOP, Buy Back of securities, Take-over regulations and Insider Regulations.

Statutory Certification

- Statutory Declaration for Incorporation of new company in India.
- Verification of declaration for compliances relating to commencement of business.
- Signing of Annual Return of Private / Public / Listed companies.

Statutory Registrations

Registrations under GST Act, Shops & Establishment Act, P.F. Act, ESIC Act, and PT Act.

Services to Banks / FIs

Services to the Banks / Financial Institutions

- Issue of search and status reports.
- Advising on loan documentation and stamp duty etc.
- Advising on creation and satisfaction of charges.
- Certification as per the Guidelines on consortium arrangements/multiple banking arrangements issued by RBI.

Compliance audits

We conduct compliance and secretarial audit for and on behalf of the Companies. It helps strengthen the Corporate Governance in an organization. Compliance audit assists the Audit Committee and the Board of Directors on understanding the status of the statutory compliances, internal control systems, management information systems and its effectiveness in the proper and transparent governance of the organization.

RBI and Forex Laws Compliance

Cross border transactions are of prime importance in the current business era. Overseas investments in India, setting up of branch offices/subsidiaries, and joint ventures are primarily governed by FEMA, its rules and regulations, along with the permission and approval of RBI in certain cases.

Our services in this area include:

- Setting up of Foreign Subsidiaries.
- Setting up of Branch office, Liaison office, Project office and related compliances.
- FDI (Foreign Direct Investment) compliances.

Corporate Advisory

We advise clients on the following

- Legal and regulatory aspects of operating business houses in India.
- Requisite approvals required from the Foreign Investment Promotion Board (FIPB) and the Reserve Bank of India (RBI) in the event of foreign investment in an Indian company, either in the form of joint ventures, or wholly owned subsidiaries.
- Filings with the office of the Registrar of Companies (RoC).
- Implementation of Corporate governance principles in the day-to-day operations of a company.
- Setting up joint ventures in India or overseas, its significance, nature of the entity to be set up, the inter-se rights between the joint venture parties, and the Indian legal, tax and exchange control implications.

Setting up of Offshore Companies

We assist in registering Companies overseas. In consultation with the overseas counterparts, we assist in providing guidance in relation to setting up companies worldwide. We have successfully incorporated companies in Australia, Doha, Dubai, Hong Kong, Malaysia, Singapore, UK, etc.