

# Financial Aids & Legal

Expert Advice · Business Compliance · Funding & Legal Frameworks

## Overview

Navigating financial regulations, securing funding, and building legally sound business structures can be overwhelming. Our Financial Aids & Legal service delivers expert, practical guidance that helps businesses of all sizes stay compliant, access the right funding, and operate with confidence within established legal frameworks.

## Our Services

**Business Funding & Grants:** Identifying and applying for government grants, subsidies, angel investment, and venture capital suited to your business stage.

**Financial Planning & Advisory:** Cash flow analysis, budgeting, forecasting, and financial modelling to support sound business decisions.

**Legal Structure & Registration:** Guidance on choosing the right business entity — sole proprietorship, LLP, Pvt Ltd — and completing registration.

**Tax Compliance & Planning:** GST filing, income tax returns, TDS management, and proactive tax planning to minimise liabilities.

**Contract Drafting & Review:** Professionally drafted vendor agreements, employment contracts, NDAs, and partnership deeds.

**Regulatory Compliance:** Industry-specific compliance audits — FSSAI, MSME, Shops & Establishments Act, and more.

**Intellectual Property Protection:** Trademark registration, copyright filing, and patent application support to safeguard your brand.

**Dispute Resolution & Litigation Support:** Pre-litigation advisory, mediation support, and coordination with legal counsel for dispute resolution.

## Funding Options We Help You Access

| Funding Type      | Source                             | Best Suited For                |
|-------------------|------------------------------------|--------------------------------|
| Government Grants | Startup India, SIDBI, MSME Schemes | Early-stage & small businesses |
| Angel Investment  | Angel Networks, AIF Funds          | High-growth startups           |
| Venture Capital   | Seed & Series A/B/C funds          | Scalable tech businesses       |

|                               |                                |                                     |
|-------------------------------|--------------------------------|-------------------------------------|
| <b>Bank Loans &amp; MUDRA</b> | PSU Banks, NBFCs, MUDRA Yojana | Established SMEs & micro businesses |
| <b>Crowdfunding</b>           | Ketto, Milaap, Seedrs          | Consumer products & social ventures |
| <b>Foreign Direct Invest</b>  | FDI via RBI/FEMA route         | Expansion & joint ventures          |

## Legal Compliance Checklist

| Compliance Area                   | Key Requirements                                     |
|-----------------------------------|--|
| <b>Business Registration</b>      | MCA / ROC filing, GST registration, PAN & TAN        |
| <b>Labour Law Compliance</b>      | PF, ESI, Professional Tax, Gratuity Act adherence    |
| <b>Tax Filings</b>                | Monthly GST returns, quarterly TDS, annual IT return |
| <b>Licences &amp; Permits</b>     | Trade licence, FSSAI, Shop Act, import/export codes  |
| <b>Contracts &amp; Agreements</b> | MOUs, vendor contracts, employee offer letters, NDAs |
| <b>IP Protection</b>              | Trademark, copyright, patent registrations           |

## Our Process

|           |   |
|-----------|---|
| <b>01</b> | <b>Initial Consultation</b><br>Understanding your business model, goals, and current legal/financial standing.        |
| <b>02</b> | <b>Needs Assessment</b><br>Identifying compliance gaps, funding eligibility, and legal risk areas.                    |
| <b>03</b> | <b>Strategy Development</b><br>Building a tailored roadmap covering funding, compliance, and legal structure.         |
| <b>04</b> | <b>Execution &amp; Filing</b><br>Handling all documentation, filings, applications, and registrations on your behalf. |
| <b>05</b> | <b>Ongoing Advisory</b><br>Continuous monitoring, regulatory updates, and periodic compliance reviews.                |

## Why Choose Us

- ✓ Qualified CAs, CSs, and legal professionals with 10+ years of experience
- ✓ End-to-end support — from incorporation to investor-ready documentation
- ✓ Deep knowledge of Indian regulatory landscape and startup ecosystem
- ✓ Confidential, transparent, and conflict-free advisory
- ✓ Fixed-fee engagements with no hidden charges

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### **Need financial or legal guidance?**

**Schedule a free 30-minute consultation with our expert team today.**