

REGULATORY & SECRETARIAL COMPLIANCE

SAP CORPORATE CONSULTANTS LLP

ABOUT THE TEAM

SAP Corporate Consultants LLP ('SAP') is an integrated law firm set up by a group of enthusiastic, highly skilled and motivated professionals who have rich and collective experience of more than 75 years in handling complex legal issues embracing almost all aspects of Indian Corporate laws. The partners are:

CS Sapna Chourasia

CS Sapna Chourasia is a Law Graduate, qualified Company Secretary and an Insolvency Professional. She has more than two decades of rich experience in senior positions; company secretarial, corporate legal affairs, management and corporate governance; in different industry sectors.

She has successfully handled various compliance under the Companies Act, 2013, SEBI Takeover Code, SEBI Insider Trading Regulations, Listing Regulations, ICDR, FDI, ECB, Corporate Governance, Merger, Demerger & other Corporate Restructuring, FEMA, NBFC, QIP, Preferential Issue, Loan Documentation, IPO, Rights Issue, Debenture Issue, Buy-back of Securities, IBC Code 2016 etc.

CS Anil Shah

CS Anil C Shah is a Masters' in Commerce and a qualified Company Secretary (FCS). He has over three decades of rich experience in senior positions; company secretarial, corporate legal affairs and finance.

ABOUT THE TEAM

He has handled various assignments under the Companies Act, 2013, SEBI Takeover Code, SEBI Insider Trading Regulations, Listing Regulations, FEMA, FDI, ECB, Corporate Governance, Mergers, Demergers and other Corporate Restructuring, QIP, Preferential Issues etc.

CS Prakash Shenoy

CS Prakash Shenoy is a Law Graduate, qualified Company Secretary and an Insolvency Professional. He has more than Two decades of rich experience in senior positions in company secretarial, corporate legal affairs, management and corporate governance.

He has successfully handled various assignments under the Companies Act, SEBI Takeover Regulations, SEBI Insider Trading Regulations, Listing Regulations, Telecom Regulatory matters, DOT related compliances, ICDR, FDI, Merger & Acquisitions, FEMA, EPCG, Capital Issues, QIP & Preferential Issue, Loan Documentation, IPO, Right Issue, IBC Code, 2016. He also handled Offshore Companies Corporate Secretarial matters across various jurisdictions.

The Partners are supported by qualified CS team for day to day work.

CREDENTIALS

SAP Corporate Consultants LLP (SAP Corp) strive to deliver a high quality and efficient service. SAP Corp provide wide range of services to ensure our clients meet their corporate law obligations. Our team of talented professionals has proven technical knowledge and practical experience, providing comprehensive high quality advice and delivering services designed to give you peace of mind.

SAP Corp comprises of three senior partners each having more than 20 years' experience with extensive knowledge in corporate laws and qualified CS team of 6 employees. Two partners are also Insolvency Professionals.

SAP Corp started its journey from December, 2019 and during these 3 years SAP has successfully undertaken following assignments :

1. Acting as advisor on retainer basis to listed entities like Zee, Nykaa, JNPT, Reliance Communications, Lodha, Rossari Biotech, Sri Adhikari Brothers etc. on Listing Regulations, Company Law matters etc.
2. Completed merger of a BSE listed company with an unlisted company including approval from BSE and NCLT.
3. Acted as Liaisoning Consultants with senior officers of Ministry of Corporate Affairs, Reserve Bank of India and Stock Exchanges.
4. Filed Compounding applications with MCA - Mumbai, Delhi, Kolkata and Ahmedabad and got order with minimum penalty or without any penalty.
5. Filed more than 40 winding up applications at various NCLT u/s 272 of the Companies Act, 2013.

CREDENTIALS

6. Acted as liquidator appointed by NCLT for one of the winding up application.

7. Filed various merger applications at Mumbai and Delhi and received order from NCLT.

8. Issued Opinions on Company law matters to listed corporates on Managerial appointment, Managerial Remuneration, Holding of meeting through electronics mode, related party transaction, materials subsidiary, CSR etc.

9. Filed Strike off applications before MCA and received order within 3 months.

10. Incorporated around 100 new companies with different structures based on client's requirement including inbound investment to India along with RBI compliance.

11. Undertaken Due diligence on behalf of law firm for acquisition, financing, merger and financial due diligence of unlisted companies.

12. Filed FCTRS, FCGPR, FLA Return with Reserve Bank of India for inbound investment.

13. Completed various records such as Minutes of Board and General Meetings, Registers, share allotment, issue of share certificates etc. of companies.

14. Undertaken forfeiture of shares on behalf of BSE listed Company.

15. Vetted Annual Reports for listed companies, Annual Returns, various forms etc. of various companies.

16. Undertaken Secretarial Audit for various Companies.

CLIENTS

SAP provides wide range of services to medium and large sized corporate. The Corporate Clientele of SAP includes:

**Godrej
Group,Zee
Group,
Nykaa Group,
Piramal
Group,
Rossari Biotech,
Sri Adhikari
Brothers,Ruchi Soya
Group,
Arcelor Mittal Nippon India Steel Limited,
Reliance Anil Ambani Group,
Jawaharlal Nehru Port Trust
(JNPT)Liberty House,
Colinz Laboratories Ltd.,
Lodha Group,
Bhavna Doshi Associates LLP,
Saksham Group,
GNP Group,
Nextqore
IEdge etc.**

In addition to above, we undertake CS related work on behalf of law firms.

SCOPE OF WORK

CORPORATE ADVISORY

Advisory services in corporate law matters including FEMA, foreign direct investment, ECBs, takeovers, insider trading, listing regulations, ESOPs, securities laws, stamp law, etc.

SECRETARIAL AUDIT AND DUE DILIGENCE

Services of Secretarial Auditor as per the requirements of Companies Act, 2013, compliance audit and due diligence reporting.

MERGERS AND ACQUISITIONS

Overall assistance as well as handling of merger and acquisition assignments, de-mergers, corporate restructuring, arrangements.

WINDING UP

Services related to winding up of Companies including voluntary liquidation.

SECRETARIAL ASSIGNMENTS

Company law formalities such as incorporation, shifting of registered offices, compounding of offences, holding Board Meetings & General Meetings etc.

INSOLVENCY AND BANKRUPTCY

- Proceedings as under the Insolvency and Bankruptcy Code.
- We also have registered Insolvency Professionals as part of our team.

CONTACT DETAILS

SAP Corporate Consultants LLP

204, Mansarovar CHSL,
Near McDonald's, Sector 17, Vashi Mumbai,
Maharashtra – 400 705

Cell: Sapna Chourasia : 9321771932,
Anil C Shah : 9323119303,
Prakash Shenoy : 9320001973
Email :SAP@Sapcorpllp.com

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THANK YOU