



## CONCURRENT COMPLIANCE SOLUTION



### Our Mission

At Concurrent Compliance Solutions (CCS), our mission is to empower businesses with comprehensive legal and compliance solutions, enabling them to navigate the complexities of the legal landscape with confidence and achieve sustainable growth and success.

### Our Vision

Our Vision is to be a trusted partner and leading provider of legal, compliance, and corporate governance solutions, known for our expertise, integrity, and commitment to delivering exceptional value to our clients.

PCS FIRM

# CONCURRENT COMPLIANCE SOLUTION

Our Company specializing in providing services related to laws, corporate litigation, Business Registration, Secretarial Services, IPRs, RBI, Registration and License and many more...

# About Us

We, Concurrent Compliance Solutions (CCS), are the partnership firm consisting of Practicing Company Secretaries and Chartered Accountants. We are engaged in providing Corporate Consultancy Services, Corporate Litigation Services, Secretarial Services and other compliance related services to our valuable corporate clients.

Our key offerings includes setting up of businesses, post compliances, approvals from all the government departments including approvals from the Registrar of Companies (Ministry of Corporate Affairs), Department for Promotion of Industry and Internal Trade (DPIIT), Reserve Bank of India (RBI), Director General of Foreign Trade (DGFT), Foreign Exchange Regulations, Foreign Direct Investment (FDI) in various industries, Food Safety & Standards Authority of India, Food & Drug Department (Ministry of Health & Family Welfare) etc.



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# Our Team



**Mrs. Uma Verma**  
Practicing Company Secretary



**Rohit Bhatia**  
Practicing Company Secretary



**Ankit Mittal**  
Chartered Accountant



**Mukesh Kumar**  
Advocate-on-Record



**Meenakshi Sood**  
Advocate



**Seema Kushwaha**  
Associates



**PCS UMA VERMA**



Mrs. Uma Verma, Practicing Company Secretary is an Associate member of the ICSI and Managing Partner of the firm. She has more than 06 years of experience in NCLT related Matters and looks after all regulatory and statutory compliances of the business entities.

She had appeared before NCLT, NCLAT, DRT, RBI Office, Regional Director and Registrar of Companies for various issued related to corporates like Merger & Amalgamation, Revival of Companies, Compounding and Condonation related matters, Insolvency & Bankruptcy matters etc.

She has also been appointed as Independent Director of a Listed Company and act as Secretarial Auditor and Scrutinizer of various Listed / Unlisted Companies.

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**PCS Rohit Bhatia**

Mr. Rohit Bhatia, Partner in the firm, is an Associate Member of ICSI and is Registered Trademark Agent. He has more than 03 years of experience in the field of Corporate Law, RBI and Labour Laws. He has served various clients in setting up the businesses in India. He also has exposure of work in various fields i.e. Secretarial work, IPR matters, NGO Registrations, other registration and licensing to be taken in various industry. He has appeared before the NCLT, Regional Director, Registrar and other departments.

He has wide range of experience in obtaining various industrial licenses such as Drug License, Insecticide License, PSARA License, Trade License, 80G & 12A Registration, Registration of Trademark (in any part of the country).

As a Practicing Company Secretary, he is proficient in statutory compliances applicable for Companies and LLPs.

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**Mukesh Kumar**  
Advocate-on-Record

Mr. Mukesh Kumar has more than 15 years of experience in litigation and in Arbitration law and is involved in several prominent contentious matter, during the last 15 years of his professional career. Mr. Kumar has had the opportunity to deal with and be involved in handing a wide mix of litigation and corporate advisory assignment. He has been Associated at Senior level heading the litigation team of reputed law firms having pan India presence like C.M. Shroff and Associate and M.V. Kini, Law Firm.

Mr. Kumar has represented Union of India, and various Central/State bodies before different Courts all over the Country including Supreme Court as well as in Arbitration Matters. He has been advising public and private sector clients all across a range of sectors including Arbitration & Conciliation laws and Contractual disputes, the Consumer Protection Act, Banking, Labour, Service and Land Laws. Having vast experience representing Govt. and Public clients before the Supreme Court, High Courts all over Country, Debts Recovery Tribunal, Debts Recovery Appellate Tribunal, National Commission, State Commissions, National Company Law Tribunal and several legal forums and Authorities .

He has been guest faculty for training programme on “Contract Management, Arbitration and Dispute Resolution” for officers of National Highways Authority of India organized from time to time by Indian Academy of Highways Engineers (IAHE) established under Ministry of Road Transport & Highways, Govt of India)of Indian Institute.

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**Ms. Meenakshi Sood**  
Advocate

Meenakshi Sood has more than 11 years of experience is with the professional experience on broad range of topics including Litigation, Corporate Compliances Antitrust & Competition, , Corporate & Commercial, Corporate Restructuring & Insolvency, Regulatory, Employment, Environment and Intellectual Property.

Some of the sectors she assist in are Telecommunication, Construction Industries, PSU's, Aerospace & Defence, Banking & Finance, , Infrastructure & Energy, IT, Outsourcing, Media & Broadcasting, Real Estate, Telecommunication. Appeared before the Supreme Court of India, High Court of Delhi, Consumer and District Courts, Central Administrative Tribunal.

**Qualification:**

B.A.L, LL.B from Bhartiya Vidyapeeth University, Pune  
Diploma in Intellectual Property from Asian School of Cyber Laws, Pune

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**CA Ankit Mittal**



The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities taken care by the organization are as follows:

**Audit:** Statutory audit, Internal audit, Management audit, Secretarial audit, Propriety audit, Stock audit & Tax audit.

**Taxation:**

**Direct Taxes - Income tax & Wealth tax**

**Indirect Taxes - GST /VAT /Service tax/Professional Tax**

Like GST Returns, GST Audit, GST Assessment, VAT Assessment, GST Refunds (Ability to Get refund from GST department , Strong ability to deal with Department), GST Appeals **Excise/ Customs & Other related duties**

**Consultancy:-**

Corporate Compliances

Income Tax

Gst, Vat , Service Tax

**Accounting:**

Management accounting system development

Budgeting

Stores Accounting

**Valuation:**

Valuation / revaluation of fixed assets

Valuation of investments

Valuation of inventories Receivable

valuation & planning

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# Services we offer



Corporate  
Litigation  
Services



Business  
Registration  
Services



IPRs  
Related  
Services



RBI  
Related  
Services



Secretarial  
Services



Registration  
and  
Licenses

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# Corporate Litigation Services

- NCLT matters i.e. Mergers & Amalgamation, Demergers Reduction of Capital of the Companies etc.
- IBC matters
- Liquidation and Winding up of Companies
- Condonation of Delay under Companies Act and RBI
- Compounding of offenses
- Arbitration and Conciliation
- Drafting and vetting of Deeds and Agreements

# Business Registration Services

We provide legal, structural and regulatory solutions specifically catering to entrepreneurs and startups to guide them through all phases of their growth process, including incorporation, structuring, compliances, drafting and vetting of Deeds, Contracts, Agreements, funding options and employee stock options.

We are also associated with Law Firms who guide and provide Legal Services to Start-ups and adhere to the regulatory compliances and skillfully draft appropriate contracts to maintain good working relationships with customers, vendors, employees and others.

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# IPRs Related Services

- Filing Trademarks (Word marks & Device marks), Patents, Copyrights
- Filing of Reply to objections/oppositions
- Transfer/Assignment of IPR
- Attending Hearing of before concerned Registry.

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# RBI Related Services

- Formation of Joint Venture Company in India
- Setting up of Foreign Subsidiaries
- Foreign Direct Investment Compliances
- Attending Hearing of before concerned Registry.
- Drafting and vetting of ECB Agreements
- Approval and Conversion of ECB Loans and filling of ECB Returns
- Filing of Foreign Assets and Liability Returns.

# Secretarial Services

- Incorporation and Setting-up of Private Company, Public Company, Section 8 Company, One Person Company & Subsidiary Company, Branch or Liaison office
- Compliance related to the Meetings of Board of Directors, Shareholders, Creditors
- Maintenance of Minute Book, Statutory Registers and other support services
- Change or Alteration in the Memorandum and Article of Association of the Company

- **Issue/Allotment/Transfer/Transmission of shares and related compliances**
- **Charge management services and Due Diligence related services**
- **Preparation of Search and Status Report**
- **Closure of Companies and LLPs**

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# Registration and Licenses

- Application for obtaining Import Export Code
- Application for obtaining Certificate of Origin
- Application for obtaining FSSAI Registrations/Licenses and filing of required returns thereunder
- Application for Drug Licenses, Insecticide License
- Obtaining Udyam (MSME) Registrations
- Registration of entities under Start-up, Application of 80 IAC registration

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- Application of Shop & Establishment Registration
- Application to obtain 80G Certificate for Non-profit Organizations and registration under 12A
- Application of Niti Aayog and FCRA Registration



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# Reach at us:



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Thank  
you!