



FEMA PROFILE 2012

(Our Service Area & Expertise in FEMA)



BIZ 2 India

COMPANY INTRODUCTION

Biz2India : FEMA Services

B2B Consulting P Ltd (Biz2India) is a multi professional advisory firm providing complete business solutions for “Doing Business in India”.

In Our Business Consulting and setting up services, we have expertise in Foreign Exchange regulations and laws (FEMA).

FEMA team is headed by CA. Mukesh K Bansal, an expert in Foreign Exchange Regulations and international taxations.

Your gateway to India

Putting pieces together for you

www.biz2india.in

The logo for BIZ 2 India, featuring the text 'BIZ 2 India' in a stylized font. 'BIZ' is in white on a blue background, '2' is in white on an orange background, and 'India' is in white on a red background. Below the logo, the tagline 'Your gateway to India' is written in a smaller font.

BIZ 2 India

FEMA PROFILE

Our Offerings in FEMA field

- ❖ Compliances, Audit & Updatations
- ❖ Entry level services and Approvals
- ❖ Regulatory Fillings and Reporting
- ❖ Advisory and Management consulting

Your gateway to India
Putting pieces together for you

www.biz2india.in

COMPLIANCE, AUDIT & UPDATES

FEMA RETAINERSHIP

- An increased flow of funds, inbound as well as outbound has increased the level of check on compliances in context of foreign exchange. A need arises with the Corporate to keep a regular eye on foreign exchange transactions, in context of sectoral caps, investment caps, so as to circumvent from the huge penalties.
- In order to avoid damaging circumstances, we have specially designed this services, to ensure due compliance of Foreign Exchange laws.

COMPLIANCE, AUDIT & UPDATES

With the in depth knowledge of international markets and the Foreign Investment Management Act (FEMA), 1999 and have comprehensive experience in cross border transactions, we assure to:

- Assist in preparation of regular compliance
- Advice on regular foreign exchange transactions
- Filing with Reserve Bank of India
- Maintain a check on compliance (FDI, ODI, Export, Import etc.)
- Half Yearly Exchange Audit
- Regular Updates on Foreign Exchange Laws
- Maintenance of export import documentations

The logo for BIZ 2 India, featuring the text 'BIZ 2 India' in white on a blue and orange background. The number '2' is stylized and larger than the other text. Below the logo, there is a small tagline 'Your gateway to India'.

COMPLIANCE, AUDIT & UPDATES

A close-up photograph of a hand holding a black pen with a gold nib, positioned over a document with a grid pattern, suggesting a focus on auditing or compliance.

FEMA Audit

- Foreign Exchange laws are one of the most stringent laws of the country and are subject to changes at rapid pace. As an organization, it is necessary for you , to make sure that all your transactions related to foreign exchange are in compliance with law and if not, necessary precautionary measures shall be undertaken to rectify the same.

Your gateway to India
Putting pieces together for you

www.biz2india.in

COMPLIANCE, AUDIT & UPDATES

FEMA Audit

- Under FEMA Audit process, we analyze all transactions undertaken during the period under scrutiny from the point of compliance with foreign exchange laws and suggest remedial measures, in case of any deficiency.
 - Through FEMA Audit we assure to provide a complete set of service.
 - Detailed audit on before point compliances
 - Advise on regular foreign exchange transaction
 - Solution for corrective measures, if required



BIZ 2 India

ENTRY LEVEL SERVICES & APPROVALS

India Entry Services

- India is increasingly gaining a global importance as a major market hub for investments all over the world. The booming Indian economy has a lot to offer for foreign investors, foreign institutional investors, venture capitalists, and portfolio managers etc. to leverage vast pool of natural, human and intellectual resources of rich Indian economy apart from various attractive investment opportunities. In this growing market, the thrust is on to make the right move at the right time. When the stakes are high you need a partner who understands your needs and importance of transactions being undertaken.

Your gateway to India
Putting pieces together for you

www.biz2india.in

COMPLIANCE, AUDIT & UPDATES

- **India Entry Services**

Our Professional team specializes in setting up business in India for foreign investors and international companies. We have designed the bouquet of our services which help the investor to cover the complete path of setting up business in India in a smooth manner and with full of confidence. Our Pool of services covers from initial market study to post setup support for operational optimization

Your gateway to India
Putting pieces together for you

www.biz2india.in

ENTRY LEVEL SERVICES & APPROVALS

India Entry Services

The total arena of our services has been divided into following parts:-

❖ **Pre Entry services**

- Pre Entry Market Exploration;
- Advising on business structure keeping in view tax planning
- Advising on Indian Regulatory Environment including pre-set up approvals

❖ **Implementation services**

- Assistance in formation of business entity i.e. Company/Foreign Office
- Assistance in identifying suitable business partner
- Assistance in purchasing an existing business set-up



BIZ 2 India

ENTRY LEVEL SERVICES & APPROVALS

India Entry Services

- ❖ **Post entry services**
 - Opening of Bank account/tax registrations.
 - Constant and ongoing regulatory and statutory compliance support;
 - Administrative, Legal, HR, Accounting and IT support;
 - Financial support (Corporate & Project financing);

Your gateway to India
Putting pieces together for you

www.biz2india.in

ENTRY LEVEL SERVICES & APPROVALS

FEMA Approvals

- Various transactions involving Foreign exchange requires the approval of authorities before execution, it is therefore necessary that due permissions are taken before hand, in order to avoid any penalties later. We assist the clients in the following:
 - Identifying the approvals & authorities, from which it is taken.

ENTRY LEVEL SERVICES & APPROVALS

FEMA Approvals

- Preparing the necessary documents & application for obtaining necessary approvals authorities like Foreign Investment Promotion Board (FIPB), Department of Industrial Policy & Promotion (DIPP), Secretariat for Industrial Assistance (SIA) & Reserve Bank of India (RBI), etc.
- Replying to Queries
- Personal Liasoning for quick & positive results

REGULATORY FILING & REPORTING

- Under FEMA framework there are various pre and post transactions filling and reporting are required to RBI through authorized dealers. Our dedicated team for this purpose take care of all reporting and filling with due consideration of time limits and other requirements. This team also take care of compounding process wherever, client laps the time limit prescribed in regulations.

- FDI reporting
- Filling of FCGPR for allotment of shares
- Filling of TCGPR for transfer of shares
- ECB reporting in Form 83
- Annual reporting
- Reporting for overdue imports/ export payments
- Overseas investment reporting

Your gateway to India

Putting pieces together for you

www.biz2india.in

REGULATORY FILING & REPORTING

Valuation Services

- ❖ As per the Foreign Exchange laws, in case of foreign investment in any unlisted Indian company by way of allotment of fresh equity or transfer of shares from resident to non-resident, the value of shares shall be arrived by using the Discounted Free Cash Flow (DFCF) Method and same shall be certified by a certificate of practicing chartered accountant or category I- registered merchant banker.

REGULATORY FILING & REPORTING

Valuation Services

- ❖ We have in-house team of chartered accountants, which has helped us in attaining an expertise over the subject. Within short span of introduction of the valuation, we have executed more than 100 valuations for diverse foreign exchange transactions across different sectors

FEMA ADVISORY & ASSISTANCE

- With the introduction of FEMA 1999 in India, an era of liberalized environment and an investor friendly foreign exchange market was introduced and as a positive effect, the number of transactions relating to inward and outward remittance by way of equity participation, import of goods and services , borrowings, investment outside India has drastically increased. Transactions & dealings in foreign exchange requires due care, since stakes involved in such transactions are on a high end and irregularities may cause violation of provisions which entails payment of monetary penalties and fines , which may extend to civil imprisonment, if penalties imposed not paid in the prescribed time.



BIZ 2 India

FEMA ADVISORY & ASSISTANCE

- Our expert and professional team at biz2India, has gained an expertise on the subject over the years and therefore can ensure that your dealing or transaction in foreign exchange is executed in the right manner.

Your gateway to India
Putting pieces together for you

www.biz2india.in

The logo for BIZ 2 India, featuring the text 'BIZ 2 India' in white on a blue and orange background. The number '2' is larger and more prominent. Below the logo, there is a small tagline 'Your gateway to India' and the website address 'www.biz2india.in'.

FEMA ADVISORY & ASSISTANCE

We provide the following services:

- Advisory on Transactions involving Foreign Exchange
- Advisory on interpretational issues in Foreign Exchange laws
- Advisory on Foreign Exchange Compliance

Your gateway to India
Putting pieces together for you

www.biz2india.in

The logo for BIZ 2 India, featuring the text "BIZ 2 India" in a stylized font. "BIZ" is in white on a blue background, "2" is in white on an orange background, and "India" is in white on a red background. Below the logo, the text "Your gateway to India" is visible.

BIZ 2 India

Your gateway to India

Your gateway to India
Putting pieces together for you

www.biz2india.in

A close-up photograph of a hand holding a black pen, writing on a white document. The background is blurred, showing more of the document and possibly other hands or objects.

Contact Us

Sandeep Goyal

Asst. Manager – Business Consulting

B 2 B Consulting Pvt. Ltd.

15th Floor, EROS Corporate Tower,

Nehru Place, New Delhi – 110019

+91 97182 56484

Phone – 011-4223 5357

Fax – 011-4223 5222

Email – Info@biz2india.in