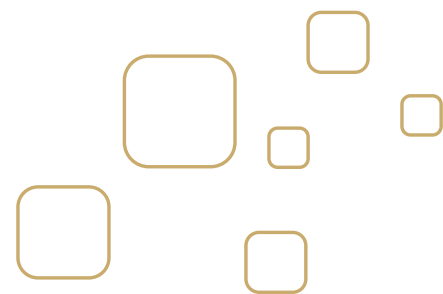




JURISTATVA

Professional Excellence is what
you get here

“SERVING SOLUTIONS WITH
PROFESSIONAL EXCELLENCE”



ABOUT US

JurisTatva Advisors Private Limited ("JurisTatva") is a corporate and regulatory advisory company engaged in providing advisory, coordination, and compliance-planning support in relation to corporate and regulatory laws. JurisTatva focuses on corporate and regulatory advisory and supports multinational companies, law firms, and professional practices with structured, compliant, and execution-orientated solutions for India-related corporate, governance, and regulatory matters.

We assist organisations in navigating India's complex regulatory landscape through informed advisory support, coordination, and knowledge-driven engagement. Our role is primarily consultative and facilitative—enabling clients to make well-grounded decisions while ensuring that execution, where required, is carried out by appropriately qualified and independent professionals.



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OUR ADVISORY MODEL

JurisTatva operates through a collaborative and compliance-conscious model, working in association with a network of independent professionals, including Company Secretaries, Chartered Accountants, and Law Firms, aligned to client needs and the nature of the engagement. This approach ensures flexibility, subject-matter depth, and adherence to applicable professional and ethical standards.

Where secretarial and statutory compliance support is required, such services are rendered by independent professional firms. In this context, S. & S. Associates, a proprietorship concern of Mr. Sachin Sapra, Director of JurisTatva, functions as an integral professional partner. S. & S. Associates brings over two decades of hands-on experience in corporate compliance, governance advisory, regulatory filings, and event-based corporate actions across diverse sectors.



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OUR VISION

To partner with businesses as a reliable governance and compliance advisor, providing pragmatic, ethical, and value-driven solutions in an evolving legal and regulatory landscape.”



OUR MISSION

“To provide end-to-end corporate compliance and governance solutions by leveraging human expertise and intelligent automation, strengthening institutional frameworks while maintaining independence, confidentiality, and professional accountability. To partner with clients in ensuring compliance, strengthening governance, and creating long-term value.”



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Our Commitment

At Juris Tatva, our commitment is to simplify regulatory decision-making by providing clarity, coordination, and dependable advisory support, always within the framework of applicable laws and professional regulations. Leveraging deep advisory insight and experienced practitioners, we help clients navigate regulatory requirements efficiently and responsibly.



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OUR SERVICES

- FORMATION / INCORPORATION / REGISTRATION
- CORPORATE SECRETARIAL SERVICES
- MERGERS AND ACQUISITIONS AND OTHER CORPORATE RESTRUCTURING
- DEMERGER AND SLUMP SALE
- TRANSACTION ADVISORY SERVICES
- REPRESENTATION/APPROVAL/COMPOUNDING SERVICES
- SOCIAL STOCK EXCHANGE
- ROC ADJUDICATION
- STRIKEOFF OF THE COMPANY
- SECTION 8 COMPANIES, NPOS
- VOLUNTARY LIQUIDATION-RELATED SERVICES
- FEMA COMPLIANCES/ODI AND FDI
- INTELLECTUAL PROPERTY RIGHTS-TRADEMARKS AND COPYRIGHTS
- DUE DILIGENCE SERVICES
- REGISTERED VALUER SERVICES
- CORPORATE INSOLVENCY RESOLUTION PROCESS SERVICES
- SHIFTING OF REGISTRAR OF THE COMPANY
- COMPOUNDING OF OFFENCES
- REGISTER AIF
- FAST TRACK MERGER



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OUR OFFERINGS

1. FORMATION / INCORPORATION / REGISTRATION

JurisTatva has expertise in providing services relating to company registration in India. We can help you register:

- Private Limited Company
- Public Company
- One-Person Company
- Nidhi Company
- Section 8 Company
- Producer Company
- Indian Subsidiary
- Liaison Office in India, etc.



2. CORPORATE SECRETARIAL SERVICES

Secretarial Standards Compliance Services:

- Drafting Documents/JV Agreements
- Due Diligence Services
- Regulatory Compliances & Clearances
- Company Law Advisory



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3. MERGERS AND ACQUISITIONS AND OTHER CORPORATE RESTRUCTURING

- Demerger
- Slump Sale
- Acquisitions and Takeovers
- Reduction of Capital
- Joint Venture
- Buy back of Securities
- Merger through NCLT route
- Fast Track Merger



4. REPRESENTATION/APPROVAL/COMPOUNDING SERVICES

MINISTRY OF CORPORATE AFFAIRS, NEW DELHI (MCA)

- Ministry of Corporate Affairs (New Delhi)
- Offices of the Regional Director
- Registrar of Companies
- Official Liquidator

UNDER COMPANIES ACT , 2013

- Condonation Petition/Application
- Compounding Petition/Application
- Approval Required under the Companies Act, 2013

RESERVE BANK OF INDIA:

- Non-Banking Finance Companies
- Approvals and follow-up under the FEMA/FDI
- Setting up of Overseas Joint Ventures and Wholly Owned Subsidiaries
- External Commercial Borrowings.
- Establishment of Branch / Representative Offices for Foreign Business Entities.



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5. TRANSACTION ADVISORY SERVICES

Our team of professionals delivers tailored services as per the requirements of the clients, which help them to drive competitive advantage and increased shareholder returns through improved decision-making, through services that include:

- Company Closure Services
- ESOP
- Share Purchase by the Company
- Making Investment In Subsidiary
- Related Party Transaction
- Extension and Availing Loan in Business Entity, etc.
- Corporate Restructuring
- Takeover of the Business
- Management Buyout
- Advisory services on Insolvency & Bankruptcy to Debtors, creditors, and another concerned person(s)
- Financial Restructuring
- Demerger
- Reduction of Capital
- Reconstitution of the Authorized Capital
- Redemption of Preference Shares
- Conversion of the Company
- Non-Banking Finance Company Compliances.

6. FEMA COMPLIANCES/ODI AND FDI

- FOREIGN DIRECT INVESTMENT ADVISORY SERVICES
- OVERSEAS DIRECT INVESTMENT ADVISORY SERVICES
- ECB (EXTERNAL COMMERCIAL BORROWINGS) ADVISORY SERVICES

7. REGISTERED VALUER SERVICES

8. INTELLECTUAL PROPERTY RIGHTS – TRADEMARKS AND COPYRIGHTS

9. CORPORATE INSOLVENCY SERVICES



10. SOCIAL STOCK EXCHANGE

The Social Stock Exchange (SSE) is a SEBI-regulated platform that helps social enterprises raise public funds for measurable social impact.



11. FAST-TRACK MERGER

Fast Track Merger is a simplified merger process under Section 233 of the Companies Act, allowing quick mergers between small companies, holding-subsidary companies, or startups without approaching the NCLT.

12. SECTION 8 COMPANIES, NPOS

Non-profit entities like Section 8 Companies, trusts, and societies formed for charitable purposes, assisted by JurisTatva for registration and SSE compliance.



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13. COMPOUNDING OF OFFENCES

A legal process allowing companies to settle certain offences by paying a penalty instead of facing prosecution.

- Avoids lengthy litigation
- Filed before ROC/Regional Director or NCLT
- Faster resolution, maintains compliance record



14. VOLUNTARY LIQUIDATION

A process where a solvent company voluntarily winds up its operations and distributes assets, without court intervention.

- Requires shareholder and creditor approval
- Filed with ROC and IBBI under IBC, 2016
- Faster than compulsory liquidation



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OUR VENTURES

www.VoluntaryLiquidation.in

www.ROCAdjudication.com

www.StrikeOffSolutions.com

www.Section8Company.com

www.SocialExchangeListing.com

www.ROCShifting.com

www.SettleOffence.com

www.RegisterAIF.com

www.CorporateDD.com

www.SpeedyMerger.com

www.DataProtectionAct2023.com



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OUR COMPLIANCE PARTNER

JurisTatva works through a collaborative model with professionals. Where secretarial or statutory execution is required, services are delivered by professional firms — including our compliance partner S & S Associates, Company Secretaries.

www.SnS18.in

**COLLABORATIVE SERVICE
MODEL**



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OUR

DIRECTOR

**SACHIN SAPRA**

Mr. Sachin Sapra is the Director of JurisTatva, where he plays a pivotal role in shaping the firm's legal and corporate strategies. He is a fellow member of the Institute of Company Secretaries of India (ICSI), a Diploma holder in Business Finance from ICFAI, and an Insolvency Professional registered with IBBI. His profound knowledge and technical expertise in corporate restructuring, insolvency resolution, and corporate finance have earned him national recognition.

His interview on the Insolvency and Bankruptcy Code, 2016 was featured in Business Today, highlighting his authority on the subject and influence in the field. Mr. Sapra has been actively involved in providing suggestions to ICSI on various provisions of corporate law, contributing to the evolution of India's insolvency landscape. He was appointed as an Interim Resolution Professional by the Hon'ble Principal Bench of NCLT, New Delhi, and serves on the Expert Group Panel for the Query Platform of the ICSI Institute of Insolvency Professionals, as well as the Board of Membership Committee at ICSI, where he plays a vital role in shaping corporate insolvency and governance practices.

As a leading advisor, Mr. Sapra provides management consultancy and advisory services to MNCs, corporations, trusts, and societies across various sectors. His extensive exposure to regulatory authorities, including the ROC, RBI, Regional Director, Official Liquidator, Ministry of Corporate Affairs, and Ministry of Finance, enables him to navigate complex corporate matters with unparalleled expertise.

Mr. Sapra has a profound grasp of corporate law, particularly under the Companies Act, 2013, with deep knowledge in mergers and acquisitions, corporate restructuring, compliance strategy development, due diligence, pre- and post-merger planning, and Corporate Insolvency Resolution Processes, including Voluntary Winding-Up. Through his leadership at JurisTatva, he continues to deliver transformative legal and corporate solutions, helping businesses navigate complex legal landscapes and emerge stronger in an evolving market.

FOUNDER & CHIEF ADVISOR



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OUR

MEMBER

**RASHI SAPRA**

With over 15 years of experience in client relationship management, marketing, and business development, Rashi Sapra is a seasoned professional who excels in fostering long-term relationships and driving business growth. Her expertise lies in developing marketing strategies that resonate with clients, building trust, and creating value propositions that enhance client satisfaction. Rashi's client-first approach ensures that every interaction is meaningful, addressing client needs while aligning with broader business objectives.

Throughout her career, Rashi has successfully integrated client management with business development, ensuring that existing accounts are nurtured while identifying new opportunities for growth. Her proficiency in account management, coupled with her strong marketing acumen, allows her to create and execute targeted campaigns that drive engagement and business expansion. She has played a key role in identifying market trends, formulating strategies to capture new business, and leading initiatives that increase revenue streams.

Rashi's leadership and expertise in both marketing and client management have contributed significantly to the retention of high-value clients and the successful execution of business development initiatives. With a track record of delivering measurable results and consistently exceeding client expectations, Rashi remains committed to strengthening relationships, expanding market reach, and driving sustainable business success.

**SENIOR CLIENT
RELATIONSHIP MANAGER**

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OUR TEAM



CS PRAGATI SHARMA
LEAD STRATEGIST-CORPORATE
COMPLIANCE & ADVISOR

CS Pragati Sharma is a fellow member of the Institute of Company Secretaries of India (ICSI) and holds a bachelor's degree in law (LL.B.). With over 12 years of experience in corporate governance, legal compliance, and secretarial practices, she specializes in advising on regulatory matters, corporate restructuring, and statutory compliance under the Companies Act, 2013.



CS SHRISHTI GUPTA
SENIOR ASSOCIATE-CORPORATE
COMPLIANCE & LIQUIDATION SOLUTIONS

CS Shrishti Gupta is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Law (LL.B.). With expertise spanning over corporate compliance and liquidation solutions, she is proficient in managing complex regulatory frameworks and providing strategic guidance on corporate restructuring, governance, and liquidation matters.



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RAHUL SONI
MANAGER, ACCOUNTS,
OPERATIONS & SECRETARIAL

Rahul Soni holds a Bachelor's degree in Commerce (B.Com) and has expertise in accounts, operations, and secretarial functions. With over 10 years of experience, he has a deep understanding of financial management and corporate governance, which enables him to effectively manage financial record-keeping and operational processes and ensure compliance with statutory regulations.



CS BHAWNA MEHRA
ASSOCIATE-CORPORATE SECRETARIAL
& REGULATORY SOLUTIONS

CS Bhawna Mehra is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 2 years of experience in corporate secretarial services and regulatory solutions. Specializing in corporate governance, compliance, and regulatory frameworks.



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CS ROLLY SINGH
ASSOCIATE-STARTUP
SECRETARIAL SOLUTIONS

CS Rolly Singh is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds an MBA. With 2 years of experience in the field, Rolly specializes in providing secretarial solutions tailored to start-ups, ensuring compliance with corporate governance and regulatory requirements.



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CONTACT INFORMATION

Our service focus is national in scope, and we afford our clients convenient access to our services pan-India as well as clients abroad through our head office provided hereunder.



424, 4th Floor, Tower 3, RPS Infinia, 12/6 Milestone, Main Mathura Road, Sector 27C, Faridabad, Haryana – 121003



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