



**Worldwide Legale Services, LLP** (WLS)-International Legal Consultants is a conglomerate of Corporate & Commercial Counsel, Business Professionals having broad international cover with deep local roots. WLS aims to provide Complete Legal and Business Solutions to the patrons by delivering consistent high quality legal & corporate services and practical advices.

WLS is an organization providing corporate, tax, legal and financial services across the World. Our organization provides a bouquet of diversified services covering various facets of Legal Services, Financial and Assurance Services, Statutory Compliance and Regulatory Affairs Services, Sector specific Services and Business set up Services. WLS is assisting its Patrons on various Corporate & Commercial Laws, International Trade & Taxation, Intellectual Property Laws, Banking, Insurance & Finance Laws, Alternate Dispute Resolutions & Litigation services, Corporate Financial Services, Accounting and Assurance Services, Taxation- Consulting, Preparation and Appellate Work on both Direct and Indirect Taxation, Business Structuring including Conveyancing, (Re) Structuring including inbound & outbound investments and sector specific expert services in the field of Real Estate, Education, Immigration, Not For profit organizations etc.

Head quartered at New Delhi as its Corporate Office, WLS have a rich combination of dedicated and dynamic Attorneys and Corporate Professionals. WLS have also established a network of leading professionals across India and overseas, operating from their respective places, which not only serves the local interests but also ensures a cost effective & synchronized approach to the legal issues. In addition, WLS have also been working closely with national as well as international trade and industrial bodies.

## OUR STRENGTHS

Although the satisfaction level of our patrons and faith in our services speaks for our quality and strengths, but to give you an idea of the same, we have tried to figure out some of our strengths. The same can be enumerated as follows -

- Timely, Cost effective and Practical response to patrons need;
- Team of competent and experienced professionals, seasoned to maintain consistency in delivering practical and tailor made solutions and creating competitive edge for the patrons;
- State of art infrastructure and accessibility 24X7;
- Network of professional across India and abroad;
- Constant endeavor for professional up-gradation and to keep our patrons equipped with the latest legal updates concerning their businesses;
- Diversified clientele, ranging from business entrepreneurs to transnational corporations, trade bodies to government departments, Not for Profit organizations, HNIs to incorporated entities and so on.



## KEY PRACTICE AREAS

Although our firm practice covers all facets of Corporate, Tax, Legal & Financial Services, but our major thrust / key practice areas can be broadly categorized in following heads. A brief outline of the same is as follows –

### CORPORATE & COMMERCIAL LAWS

- Banking & Finance
- Corporate Advisory
- Capital Market & Debt (re) Structuring
- Contract Negotiations, Drafting & Vetting
- Foreign Collaborations & Investments
- Local & Transnational M&A, De-merger, Acquisition and Takeovers
- Venture Capital / Private Equity Funds
- Employment Laws

### SECTOR SPECIFIC LEGAL EXPERTISE

- Aviation
- Broadcasting & Entertainment
- Education
- Immigration
- Information Technology / Cyber Law
- Maritime and Shipping
- Pharmaceutical
- Real Estate

### TRADE & TAXATION

- Foreign Trade Policy & Procedures
- Project Set Ups
- International Taxation
- Indirect Taxation
- Regulatory Approvals
- Tax Heavens Zones (SEZ / 100% EOUs / STPI)

### BANKING, INSURANCE & FINANCE LAWS

- Capital Market & Debt (re) structuring
- Venture Capital / Private Equity Funds
- Litigation Support Services

### INTERNATIONAL LEGAL CONSULTANCY

- Corporate opinion on various International Laws
- Cross border M & A, Acquisitions, Takeover etc.
- Foreign Funding through ADR / GDR / FCCB, AIM Listing etc.
- International Brand Registrations & Protections
- International Due Diligence
- Listing at International stock exchanges
- Legal Coordination with FIIs, Private Equity Funds & Financial Institutions
- Setting up of business entities outside India.

### INTELLECTUAL PROPERTY RIGHTS

- Registration of Patent, Trademark, Copyright and Designs
- Protection and enforcement of IPRs
- Celebrity Goodwill, Corporate Brand Management

### LITIGATION & SUPPORT SERVICES

- Alternate Dispute Resolution
- Corporate Litigation
- Civil and Criminal Litigation - District Courts & High Courts across India to Supreme Court
- Legal Process Outsourcing – Research to Drafting.



## ACCOUNTING SERVICES

- Designing and review of Accounting Systems (including Internal Controls)
- Budgeting
- Financial Reporting
- Assets Accounting Management
- Designing and review of management information systems
- Payroll Processing
- Consultancy on Business Strategies.

## CORPORATE FINANCE

- Project Consultancy including preparation of Project Reports
- Private Placement of shares, Inter Corporate Deposit, Term Loan, and Working Capital limits etc.
- External Commercial Borrowings

## TAXATION: CONSULTING, PREPERATION AND APPELLATE WORK

### DIRECT AND INDIRECT TAXES

- Consulting in Income Tax Matters.
- Preparation and Filing of Income Tax Returns of corporate as well as Non Corporate Assesseees.
- Representing at Assessing as well as Appellate Levels upto ITAT.
- Tax planning particularly for corporate clients.
- Search & Seizure Matters

### SALES TAX AND VAT

- Sales Tax/Value Add Tax Compliance- Corporate & Non Corporate
- Sales Tax/VAT Consultancy upto Appellate Tribunal Level.
- Luxury Tax & Entertainment Tax Compliance.
- Service Tax Compliance.

## STATUTORY COMPLIANCE & REGULATORY AFFAIRS

- Promotion, formation and incorporation of Private and Public companies, matters related therewith including choice of type of company, availability of name, drafting of Memorandum and Articles of Association and other documents, their stamping and registration with the Registrar of Companies.
- Incorporation of Section 25 Company, Limited by shares or guarantee, their conversions and re-conversions.
- Alterations, modifications and changes with respect to the name of company, object clauses, share capital, situation of registered office and Memorandum and Articles of Association.
- Allotment, consolidation of shares, effecting share transfer and transmission, conversion of shares into stocks or warrants, issue of shares certificates, dematerialization and forfeiture of shares etc.



## WORLDWIDE Legale Services LLP

- Changes with respect to appointment, re-appointment, regularization, resignations, fixation and revisions of the remunerations of Directors, Managers, Company Secretary, secretary in whole time practice, auditors, cost auditors, sole selling agents etc.
- Member Firms are uniquely positioned to serve clients across the entire M&A deal life cycle. Whether you plan a merger, an acquisition, a joint venture, a sale, an equity investment or any other operation, a dedicated team of tax, legal, accounting and advisory experts will accompany you in order to minimize risk and maximize returns. Member firms are fully equipped to provide high quality, comprehensive, strategically focused services with a global view taking into account the multidisciplinary aspects of cross-border deals.
- Arrangements relating to Board Meetings, General meetings including the pre and post meeting formalities such as notice for the meetings, preparing resolutions etc.
- Procedural compliances with respect to the induction and expulsion of members, variation in membership rights.
- Preparation and filing of annual reports and annual accounts and issuance of statement on corporate governance, compliance certificate, directors, chairman's statement etc.
- Procedural requirements for creation, modification and satisfaction of charges and registration thereof by the Registrar of Companies.
- Invitation, acceptance and renewal of public deposits, repayment of deposits and payment of interest.
- Procedure for ascertainment, declaration and payment of interim and final dividend; management of unpaid and unclaimed dividend.
- Maintenance of statutory books and registers as per the provisions of the Companies Act, 1956.
- Procedures and compliances related to making inter-company loans, investments, guarantees, and providing of securities.
- Filing of the documents including the forms and the returns with the Registrar of Companies.
- Drafting of the various company documents including agreements, allotment letter, contract of appointments, share certificates, debentures/bond certificates, proxies, dividend/interest/redemption warrants, fixed deposit receipts, share transfer documents, documents in relation to public offerings and listing, notices, resolutions and minutes of meetings.
- Assistance in all stages of the solvent liquidation process from Winding up petition to Dealing with the office of Official Liquidator etc. Voluntary winding up, Creditors winding up, Members winding up etc.
- The compounding of contraventions under Section 13(1) Foreign Exchange Management Act (FEMA), 1999 under section 621A of the Companies Act, 1956.



**WORLDWIDE**  
Legale Services LLP

- The **Foreign Direct Investment** in Indian business sectors, can easily be made in a variety of ways, through the Governmental and Automatic Routes. However, the Joint Ventures are the most popular and preferred forms of making investment in Indian industry. Our members have diverse experience in business planning and are helping the foreign companies to set their shop all across India. Adequate experience to represent the company with the government and heads of various state office, Foreign Investment Promotion Board, RBI, Income Tax Tribunals, Company Law Board, Ministry of Corporate Affairs etc. has helped the offshore companies a smooth entry into the Indian Subcontinent. Thus we assists the clients to follow up their applications, Bank account opening, appointment of staff members, compliance of statutory obligations, returns filing, repatriation of funds etc.,

## TEAM OF PROFESSIONALS

Our team of Professionals is a rich blend of experienced lawyers with additional degree in Chartered Accountancy, Secretarial Practice, Science, Management etc. and young & dynamic professionals at the middle level, well supported by Para Legal staff. Additionally, we have retired bureaucrats & government officials and expert professionals from different corners of India and abroad.

## OUR ESTEEMED CLIENTS

Our clients are spread over multifarious areas and include, *interalia*,

1. Government and Non-Government bodies,
2. Banks and Financial Institutions,
3. Multinational Corporations,
4. IT, Telecom & Pharma Companies
5. Manufacturing Companies;
6. Trading and Service Sector Companies
7. Not for profit organizations.

## CONTACT US

### Worldwide Legale Services, LLP

A-415, Defence Colony,  
New Delhi – 110024, INDIA.

**Board Contacts:** + 91-11-46045777/8777

**Fax:** + 91-11-46047555

**E-mail:** [contact@worldlegale-services.com](mailto:contact@worldlegale-services.com)

[info@worldlegale-services.com](mailto:info@worldlegale-services.com)

[rajiv@worldlegale-services.com](mailto:rajiv@worldlegale-services.com)

### With Warm Regards

**Rajiv Tuli, FCA, LL.B. - Managing Partner,**

**E-mail:** [rajiv@worldlegale-services.com](mailto:rajiv@worldlegale-services.com),

**Contacts:** +91 98910 94977,

**Direct Line:** +91- 11-46089777