

Manish Buchasia (Insolvency Professional & Practising Company Secretaries)
M S Buchasia & Associates

<http://buchasia.com/>

<http://ip.buchasia.com/>

Manish Buchasia CS final Pass in June 1999 , IP Exam Pass Dec 2017, M.S.Buchasia & Associates was established in 2001 became Insolvency Professional in 2017 and we are based at Ahmedabad. We provide wide variety of advisory, company secretarial audit, legal, processing, compliance functions to our clients. Our core area of specialization is Corporate Law, Insolvency Law, Securities Law, Foreign Investment Laws and NBFCs matter.

M.S.Buchasia & Associates is well-equipped to meet the challenges of the dynamic regulatory environment. We update our associate client firms with the changes in regulations and assist them to adapt the changes. We act as an aid to the management, to implement new technologies and methods.

We emphasize on the importance of high standards in service, and the same is reflected throughout our working. Our firm works with a progressive mindset and serves the clients with quality results; we have the zeal and potential to handle challenging and wide range of assignments. We also believe in providing one door for all services, hence we have associated with several firms and have formed a unique collaboration to provide all corporate services at one place anywhere in India.



Objective	Wide spectrum of services on all matters relating to corporate laws to enable organizations to achieve their goals
	Our legal and advisory services play a vital role in implementing robust control mechanisms to facilitate compliance of the challenging and ever changing regulations of the country
	attain heights in the profession by innovating in all spheres of services
	Wide spectrum of services on all matters relating to corporate laws to enable organizations to achieve their goals
	by providing quality that can be linked with the best practices
Qualification	Bachelor of Commerce (B.Com) from University of Burdwan, (West Bengal) 1994
	Qualified Company Secretary Final Exam from The Institute of Company Secretaries of India (ICSI) in 1999 and Associate Members From 2001
	Fellow Member of The Institute of Company Secretaries of India ICSI 2006
	Registered Insolvency Professional under Insolvency and Bankruptcy Board of India 2017
	Intermediate ICWA.
Others	He is an independent Corporate Consultant and is successfully managing various Corporate and Financial Activities.
	Mr.Manish is an expert in services related to ROC, LLP, RBI, RD , MCA , NCLT , IBBI, BSE , SEBI, Takeover, TM, DSC and System Audit, Merger
	Manish Buchasia aged 44 years old
Firm Name	Manish Buchasia / M S Buchasia & Associates
Year of Estd	2001
ICSI Member No	FCS 5843
ICSI COP	COP 4156
IP REGISTRATION NO	IBBI/IPA-002/IP-N00487/2017-2018/11449





AREA	Detail of Work
Company Law MCA21 ROC (ROC)	MCA E-Filing All Form
	Name Approval Incorporation, Formation companies RUN SPEICE INC-1 INC-7 INC-22
	Incorporation Private Limited , Public Limited , Sec 8, One Person Company, Nidhi Company Producer Company
	Conversion of Partnership firm / LLP to Company URC-1
	DIN Creation of Director Identification DIN-3
	DIn Modification Updation Director Identification DIR-6
	Search and Inspection reports in respect of the companies from the Registrar of Companies online and offline for banks and financial institutions.
	Creating Modifying Satisfying Financial Charges CHG-1, CHG-4
	Appearing as an authorized representative before Registrar of Companies.
	Filing of Resolutions and agreements to the Registrar MGT-14
	Return of deposits DPT-3
	Allotment of Shares Right Issue , Private Placement PASS-4 and Preferential Allotment PASS-3 GNL-2 MGT-14 Bonus Issue
	ESOP Creation , allotment of shares MGT-14 PASS-3
	Issue of Convertible Preference (CCPS) and Conversion into equity.
	Convening Board Meeting and General Meetings including secretarial standard SS1 SS2
	Meeting Minutes Preparation and Maintenance of Board and General.
	Preparation and Maintenance of Statutory Records and Registers.
	Declaration and payment of dividend
	Shifting of company's registered office in city , outside city , outside state INC-22, MGT-14
	Revision in authorized share capital increase , consolidation , Reduction SH-7
	Issue of different type of equity and preference shares
	Return of intimation of having beneficial interest in the shares not held in the company's name MGT-6
	Application for grant of License under section 8 INC-12
	Appointment / termination / change of a Company's Board of Directors DIR-11 DIR-12



AREA	Detail of Work
	Transfer & Transmission of Shares SH-4
	Annual Filing AOC-4 MGT-7 ADT-1 AOC-4CFS AOC-4XBRL AOC-2 AOC-1
	Conversion of Private Limited to Public Limited
	Obtaining the status of dormant company MSC-1
	Return of dormant companies MSC-3
	Auditor Appointment reappointment resignation ADT-1 ADT3
	Annual Filing Document Notice Directors Report
	XBRL Conversion Efiling
	secretarial audit
	Inspection Related matter
	Issue of Share Certificate , Split , Consolidation
	Postal ballot Members Meeting Sec 110 scrutinize
	intimation of appointment of cost auditor by the company to Central Government.
	appointment of cost auditor CRA-2
	Investor Complaint Before ROC
	Application for surrender of Director Identification Number DIR-5
	Notice of address at which books of account are maintained AOC-5
	Changes in shareholding position of promoters and to ten shareholders MGT-10
	Notice of Order of the Court or any other competent authority INC-28
	Application by company to ROC for removing its name from register of Companies, Strike off STK-2
	appointment / termination / change of a Company's KMP Managing Director, Company Secretaries , Whole Time Director and CFO and their Remuneration MR-1 MR-2
Company Law / MCA Regional Director (RD)	Shifting of company's registered office from one state to Another INC-23 INC-28
	Application to Central Government for extension of time for filing particulars of registration of creation / modification / satisfaction of charge OR for rectification of omission or misstatement of any particular in respect of creation/ modification/ satisfaction of charge CHG-8



AREA	Detail of Work
	Approval and Renewal for Contracts
	Attending Compounding of offence Hearing and Order
	Rectification Of Name
	Issue of Shares at discount
	Rectification of Register of Members
	Approval of Excess Managerial Remuneration
	Extension for Filing of alteration in MOA / AOA
	Investor Complaint Before RD
	Approval for appointment of Director above prescribed limit
	Application for Waiver of Excess Managerial remuneration
	Inspection Related matter
	Merger Report Before RD
Company Law National Company Law Board (NCLT)	Filing the petitions before the National Company Law Board
	Insolvency Professional in Voluntary Liquidation Process by corporate person
	Initiation of corporate insolvency resolution process by financial creditor Sec 9
	Initiation of corporate insolvency resolution process by operational creditor. Sec 7
	Initiation of corporate insolvency resolution process by corporate applicant Sec 10
	Conversion of Public company into Private Company Sec 14
	Revision of Director Report and Book of account Sec 131
	Appeal to Tribunal for Restoration of struck off companies under section 252(3) of Companies Act, 2013
	Mergers, acquisitions Amalgamation and demergers matters.
	Compounding of Certain Offences
	Reduction of Share Capital Sec 60
	seek extension of time for filing special resolution
	Application against Refusal of Registration Transfer
	Application under Class Action



AREA	Detail of Work
	Appearing as an authorized representative before the National Company Law Tribunal
	Filing and appearing before the Company Law Board. (Ers while)
Ministry of Corporate Affairs / Central Government (CG)	Approval for Contract for Loan to Director
	Exemption from Central Government approval for the payment of managerial remuneration
Company Law Official Liquidator (OL)	Members Liquidation High Court
Insolvency And Bankruptcy Code, 2016 For Corporate Debtor	Application U/s 10 , IPR , RP , drafting reply and appering before adjudicating authrity.
Insolvency And Bankruptcy Code, 2016 For Corporate / Financial Creditor	Application U/s 10 , IPR , RP , drafting demand notice and application / petetion and appering before adjudicating authrity.
Insolvency And Bankruptcy Code, 2016 For Corporate / Financial Creditor Voluntary Liquidation	Voluntary Liquidatior
Insolvency And Bankruptcy Code, 2016 Liquidation, Bankruptcy	Voluntary and Bankkruptcy.
LLP (LLP)/ MCA	Application For Registration Of LLP
	Application For Conversion from Conventional Partnership to LLP



AREA	Detail of Work
	Application For Conversion from Conversion Private Company to LLP
	Application For Change Of Name
	Change Of Address Of Registered Office local and from one state to another
	Change Of Address Of Place Of Business
	Change Of Nature Of Business/Principal Activities
	Change Of Particulars Of Partner - Individual
	Change Of Particulars Of Partner – Body Corporate
	Change Of Particulars Of Partner – Government Agency
	Change Of Particulars Of Compliance Officer
	Submission of Annual Filing Including Annual Report and Annual Return
Capital Market (CM)	IPO SME
	IPO BSE & NSE
	ISIN Creation
	Transfer of RTA
	NSDL and CDSL Audit
	SEBI Guidelines for disclosure and Investor protection and its compliance.
	Listing and Delisting of shares on Stock Exchanges of India.
Takeover & Restructure (M&A) Legal Due Diligence & Takeover (DD)	Ensuring compliance of the Takeover Regulations and any other laws or rules as may be applicable in this regard
	Business Acquisition
	Take Over Listed and Unlisted Compliance
	Advising and implementation of Corporate Governance Standards set by Ministry of Corporate Affairs, Government of India and Listing Agreement with the Stock Exchanges
	Facilitating and bringing Independent Directors on the Board of Directors as well as training them on their rights, duties and responsibilities on the Board of Companies.



AREA	Detail of Work
	Advising and implementation of Secretarial Standards set by Institute of Company Secretaries of India (ICSI).
	The Firm has the requisite expertise to provide services in the following areas associated with corporate restructuring:
	Procedural formalities in relation to issue of ESOP and ESOS.
	Drafting, Implementing and Assistance in Buy Back scheme.
	Financial restructuring assistance.
	Preparing scheme of distribution of reserves.
	Assistance in business / company takeover matters – Private Companies and Public Companies.
	Managing Public Issue.
	Business Valuation
	Acquisition & Investment Valuation
	M&A Valuation and Swap Ratio
	Fairness Opinion
	ESOP Creation and Valuation
	Equity Placement
	MSME Financing
RBI & FEMA (RF)	FCGPR In Case of Foreign Direct Investment
	Due Diligence Report
	NBFC Registration and Compliance
	NBFC Take Over and Compliance
	Advising on the Inbound and outbound investments,
	Setting up of Wholly Owned Subsidiaries, Joint Ventures and Branch Offices, in India and
	overseas.
	Assisting in obtaining the required approvals from the Foreign Investment Promotion Board
	Foreign Direct Investment compliances
	External Commercial Borrowing
	FCRA Registration and Compliance




AREA	Detail of Work
Intellectual Property Right (IPR)	Registration of an Identification of Trademark.
	Registration Under Copyright Act.
	Consultancy on various aspects of Cyber Laws.
	Advising on Passing off/infringement matters
	Ascertaining the rights – Copyrights and Trademarks
	Registering the Copyrights and Trademarks with the concerned authorities
	Maintaining and renewal of the Rights
Financial Services Loan / Funding (PF)	Internal Audit and Supervision at regular Interval.
	Preparation of Accounts.
	Preparation of Project Report for Loans.
	Arranging and syndication of funds for new projects, existing running companies and including unlisted small, medium and large companies from Financial Institutions, banks, venture capital funds, Mutual Funds.
	Venture Funding Assistance
	Project Finance & Term Loan
	Loan Against Property (LAP)
	Loan Against Shares (LAS)
	Working Capital Loan
	Arranging Housing & Personal Loans.
	Preparation of Project Report for Loans.
	Arranging Housing & Personal Loans
Tax Direct and Indirect (Tax)	Income Taxation consultancy
	Computation of Total Income under Income Tax Law
	Valuation of Stocks, securities etc. for the purpose of various direct tax laws e.g. Wealth Tax, Income from Capital Gains etc



AREA	Detail of Work
	Sales Tax / Vat Registration
	Service Tax GST Registration
	Income Tax Pan , TAn and TDS Return
	Procedural Compliance under various direct and indirect tax laws e.g. Tax Deduction/Collection at source, interest for late payment of taxes, appeals etc.
	Appearing as an authorized representative before the Income Tax
Management Consultancy	Systems Audit to study and analyse systems and processes.
	Registration of Trust under Bombay Trust Act.
	Management Audits.
	Arranging and advising on Industrial Licensing.
	Registration of software units with Software Technology Parks.

Team and Associates

CS		2
MBA		1
CS Support		6
Other support		3
CWA		1
CA		2
Advocate		1

Nb: Some are Associates Located At Various Places

Infrastructure



Air conditioned office
Online portal system and SWTS
Centralised data processing system
Multiple printers
Multiple scanners
Individual workspaces for Senior Management Executives, their coordinators.
Individual telephone, computer, internet connectivity at all cabins and in each workspace.
All computers well equipped with Hardware
connected in LAN Network
Internet for 24 hrs on Broadband Internet connection
All computers and other electronic equipments are backed up by UPS and the entire
Digitization of documents
A well-equipped house keeping facilities.
PaperLess Environment
All Communication Challan Chat Email Whatsapp
E Payment Debit card , Credit card , Payment Gateway, NEFT, Wallet , UPI http://buchasia.com/e-client/
Acceptance www.upi

<http://buchasia.com/contact-us/>

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Country	india
Contact	9327916394, 02717-480025
Mobile	919898055367
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WWW IP	http://ip.buchasia.com/
Email	manishbuchasiacs@gmail.com
Messenger/ Chat	manishbuchasiacs@gmail.com
	manish_buchasia_cs@hotmail.com
	manish_buchasia_cs@yahoo.com
Social Link	http://www.facebook.com/buchasia
	http://twitter.com/buchasia
	http://in.linkedin.com/in/buchasia
	https://profiles.google.com/107392030778788115740
MAP	http://bit.ly/mbgalamart
Timing	10.30 am to 6.30 Pm
Net Banking	A/c With all Major Bank ICICI, HDFC, SBI, J&K, Union Etc
Payment Mode	Cash , Cheque , Net-banking , Dr and Cr Card, Payment Gateway Wallet , UPI

