LEGAL & REGULATORY

Corporate, Legal, FEMA & Regulatory

Corporate structuring, secretarial coordination, FEMA and cross-border regulatory advice, supported by a specialist legal network.

Service proposition

Corporate and cross-border activity generates a steady stream of legal and regulatory obligations. TAG coordinates entity structuring, governance, FEMA and RBI matters and commercial documentation — combining accounting, tax and legal analysis, with dispute and insolvency support through dual-qualified professionals.

Business situations that trigger the need

- You are incorporating, restructuring or reorganising entities
- Foreign investment (FDI/ODI) or ECB needs structuring and filings
- A FEMA position, health check or compounding matter needs resolution
- Board and shareholder governance needs strengthening
- Commercial agreements need drafting or review
- A commercial, tax or insolvency dispute needs support

Detailed scope of assistance

Corporate & secretarial

- Corporate and entity structuring
- Company and LLP incorporation
- Companies Act and LLP compliance
- Board and shareholder governance
- Corporate reorganisations, mergers and demergers
- Secretarial compliance coordination

Commercial & disputes

- Commercial agreements and documentation
- Legal and regulatory due diligence
- Commercial dispute support
- Insolvency and restructuring support

Typical deliverables

- Entity and structuring advice
- Secretarial and Companies Act compliance

- FDI/ODI/ECB structuring and filings
- FEMA health-check reports
- Commercial agreements and reviews
- Regulatory representation support