



THE LAW FIRM

AMANCHI LEGAL & CO.



Amanchi Legal & Co

Advocates, Attorneys & Advisors.



About Us

The seeds for Amanchi Legal & Co were sown as far back as 2007. Over the years, the seeds have germinated into a full-fledged Business Law Firm that has assisted countless businesses get off the ground; make a name in the marketplace and overcome legalities and barriers with panache. With a complete bouquet of business legal services including consultancy, compliance, legalities, even research and statute analysis; we are the pillars that drive your business to the next level. This is achieved with the help of our experience & teammates, who share your vision to make your business outshine others in the marketplace. With a strong belief in only long term associations, we have scripted countless success stories with numerous clients. Amanchi Legal & Co is an enterprise Firm on a mission - To make Amanchi Legal & Co an acclaimed business law firm of India in our segment.

Advantages

Partner with Amanchi Legal & Co and avail a world of advantages:-

- Leaving no stone unturned to provide services par excellence
- Cumulative expertise of decades to provide Legal insights like never before
- Precise, tailor made Legal solutions suited to your needs
- 360-degree Legal solutions across diversified business sectors
- Time tested success stories
- A team committed to your satisfaction

Philosophy

Acumen- Equipped with a Business Acumen, with years of experience, and insightful knowledge across business sectors.

Assurance- Proven track record of working with clients across business sectors, and providing a very high rate of success.

Assistance- Legal edge to entrepreneurs and corporates at every step of their life cycle in the legal aspects of any business sector

Vision: To be one of the most sought after, preferred & referred business law firm of India.

Mission: To make Amanchi Legal & Co an acclaimed business law firm of India in our segment.

Values

At Amanchi Legal & Co, we embody an approach called **GUIDE**. While this entails guiding, navigating and steering your businesses through the peaks and valleys of the legal & legalities of one's business life cycle, for us it has a much deeper meaning:

- Growth and development of the client's interest
- Understanding of client needs for customized solutions
- Innovation, and thinking outside the box
- Dedication unparalleled, at every step
- Enduring relationships with our clients



Team

Our Head office is based in Thane, and employs Legal professionals in various capabilities. Each of them is adept at his/her job, and brings an unrivalled passion into everything he/she attempts. What makes our team unique is the blend of committed youth, and legal veterans of subject, who, together, give our clients the ultimate edge. Here is a glimpse of the professionals Team to tackle your problems at every single step:

Our Practice Partners:-

1) Mr.Arjun Amanchi, an Indian Resident from Mumbai, is a Practicing Corporate Lawyer & Advisor, He is a Member of Bar Council of India, attached to Maharashtra & Goa Bar Council, and the Fellow Member of the Institute of Company Secretaries of India, and He is also a Commerce and Management Graduate of Top Business School in India. Mr.Arjun has professional experience of more than 11 years in the field of Business Legal, Business Laws and Business Transactional Matters Involving Litigation & Non Litigation; He is currently the Managing Partner of our firm.

2) Mr Sanjay Lalit, aged 51 years, a Practicing Corporate Lawyer is a B. Com. (Hons.), a Law Graduate, a Fellow Member of Institute of Company Secretaries of India and an Associate Member of Institute of Cost Accountants of India. Mr Sanjay has professional experience of more than 30 years in the field of Corporate Laws, Private Equity and Venture Capital Investing. He has worked as the Legal Head, Compliance Officer and Company Secretary in reputed Corporate Groups and Private Equity Funds like the Caparo India, Peninsula Realty Fund of Piramal Group, Milestone Real Estate/Equity Fund, He has been a professionally practicing as Corporate Lawyer since 2012, in the areas of strategic decision making, finalising corporate legal documents / agreements, corporate restructuring including mergers & takeovers, fund raising from domestic and international investors. He has handled fastest disposal of litigations in Delhi & Bombay High Courts from scratch to appeal, various Arbitrations and Compromises, Mediation etc

3) Mrs Shweta Amanchi, Mrs Shweta Amanchi , Practicing Lawyer & Counsel , is a Law & Management Graduate , Member of Bar Council of India attached to Maharashtra & Goa Bar Council, Since 2012 with the experience of seven years in the field of Business Laws Labour Laws & Transactional Matters, she worked as legal counsel for various family businesses, HNI's & UHNI's.

4) Mrs Jyoti Muley, aged 48 Years , Practicing Lawyer & Company Secretary , Member of Bar Council of India attached to Maharashtra & Goa Bar Council, with the experience of decade in the field of Corporate Laws, Companies Act, LLP Act, Contract & Labour Laws, Banking & Insolvency Laws.

Beside the above practice partners our team consist of vibrant & dynamic legal , compliance and tax officers to name some are **Ms Bhavani & Vaishali, Mr Mangesh & Rajesh etc** who are front runners to provide war footing service to our clients.



Our Firm Management Team:-

1) Mr Srinivas Amanchi :- A management professional & legal service administrator having an experience of more than one decades in the areas of legal field, Mr Srinivas manages overall operations of all offices of the Firm and provided numerous initiatives to support the development of firm business practices and growth story. Srinivas was also instrumental in introducing financial planning and financial review at our firm and now he is a part of the core management team of the Firm and heads the 'Finance and Accounting' function of Amanchi Legal & Co.

2) Mr T Vasudevan :- A veteran legal administrator & drafting professional having an experience of more than two decades in the areas of legal field administration & drafting , Over the years he has been instrumental in integrating all offices and maintaining uniform infrastructure, systems and processes of the firm, He maintains the firms communication and client relationship management making our firm stand tall. Being an old hand, he brings in a lot of synergy which ultimately acts as one of the key growth engine for the Firm.

Our Area of Practice under Business Laws, Tax Laws, and Inception & Insolvency Laws are as follows:

- 1) Income Tax Laws
- 2) GST/State Laws
- 3) State Tax Laws
- 4) Partnership Act / Laws
- 5) LLP Act / Laws
- 6) Companies Act Laws & Regulations.
- 7) Overseas Company Formation Laws.
- 8) Contract Laws.
- 9) Securities Laws & Regulations.
- 10) Listing Laws & Regulations.
- 11) Stock Exchange Laws & Regulations.
- 12) SEBI Laws & Regulations.
- 13) RBI Laws & Regulations.
- 14) FEMA Laws & Regulations
- 15) NBFC Laws & Regulations
- 16) Banking Laws & Regulations.
- 17) Co-operative Credit Society Laws & Regulations.
- 18) Private Equity Laws & Regulations.
- 19) Fund Formation & Regulation.
- 20) Employment Laws & Regulation.
- 21) Labour Laws & Regulations.
- 22) Bankruptcy Laws & Insolvency.
- 23) Real Estate Laws & Regulations.
- 24) Food & Drug Laws.
- 25) Business Transactional Laws.

Our Focus Litigation/Appearance Areas:- CIT (Appeal) Income Tax, ITAT (Income Tax) Commissioner of Excise, Customs , Service Tax (Now GST) Appeal, CESTAT , Tax Tribunals, DRT , Company Law Board, National Company Law Tribunal, SEBI , SEBI SAT, Dot Tribunals, RERA Tribunal, Labour Courts, Stock Exchanges, RBI, Credit Society Registrars, Banking Tribunals & at National & International Arbitration Forums, Civil & Criminal Courts on Business Litigation & White Collar Crimes.

Our Work Process Flow

Our seamless process allows us to provide you with service par excellence. Whatever it is you seek, we have a 3-step approach to the same, to assist you in the best way possible.

Assessment → Solution → Execution

Assessment: To analyse your Legal needs and objectives, and the challenges in your path.

Solution: To provide customized, leading legal edge solutions and give you the edge.

Execution: To carry out these solutions, with our team of handpicked professionals.

Our Specialized and customized services designed specifically for Business Enterprises to grow and prosper.

1. Legal Compliance and Audits :- Every business is governed by many regulatory guidelines, and it is always necessary to abide them, in order to stay clear of complications. Our team examine your processes and review how stringently your enterprise abides to these rules and regulations. Based on our audit, we make suggestions and recommendations, so that there is maximum compliance with the rules in question.

2. Legal Management and Intelligence :- We provide end to end solutions in this realm. This includes compliances, adopting licenses, and registrations, sending legal notices or tenders, preparing legal deeds and documents and even executing legal audits. This ensures that your business is always on the right side of the law, and that you have a team of legal experts at your service, at all times.

Further In today's volatile Business Laws environment, Business enterprises often have to make critical decisions. With many years of cumulative expertise assisted by the right technology, we offer our clients informed legal information, which allow them to take important business decision. In addition, we offer them actionable information that helps them manage their enterprise in the best way.

3. Enterprise Development within the Legal Purview :- Any business enterprise aims at growing and expanding its wings, to reach the next level. We have a team of legal professionals and specialists, who help streamline your legal processes to help propel businesses to new horizons. These thought practice leaders give you the edge in achieving your vision, and enhancing your performance in the best possible manner.

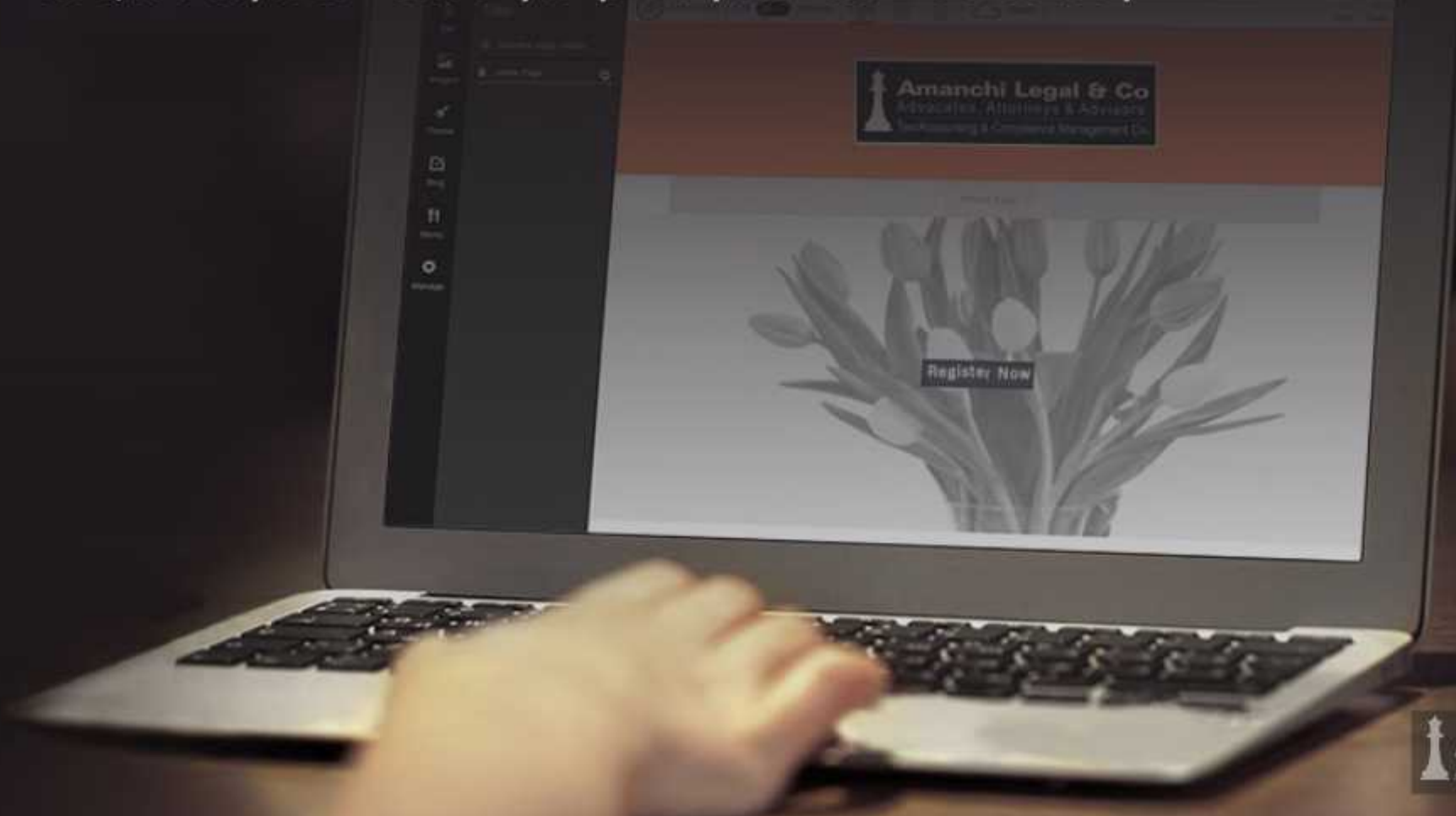
4. Legal and Regulatory Management:- Laws and regulations are forever changing in our country, and legislative changes can severely affect businesses, big and small in a major way. It is as important for business enterprise to be conscious of legal and regulatory policies, as it is for them to focus on their bottom lines. With our expert guidance and solutions, we can help businesses navigate legal and regulatory challenges with relative ease. Reach out, and experience the difference.

5. Legal Risk and Governance :- In the business world, risk and governance are integral components and executing both flawlessly is a matter of critical importance. Our team can assist you wholeheartedly in this regard. Every corporate enterprise is susceptible to internal and external legal risks that can severely impair its working. With our systems and processes, we lay the framework for business enterprises to monitor and effectively deal with legal risk. Our team also help your enterprise abide by the rules and laws of corporate governance, so as to stringently abide with the rules and practices that have been laid down.

6. Legal Validation of your Business Idea :- You have a business idea that you think has potential to grow and prosper. How do you get it off the ground? With our team of Legal professionals, we gauge the potential of your idea, and instruct you about legally to get it moving. Every entrepreneur has a vision, to create an enterprise that is a global name and a trendsetter in the marketplace. But to succeed in this journey, the first step is of the utmost importance. We become your sounding legal boards to protect your business concept, and with our cumulative expertise, we advise you on its future course. We sow the seeds of your business in the right manner, so that it bears fruit in the long run. Our team translate your dream, and fortify the foundation for a robust business enterprise.

7. Formation & Registration :- How do you officially get your business up and running, and navigate the legalities needed to start your business? Our team assists you in effortless formation and registration procedures.

In addition to setting up a business, your enterprise also has to be in sync with the legalities involved. Our dynamic legal team not only helps you form and register your company, but also assists you in getting all documentation in place. By doing this, we save you a considerable amount of time, effort and hassle, so that you can focus on your primary business wholeheartedly.



Reach Us

If you are in a business that seeks trusted Legal advisors or simply one patron who guides you through the vagaries of the Business Laws; do not hesitate to get in touch. It would be our honour to serve you.

For more information reach to our Administrator at tvasu@amanchilegal.com, Contact No.7710033015 or visit our offices with appointment at:

1) THANE (WEST) OFFICE :-

207, United Business Park Behind Old Passport Office,
Road No.11, Wagle Estate, THANE (West) – 400 604,
Tel : 022 – 25452600

2) MUMBAI OFFICE :-

Raheja Chambers, 2nd Floor, Nariman Point,
MUMBAI – 400 021
Tel : 022 - 40509200

3) NAVI MUMBAI OFFICE :-

The Corporate Park, 8th Floor, Plot No.14/15,
Sector – 18, Off. Sion – Panvel Highway, VASHI,
NAVI MUMBAI – 400 703

4) BHIWANDI OFFICE :-

Amanchi House, 201, Akash Apartment,
2nd Floor, Shafique Compound,
Kalyan Bhiwandi Road, Off. Mumbai Nashik Highway,
Near Apsara Hotel, BHIWANDI –THANE 421 302,
Tel : 02522 – 248899