

Firm Profile

Aashish K. Bhatt & Associates
Company Secretaries

Solutions for Business Intricacies

Firm Profile

Aashish K. Bhatt & Associates (ABA) was established in 2006 by Mr. Aashish Bhatt for rendering Company Secretary related services. Over the years the firm has grown manifold and has become multidisciplinary firm rendering services pertaining to SEBI matters, FDI & Foreign Exchange Laws, Statutory Compliance Audit, Liaison for Govt. Approvals, setting-up of New Business etc.

We are one stop solution for Corporate Bodies, Banks, Financial Institutions, Asset Reconstruction Companies, Merchant Bankers, Foreign Entities, Industrialists, entrepreneurs and Professionals.

Vision and Mission



VISION

To be numero uno corporate advisory entity.

MISSION

- To develop and maintain highest standards of professional ethics and governance;
- To utilize our knowledge, resources, skills and manpower capital to deliver professional & timely services to clients;
- To create value for your stakeholders;

Key Team Members

Aashish Bhatt

-An Associate Member of the Institute of Company Secretaries of India and Post Graduate Diploma in Securities Law from Government Law College, Mumbai.

- He has extensive experience of 13 years in the field of Corporate Law Advisory & Compliances, Corporate Governance Services, LLP, Due Diligence, Foreign Investment Policy and India Entry Services. He provides end-to-end solutions in Securities Law matters which include Planning, Restructuring, Listing Approvals, Managing Further Issues, Delisting, Revocation of Suspension from Stock Exchanges, Compliance Management, ESOP Advisory /Scheme formulation and its complete management.

Key Team Members

Bhavika Bhatt

An Associate Member of Institute of Company Secretaries of India (ICSI), Commerce graduate from Mumbai University and Bachelor of Law in General from the K. C. law College. She has wide experience of more than 5 years in Corporate Law Advisory & Compliances. She sphere heads audit function of our firm.

Key Team Members

Dhara Dalal

An Associate Member of Institute of Company Secretaries of India (ICSI), Commerce graduate from Mumbai University. She has wide experience of more than 4 years in Corporate Law Advisory & Compliances. She heads regulation and compliances of companies and Limited Liability Partnership. She deals in private placement offers, right issue offers etc.

Service Basket

ABA renders following Services:

- Capital Market Advisory & Compliances
- Corporate & Secretarial Services
- Transaction Advisory
- Legal Advisory Services
- XBRL Services

Services Rendered

Capital Market Advisory & Compliances

- Listing, Delisting, Revocation & Suspension
- Stock Exchange Application & Approvals
- Drafting of prospectus /Offer for sale/ letter of offer/other documents related to issue of securities and obtaining approvals along with lead managers.
- Assistance in pre and post issue listing formalities of Securities.
- Assistance in compliances pertaining to Listing Agreement, SEBI Rules and Regulations etc.
- Registration of all market intermediaries with SEBI /FMC.
- Internal Audit of operations function of Brokers, Depository Participants, etc.
- On going advisory services for all market intermediaries.
- Drafting / review of manuals, policies and processes

Services Rendered

- Review of / developing compliance monitoring plan
- Designing customised compliance program according to the need of the organisation
- Conducting periodic compliance health check up to evaluate efficiency of compliance system

Services Rendered

Corporate & Secretarial Services

- Company Law Secretarial Support
- Secretarial Audit
- FEMA Compliances, Approvals
- Competition Compliances, Approvals
- Litigation Services – Appearance before Central Government/SAT/SEBI/RBI/CLB/RD etc
- Due Diligence for any corporate events etc
- Obtaining approvals from with SEBI/RBI/FIPB etc and liaising with them.

Services Rendered

Transaction Advisory

- Mergers & Amalgamations
- Acquisitions & Takeovers
- Demergers & Hive Offs
- Slump Sale/ Asset Sale
- ESOP Management
- Deal Negotiation & Structuring
- Joint Venture Advisory
- Liaison, project and branch offices Advisory
- Setting up of Wholly Owned Subsidiaries Abroad
- Group Reorganization
- Sick Companies Revival

Services Rendered

Legal Advisory Services

- Drafting, vetting of foreign collaboration / joint venture / technology transfer agreement, Memorandum of Understanding, Promoters Agreement, Shareholders Agreement, Commercial Agreements, other legal documents etc.
- Advisory for DRT matters relating to recovery of dues and related legal actions
- Advisory for Winding-up cases
- Legal Due Diligence

XBRL

Under Fully Outsourced XBRL Solutions, we provide entire conversion of financial and other data from traditional to XBRL format and thereafter we provide following:

- Validated Instance (XBRL) documents for each company as per the MCA mandate.
- PDF Report of the validated instance document.

Contact Details

Contact Details

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