



Set up your Business in India

Expand Your Business to India with Ease

Setting up a company in India can be complex, with varying rules and regulations across states, but with Finguru by your side, you'll have the expert support you need.

Step-by-Step Guide to Setting Up a Subsidiary in India

1. **Choose the Right Business Structure**
 - Private Limited Company: Perfect for small to medium-sized enterprises.
 - Public Limited Company: Best for businesses planning public offerings.
 - Limited Liability Partnership (LLP): Combines flexibility with limited liability.
2. **Obtain Name Approval**
 - Submit your company name to the Ministry of Corporate Affairs (MCA) for approval.
3. **Prepare Incorporation Documents**
 - Draft the Memorandum of Association (MOA) and Articles of Association (AOA).
 - Get documents notarized and apostilled/legalized for international directors or shareholders.
4. **Complete Director and Shareholder Requirements**
 - Appoint at least two directors (one must be an Indian resident).
 - Issue shares and finalize the shareholding structure.
5. **Register for Compliance**
 - Apply for PAN, TAN, and GST registration.
 - Register for employee-related compliances like EPF and ESI.
6. **Open a Corporate Bank Account**
 - Essential for capital infusion, operational expenses, and regulatory payments.
7. **Meet Ongoing Compliance Obligations**
 - File annual returns and tax documents.
 - Conduct a statutory audit annually.

Ready to Get Started? Take the first step toward expanding your business in India. Contact us for personalised assistance, and let's make your vision a reality with Finguru!

