



COMPANY PROFILE



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Enterslice is a renowned cloud based legal and compliance platform driven by avant-garde AI and automation. It is among the top consultancy firms, providing exceptional business management, legal, compliance, audit, risk, assurance, financial planning, and advisory services. We serve globally to our clientele spread over India, UK, USA, Singapore and 15 other countries.

We also provide legal, business management, and accounting solutions to enterprises worldwide. We are a cloud-based legal technology company backed by Artificial Intelligence for providing standardized and high-quality services to our clients.

We are winners of the “Top 100 Companies in Asia” award served by the Red Herring International (Previous winners include Google, Facebook, Xiaomi, Snapdeal). We team up with 1000+ seasoned lawyers and professionals who are experts in their fields to guarantee 100% timely and efficient services. Our army of experienced CAs, CSs, lawyers and business professionals help entrepreneurs in their business journey right from registration of their organization to the IPO stage in the domestic and international markets.

Enterslice acts as an all-inclusive solution for our clients, helping them achieve their business goals and operate unhindered and compliantly. Our technology-driven solutions enable us to become your partner and help you grow your venture to superior heights of success.

VISION & MISSION

 **Vision**

To assist our clients with excellence, accuracy and transparency and stand out through our exemplary services.

 **Mission**

To serve as a technology steered business concierge to our clients helping them with their business management, legal and regulatory compliance, and advisory needs.



**VISION
AND
MISSION**

OUR POPULAR SERVICES

01	FinTech Advisory	>
02	Worldwide Business Setup / Expansion	>
03	Virtual CFO Services	>
04	Tax Advisory	>
05	Business Restructuring	>
06	Regulatory Compliances	>
07	ESG Advisory	>
08	Risk & Advisory Services	>

OUR CORE SERVICES

Tax Advisory

Enterslice is a one-stop solution for all your tax related requirements. Our team of dedicated tax professionals offer expert assistance and advisory to corporates and individuals both locally and globally. We specifically assist with the below mentioned services:

- ▶ Corporate Tax Advisory
- ▶ International Tax Advisory
- ▶ Transfer Pricing
- ▶ Tax, Technology & Automation
- ▶ Income Tax Notice
- ▶ Tax Litigation
- ▶ Tax Preparation Services
- ▶ Tax Optimization
- ▶ Corporate Tax (R&D Tax)
- ▶ Corporate Tax and Regulatory Compliance
- ▶ Corporate Tax Advisory Services
- ▶ Transfer Pricing in India
- ▶ TP Planning, Documentation, and assistance in Compliances
- ▶ Domestic Transfer Pricing
- ▶ Indian Accounting Standards (Ind AS)
- ▶ International Tax Advisory Services
- ▶ International Tax Planning



Virtual CFO

A virtual CFO is an outsourced service provider that functions like the Chief Financial Officer of a company. We work with many business professionals who understand the needs of every business and provide tailor-made VCFO solutions. We specifically assist with the below mentioned virtual CFO services:

- Financial Reporting
- IFRS Reporting
- Strategic Planning
- Risk Management
- Cash Flow Management
- Virtual CFO Services
- CFO Support Services
- Financial Process Outsourcing
- Finance And Accounting Outsourcing
- Legal Process Outsourcing
- Human Resource Outsourcing
- Estate Planning
- Enterprise and Strategic Risk Management Services
- Services For Non-Executive Directors
- Wealth Management
- Leadership Management
- Revenue Recognition



Regulatory Services

Owing to decades of experience of working with registration and compliance professionals, we are well adept in assisting corporates looking to obtain registrations from various regulatory authorities in the country. For entities regulated by such authorities, they are required to follow certain mandatory compliances to ensure smooth running of the business. Enterslice not only provides exceptional assistance with registration and compliances but also provides allied advisory on ways to make the best out of your business. We specifically assist with the below mentioned services in relation to the mentioned regulatory authorities:



RBI Registration

The Reserve Bank of India is the apex body regulating the banking and financing scenario in the country. Enterslice assists with smooth and hassle-free registrations for entities fall under the purview of the RBI. We assist with:

- ➔ NBFC Registration
- ➔ NBFC Due Diligence
- ➔ NBFC Debt Recovery Advisory
- ➔ NBFC Account Aggregator License
- ➔ NBFC Takeover
- ➔ NBFC Business License
- ➔ Full Fledged Money Changers
- ➔ Prepaid Wallet License
- ➔ Payment Aggregator License
- ➔ Payment Bank License
- ➔ Microfinance Bank License
- ➔ Asset Reconstruction Company Registration
- ➔ Money Transfer Service Scheme, among other things



SEBI Registration

- ▶ Registration of Mutual Fund with SEBI
- ▶ Alternative Investment Fund Registration
- ▶ Registration of Research Analyst with SEBI
- ▶ Credit Rating Agency SEBI Registration
- ▶ Foreign Portfolio Investor Registration
- ▶ Asset Management Company Registration
- ▶ Investment Advisors registration with SEBI
- ▶ Portfolio Manager Registration With SEBI
- ▶ Registrar and Share Transfer Agent Registration
- ▶ Registration of Underwriters with SEBI
- ▶ Merchant Bankers License in India



IRDAI Registration

- ➔ Insurance Web Aggregator Legal Support
- ➔ ISNP Certification
- ➔ IRDAI Regulatory Sandbox
- ➔ Insurance Web Aggregator License
- ➔ Insurance Broker License
- ➔ Insurance Marketing Firm Licence
- ➔ Insurance Surveyors and Loss Assessors Licence
- ➔ IRDA Insurance License
- ➔ Corporate Agency Licence





FEMA Advisory

The Foreign Exchange Management Act is the regulation which governs external payments and cross border trade in India. Foreign investors investing in India and Indian investors investing outside of India are required to comply with certain regulations. FEMA is applicable in India and is equally applicable to the agencies and offices located outside India that are owned or managed by an Indian Citizen. There are certain compliances put in place to keep a check on the increased flow of both the inbound and outbound funds. Indian, international companies and individuals intending to conduct services outside India must comply with the relevant laws related to foreign regulations in India to avoid penalties and to smoothly conduct foreign exchange transactions both locally and outside India. We specifically assist with the below mentioned services:

- » Establishment of Foreign Office/Liaison Office/ Branch Office/Project Office in India
- » Foreign Direct Investment under the Approval Route
- » FEMA Compliance for Insurance Companies
- » Compliance under FEMA
- » ECB Compliance Advisory



Regulatory Compliances



Entities functioning in the domains that are monitored by regulatory authorities are required to adhere to certain compliances to avoid any penalties for non-compliance and facilitate better conduct of business within India.

- Insurance Broker Compliances
- Insurance Web Aggregator Compliances
- Payment Aggregator and Payment Gateway Compliances
- NBFC Account Aggregator Compliances
- NBFC Annual Compliance
- Funding in NBFC
- Appeal Against NBFC Registration Cancellation
- Financial Intelligence Unit India
- Central KYC Registry in India
- Money Changer Compliance
- MCA Compliance for Insurance Company
- IRDA Compliance for Insurance Company





Business Expansion

One-stop window for corporates looking to grow and expand their business within and beyond India. We provide end-to-end expert assistance for the below mentioned services:

01 India Entry Advisory

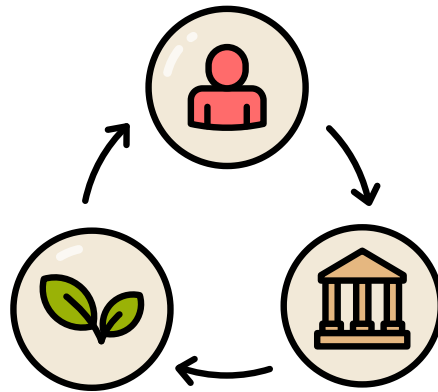
02 Global Expansion Advisory

03 Cross-Border Transaction Advisory

04 Mergers & Acquisition

05 SOX Compliance

ESG Advisory



The Indian business space is rapidly changing and growing sensitive to the impact industries and business on the environment. Investors and stakeholders are well aware of the inseparability of business and the environment and how the business operations can impact the environment therefore they prefer investing in a company which is conscious towards protecting the environment. Hence, it is imperative for corporates to ensure that their business practices are environment-friendly and demonstrate their commitment towards sustainability and responsible business practices. We provide end-to-end expert assistance for the below mentioned services:

01

ESG Reporting

02

Sustainable Supply Chain Management

03

ESG Due Diligence

04

BRSR Reporting

05

Sustainable Finance

Global Registrations

We pride ourselves on being a global service provider with presence in all major countries around the globe. We provide end-to-end registration, compliance and advisory services for corporates looking to get registered in the USA, Europe, Middle East, South Asia.

Audit Services

We work with many CAs, CFAs and other audit professionals who have decades of experience in conducting audits for various big corporates. Our services include accounting books of accounts, checking taxation of the services, handling complicated litigation, technology risk consulting services. risk assessment and management, advisory on process and internal controls consulting, advisory on audit committee, continuous auditing monitoring, risk assessment and audit plan or your business, financial advisory, among other things. We provide expert assistance for the below mentioned services:



Insurance broker audit

Income Tax Audit

Secretarial Audit in India

NBFC Audit

Internal Control Audit

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Internal Audit Co-Sourcing

A graphic element for 'Internal Audit' consisting of a light gray parallelogram with a red bar at the bottom, and several blue diagonal lines on the left side.

Internal Audit

A graphic element for 'Insurance Audit' consisting of a light gray parallelogram with a green bar at the bottom, and several blue diagonal lines on the left side.

Insurance Audit

A graphic element for 'Human Resource Audit' consisting of a light gray parallelogram with a pink bar at the bottom, and several blue diagonal lines on the left side.

Human Resource Audit

A graphic element for 'Public Limited Audit' consisting of a light gray parallelogram with a blue bar at the bottom, and several blue diagonal lines on the left side.

Public Limited Audit

Private Limited Audit

Financial Statement Audit

NGO Audit

Advertising Audit

Media Audit

Stock Audit

Management Audit

Virtual Audit

Audit Services

Global Audit

Consulting

We have an army of consultants at our disposal who are experts in their respective fields. Working with the right consultants ensures quick decision making and effective liaising with regulatory authorities, ensures expert knowledge of market trends and competition. We provide expert assistance for the below mentioned services:

01

Manufacturing Consulting

02

BFSI Consulting

03

Employee Benefit Plans

04

System and Organizational control reporting

05

**Accounting Advisory and
Financial Reporting**

06

Dispute Advisory

07

Global Expansion Advisory

08

**Goods and service tax (GST)
Advisory Service**

09

**Investment Banking
Advisory**

09

IPO Readiness Advisory

Enterslice Advantages

- ➔ Enterslice is an AI - driven technology platform which provides legal & financial services through its team of professionals
- ➔ Asia Top 10 Consulting Firms: Enterslice is among the top consulting firms providing exceptional business management, legal, compliance, audit, risk, assurance, financial planning, and advisory services in the country. Roundly considered as the most prestigious firm of its kind
- ➔ 99.9% Client Satisfaction: As a professional service firm, we are continually striving to improve the service we offer to our client
- ➔ Excellent Advisory Services: We are best in rendering consultancy services in the industry through expert professionals associated with us



Why Enterslice?

- ✓ We respond to each call or mail within a few minutes
- ✓ We are well-equipped with automation & customer empowerment, which allows you to contact us just with a click
- ✓ Retire from stress of registering your establishment because we provide numerous corporate services
- ✓ Our experienced team will educate you regarding the project & suggest the premium approach after proper research & inspection
- ✓ We have an extensive network in various countries around the globe to provide global certification & approval without any hassle



OUR TEAM



Narendra Kumar
CO-FOUNDER



Bittu Kumar
Co-Founder



Abhishek Kumar
Partner



Monisha Chaudhary
Partner



Manoj Kumar Singh
Partner

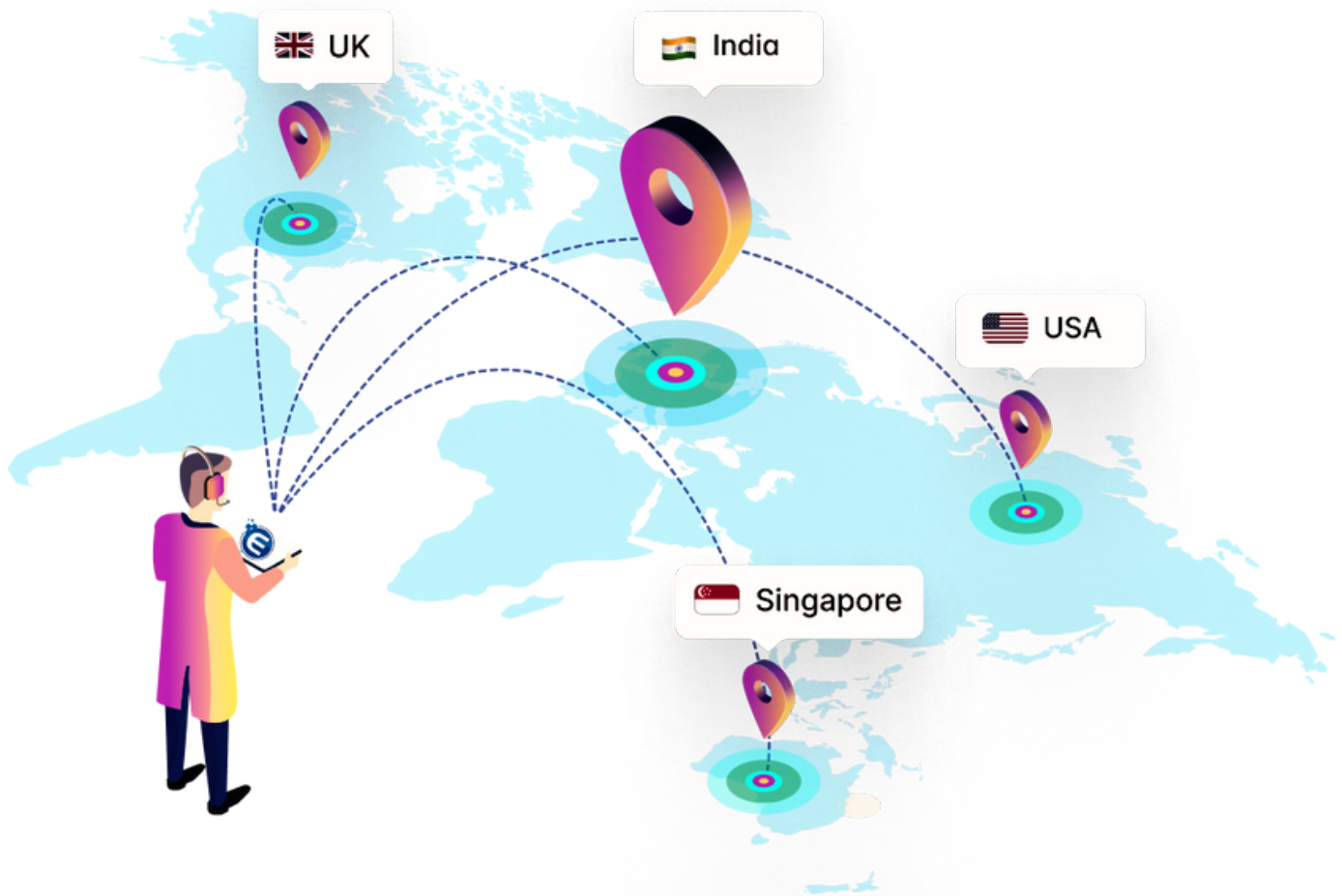


Vaibhav Rathi
Partner Legal & Operations

OUR BRANCHES IN INDIA



BRANCHES IN 20+ COUNTRIES ACROSS THE GLOBE



 Dubai

 Malaysia

 France

 Norway

 Australia

 Abu Dhabi

 USA

 Canada

 Germany

 Poland

 Saudi Arabia

 Singapore

 Hong Kong

 United Kingdom

 Japan

 Russia

 Turkey

More (+)

OUR TOP CLIENTS



DEARN INSURANCE
BROKERS PRIVATE LTD.



LF2 PEER FINANCIAL
PVT. LTD.



WHITE HORSE
FINANCIAL BROKING



ACCOLADES & MILESTONES

