

India Strategy | Setting Up A Business In India

SCK assists overseas businesses in evaluating and establishing an Indian presence. Services may include entry-structure assessment, entity formation, regulatory registrations, tax and FEMA matters, accounting setup, payroll coordination and ongoing compliance support.

Project Feasibility Report

We assess regulatory, tax and commercial feasibility before market entry. The review covers available records, identified exceptions and reporting within the agreed terms of reference.

Partner Identification

We help identify and evaluate potential local partners, distributors and joint-venture candidates. Scope, information requirements, review procedures and deliverables are agreed for the assignment.

Opening & Managing Bank Accounts

We assist with opening corporate bank accounts and coordinating KYC, documentation and authorised signatories. Information requirements, review points, reporting format and responsibilities are agreed for the assignment.

Virtual CFO

SCK provides part-time financial leadership covering oversight, reporting, working capital and regulatory coordination. Information requirements, review points, reporting format and responsibilities are agreed for the assignment.

Registration services with various applicable laws

We coordinate GST, ESIC, PF, professional tax, import-export code and other registrations applicable to the activity and location. The scope includes review of records, preparation of prescribed information and coordination of applicable filings.

Finalizing Business Structure

We compare wholly owned subsidiaries, branch offices, LLPs and joint ventures against activity, FDI policy, tax, governance and repatriation needs. Scope, information requirements, review procedures and deliverables are agreed for the assignment.

Obtain Requisite Regulatory Approval

We support FDI approvals, sector-specific licences and other clearances from relevant authorities. Scope, information requirements, review procedures and deliverables are agreed for the assignment.

Book Keeping, Legal & Payroll

From day one, we can operate bookkeeping, statutory compliance, payroll and management reporting. The scope includes review of records, preparation of prescribed information and coordination of applicable filings.

Incorporation services

We manage MCA filings, PAN/TAN, DPIIT recognition and commencement requirements for the selected entity. Scope, information requirements, review procedures and deliverables are agreed for the assignment.

Tax incentives, exemptions and state-level subsidies

We identify potentially available tax incentives, exemptions and state-level subsidies based on sector, structure and location. The assignment considers the relevant facts, applicable provisions, supporting documents and agreed advice.

ENTRY STRUCTURE

Comparison of available forms of presence with reference to ownership, tax and regulatory considerations.

ESTABLISHMENT

Coordination of incorporation, registrations, banking, accounting and initial operating requirements.

ONGOING COMPLIANCE

Support for recurring tax, corporate, payroll and regulatory obligations after establishment.