Rödl & Partner Acting reliably

INDIA



Acting reliably

"India is one of the strongest growth economies. Seize the opportunity that this enormous market offers. We advise you from a single source on all legal, tax, BPO, audit and other economic matters relating to your contemplated project or investment."

Rödl & Partner

Rödl & Partner established its first office in India in 2007. The most populous democracy in the world remains one of the key growth engines for internationally operating companies. Interesting market entry opportunities exist in respect of overdue improvements in the infrastructure as well as in respect of the traditional industrial sector, as spectacular major projects of German companies have recently shown.

DELHI

Delhi is not only the political and cultural center of the country, but also one of India's key commercial destinations. Already established as the capital of the country in 1911, it is home to the administrative center of the Indian Government, the Parliament and the Supreme Court. Together with the satellite cities Noida und Gurgaon, where the Rödl & Partner office is located, Delhi forms the National Capital Region (NCR). The NCR is a major foreign investment destination within India and home to many multinational companies operating in India. Delhi is well connected to the rest of the country by air, rail and road which makes the city an ideal base for the Indian operations of a foreign company entering the Indian market.

MUMBAI

Mumbai is the capital of the Indian state Maharashtra and the most important port city of the subcontinent. As a banking and finance metropolis, the city is the economic center of India. Due to its geographical proximity to industrial regions like Pune, Mumbai is a hub for industries of all kinds.

PUNE

Pune, situated in the west of the Indian state Maharashtra, is a booming industrial and cultural city. With more than 3 million residents and 500,000 students at the University of Pune, the city calls itself "Oxford of Asia". The industrial metropolis attracts international investors from the automotive and textile industry, software development, renewable energies and mechanical engineering. Pune is one of the preferred locations of German investors.

CHENNAI

Chennai is the capital of Tamil Nadu and one of the biggest economic, commercial and educational centers in South India. Over the past years Chennai has become an important investment hub for German multinational companies and it has the third-largest expatriate population in India. In 2015 it was ranked third in terms of per capita GDP behind Delhi and Mumbai. The container port of Chennai is one of the most important ones in India located on the Bay of Bengal.

BANGALORE

Bangalore is the capital of the southern Indian state of Karnataka. The city is one of the most dynamic IT hubs in the world, whose advantageous location factors (including comparatively low costs, welleducated specialists) favor outsourcing and offshoring. The additional innovative power in aerospace and biotechnology makes it the most important high-tech city in India. Furthermore Bangalore is one of the largest fast-moving consumer goods (FMG) markets. The multilingual specialists for foreign investments in India in our offices in Delhi, Mumbai, Pune and our working points in Bangalore and Chennai, work together with our German India Team providing comprehensive advise in respect of all legal, tax, BPO and audit questions connected to an investment.

AHMEDABAD

Ahmedabad is the economic center of the western Indian state of Gujarat. Alongside the chemical and pharmaceutical industries, the garment and textile production are the most important industrial sectors in the booming city. In addition, Ahmedabad is an increasingly important location of the automotive industry. Many innovative start-ups are establishing themselves in the metropolis and the construction and real estate industry is experiencing strong growth due to the progressive and business friendly policy in the region.

Numerous German and European companies are located in Ahmedabad, for example in the area of drive and control technology as well as plant and mechanical engineering.

The metropolis has an international airport and is also well connected by road and rail. The historical city center of the former royal city, which was founded in the 11th century, was declared a UNESCO World Cultural Heritage Site in July 2017. From our offices in Delhi, Mumbai and Pune, and our working points in Bangalore, Chennai, Ahmedabad and our German-speaking professionals offer the following consulting services:

LEGAL CONSULTING*

- Company law
- Establishment of subsidiaries, representative offices and branches
- Joint ventures, M&A
- Due diligence
- Mergers, spin-offs, reorganisations / transformations
- Trade, commercial and customs law
- Franchising
- Public-Private-Partnerships
- Law on concessions and public procurement law
- Intellectual property protection: Patents, trademarks, copyright, know-how and licences
- Special economic zones, investment contracts
- Strategic industries, foreign investment and foreign exchange law
- General and special contract and business law relating to investment
- Competition and anti-trust law
- Labour and migration law
- Employee secondment
- Litigation and arbitration procedure law
- Company criminal law
- Liquidation proceedings and insolvency law
- Real estate and construction law, establishing production plants (greenfield / brownfield), environmental law
- Law on mortgages and pledges / liens
- General and special administrative law

^{*} Consulting services are rendered by Rödl & Partner together with Indian professionals.

TAX LAW, BANKING AND FINANCIAL SERVICES LAW*

Tax planning advice / international tax law

- Tax-induced project planning
- Tax structuring advice / tax optimisation for individual companies and groups
- Tax due diligence
- M&A related tax advice
- Corporate transformation related tax law

Regular tax consulting

- Real property acquisition related tax advice
- Financing related tax advice
- Taxation of permanent establishments
- Support during tax audits
- Tax administrative procedure and tax litigation law
- Transfer pricing
- Tax consulting related to developing distribution and production structures

Banking and financial services law

- Banking supervision law
- Finance lease, structuring of lease products incl. cross-border leasing
- Tax-induced structuring of financing projects
- International trade finance
- Insurance law

BUSINESS PROCESS OUTSOURCING

Outsourced accounting

- Regular financial accounting: Accounts and financial statements according to Indian GAAP, payment transactions, document management
- Payroll accounting: HR management, tax returns and social security reports
- Preparing annual financial statements in accordance with International Accounting Standards (IAS)
- Special-purpose balance sheet, interim balance sheet, consolidated financial statements
- Tax Compliance

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Internal accounting

- Controlling and Management Information Systems
- Regular internal reporting, outsourcing of the internal auditing function
- Budget planning and control, financial analyses



Rödl & Partner – The agile caring partner for Mittelstand shaped world market leaders.

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