
REGULATORY & COMPLIANCE

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We focus on the law so you can focus on your business.

Ivy Law, inspired by the word ivy meaning evergreen growth, was founded in 2018 by members with legal proficiency and substantial business insights. We follow a simple pragmatic principle. Our team focuses on the legalities so you can focus on what's important to you, whether it's a new product launch, business expansion or day-to-day commercial operations.

Ivy Law provides legal support to companies and individuals for joint ventures, mergers and acquisitions, dispute resolution, regulatory compliance, corporate commercial and other practice areas, for both domestic and cross border transactions. We have worked with clients across a wide range of industries including retail, real estate, hospitality, startups and e-commerce.

Ivy Law is proficient at handling various matters related to regulatory and compliance matters. Our team has sound knowledge and varied experience in execution of various compliance procedures which need to be followed in meeting business objectives. We advise clients in structuring transactions and ensuring efficient implementation of these transactions by compliance with applicable laws.

Broadly, our scope of work in regulatory and compliance matters includes:

- Assisting entities in obtaining necessary business and trade licenses as per statutory norms.
- Assisting with compliances pertaining to Foreign Direct Investments ("FDI") comprising but not limited to annual compliances of FDI received and investments made outside India by filing "Annual Return on Foreign Asset and Liability", "Annual Performance Report" etc.
- Assisting with registration of project offices, branch offices and liaison offices as per relevant laws.
- Conducting statutory due diligence for private limited companies and compliance audits pertaining to takeover of listed companies.
- Assisting with regulatory and statutory compliance requirements of listed and unlisted companies and undertaking filings with stock exchanges, depositories, registrar and share transfer agents.
- Assisting with preparation and filing of various annual and all other compliances as required under the provisions of Foreign Exchange Management Act.
- Advising on registration under the Employee's Provident Funds Act, Shop and Establishment Act and other labour law compliances.
- Assisting with documentation and license requirements for a Non-Banking Financial Company from RBI.
- Assisting with documentation and license requirements from Insurance Regulatory and Development Authority.