



DAP & ASSOCIATES
(CHARTERED ACCOUNTANTS)



FOREIGN COMPANY COMPLIANCE IN INDIA

DAPNASSOCIATES.COM

An illustration of a business desk with various items: a laptop, a calculator, a notebook with a line graph, a clipboard with a checklist, a bar chart, and Indian Rupee coins. The text 'What is it?' is centered over the illustration.

What is it?

Foreign Company Compliance in India handles ROC/MCA filings, annual returns, and director KYC specifically for foreign-owned subsidiaries and branches operating here. It ensures these entities stay legally active under Indian corporate laws without penalties or disqualification.

Who it's for ?

03



**Foreign subsidiaries,
branches, and
companies with foreign
directors/shareholders
in India.**

How we help?



Handle ROC filings, director KYC, share transfers, and annual compliances specific to foreign entities.

Services Included

06



- 1. ROC & MCA
Compliance for
Foreign Companies**
- 2. Annual Filing for
Foreign
Subsidiaries**
- 3. Transfer of Shares
between Foreign
Parties**
- 4. Foreign Director
KYC & DIN
Compliance**

KEY BENEFITS

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Avoid director
disqualification

Maintain
active status

Seamless
operations





Stay India-compliant.

**CONTACT US FOR A
CONSULTATION TODAY !**