

www.darakandassociates.com

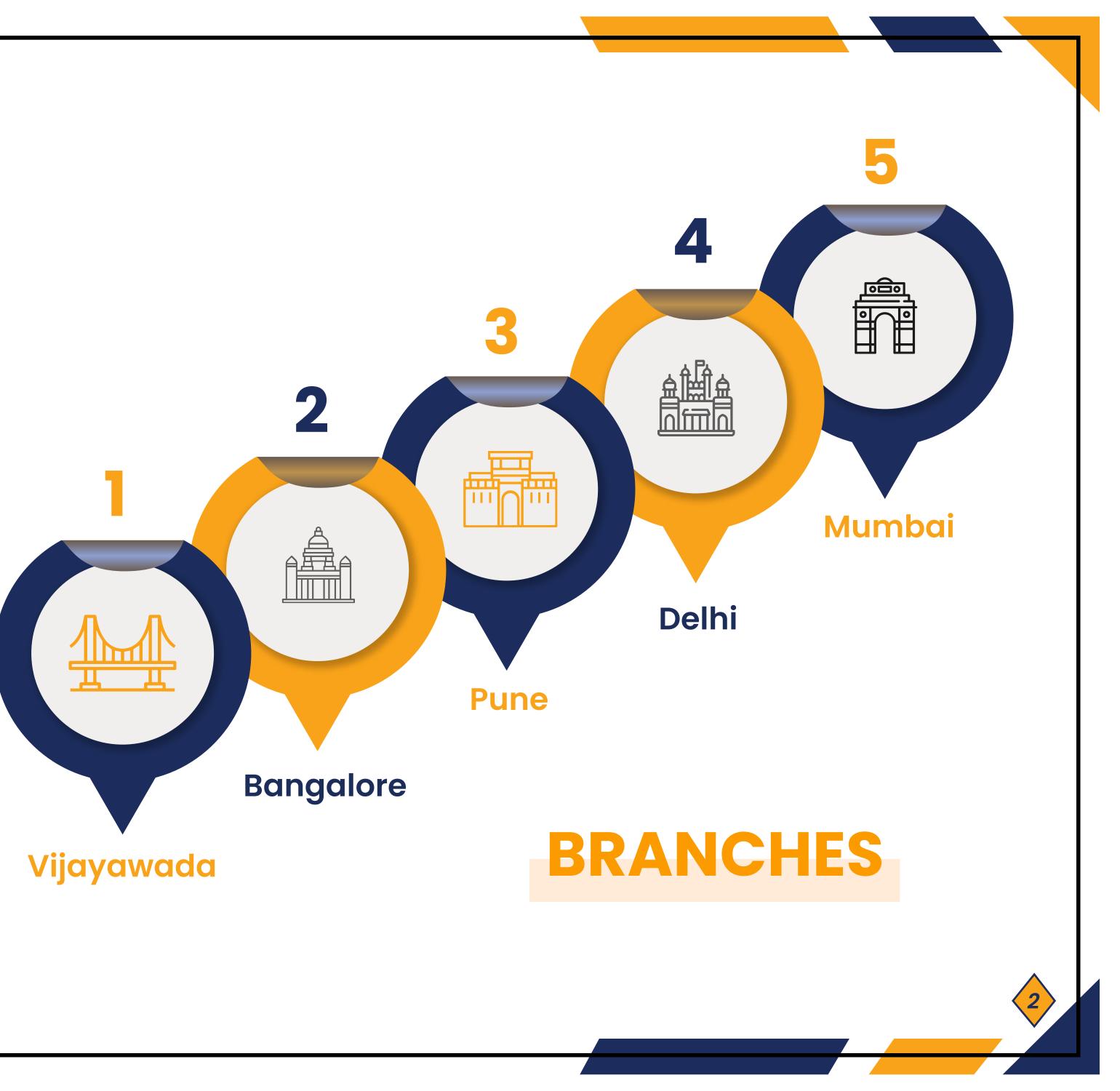




HEAD OFFICE



4-1-1010/2, 2nd Floor, Amdiyala Bhavan, Bogulkunta, Abids, Hyderabad, Telangana, India-500001





02

M/s Darak & Associates is a Corporate Compliance consulting organisation. They ensure that their clientele remains compliant with all regulatory requirements. The team of seasoned professionals is dedicated in delivering tailored solutions that streamline governance and administrative tasks of Corporates.

We pride ourselves on offering not just compliance services but to help the organisation to scale up their business operations by providing requisite advisory on finance, legal, human resources, operations, debt recovery and other areas of need.

The clientele of M/s Darak & Associates are made to focus more on their day to day business operations by leaving the organisation's compliance pleasure on us. Our services are designed to minimise risk and ensure seamless operations, offering peace of mind to our clients.

ABOUT US

At M/s Darak & Associates, we pride ourselves on our integrity, reliability and dedication to excellence. We are passionate about supporting the clientele company's overall organisational growth.



What sets us apart is our client centric timely approach. We prioritise long-term relationships with our clients by offering personalised attention and understanding their specific business goals. Our team stays ahead of the curve by keeping up to date with ever changing legislation, ensuring that clientele company complies with the latest regulations.

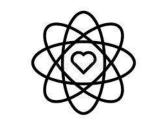
Whether clientele is a startup or an established enterprise, we offer practical advice and guidance that aligns with your business objectives that empower your business to achieve sustainable success, optimise processes and stay ahead of competitors.



VISION

Excelling Corporate Governance





Dissemination Altruism Resilience Acumen Knack

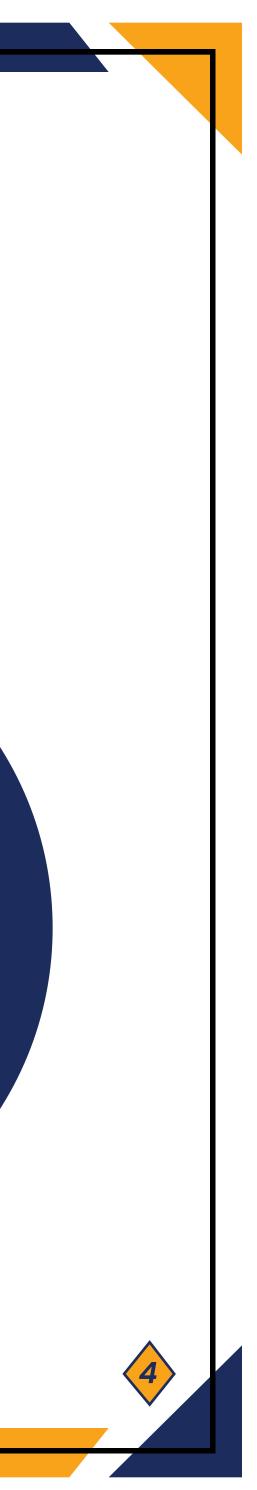
MISSION

Corporate Compliance Custodian



Ċ

PRINCIPLES





Enrolled for Company Secretary studentship

Jan, 2017 - Oct, 2017

Worked as Secretarial Executive with M/s P S Rao & Co., Company Secretaries Firm

Nov, 2017 – Jan, 2019

Worked as Company Secretary with Karvy Group, Stock Broking and RTA giant Company



ניין

JOURNEY

E

May, 2015 - Dec, 2017

Worked as an apprenticeship trainee with M/s RVR & Associates, Company Secretaries Firm

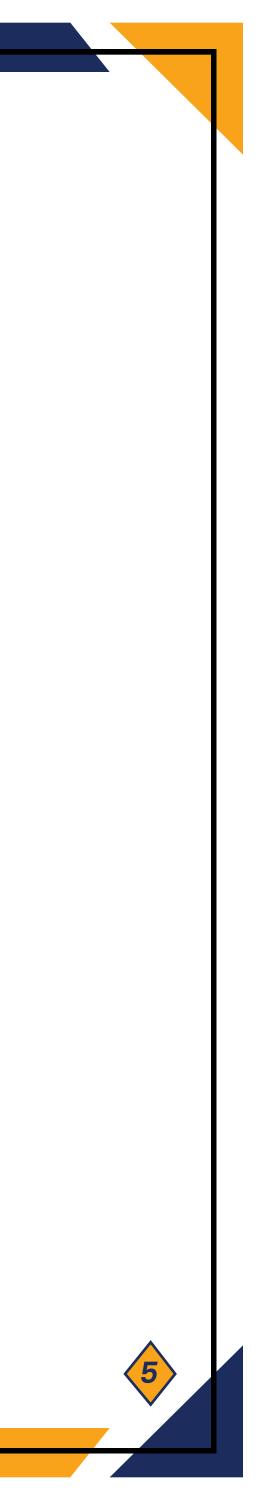
August, 2017

Qualified Company Secretary Examination

February, 2019

Establishment of M/s Darak &

Associates



He works closely with professionals like Chartered Accountants, Cost Accountants, Advocates and advise them on various Company Law, Security Law, Intellectual Property Law, Foreign Exchange Law, Labour Law and other Laws.

He also visits various graduation and post graduation colleges to impart training to faculties for their skills development.

> He has been delivering knowledge on various subject matters under Companies Act, 2013 before various branches of ICAI across the states of Telangana and Andhra Pradesh.

PROMOTER

06

04

05

Mr. Abhishek Darak is a Practicing Company Secretary and heads M/s Darak & Associates. He carries with him an overall experience of 10 years in company secretary field. He is Law and Commerce Graduate from Osmania University. He has also completed Masters in Law from Osmania University.

02

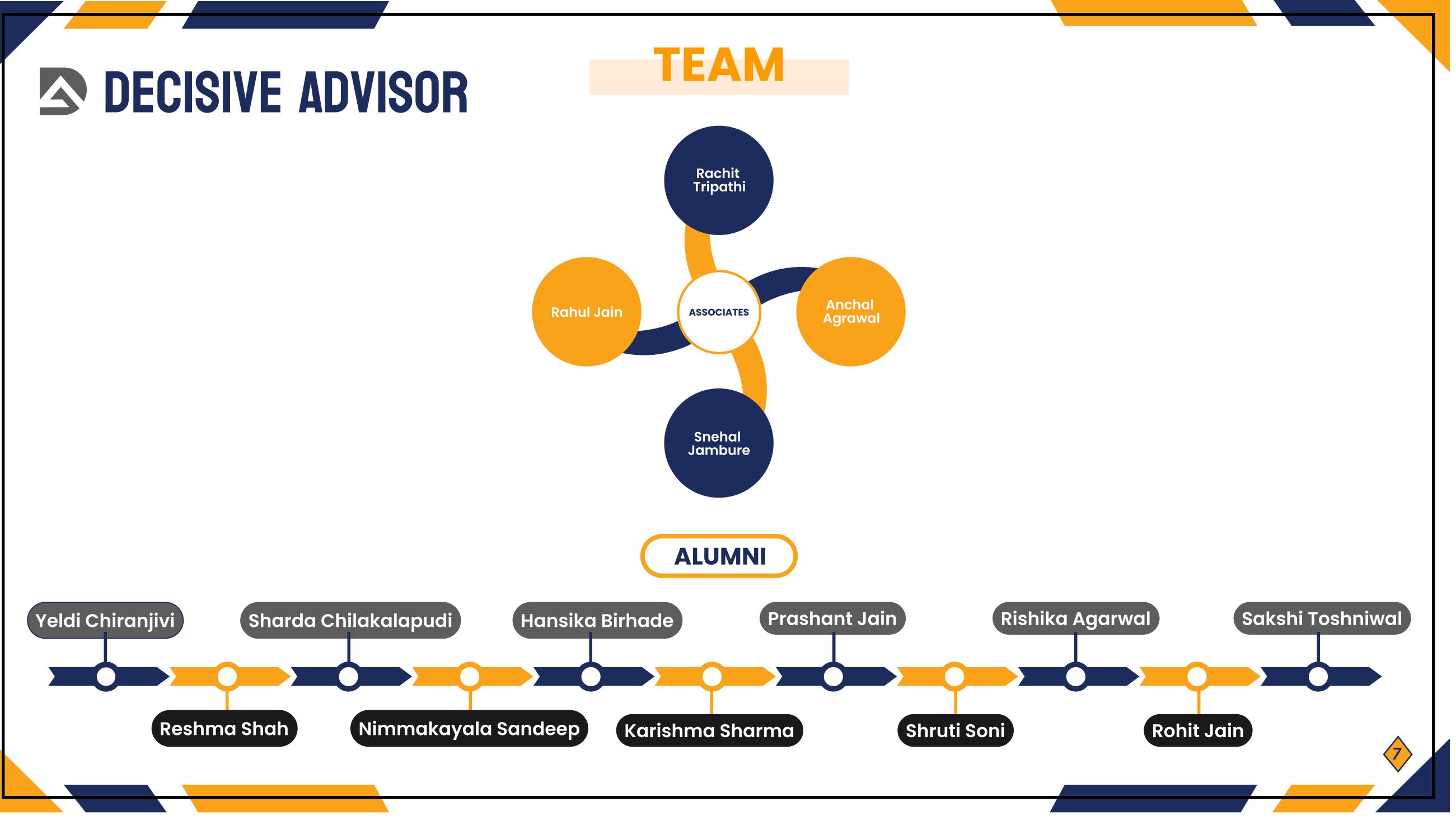
03

He is a visiting faculty to many degree and post degree colleges in providing CS career awareness orientation to the students on behalf of ICSI, Hyderabad Chapter.

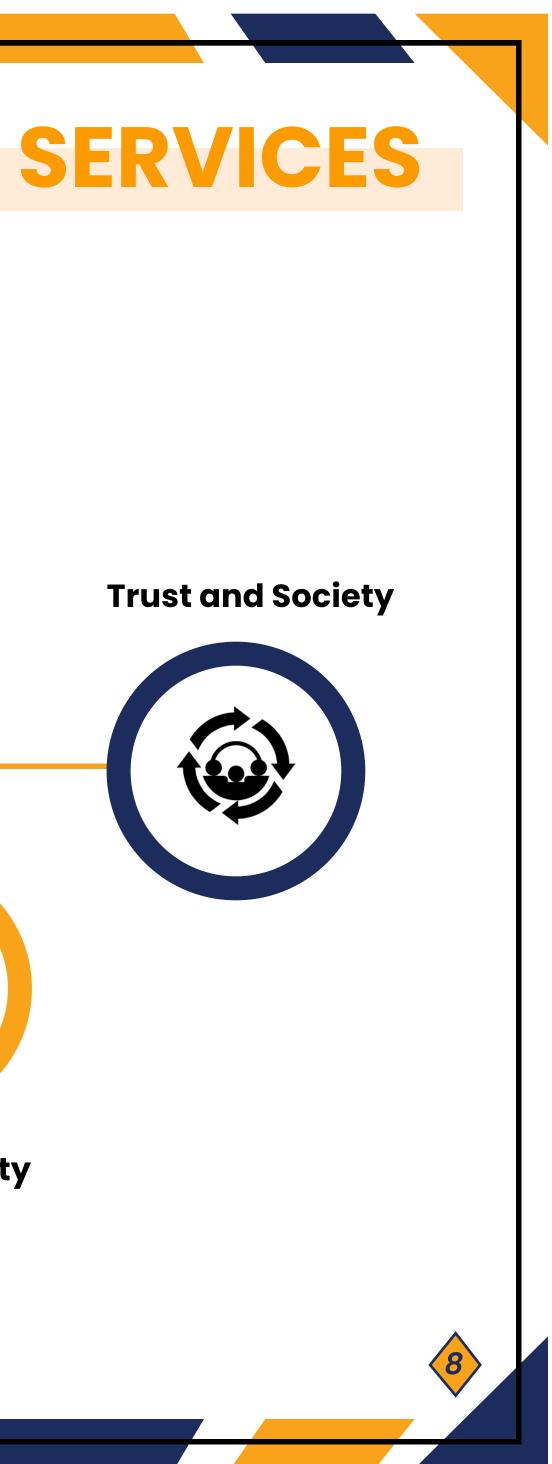
He also acts as general observer during examinations conducted by ICSI for its students. He further imparts training to CS aspirant students by providing lecturers at EDP and CLDP sessions.

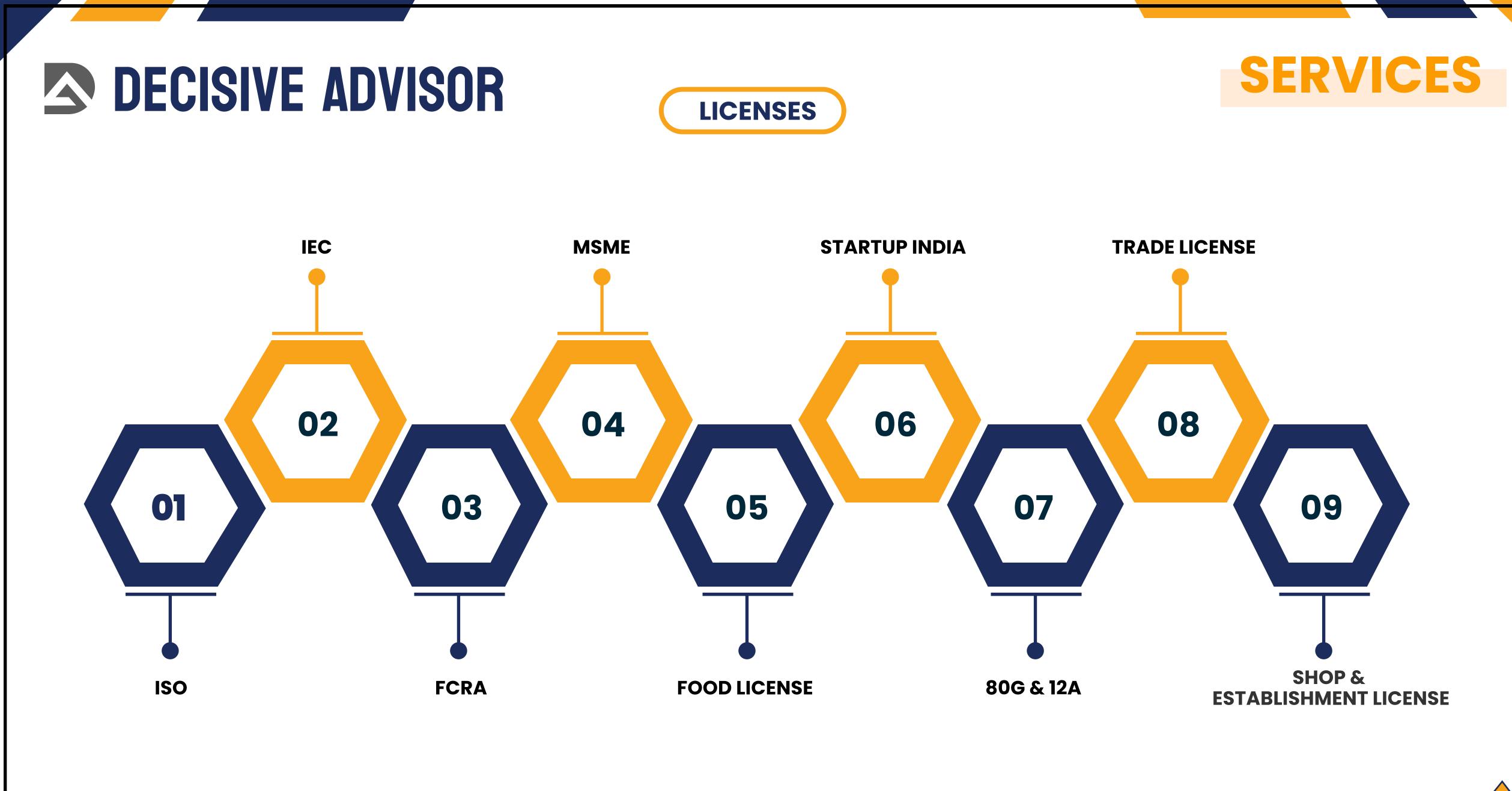








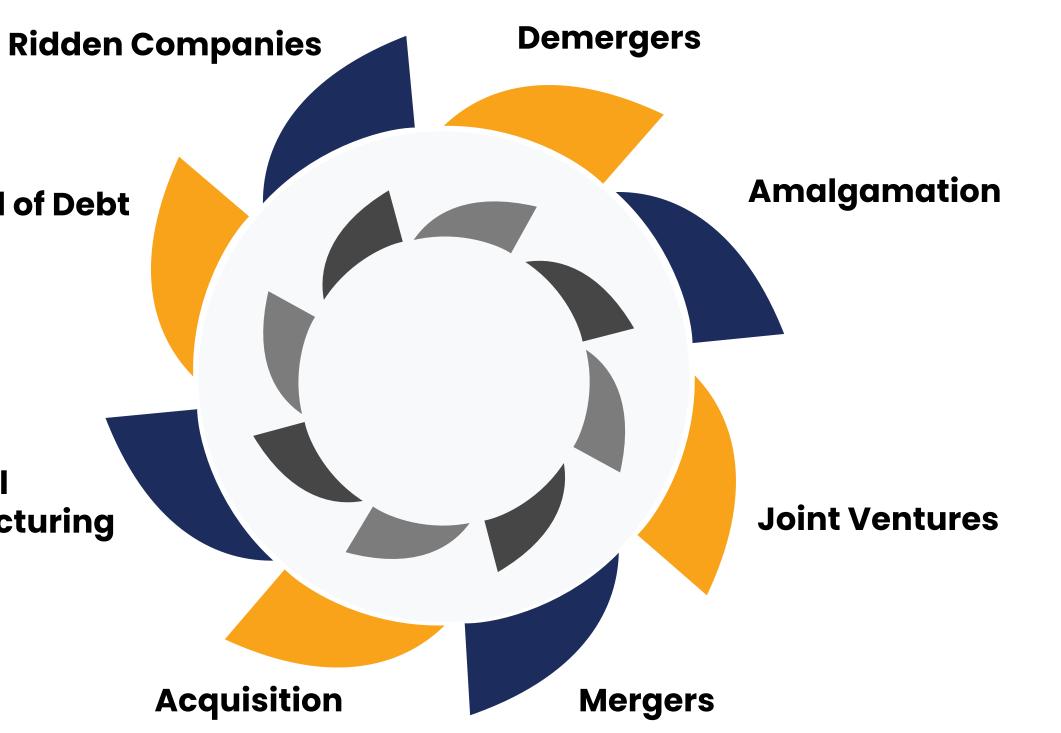


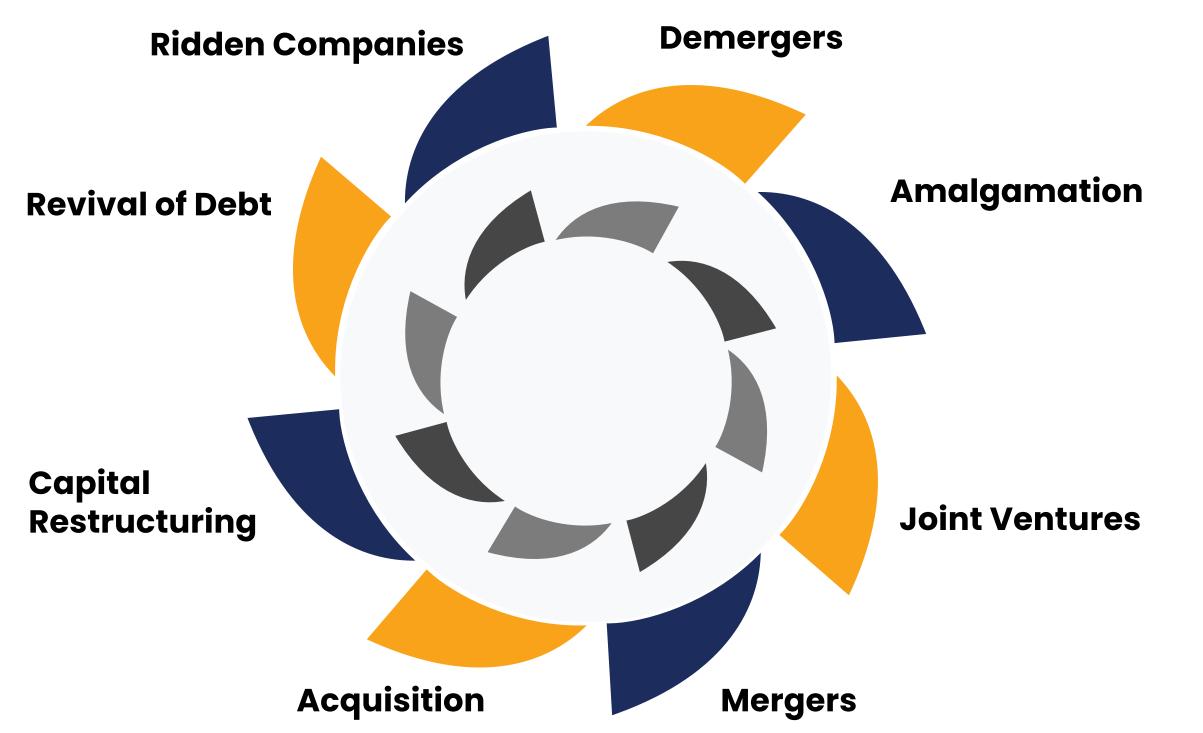






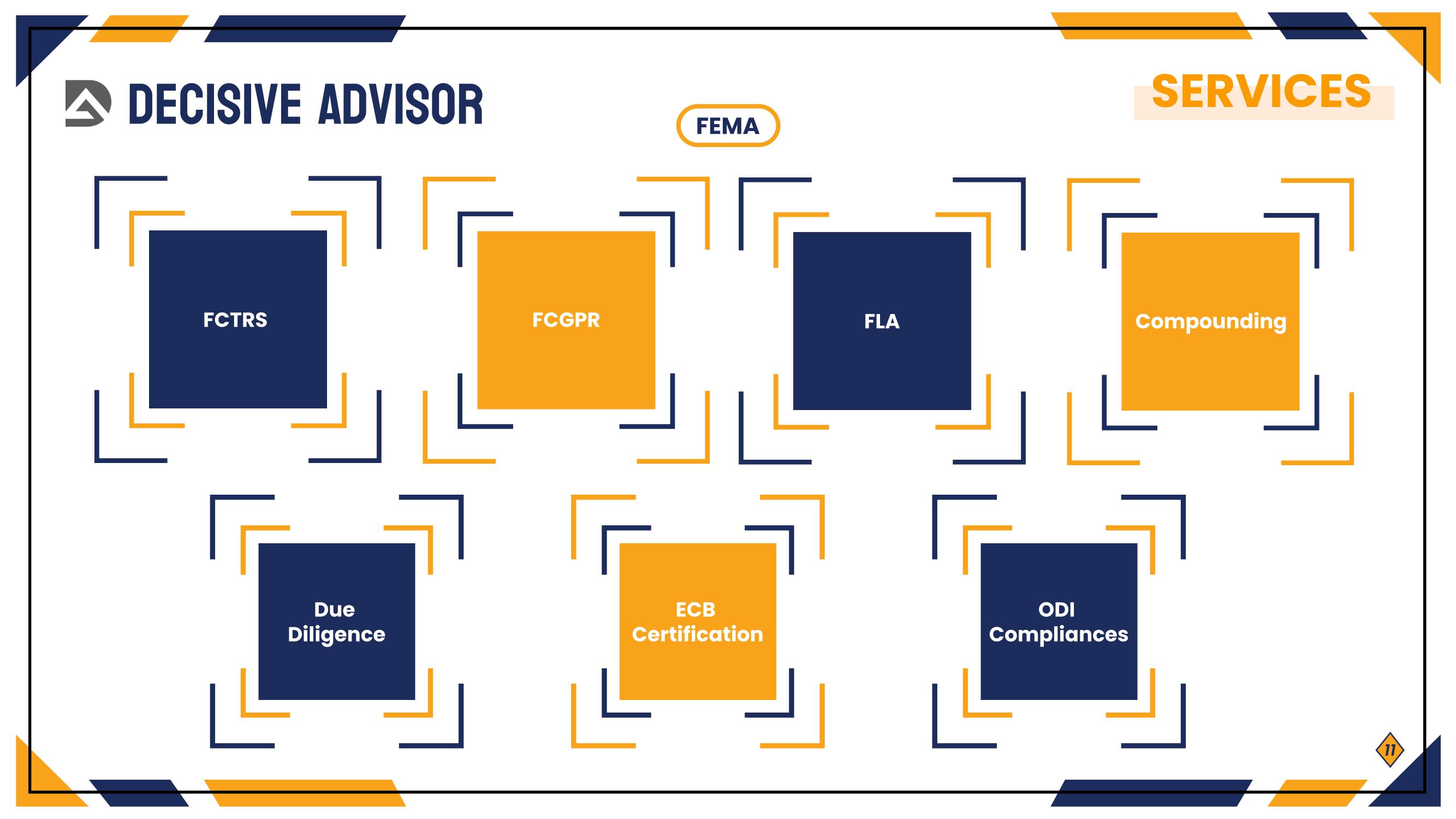














Debt Recovery

Private Equity Investors



CORPORATE FINANCE







IBC AND VALUATION

13

Return Filings



Registration / Cancellation



SERVICES

INCOME TAX

PROFESSIONAL TAX



GOODS AND SERVICE TAX

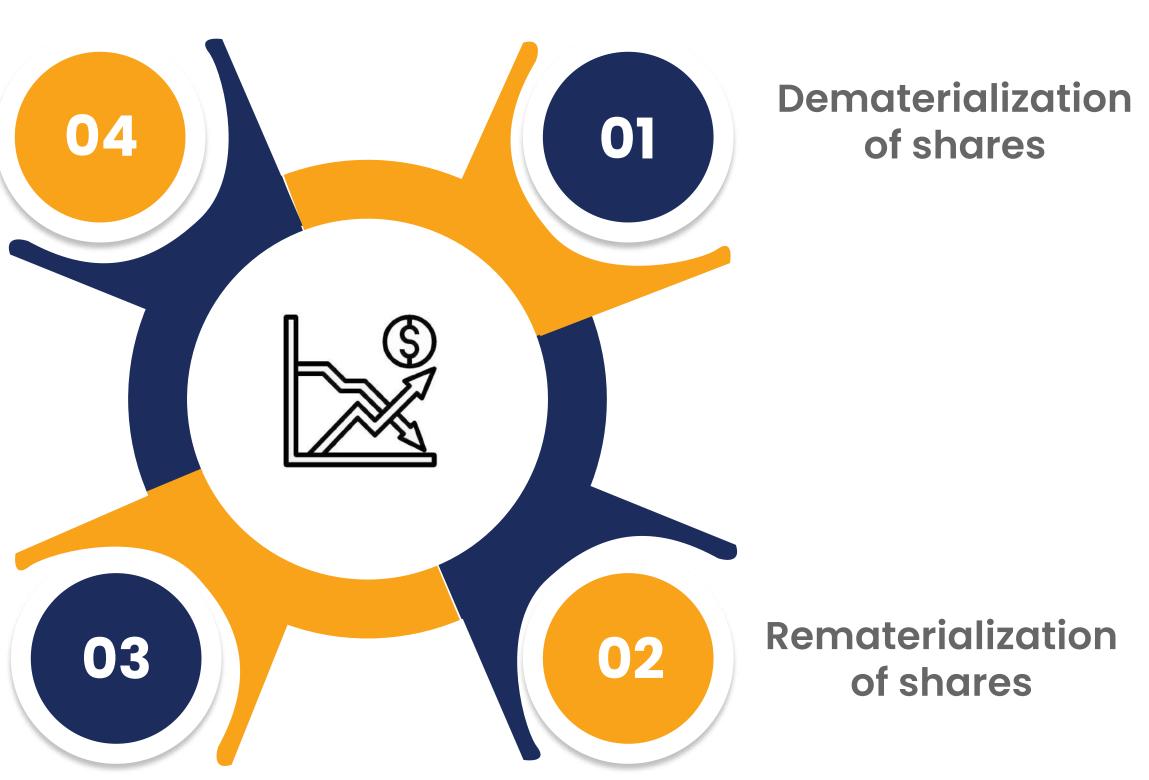






Release of shares from IEPF

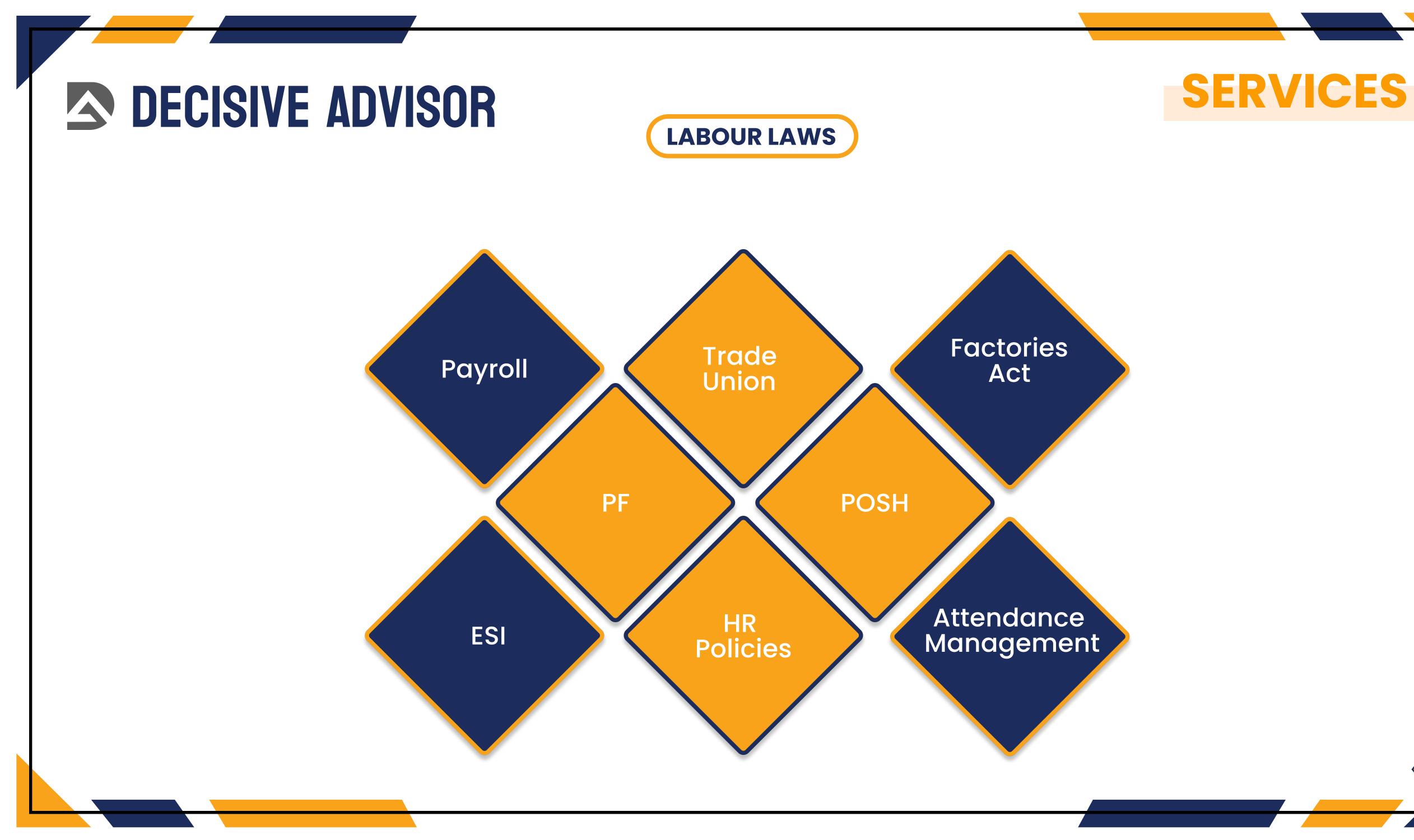
ISIN Generation

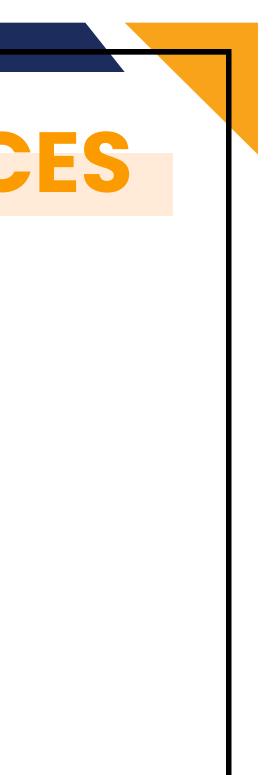


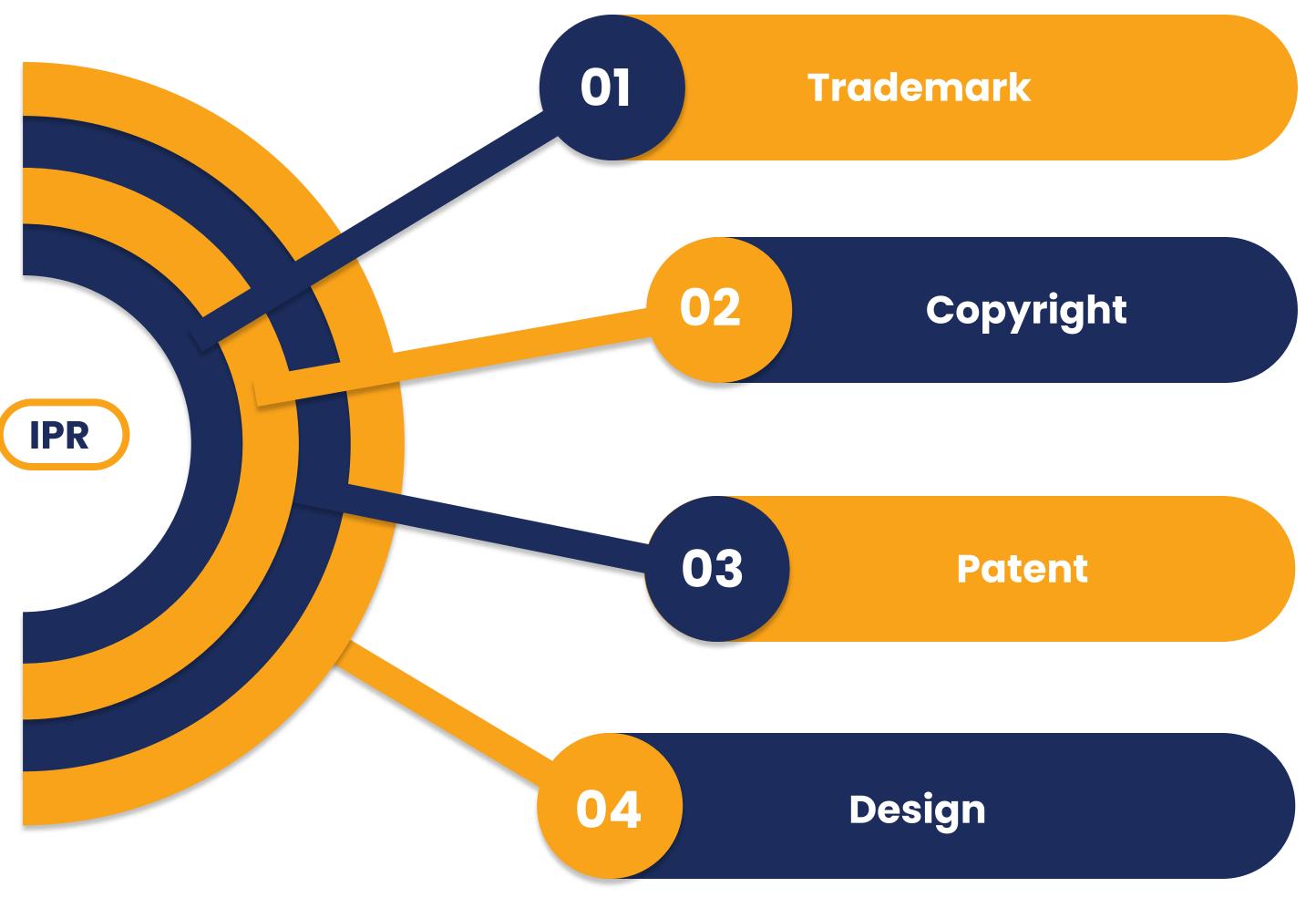


SECURITY LAWS

16

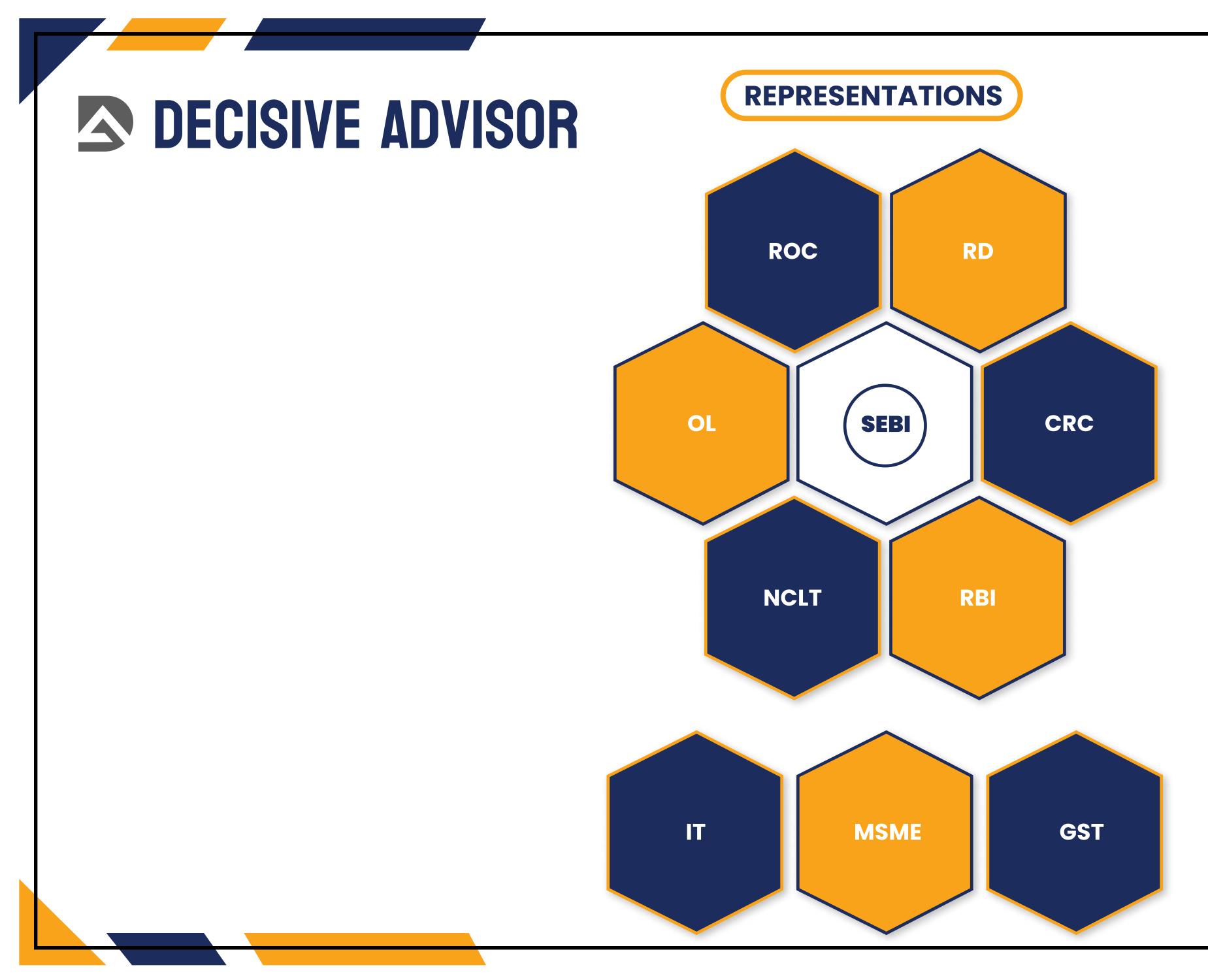




















Insurance



ANCILLARY





Agreements Drafting

Training Board & Senior Management



Arbitrator



Due Diligence





Hyderabad Management Association (HMA)

IACC 🖄 INDO-AMERICAN CHAMBER OF COMMERCE

Indo American **Chamber of Commerce** (IACC)



Trademark Agent



GST Practitioner

MEMBERSHIP



Telangana Chambers of Commerce and Industry (TECCI)

ACCREDITATION



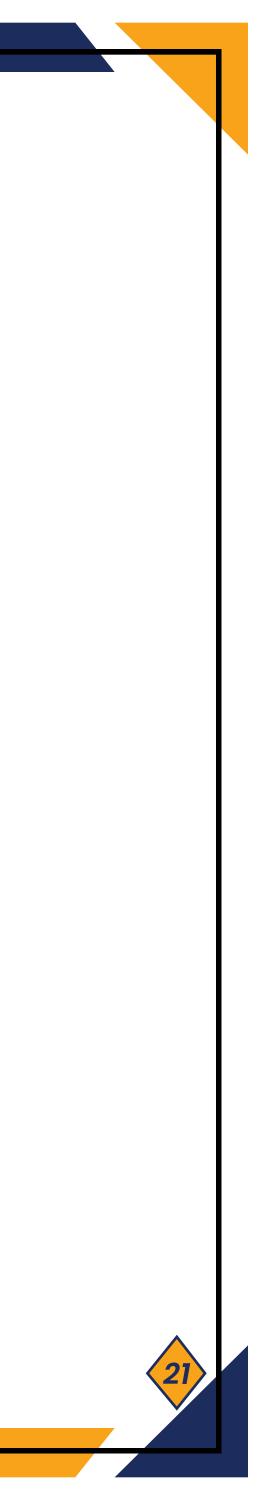
Independent Director



The Federation of Telangana Chambers of Commerce and Industry (FTCCI)



Peer Review





 $\star \star \star \star \star$

Having worked with M/s Darak & Associates for over five years, I can confidently say they are the backbone of our company's operations. They are meticulous, highly organized, and always one step ahead in managing our corporate governance requirements. Their professionalism and attention to detail make them an invaluable asset to our team

M/s Darak & Associates has consistently provided outstanding service in supporting our board meetings and ensuring that all legal and compliance aspects are covered. Their deep knowledge of corporate law has helped us navigate complex regulatory challenges effortlessly

I have been working closely with M/s Darak & Associates for several years now. Their expertise and professionalism are unmatched, and they bring a sense of calm and clarity to every meeting. They have a rare ability to anticipate issues before they arise, which makes a huge difference in the way we run our business

The level of service we receive from M/s Darak & Associates is exceptional. They handle all the statutory requirements with ease, allowing our management team to focus on growth and strategy. Their knowledge and organizational skills are indispensable to our day-to-day operations

TESTIMONIALS

\star

The support we receive from M/s Darak & Associates has been exceptional. From handling legal documentation to ensuring our board's compliance with governance protocols, their work is always thorough, precise, and timely. We couldn't ask for a more reliable company secretary

As a small business owner, I was overwhelmed with the paperwork and compliance requirements at the beginning. M/s Darak & Associates stepped in and took the stress out of the process, ensuring that all filings, corporate records, and annual meetings ran smoothly. They are a life-saver

Thanks to M/s Darak & Associates, our company has never faced a compliancerelated penalty. They have an exceptional ability to stay on top of deadlines, filings, and regulatory changes. Their proactive approach ensures that we're always in full compliance with the law, and their expertise has saved us from potential costly penalties on more than one occasion

We were on the brink of facing significant penalties due to missed filings and regulatory errors before M/s Darak & Associates came on board. Their attention to detail and thorough understanding of corporate governance laws helped us avoid these pitfalls, ensuring we met all compliance requirements on time to be penalty free

