



E-book

Finraja Consultancy Private Limited



A step-by-step guide
to grow your Business

Table of **CONTENTS**

- 01** **Introduction**
- 02** **Our Expertise**
- 03** **Problems**
- 04** **Solution**
- 05** **How We Work**
- 06** **Types Of Subsidies**
- 07** **Subsidy Schemes**





Introduction

Finraja Consultancy Pvt Ltd, is an integrated business consultancy service company focused on Financial, Taxation and corporate laws matters, Government Subsidy & SME IPO whose promoters and associated are Chartered Accountants and Company Secretaries With over 25 years of experience, we are among the top Financial consultants in India specializing in Government Subsidies, Project Financing, Sez (Special Economic Zone) Establishment And Compliance, Aerospace Setup, Fdi (Foreign Direct Investment), Private Equity, Strategic Investment Services, And More.

Headquartered in Nagpur, Finraja Consultancy Private Limited has been in the forefront of the corporate sphere, having advised and represented corporate clients from across the globe, through a combination of hand holding and guidance.

Our Logo Idea Launch Says We Support From Start of Idea generation to till Commercialization

Services under one Roof

Our Expertise

Industrial Subsidy Consultancy

- MOFPI
- NHB , Pharmaceutical
- Textile , Tourism , MSME
- State Govt.

IPO Advisory Services

- SME IPO , Start-ups IPO
- Main Board , Project Financing
- Debt -Term Loan,
- Private Equity
- Strategic Investment

SEZ/EOU Related

- Establishment
- Periodic Return

Company Formation

- Formation of Private and Public limited Companies
- Formation of non-profit association
- Conversion of Proprietorship concern

Problems

People are facing problems combined with other difficulties entrepreneurs are not able to focus properly on their business. All these problems results in huge losses to entrepreneurs resulting from the failure to run their venture effeciently

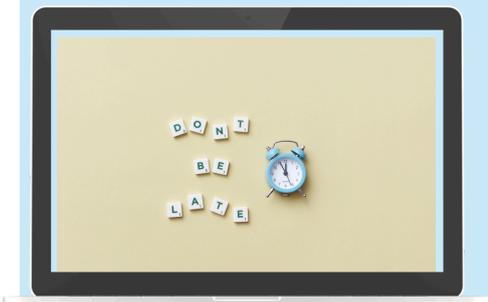


Awareness

People are having fund and resources but lack awareness regarding best sectors for doing business.

Lack of knowledge

Lack of knowledge about Governmen's beneficial schemes which helps in boosting their business growth



Waste of precious time

People waste a lot of time in tedious, costly and time consuming process of obtaining approval, patents, legal compliances or finance

Solution

We Have All the solutions under one roof till commercialization of venture



Streamlining

As we are an experienced team, we propose to solve this problem by streamlining the entire process

Communicating

Software and database present with us will guide the new entrepreneurs for ventures in the best sector which are personally suited to them as per their skills, knowledge coupled with best government schemes



Digitizing

We have fully digitized the process so its hassle-free for the entrepreneurs for to start their ventures and run them efficiently resulting in employment and wealth from our solution



Outline Of How We Work

Get In Touch

When you contact us, our executive will assist you. If you're unable to reach us, we'll call you back as soon as possible on the same day.

Initial Discussion

We'll have a brief discussion over the phone to understand your issue and assess if we can help. There's no obligation to use our services at this stage.

Follow-Up

After the initial discussion, we'll inform you if consulting with us would be beneficial. We'll also provide an estimate of the consultation cost

Our Proposal

If you decide to proceed, we'll send you our Client Care Documents, detailing our charges and how we'll work with you. This document breaks down your case into stages with estimated charges

Engaging Us

Upon agreeing to our Client Care Documents, we'll begin the work. This usually involves reviewing your documents and an initial meeting to provide advice and guidance.

The Best Outcomes for You

Throughout the process, we'll keep you informed of any developments and unexpected changes to avoid surprise fees. We'll also send you monthly progress reports



Types Of Subsidy

1

Direct Subsidies:

- Cash Grants: Direct financial assistance provided to individuals, businesses, or organizations.
- Tax Credits: Reductions in the amount of taxes owed, often used to encourage certain activities or investments.

2

Indirect Subsidies:

- Price Controls: Government interventions to maintain the price of goods or services at a certain level, often below market rates.
- Subsidized Loans: Loans offered at below-market interest rates to support specific sectors or projects.

3

Production Subsidies:

- Agricultural Subsidies: Financial support to farmers to stabilize food prices, ensure food security, and support agricultural production.
- Energy Subsidies: Assistance provided to energy producers, including fossil fuels, renewables, and nuclear energy, to promote energy production and stability.

4

Environmental Subsidies

- Incentives for activities that promote environmental protection and sustainability, such as subsidies for renewable energy projects, energy efficiency improvements, and pollution control measures.

5

Research and Development (R&D) Subsidies:

- Financial support for innovation and technological development, including grants, tax incentives, and funding for research projects.

Central Government Subsidy

✓ Ministry Of Food Processing Industries (MOFPI)

- Creation/ Expansion of Food Processing/Preservation Capacities(Unit Scheme)
- Creation of Forward and Backward Linkage Scheme
- Setting-up/Up-gradation of Food Testing Laboratories Scheme
- Research & Development in Processed Food Sector Scheme
- Operation Greens Scheme
- PMFME

✓ National Horticulture Board (NHB)

- Commercial Horticulture Development in open field conditions on project mode
- Commercial Horticulture Development in protected cover on project mode
- Capital Investment subsidy scheme for construction/ expansion/ modernization of cold storage
- Technology Development and Transfer Scheme

✓ NABARD

- Agricultural Marketing Infrastructure Sub-Scheme Of Integrated Scheme For Agricultural Marketing
- Dairy entrepreneurship development scheme (DEDS)

✓ Textile Department

- PM MITRA Scheme
- Production Linked Incentive (PLI) Scheme
- National Handloom Development Programme (NHDP)
- Jute Sector Schemes

Central Government Subsidy

✓ Ministry Of Renewable Energy (MNRE)

- BIOGAS PROGRAMME
- To Support Manufacturing Of Briquettes & Pallet & Promotion Of Biomass
- Programme On Energy From Urban , Industrial, Agricultural Waste/ Residues
- Grid Connected Rooftop Solar Program
- Development Of Solar Parks & Ultra Mega Solar Power

✓ Department Of Pharmaceutical

- Assistance to Medical Device Clusters for Common Facilities (AMD-CF)
- Assistance for Common Facilities (CF)

✓ Animal Husbandry & Dairy (AHAD)

- Rashtriya Gokul Mission
- Dairy entrepreneurship Development Scheme DEDS

✓ Electronics and Information Technology (DeitY)

- For setting up of Semiconductor Fabs in India
- The Operation of Production Linked Incentive Scheme - 2.0 for IT Hardware
- Production Linked Incentive Scheme (PLI) for IT Hardware
- Electronic Manufacturing Clusters (EMC) Jute Sector Schemes

State Government Subsidy

✓ Maharashtra Schemes & Policies

- Maharashtra Industrial Policy
- Tourism Policy
- Package Scheme of Incentives – 2019
- Integrated and Sustainable Textile Policy
- Maharashtra SEZ Policy

✓ MP Scheme & Policies

- M.P. MSME Development Policy
- M.P Textile Policy
- Industrial Policy 2019
- M.P MSME Development Policy

✓ Uttar Pradesh Schemes & Policy

- UP Pharmaceutical & Medical Device Policy
- Food Processing Policy
- Warehouse & Logistic Policy
- Tourism Policy
- Startups Policy
- Textile Garmenting Policy
- MSME Policy

✓ Gujarat Policy

- Gujarat Industrial Policy 2020
- Logistic Park Policy

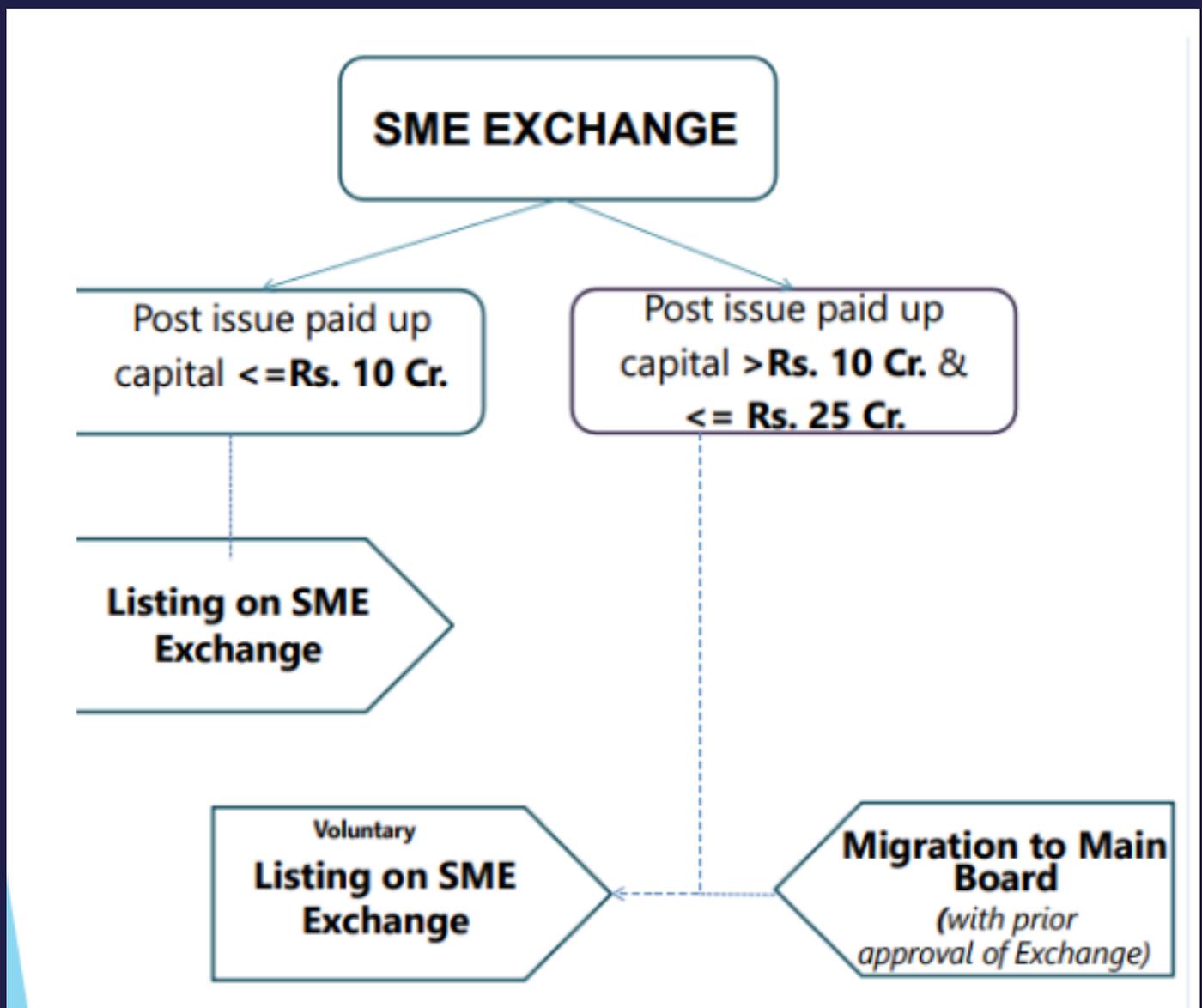
SME IPO Advisory



“SME Exchange” means a trading platform of a recognized stock exchange having nationwide trading terminals permitted by SEBI

Provides great opportunity to entrepreneurs to raise the equity capital for growth of SMEs.

Provides immense opportunity to investors to invest in the good companies at early stage and it will help unleash the valuation of the company.



ELIGIBILITY CRITERIA

Criteria	BSE Requirements	NSE Requirements
Incorporation	Companies Act, 1956 or Companies Act.2013	Companies Act, 1956 or Companies Act,2013
Post-Issue Paid up Capital (Face Value)	Minimum: Rs. 3Crores Maximum: Rs. 25Crores	Minimum: No Requirement Maximum: Rs. 25Crores
Tangible Net Worth	Minimum Rs. 3 Crores	No Requirement
Net Tangible Assets	Minimum: Rs. 3Crores	No Requirement
Profit Track Record	Distributable net profit for 2 out of 3 financial Years or Net worth of minimum Rs. 5Crores	Track record of at least 3 years, positive cash Accruals for at least 2 financial years and a positive net worth.
Other Listing Conditions	Website ,Demat trading, Shall not have been referred to BIFR and shall not have a winding up petition	Shall not have been referred to BIFR, Shall not have a winding up petition and no Disciplinary action faced for 3years.

SEZ Related Services

ESTABLISHMENT OF SEZ

Preparation and Filing of Application with Central & State Government, follow-up with State Government for its recommendations, Arrangement of formal approval, Arrangement of Inspection & Demarcation of processing and Non-processing area by DC, Completion of notification procedures, Permission for Authorized Operations, and Execution of Bond cum LUT.

EXEMPTION CERTIFICATES

Filing of Periodical Returns and APR to Development Commissioner, BOA, MOC, Customs and GST

PERIODICAL RETURNS

Arrangement of Permissions for availing Exemption from Payment of GST, Electricity Duty, Stamp Duty etc

ESTABLISHMENT OF SEZ UNITS

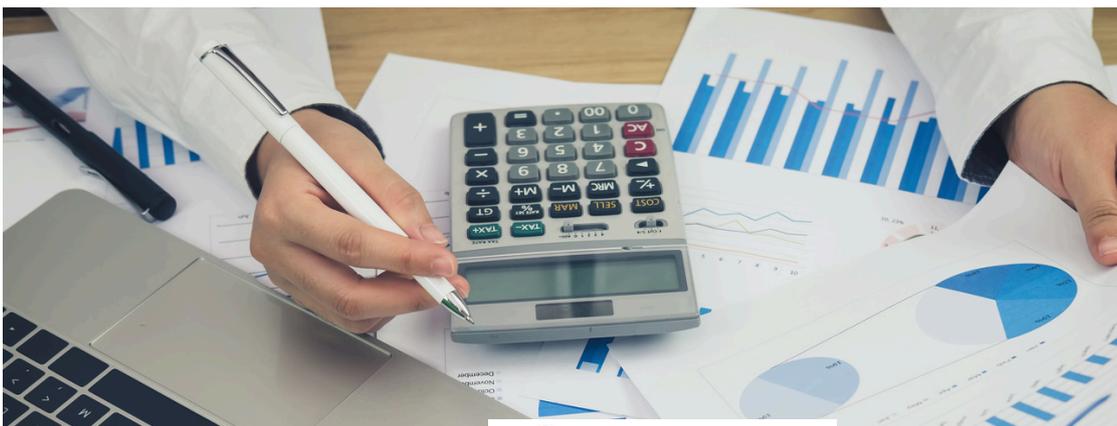
Preparation and Filing of Application in Form-F along with Project Report to Development Commissioner, follow-up with the Office of the DC, Arrangement of LOP from DC, and Execution of Bond cum LUT with DC.

INCENTIVE SCHEMES

Arrangement of Duty Drawback & DEPB credit against supply of Goods by DTA.

OPERATION MANUAL

Rules & Regulations related to SEZ Acts 2005 & SEZ Rules 2006, Customs Act, Income Tax Act, GST Tax, MAT, DDT etc. Also Updating with New Amendments and Laws.



Company Formation

- Formation of Private limited Companies.
- Formation of Public limited Companies.
- Formation of non-profit association/ Sec. 8 companies.
- Conversion of Proprietorship concern, Partnership firm into Private or Public limited Companies.
- Conversion of Private limited into Public Limited and vice versa.

Formation of LLP

Limited Liability Partnership (LLP) is a new form of organization introduced in India through the enactment of Limited Liability Partnership Act, 2008.

Partnerships can now be incorporated as a limited liability partnership (LLP) and by doing so they can remove the unlimited liability of individual partners.

Government Incentives company Law & Secretarial compliances

- Compliance relating to the meetings of Board of Directors, Shareholders, Creditors etc.,
- Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation.
- Maintenance of Minutes books, Statutory registers and other support services.
- Compliances relating to Statutory meeting and statutory report.
- Changing the Authorized Capital and paid up capital.
- Issue / allotment of shares and related compliances.
- Transfer of Shares from and between Indians, NRIs and foreign persons.
- Inter corporate investments and loans.
- Advising on creation, satisfaction and registration of charges.
- Winding-up of companies / Striking off of the companies.
- Secretarial Compliance Audit
- Company and Secretarial law issues relating to holding of meetings, maintenance / filing of records, returns, corporate governance, ESOP, Buy Back of securities, Take-over regulations and Insider

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