



## PKM ADVISORY SERVICES LLP

(IFSC GIFT BRANCH)

IFSCA Authorization No. –  
IFSCA/2023-24/AS/11110/0055



## WHY PKM

PKM Advisory Services LLP is dedicated to providing customized One-Stop Solutions for our clients, including Corporate Services, Regulatory Services, Tax and Finance Services and Corporate Business Services.



## Our Vision

Our vision is to provide efficient professional services related to the domain with qualitative human resources using interfacing technology.



## Our Mission

The mission of the company is to Maximize Clients' Satisfaction through innovative, transparent and need based solutions.



# The #1 Business Service Provider

# Gift City Services



## ✓ Incorporation Services

- Getting Name Approval from ROC
- Filing of forms for incorporation of IFSCA Company/LLP
- Drafting of MOA & AOA, LLP Agreement of a Company/LLP – Review and Advise of object of the proposed IFSCA Company/LLP

## ✓ SEZ / IFSC Unit - Final Approval Services

- Provisional Letter of Allotment (PLOA) from Developers for occupying the office space as per requirement Application to IFSCA (Administrator) for SEZ Approval
- Parallel Application for Authorization to IFSC Authority Regulatory.
- Assisting in making timely payment of registration fees to SEZ Online Portal.
- Execution and submission of Bond Cum Legal Undertaking (BLUT)
- Assisting in obtaining certificate for Fiscal Benefits.
- Obtaining GST Registration.
- Obtaining of Import Export Code (IEC).
- Obtaining of Registration Cum Membership Certificate (RCMC).
- Submission of registered Lease Deed to Administrator (IFSCA).
- Registration of NDML Portal – NSDL – SEZ Online Compliance Portal
- Execution of Lease Deed with developers for office space



## ✓ Tax Structuring and Incentives

- Advising on Tax Structuring to avail maximum possible Tax Benefits
- Assistance in availing Gujarat State Government Subsidy
- Assistance in end to end customs clearance for getting Custom Duty Exemption in respect of Imported Goods
- Assistance in Export of Services and claiming Export Benefits
- Identification of NRI Individual's status under Foreign Exchange Management Act (FEMA) for lending, borrowing, gifting and buying/selling of immovable property
- Compliances under FATCA for US citizens and CRS – Common Reporting Standards – OECD for other countries citizens

## ✓ Periodic Compliance Services

- Preparation and filing of MPR & APR
- Maintaining Registers, Periodic Return Filing & Regulatory Compliances

"We prefer environment-friendly services because we care for you"



## PKM ADVISORY SERVICES LLP

### Office Address:

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Prahald Nagar, Satellite, Ahmedabad  
– 380015, Gujarat.  
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## Clients We Serve



- Mynd IFSC Pvt. Ltd.
- Catamaran Artha IFSC Services LLP  
- Chitale Legal
- VSS Global Networks IFSC LLP
- Lighthouse Canton IFSC Fund - I - GT
- Lighthouse Canton IFSC Fund - II
- Lighthouse Canton IFSC Fund - III
- Lighthouse Canton Capital (DIFC)  
PTE Ltd.
- Sucseed Indovation Ventures LLP -  
GT
- Sucseed Indovation Growth Fund
- Purplesigma Trading IFSC Private  
Limited
- Dumt Trading IFSC Private Limited
- NSE IFSC Ltd.
- NSE Clearing Corporation (IFSC) Ltd.
- Hexagon Capability Center India Pvt.  
Ltd..

## Categories

- ✓ Fund Management
- ✓ Finance Company
- ✓ Ancillary Service Provider
- ✓ Capital Markets
- ✓ Ship Leasing
- ✓ FinTech
- ✓ Aircraft Leasing

