**Winding Up & Dissolution Services**

**Simplifying Closure with Professional Expertise**

Closing a company is just as important as starting one – and it must be done the right way. Whether your business has achieved its objectives, become dormant, or is no longer viable, our **Winding Up & Dissolution Services** ensure a smooth, compliant, and hassle-free closure. As experienced **Company Secretaries**, we provide end-to-end support so you can exit your business legally and confidently.

**What is Winding Up & Dissolution?**

**Winding up** is the legal process of closing a company by liquidating its assets, settling liabilities, and distributing the remaining funds among stakeholders. Once all formalities are completed, the company is **dissolved**, meaning it ceases to exist in the eyes of law.

This process is crucial to avoid future liabilities, penalties, or legal complications with ROC, GST, or Income Tax departments.

**🛠 Types of Winding Up**

1. **Voluntary Winding Up**
   * Initiated by the company itself when it's solvent
   * Can be done by passing a special resolution
   * Ideal for businesses that no longer need to operate
2. **Compulsory Winding Up (By Tribunal)**
   * Ordered by the NCLT (National Company Law Tribunal)
   * Initiated due to insolvency, fraud, or non-compliance
   * Involves a detailed legal process and court orders
3. **Fast Track Exit (FTE) Scheme / Strike Off**
   * Simplified route under Section 248 of the Companies Act
   * For companies with no liabilities and not operational for 2+ years
   * Quickest way to close a dormant or non-functional company

🕒 **Estimated Timelines**

|  |  |
| --- | --- |
| **Service Type** | **Approximate Timeline** |
| Fast Track Exit (FTE) | 2–3 months |
| Voluntary Winding Up | 6–12 months |
| Tribunal-based Winding Up | 12–24 months or more |

(Timelines depend on ROC processing, document accuracy, and public notice period.)

**Levels of Service We Offer :**

|  |  |  |
| --- | --- | --- |
| **Level** | **Description** | **Ideal For** |
| **Basic** | Strike-off filing, final ROC filings | Dormant or inactive companies |
| **Standard** | Voluntary winding up, board and shareholder resolutions, declarations, filings | Active companies closing voluntarily |
| **Premium** | End-to-end support including legal representation, NCLT coordination, creditor settlement | Complex or tribunal-led closures |

**🧾 Legal Provisions & Governing Laws**

* **Companies Act, 2013**
  + Section 248 – Strike off by Registrar
  + Section 271 to 275 – Compulsory Winding Up by Tribunal
  + Section 304 to 323 – Voluntary Winding Up
* **Insolvency & Bankruptcy Code (IBC), 2016**
  + Applicable in cases of insolvency for corporate persons
* **Companies (Removal of Name of Companies from the Register of Companies) Rules, 2016**

**🔍 Key Services We Offer**

* Evaluation of your company’s eligibility for winding up
* Preparation and filing of Board & Shareholders’ Resolutions
* Drafting of affidavits, indemnity bonds & necessary declarations
* Filing of e-forms with MCA (like STK-2, MGT-14, etc.)
* Liaison with ROC and NCLT (if applicable)
* Guidance on settlement of liabilities and closure of bank accounts
* Finalization of books of accounts and statutory compliance
* Public notice filing and legal documentation

**📋 Documents Required**

* Certificate of Incorporation
* MOA & AOA
* PAN of the company
* Bank closure certificate
* Board and shareholder resolutions
* Statement of accounts
* Affidavit & Indemnity bond (duly notarized)

**⚖️ Benefits of Proper Dissolution**

* Avoid legal troubles and penalties
* Protect directors from future liabilities
* Ensure clean exit with ROC compliance
* Peace of mind with expert handling

**✅ Why Do Clients Choose Winding Up Services?**

* To avoid future penalties or legal issues from a non-functioning company
* To comply with statutory requirements under Companies Act, 2013
* To formally close a business that’s inactive or facing insolvency
* To restructure business operations or shift to new ventures

**👨‍ Why Choose Us?**

* Experienced CS professionals with in-depth legal knowledge
* Transparent process and timely updates
* Tailored advice for your specific business case
* Affordable and compliant service delivery

**Let’s Close the Chapter with Clarity & Confidence**

If you're ready to move forward, or just need clarity on the best way to dissolve your company, **we're here to help**. Reach out today for a consultation and let our team take the burden off your shoulders.