



## Ankit Yadav

*Senior Associate*

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### Practice Areas

- Compliance & Regulatory
- Taxation

### Professional Qualifications

- Associate Member, Institute of Company Secretaries of India (ICSI)
- LL.B, CCS University

### Professional Profile

Ankit Yadav is a Senior Associate with over six years of experience in corporate secretarial compliances. He specializes in Companies Act, 2013, incorporation of companies, compliance management for Indian and foreign entities, FEMA-related matters and providing advisory services on statutory and regulatory compliances.

He handled statutory and regulatory filings, including share issuance, share transfer and transmission, right issue. He has gained experience in drafting petitions before the NCLT and Regional Director on the matters related to compounding of offences under Companies Act, 2013. He has been advising clients on corporate governance issues.

He regularly assists the foreign clients on statutory compliances. He liaises with regulatory authorities such as the Ministry of Corporate Affairs, Regional Directors and Registrar of Companies to ensure smooth and compliant execution of assignments.

His expertise also includes drafting of secretarial documents including documentation of meetings, submission of documents with regulatory authorities and maintenance of statutory records.

## Key Experience

- Ensuring adherence to corporate governance, regulatory compliances including drafting of secretarial documents.
- Ensuring timely secretarial compliances for Indian companies and foreign companies, along with preparing Board and General Meeting documentation and handling regulatory filings and maintenance of statutory records.
- Managed end-to-end processes for rights issues, director KYC, MSME disclosures, deposits return, and other filings under the Companies Act, 2013.
- Assisted in buy-back of shares, compliance with SBO regulations, CSR compliances, incorporation of subsidiaries, while managing FEMA compliance, regulatory filings and liaising with RBI and Authorized Dealer Banks to ensure compliances.
- Assisted in documentation and compliances of dematerialisation of shares.
- Handled secretarial compliance documentation related to share transfers and transmission, right issue.
- Drafting of petitions before NCLT and Regional Director on the matters relating to compounding of offences under Companies Act, 2013 including capital reduction.
- Handled documentation of allotment of shares to foreign investors and filings of Form FC-GPR and FC-TRS.
- Managed secretarial compliances and filings for alteration of Memorandum of Association and Articles of Association.
- Ensuring adherence to annual and periodic filings under Companies Act, 2013.