



LEGALITY™
SIMPLIFIED

Introducing

Legality **GOAL** - Your Compliance Manager

Why Compliance?

A Question every company asks



Benefits of Compliance

Compliance = Prospective Growth

Investors, VCs, and Banks only fund/invest in Legally Compliant companies.

You are Never too small for Compliance

Tap the Capital Market

Listing requires minute details of company since Inception; and up-to date compliance post listing.

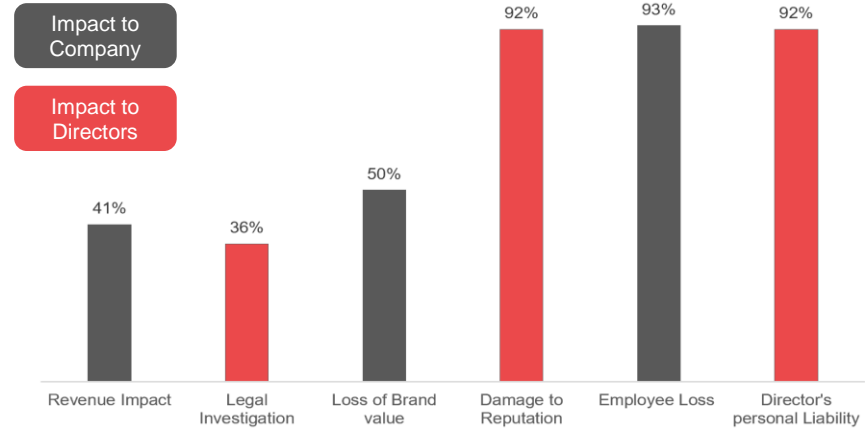
Say Compliance to Stay listed

High Compliance = High Resale value

Exit through Mergers & Acquisitions with prospective buyers only succeeds if there are no compliance cracks.

Invest in Compliance to reap good returns.

Cost of Non-Compliance



Impact areas from non-compliance, based on a study and survey conducted by an independent research firm

As per section 88 of the Companies Act 2013, if a company fails to maintain a register of members, the company and every officer of the company in default shall be punishable with a fine ranging from 50,000 rupees to 300,000 rupees. Further, as per section 92 of the Act, if a company fails to file a copy of annual return within the prescribed timeline, the company shall be punishable with a fine ranging from 50,000 rupees to 500,000 rupees.

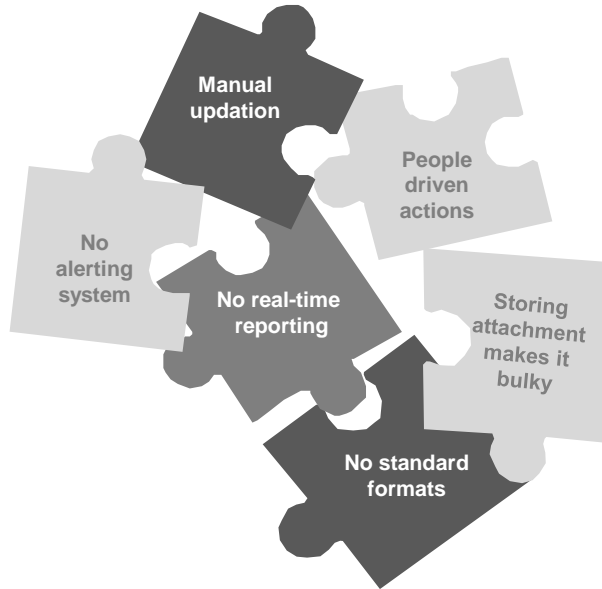
under the provisions of the said Act renders the offender liable for imprisonment for a term of up to five years with a fine, and if the contravention continues beyond a period of one year, the term of imprisonment may be increased by another five years. Environment (Protection) Act 1986

What Companies Do

They Use Excel sheets and rely on professionals. But is that enough?



Compliance Tracking using excel Sheets can be a **MESS....**

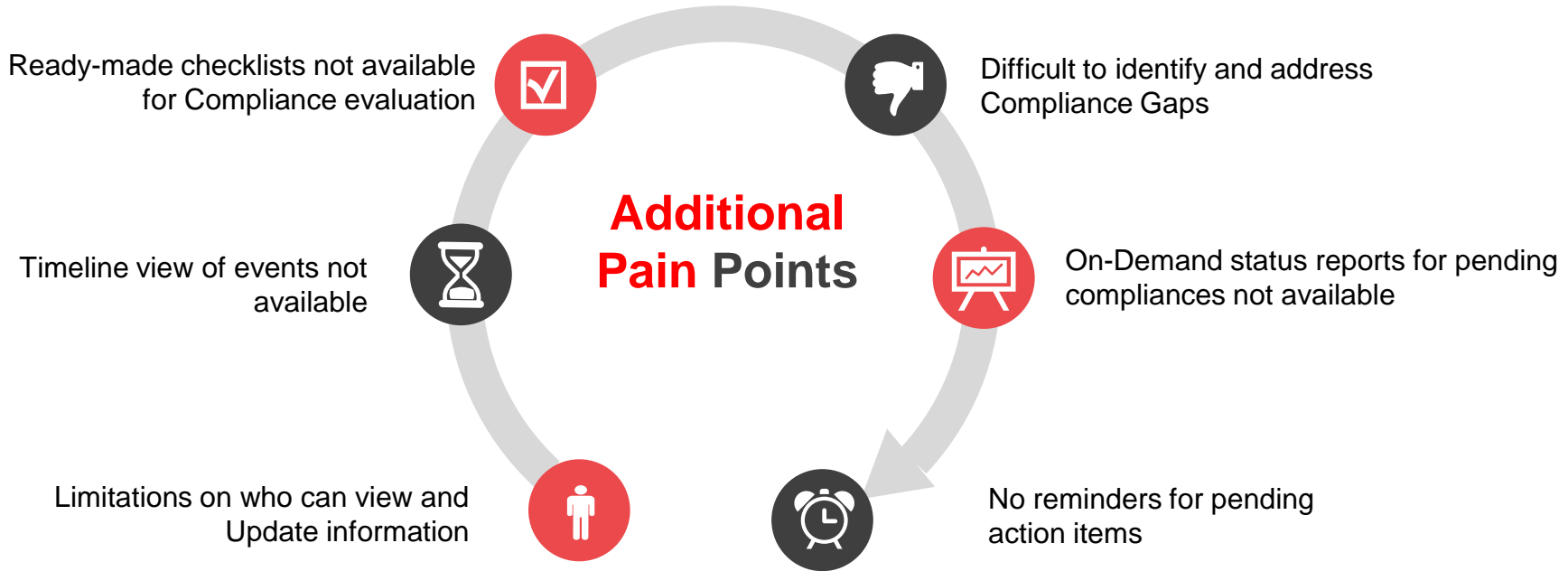


Coordination and Retrieval of Information becomes a **CHALLENGE!**



Data Sharing Platforms

Why online Drives are not effective?



Solution

Use our Application to better Track and Manage Compliance



GOAL - Govern Online to Achieve Legal Compliance

Address all your pain points *and do much more*

Use In-built checklist

Compliance Checklists are auto-populated for a Quick start.

Get Compliance Snapshot

Improve compliance visibility with automatic Black-Red-Amber-Green Dashboard and ready-reports.

Handy Legal Info

Details of the Law, penalty statutory reference is given for easy reference

Collaborate with ease

Extend access to Investors, advisors and Professionals for better collaboration

Get automated Alerts

Never forget a deadline with our System generated email alerts for timely actions

Formats and contacts

Get standard formats and authority details for quick action on every compliance item

Conduct Due Diligence

Use the tool for compliance due diligence and evaluation of company

Stay Updated

Get News and Legal updates and enhance Knowledge of your team

Expandable Modules

Start simple and Easily upgrade or take our slew of compliance Modules for holistic tracking

Our Compliance Modules

Choose modules that best fit your company profile.



General Modules

Company Law

Covering 50+ Compliances Check from:

1. Companies Act, 2013
2. 14 Rules Framed thereunder
3. Latest Circulars and Notifications
4. & more..

Labour Compliance

Covering 40+ Checks from:

1. All Wage Acts and Rules
2. PF, ESI, Bonus, and professional tax
3. Sexual Harassment, Maternity Benefit
4. Contract labour & interstate migrants
5. Shop Act, welfare laws
6. & more

Environmental Compliance

Covering 50+ Checks from:

1. Air, Water and Noise Pollution Laws
2. Environment Protection Act
3. E-Waste, Plastic & Solid waste Laws
4. Batteries Rules, DG Set Rules
5. & more..

Income Tax & FEMA

Covering 50+ Compliance Checks from:

1. Income Tax Act, 1961
2. GST
3. Foreign Exchange Management, 1999
4. & more..

Listing Compliance

Covering 50+ Checks from:

1. SEBI Act, 1992
2. Regulations Framed thereunder
3. LODR
4. Insider trading, SAST
5. & more..

Fire & Building Safety

Covering 30+ Checks from:

1. Building Approval Laws
2. Fire Approvals & Safety Requirements
3. Disaster Management Readiness
4. & more

Industry Modules

Food & Beverages

Covering 75+ Compliance Checks from:

1. Manufacturing, Packaging and Sale of Food & Food products regulations
2. Manufacturing and Sale of Liquor Laws
3. Import & Export of Food and Food products
4. & more..

Non-Banking Financial Companies

Covering 100+ Compliance Checks for:

1. Reserve Bank of India Act
2. Prudential Norms, RBI master directions
3. Fair practices Code, KYC Norms
4. Prevention of money laundering Rules
5. & more..

Manufacturing Industry

Covering 50+ Compliance Checks from:

1. Factories Act
2. Legal Metrology Act
3. Motor Vehicles Act
4. & more..

BENEFITS OF GOAL



FASTER ADOPTION

- Simple and easy to use UI.
- Adoption of 1-3 months (depending on ease of computer use)



MORE EFFICIENCY

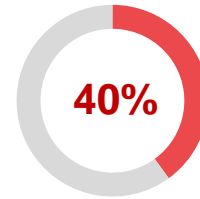
- From Tracking compliance dues with automated alerts
- During Data Retrieval
- Reporting to Management and Investors



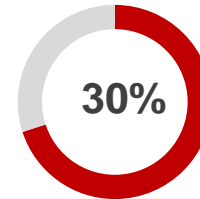
MORE COMPLIANCE

- Knowledge with Readily available Checklists.
- Improved compliance due to transparency and enhanced tracking

RESULTS



MORE EFFICIENCY



MORE COMPLIANCE

*Data based on evaluation for existing customers

Team having 10+ years experience

35000+ compliances currently tracked

- Constantly in touch with the changing legal landscape through audits, Training and advisory services
- Our pricing plans provide predictability of outflow for our clients
- We do not place any user restrictions for our tool
- We have a track record of 99.99% application uptime
- Our suite of Compliance modules are Customizable



Why Us

Our Value Proposition

Other Service Offerings:

Legal Compliance Audit

Legal Advisory Services

Legal Compliance Trainings



CONTACT US

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