



KUMBHAR &
TANG FORLEX
PVT. LTD.

ABOUT US

'Kumbhar & Tang Forlex Private Limited ("K&T Forlex") owes its name to the initials of its founders who conceptualized the ambitious idea of one-stop-solution for corporate businesses in India which offers legal, quasi-legal, and administrative-liasoning, services to the existing and nascent enterprises in the contemporary dynamic Indian business environment.



Coming from an essentially disciplined and humble family background, Mr. Warun Kumbhar had early inclinations in law and business alike. Working extensively with a number of law firms at the early stage of his career, it did not take him long to realize that how important it is for a business to work effectively at different stages simultaneously. Joined by Mr. Yu Tang, who had worked with Mr. Kumbhar on different projects during the course of their professional association which stretches for almost half

a decade, K&T Forlex brings a unique collaboration of international consultancy experience with quality legal analytics. Mr. Tang, a lawyer by profession himself in China, along with his team, having extensive experience in financial and corporate affairs especially in South Asian Region, has collaborated with Mr. Kumbhar to form this singular, one of its kind, consultancy firm which not only covers civil, criminal, and regulatory aspects of a business but also offers security and local liasoning under the same roof.

The relevance of K&T Forlex becomes all the more conspicuous as India being one of the biggest and fastest growing economies in the world today, India is cited as having the potential to become the one of the largest economy in the world within the next decade or two. The "Make in India" campaign coupled with other initiatives taken by the ruling Government, like "Skill India", "Digital India", "Start Up India" etc., has stirred huge interest among various domestic and overseas stake holders and has effectuated huge foreign direct investment in last couple of years in various sectors in India.

With the kind of growth story India has to offer entering the Indian market will prove to be very promising and beneficial for budding entrepreneurs, established

Maharashtra) being the place conception of idea of K&T, is one of the fastest growing cities in the Asia-Pacific region, including being amongst most evolving business centers and emerging cities around the world. It is also the largest hub in India for German companies. , Pune has been the single largest hub for German, Chinese and South East Asian companies for the last 30 years. Over 225 German, and more than 20 Chinese, Korean companies have set up their businesses here.

K&T is to look out for businesses that face the risk of volatile and ever changing business environment of India. The decision to invest overseas begins with determining the level of risk of the investment climate in that country under consideration. Country risk refers to the economic, political and business risks that

corporate entities and startup companies in the coming years. The business potential in Northern belt of India especially Chotanagpur Industrial Region [Jharkhand, Northern Odisha and Western part of West Bengal] and Gurugram-Delhi-Meerut Industrial Region has emphasized the importance of contribution of the Northern belt of India in Industrial sector. The strategic importance of the National Capital Territory of Delhi, wherein all the important International offices are located, has made it more pivotal in terms of policies framed by the Government of India.

Mumbai (in the State of Maharashtra), which is known as an economic capital of India, is among

are unique to a specific country, and that might result in unexpected investment losses. We, at K&T, are aiming at brushing away the investment risks for international companies.

To avoid the evitable legal trap, to accelerate the disputes resolution, to help foreign investors, especially firms familiar with overseas jurisdictions, in order to start their business in global market, we at K&T Forlex Pte. Ltd. seek to be partners in growth and development.

K & T Forlex Pte. Ltd. further aims at facilitating services ranging from corporate establishment, restructuring, foreign funding, Legal Consultancy etc. We offer our expert help to deal with the situation right from the beginning and offer solutions before the situation goes out of hands and becomes worse.

KEY PERSONS

We Kumbhar & Tang Forlex Pvt Ltd have a strong team of experts working on diverse areas of IP and other legal services

WARUN C. KUMBHAR

CO-FOUNDER OF K & T FORLEX, MECHANICAL ENGINEER, AND A LAWYER. MR. KUMBHAR COMPLETED LL.M IN IPR FROM SYMBIOSIS INTERNATIONAL UNIVERSITY; AND HE IS A PATENT & TRADEMARK ATTORNEY REGISTERED WITH INDIAN PATENT OFFICE;. HE HAS A COMPREHENSIVE EXPERIENCE IN IPR SECTOR INCLUDING PATENT SEARCH, DRAFTING OF PATENT APPLICATIONS, INVALIDITY SEARCH, LANDSCAPE ANALYSIS, FREEDOM TO OPERATE (FTO) SEARCH, CREATION, MANAGEMENT AND UPKEEP, AND IP AUDIT. HE IS ALSO WELL-VERSED IN TMT, E-COMMERCE, ONLINE APPLICATIONS & PORTALS, COMPANY LAW INCLUDING CONDUCTION OF DUE DILIGENCE AND DRAFTING OF VARIOUS COMMERCIAL CONTRACTS.

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YU TANG

CO-FOUNDER OF K & T FORLEX, & CHINESE LAWYER BY QUALIFICATION. MR. TANG HAS DONE LL.M FROM UNIVERSITY OF PUNE, HAS MORE THAN FIVE YEARS PRACTICE EXPERIENCE IN THE FIELD OF FINANCIAL LITIGATION AND NON-LITIGATION. HE IS FAMILIAR WITH THE LAWS AND THE INVESTMENT ENVIRONMENT IN INDIA AND CHINA. FURTHER, HE SPECIALIZES MAINLY IN THE AREAS OF INTERNATIONAL INVESTMENT, INTERNATIONAL DISPUTE RESOLUTION, COMPANY LEGAL AFFAIRS, MERGER & ACQUISITIONS, AND OTHER ASPECTS OF LEGAL AFFAIRS IN INDIA.

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CHANDRAKANT G. KUMBHAR

I.P.S. ADDL. COMMISSIONER OF POLICE [RETD.]. HE IS SENIOR INDIAN POLICE SERVICE IPS (RETD.) OFFICER WHO HAS SERVED IN THE STATE OF MAHARASHTRA. HE IS SENIOR CONSULTANT IN BANK FRAUD CASES AND ECONOMIC OFFENCES. HE EXTENDS HIS HELPING HAND IN LIAISONING WITH THE CONCERNED DEPARTMENT/GOVERNMENT OFFICES.

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RAGHUNATH S. KHAIRE

I.P.S. DY. INSPECTOR GENERAL OF POLICE [RETD.]. ALSO AN IPS (RETD.) OFFICER WHO HAD HANDLED VARIOUS PORTFOLIOS INCLUDING FRO IN PUNE, IS A SENIOR CONSULTANT IN ISSUES RELATED TO PASSPORT AND IMMIGRATION. HE HELPS IN LIAISONING WITH THE RESPECTIVE DEPARTMENT.

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MANOHAR S. JOSHI

ASSISTANT COMMISSIONER OF POLICE [RETD.]. RETIRED AS ASSISTANT COMMISSIONER POLICE, PUNE CITY IS A SENIOR CONSULTANT IN ANTI-CORRUPTION CASES, LAND ISSUES ETC.

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RAMESH S. JADHAV

PUBLIC PROSECUTOR AND ASSISTANT DIRECTOR OF PROSECUTION [RETD.].

HE RETIRED AS ONE OF THE SENIOR OFFICERS OF THE LAW AND JUDICIARY DEPARTMENT OF MAHARASHTRA. HE IS SENIOR CONSULTANT IN ISSUES RELATED TO BODY OFFENCES AND PROPERTY OFFENCES.

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SAGAR C. KUMBHAR

HE IS ONE OF THE DIRECTORS OF K & T FORLEX PVT. LTD. LL. M FROM PUNE UNIVERSITY; MEMBER OF YSIAC, PRACTICING EXCLUSIVE IN CRIMINAL LAWS AND ARBITRATION FOR THE PAST 13 YEARS. HE WAS SPECIAL PUBLIC PROSECUTOR FOR A COUPLE OF YEARS. NOW HE HEADS THE LITIGATION WING. HE DOES CONSULTANCY FOR MULTI NATIONAL COMPANIES FOR THEIR NON-LITIGATION WORK.

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SATYMEV SABARN

BACHELOR OF ARTS IN ENGLISH WITH HONOURS & LL.B FROM UNIVERSITY OF DELHI;

CURRENTLY MEMBER OF THE BAR AT DELHI HIGH COURT. HAS ACTIVELY WORKED IN THE SECTORS OF CORPORATE LAW, E.P.C., TAXATION, LABOR LAWS, AND CIVIL LITIGATION. SPECIALIZES IN FOREIGN INVESTMENT, INTERNATIONAL ARBITRATION, AND REAL ESTATE TRANSACTIONS. RESPONSIBLE FOR DELHI OFFICE OF K & T FORLEX PVT. LTD.

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OUR GREAT TEAM

GUNJAN KUMAR SINGH

LL.B., ACS, CMA(I), B.COM(H)

HE IS A COMPANY SECRETARY AND HANDLES ALL SECRETARIAL COMPLIANCES, TAX ADVISORY AND RBI AND SEBI LIASIONING.

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HUI PAN

BACHELOR IN LAW (NANYANG INSTITUTE OF TECHNOLOGY), HENAN

CONSULTANT OF K & T, PRC, ACCOUNTANTS QUALIFICATION, SHE OBTAINED THE DEGREE OF BACHELOR OF LAW FROM NANYANG INSTITUTE OF TECHNOLOGY. PAN HUI IS SPECIALIZED IN DOMESTIC AND INTERNATIONAL ACCOUNTING ADVISORY, COMPANY MANAGEMENT AND OTHER AREAS OF FINANCIAL AFFAIRS.

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MS. MEERA SUNGARE

M.TECH (PROCESS INSTRUMENTATION), PATENT ANALYST

SHE HAS THE EXPERTISE IN ANALYZING THE PATENT POTENTIAL OF THE RESEARCH. SHE HEADS THE PATENT SEARCH TEAM. SHE ALSO HELPS IN FILING OF TRADEMARKS AND OFFICE ADMINISTRATION.

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GANESH R. BHOSALE

BACHELOR OF ARTS (ECONOMICS).

HE IS THE OFFICE IN-CHARGE. HE HEADS THE ASSIGNMENT OF FILE/DOCUMENT MAINTENANCE, CLIENT COMMUNICATION ETC.

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XIAORUI MU

MASTER OF LAWS (NATIONAL TAIWAN UNIVERSITY).

SENIOR CONSULTANT OF K&T FORLEX, CHINESE LAWYER. SHE HAS MORE THAN 2 YEARS LEGAL EXPERIENCE IN INDIA. SHE IS SPECIALIZED IN DOMESTIC AND INTERNATIONAL TAX ADVISORY AND DISPUTE RESOLUTION, TRANSFER PRICING, COMPANY MANAGEMENT AND OTHER AREAS OF LEGAL AFFAIRS.

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LAI WANG

BACHELOR IN LAW

CHINESE LAWYER. HE HAS MORE THAN TWO YEARS OF EXPERIENCE BOTH IN INDIA AND BANGLADESH, HE IS SPECIALIZED IN TELECOMMUNICATIONS, MEDIA AND TECHNOLOGY RELATED ISSUES.

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GUIDONG FAN

CONSULTANT OF K & T FORLEX, CHINESE LAWYER QUALIFICATION, POST-GRADUATE OF EAST CHINA UNIVERSITY OF POLITICAL SCIENCE AND LAW, LEGAL IN-CHARGE OF SHANGHAI TUNNEL ENGINEERING CO. LTD. INDIA REGION. THREE YEARS PRACTICE EXPERIENCE IN INDIA ON CONSTRUCTION PROJECT CONTRACT, PROJECT TENDERING, EPC/FIDIC CONTRACT, COMPANY ACT ETC., HIS MAINLY FOCUSES ON REAL ESTATE, PROJECT CONTRACTING, INFRASTRUCTURE AND DISPUTE RESOLUTION AND OTHER LEGAL ISSUES.

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AMIT

MR. AMIT HEADS THE IP OPERATION AT K & T FORLEX,. HE IS AN ELECTRONICS ENGINEER AND A PATENT AGENT REGISTERED WITH INDIAN PATENT OFFICE. HE HAS OVER 7 YEARS OF EXPERIENCE IN MANAGING DIFFERENT WORKS RELATED TO INTELLECTUAL PROPERTY. HE HAS VAST EXPERIENCE OF CONDUCTING DIFFERENT PATENT SEARCHES, AND DRAFTING AND PROSECUTING PATENT APPLICATIONS ACROSS INDIA, U. S., EUROPE, AUSTRALIA, CHINA, AND JAPAN.

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MO DING

CONSULTANT OF K & T FORLEX, CHINESE LAWYER QUALIFICATION, PATENT AGENT QUALIFICATION, MASTER OF LAW IN INTERNATIONAL INTELLECTUAL PROPERTY, KENT LAW SCHOOL, CHICAGO, USA. MR. DING HAS MORE THAN 10 YEARS OF PRACTICE EXPERIENCE AND HAS RICH PRACTICAL EXPERIENCE IN DEALING WITH FOREIGN INVESTMENT, MERGERS AND ACQUISITIONS, INTELLECTUAL PROPERTY PROTECTION, LITIGATION AND ARBITRATION DISPUTE RESOLUTION

AREAS OF PRACTICE

WE KUMBHAR & TANG FORLEX PROVIDES CLIENTS WITH A VARIETY OF HIGH-QUALITY SERVICES, AND WE HAVE BEEN TRYING OUR BEST TO UPGRADE THE PROFESSIONAL LEVEL SINCE WE STARTED

Corporate Law

- Consultancy and Execution of incorporation of Corporate entity
- Initial Registrar of Companies (ROC) compliance
- Share Allocation, Transfer, Sale-Purchase
- Investment agreement, Term Sheet etc.

Business Intelligence Solutions

- Market sizing
- Research of Rules and regulations of particular country/region
- Study on the cost of business
- Risk and opportunity assessment

Pre-investment market entry strategy consultation

- Consultation on business planning
- Preparing Feasibility Search Report
- Location and investment zones comparison
- Entry strategy development
- Preliminary Due Diligence

Business Strategy and Operation Consultancy

- Corporate structuring
- Joint Venture
- Mergers and Acquisitions
- Commercial negotiations
- Corporate Governance and Secretarial Compliances
- Company background check
- Legal translation

Patent Drafting

- Provisional Application
- Non-Provisional Application
- Defensive Publications
- Continuation Application
- Continuation-in-part Application
- Divisional Application
- Design Patent Application
- PCT Application

Patent Prosecution

- Office Action Response (Final/ Non Final OAs)
- Pre-appeal Briefs
- Appeal Briefs
- Prior Art Differentiation for Accelerated Examination Requests
- Inter-parte Review Responses
- Auxiliary Requests

Jurisdictions of Expertise

- India (IN)
- United States (US)
- Europe (EP)
- Australia (AU)
- China
- United Kingdom (UK)

Legal and Financial Due Diligence

- Legal- Company DD, Key Managerial Personnel (KMP) DD, land DD (15/30+ Years) reports
- Financial- Monthly/Quarterly/Yearly DD Reports

Tax Related

- Region/Country specific Tax analysis, Consultation and comparison
- Tax bargaining/ Tax reduction/Tax negotiation
- Reviewing, preparing and submitting annual tax returns

CA/CS related services

- Hire Monthly/Quarterly/Annual Services for CA and CS services for small, Medium and Large enterprises, Newly incorporated entities

Payroll, HR and Labor

- Hire Payroll services on monthly/quarterly/annually basis
- HR policies, HR training, Employee manuals
- Consultancy on labor issues and related compliances

Intellectual Property (IP) Rights

- Patent Searching, drafting and filing patent applications, Patent application objection clearance, litigation etc.
- Trade Mark search, registration and litigation etc.
- Creating, Managing and IP Audits

Drafting of Legal Documents viz. Agreements, Contracts, Reports, Policies, Legal Opinion, and Analysis Reports etc.

Police Liaisoning

- Consultancy in Criminal Complaint
- Assistance and Consultancy on tackling local goons in legal ways
- Legal strategy framing in criminal and recovery matters
- Assistance at Police station



OUR INTERNATIONAL HORIZON

In order to better provide clients a high-quality service, we do not pursue too fast pace of expansion, but this does not mean that we do not have a vision of globalization. Most of our clients and our operating offices are present in the countries shown above.



OUR ACHIEVEMENTS



CONTACT WITH US

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