

# Due Diligence Case Study

## **1. Due Diligence for Takeover of Private Company**

We were engaged to perform due diligence of a manufacturing company for the buyer side. We undertook a detailed investigation of the company's operations, its structure and analyzed all the applicable laws along with all the material contracts entered by the target entity. Through our work, we could come across with the fact that the instruments for the latest transfer of shares of the company to the promoters were not executed properly which therefore raised a question on the title of ownership of the seller. We helped in filling such gap and executed the necessary documentation to make the title of shares good. We also identified some hidden liabilities of the entity under consideration along with the legal implications that the buyer may have to face in the future.

## **2. Due Diligence for Takeover of Trust**

We did due diligence for takeover of trust and came to know that some restrictions have been imposed by regulatory. We worked out the solutions for such restrictions and no violation of law occurs. The deal was closed by protecting the interest of all the parties involved in such takeover

## **3. Due Diligence for Takeover of Company having land**

In these parties entered into an agreement to transfer the company along with its land. While Due Diligence it was come into picture that HUDA has imposed restriction for certain time for transfer of such land and if during such time that land is transferred then such allotment shall be cancelled by regulatory authority. A thorough examination was made by us of all facts and government norms and we worked out the mechanism after taking care of the buyer as well as the seller. Our deal was successfully concluded. This is how we assist our clients in the best possible way and provide them with all the relevant data and complete insight of the target company so that they could make an informative decision with respect to that deal.