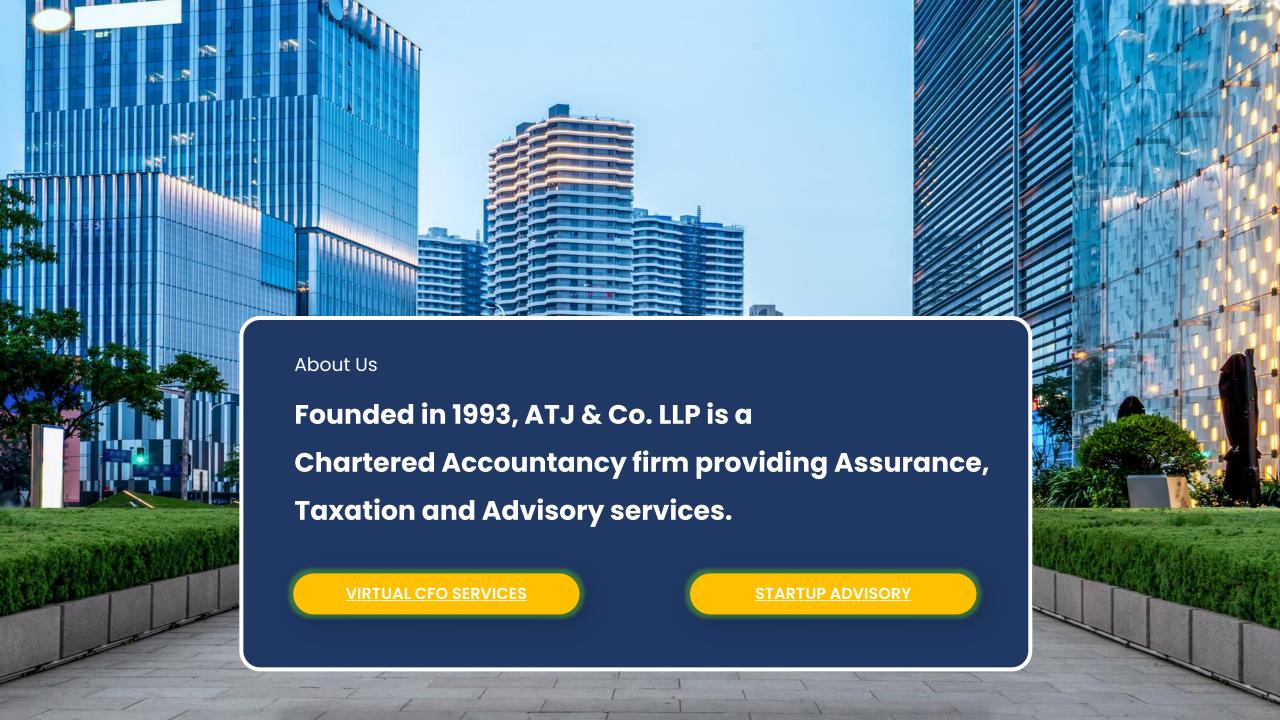






ATJ & CO. LLP CHARTERED ACCOUNTANTS







Services We Provide



Corporate Services

- ✓ Statutory Audit
- ✓ Internal Audit & Risk Management
- √ Forensic Audit
- ✓ Statutory compliances under ROC, SEBI, RBI, PMLA and listing agreements
- ✓ Corporate Restructuring, Mergers & Acquisitions, Winding up of Companies before NCLT
- ✓ Due Diligence
- ✓ IPO advisory services
- ✓ Company Incorporation and ancillary MCA services



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Taxation Services



- ✓ Income Tax Advisory services
- ✓ Tax Audit services
- ✓Income tax Assessment, Litigation and Appellate proceedings
- ✓ Filling of Income Tax, TDS and TCS returns
- ✓ Registration under section 12A & 80G of Income Tax Act

Indirect Taxation

- ✓ Registration under Goods & Service Tax Act
- √ GST Advisory services
- √ Filing return under GST Act
- ✓ Assessment under Goods & Service Tax law
- ✓ Rectification, Revision and Appellate proceedings
- ✓ Professional tax & other compliances



» International Tax

- √ Treaty Analysis
- ✓ Place Of Effective Management (POEM)

 Analysis
- ✓ Issue of 15CB certificates
- ✓ Assessment, Litigation and Appellate proceedings

Transfer Pricing (TP)

- ✓ Issuing TP Study reports
- ✓ Benchmarking analysis
- ✓ Arm's length price determination
- ✓ Advising on TP documentation
- ✓ TP Audit and Assessment



Management Consultancy Services

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Virtual CFO Services

Strategy

- ✓ Business Plan
- √ Capital Raising
- √ Corporate Governance
- ✓ Due Diligence Support

Controls

- ✓ Budgetary Controls
- √ Financial Analysis
- √ Reporting & MIS
- ✓ Treasury Management
- ✓ Risk Management

Efficiency

- ✓ Accounting Process
- ✓ Costing/Profitability Of Products
- ✓ Working Capital Utilisation
- ✓ Process Automation
- ✓ ERP Implementation

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Startup Advisory

- ✓ Provide End To End Tailored Solutions
- ✓ Process Setups
- ✓ Planning And Modelling
- ✓ Consultancy & Compliance Related Services
- ✓ Providing Shared CFO Services
- ✓ Startup India Registration
- ✓ Financial And Regulatory Due Diligence



04 Bank Audits

The firm handles all kinds of Audits (as specified herein) and investigation matters of Private Banks, Scheduled Banks, Co-Operative Bank and financial institutions. Following are the main area of our practice in respect of Banks and financial institutions.

- ✓ Statutory Audit
- ✓ Revenue Audit
- ✓ Concurrent Audit
- ✓ Stock & Receivables Inspection Audit

- ✓ Appraisal of Assets Quality & Advances
- ✓ Tax Audit
- ✓ Internal Audit





Other Services

- ✓ Finance arrangement Working capital, Term Loan, Project Finance
- ✓ Preparation of CMA Data
- ✓ Due Diligence
- ✓ Application for Import Export code (IEC)
- ✓ Certification Services
- ✓ Registration of Trust / NGO
- ✓ RERA Litigation and other Court Proceedings



Partners' Profiles



CA. AMARNATH SHARMA

B.Com, F.C.A., IP (IBBI)

CA. Amarnath Sharma is the founder member of the firm. He qualified as a Chartered Accountant in 1987 from the Institute of Chartered Accountants of India. CA. Amarnath Sharma is also a qualified Insolvency Professional as per Insolvency and Bankruptcy Code 2016.

Expertise

Debt Restructuring, Management Consultancy, Project Finance, IPO advisory, BIFR related advisory and Merger & Acquisitions, Appeals & ITAT matters of Direct Tax.



CA. SACHIN CHAVAN

B.Com, F.C.A.

CA. Sachin Chavan, a fellow member of the Institute of Chartered Accountants of India is a Senior Partner in the firm and has more than a decade of experience in the area of Indirect tax.

Expertise

Indirect Tax Advisory and Appeals & CESTAT matters.



Partners' Profiles

(..cont.)



CA. RITURAJ TIWARI

B. Com, F.C.A., D.I.S.A., F.A.F.D

CA. Rituraj Tiwari is a young & dynamic qualified Chartered Accountant having over six years of experience in the space of Direct Tax and International Tax including Transfer Pricing, Forensic and Restructuring Accounting and System Audit.

Expertise

System Audit, Forensic and Restructuring Accountant, Income tax Advisory including assessment and appellate proceedings and International Tax including Transfer Pricing.



CA. DEEPAK JEDHE

B.Com, F.C.A.

CA. Deepak Jedhe is a qualified Chartered Accountant with a decade of experience. He has worked closely with large companies including listed organisations. He leads the space of Audits including Bank Audits and Audits for Co-operative Societies. He maintains a bird's eye view on company law matters.

Expertise

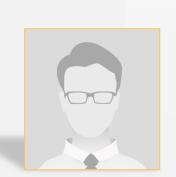
Bank Audit, Co-op Societies Audit, Company Audit, Tax Audit, Company laws matters and Internal Audit.





Partners' Profiles

(..cont.)



CA. THIRUMALARSELVI

B. Com, A.C.A.

CA. Thirumalarselvi qualified as a Chartered Accountant. She has experience of handling Internal audits, Tax Audit and Statutory Audit of Companies, Individuals, Firm etc.

Expertise

Audit & Assurance services & Consultancy.

CA. C. P. SODHANI

B. Com (Hons.), F.C.A, A.C.S.

CA. Chandra Prakash Sodhani a fellow member of the Institute of Chartered Accountants of India and has more than three decades of rich experience, having worked with large corporates various capacities at Tecil Chemicals and Hydro Power Limited, Balkrishna Industries Limited and he was Vice-President (Finance) in Sunrise Containers Limited. He leads our management consulting division providing virtual CFO services and management advisory services.

Expertise

Virtual CFO Services and management advisory services.



Industries we have served

Over the years, ATJ & Co. LLP has served various clients which include top Indian manufacturing, trading, finance, banking and service corporations.

- Ol. Advertising & Marketing
- O2. Automobiles & Ancillary Industries
- 03. Banking & Financial Institutions
- 04. Charitable Institutions
- 05. Chemicals & Petrochemicals
- 06. Oil & Gas
- 07. Construction



- 08. Engineering
- 09 Entertainment & Media
- 10. Event Management
- 11. Food and Beverages
- 12. Gems and Jewellery
- 13. Health Care
- 4. Hospitality



Industries we have served

Over the years, ATJ & Co. LLP has served various clients which include top Indian manufacturing, trading, finance, banking and service corporations.

(..cont.)

- 15. Infrastructure
- 16. Insurance
- 17. Information Technology Enabled Services
- 18. Legal
- 19. Packaging
- 20. Paper Industries



- 21. Pharmaceuticals
- 22. Plastic Moulding
- 23. Share Brokers
- 24. Textile Industries
- 25. Tours & Travels
- 26. Transport





Contact Us

Kindly contact us for any information required.

Our team will address all your concerns





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ATJ & CO. LLP CHARTERED ACCOUNTANTS

Thank You

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