Rajput Jain & Associates, Chartered Accountants, is one of the leading providers of financial and business advisory, internal audit, statutory audit, corporate governance, & international taxation and regulatory services. Having a global approach in service delivery, we are respondent to clients' complex business challenges along with a broad range of services across industry sectors and national boundaries. The Firm has been set up by a group of energetic, open minded, highly skilled and motivated professionals who have gained experience from top consulting companies and are extensively experienced in their chosen fields has providing a wide array of Accounting, Auditing, Assurance, Risk, Taxation, & Business advisory services to various clients & their stake holders. We have been associated with various national & International recognized associations in the field of our profession; Association of International Tax Consultants (AITC) is one of them.
Our Vision

Turn knowledge into value for the benefit of client. To continually strive to achieve excellence, Identification of right source of finance with the financial institutions.

Our Mission

Our mission is to be a global corporate leader, wherein our services and expertise are cited as the examples of quality expertise.

We Believe In

Offering proactive services and delivering effective, reliable dependable advice maintaining the highest level of confidentiality & integrity. Delivering results within time frame maintaining the highest level of accuracy.
What We Serve

The educational background, knowledge, training and exposure that our professional team possesses, make us a versatile professional team, capable of rendering a wide range of services to companies and businesses of all sizes & nature, other commercial and industrial organizations, small scale units, firms, etc. The firm offers a wide range of Tax Services, Corporate Finance, Business Advisory, Secretarial & Corporate Law Services, and Audit & Assurance Accountancy and Managerial Consultancy Services to its clients from spectrum of industries, businesses, services etc.
BUSINESS SUPPORT

Company Registration (Private Limited Company, Public Limited Company, Section 8 Companies, Dormant Company, One Person Company)

Limited Liability Partnership Formation (New LLP Formation, Conversion of Company/Partnership Firm into LLP).

ROC Filing

Registration of Trust NGO & Society

Authorized Representation in ROC, MCA, NCLT Hearing

Foreign Company New Offices
  - Liaison Office
  - Branch Office
  - Project Office

Foreign Direct Investment (Company/LLP Registration for foreign Individuals, Incorporation of Subsidiaries).
We have joined with legal firms worldwide to help our clients keen to set up Overseas Operations. In consultation with the overseas legal firms, we guide the clients in formulating small Tax efficient structures. We can successfully incorporate companies for our clients all over the world with our associated firms.
OUR SERVICES UNDER IBC 2016

01 Interim Resolution Professional
02 Resolution Professional
03 Insolvency Advisor
04 Representation in Committee of Creditors
05 Assistance in Management and Administration of Corporate Debtor
06 Arranging of Joint Ventures, Acquisitions and Mergers, as part of Resolution Plan
07 Voluntary Liquidation of any Corporate Entity.
08 Ancillary services

- Managing the process under the IBC Support services & staff outsourcing
- Resolution Plan
- Bid Process Advisory
- Due Diligence, Background verification, Compliance with u/s 29A
- Insolvency Claims management
- Transaction Audit
BUSINESS RESTRUCTURING AND TURNAROUND FINANCING

- Mergers And Acquisition
- Demergers
- Capital Restructuring
- Amalgamation
- Revival Of Debt-Ridden Companies
- Joint Ventures and Strategic Alliances
- Independent Business Reviews
SERVICES UNDER FRAUD INVESTIGATION AND FORENSIC AUDIT

01. Corporate Fraud Investigation Service
02. Consultant on Financial Fraud Security
03. Investigation Audits
04. Advisory in Anti Money Laundering
05. Cyber Security and Intelligence Services with Computer forensic investigations
06. Search in case of Embezzlement of Assets and Diversion of Funds
07. Valuation of businesses including partner and shareholder disputes
08. Assessment of claims related to loss of profit and earnings
09. Investigation and recommendations in professional negligence claims
EMPANAGEMENT & ACCREDITATION

- C&AG Approved Eligibility for Audit
- Indian Member Firm of Association of International Tax Consultant (AITC)
- RBI Registered Statutory Auditor
- Peer Review Certified Firm from Peer Review Board of ICAI
- Official Liquidator Appointed by Delhi High Court
- IBBI Certified Insolvency Professional
- Recommended and Top Rated Firm as per Global Legal Expert
- Registered Auditor with Various Nationalized Bank & Financial institutions
- Faculty with CBI and EOW on Forensic Audit
- Certified Arbitration, Mediation and Conciliation from ICAI
- UP Employee’s Welfare Corporation
- Forensic Audits and Fraud Detection (FAFD) from ICAI
- Co-operative Member on Study Circle Coordination Committee of NIRC
- Member of Audit & Assurance Standards Board Committees of NIRC

Faculty with CBI and EOW on Forensic Audit
DIRECT TAX SERVICE

1. Preparation of return under Income Tax, Property Tax etc.

2. Preparation of Income tax provision calculations, Deferred Tax balances and reconciliations, Requisite Journals required assisting with the preparation of the tax notes to be included in the Financial Statement.

3. Employee & Expatriate planning with Taxation.

4. Representation Services before Revenue Authorities & Tax litigation support.

5. Opinions & Certification under Direct Taxation.

6. Remuneration planning and Salary packaging.

7. Implementing and Operating in the tax consolidation regime.

INDIRECT TAX SERVICE

1. GST Registration Services.

2. Preparation of return of GST.


4. Implementing and Operating in the tax consolidation regime.

5. Advising the clients on the applicability of GST.

6. Determine GST liability on monthly/ quarterly/ annually basis as may be applicable.

7. Training the clients personnel on the various aspects of the Tax.

8. Opinions & Certification under Indirect Taxation.
RBI, FEMA & FOREX LAWS COMPLIANCE

- Assisting in Various Foreign Exchange Transactions.
- NRI (Non-resident Indian) Investment and Compliances.
- External Commercial Borrowings (ECB) - Law Procedures & Compliance.
- Permission, Intimations & Approval Required for various transactions under RBI & FEMA.
- Foreign Collaboration Agreement for obtaining FIPB Approval for FDI.
- Investments Outside India (Overseas Direct Investments) Compliances.
- FDI (Foreign Direct Investment) Compliances.
- Setting Up Of Branch Office, Liaison Office and Project Office.
BUSINESS ADVISORY

01. Growth Planning.

02. Succession Planning.

03. Strategic Decision Appraisal.

04. Risk, Uncertainty & Change Management Services

05. Cash Flow Analysis, Forecasting & Budgeting Models.

06. Strategic Decision Implementation – National and Global Platform.

07. Strategic Decision Appraisal & Crafting Implementation Road Map.

08. Setting up Liaison Office, Branch Office & Project Office.

## CORPORATE FINANCE

- Preparation of project reports for different purposes.
- Support services for negotiation with financial institutions.
- Providing the client with a road map for efficient performance.
- Project report for bank finances in terms of Cash Credit, Term Loan etc.
- Project reports for SME's.
- Development of accounting and procedural manuals.
- Preparation of quarterly information reports for banks.
- Private Equity Capital/Long Term Debt/Preference Share Capital for suitable projects.
- Training the client’s personnel on various aspects of IFRS.
AUDIT & ASSURANCE

- Statutory Audit including Tax Audit & GST Audit.
- Internal Audit & Concurrent Audit.
- Management Audit and Operational Audit.
- Special Investigation Audit.
- Trust and Retention Audit.
- Stock Audit.
- Revenue Audit.
- Cost Audit/Reviews.
- System & Process Control Reviews.
- Independent Technical Accounting Device.
OUTSOURCING ACCOUNTANTS


Preparation of General & Special Purpose Statutory Accounts.

Processing Payroll.

Cash Management Reporting

Post-merger Consolidation of Accounts.

Budgeting & Cash Flow Planning.

Accounting System Reviews.

Financial Analysis.

Physical Verification of Stocks, Assets & Translation of Accounts.

Continued Support & Assistance throughout the entire Audit Process.

Assistance in Assessing Going Concern & Impairment Calculations.

General Accounting Support, as required by Client.
SECRETARIAL & CORPORATE LEGAL SUPPORT

Liaison and co-ordinate with the Registrar and Share Transfer Agents, stock exchange, Depositories and the SEBI.

Statutory Certification under Company Law etc.

Preparation of the Status and Search Report from Registrar of Companies for Banks / Financial Institutions.

Procedural Compliance relating to Securities laws i.e. Stock Exchange / SEBI requirements.

Services for specific assignments like obtaining Central Government Approval, SEBI Approval, ROC Approval, Written opinion, Certification etc.

Mergers and Acquisitions (M&A) related to Sales of Private Companies, Acquisitions and Buyouts, Divestitures, M&A Strategy & Due Diligence, Reconstruction & Valuation of Business, Share Valuation
Certification of financial books of accounts & financial statements.

Certification of statutory records & liabilities being maintained under Indian Companies Act, 1956, Income tax, Excise & Custom Act, and other applicable laws.

Certification for foreign remittance to foreign entity outside India.

Utilization certificates of various grants to NGO’s, Statutory Bodies, Autonomous Bodies, and charitable organizations.

Certificates for claiming various deductions & exemption under various rules & regulation.

Net worth Certificates needed for the purpose of Bank finances, furnishing of Bank guarantee etc.

Certification for determining arm’s length price under Transfer Pricing regulations, Exchange Control legislation for imports, remittances, ECB, DGFT, EOU, etc.
Over these years of our initiation, we have established ourselves as a highly credible and reliable name among our clients, from individuals to big organizations, who always look upon us for their different needs. These clients are from private sector, public sector & joint under takings, MNCs and overseas bodies, associations and institutions and Banks &NBFCs.
WHAT OUR CLIENTS SAY ABOUT US

“Pragmatic, innovative, futuristic and best possible solutions, that’s RJA.”

“Exceptional service, great value and surprising insights.”

“Ground level, unique rooted team.”

“Great pleasure to work with RJA—service oriented, responsive & terrific value add”.

“Enjoyed working with RJA, good learning experience, understand problems”

“Awesome learning, stable and solid value add”.
Our Clientele

Government & Bank Sector
OUR CLIENTELE

Private Sector

& many more...
Management Consultancy Services like Auditing, Accounting, Business Advisory Services, Taxation including International Taxation, Financial Advisory Services, Unit in SEZ/STPI Registration Services, Business Valuation services, Merger & Acquisition, virtual office facility services, Investigations And Other Specialised Services, like Project Consultancy, DPR, Bid Process Management, PMC, System Study & Development of Manuals etc. including all Business-related service.
Our dedicated team comprises of the competent people with sharp insight and unique skill set. Our team of talented and successful professionals with an unmatched breadth of experience, have a rich diversity of background and mindset towards every assignment. Our cross-functional team comprises of Chartered Accountants, Auditors, Business Analysts, and Accountants. Notwithstanding our diversity of skills, language, and culture, we share a common set of values and sense of purpose. We are professionals first and foremost, and are thus committed towards objectivity, quality and service of highest standard. The incisive knowledge and the extensive experience of our core team brings unmatched competence to support your company’s business objectives. Apart from Tax Filing, we also have associates and consultants with expertise in different professional areas like; Management Consultancy, Bank Audit, Corporate Advisory, Taxation & Company Incorporation, Risk Management, Company law etc. Members of our team are experts in handling different aspects of client’s business.
OUR CORE TEAM

Mr. Permeshwar Mahseth
B.Com, FCA-NEPAL, FCA(ICAI)
Managements Auditor, Project Financial Manager.

Mr. Swatantra Singh
MBA, FCA, IP-IBBI, CPA- Ireland, Independent Director (IICA), PMLA (ICAI), ADR (ICAI), Certificated Peer Reviewer
Management Consultant, Corporate Advisor, Services in the field of Audit and Assurance, Taxation and its related matters.

Mr. Sushil Kumar Singh
MBA, FCA, IP-IBBI, Independent Director (IICA), Peer Reviewer, Independent Director (IICA).
Expert in the field of Banking, Loan & Project Finances management.

Mr. Anil Sah
B.Com, ACA – India

Mr. Rohit Singh
B.Com, ACA – India
OTHER ASSOCIATES AND ADVISORS

Mr. Navneet Gupta
FCA, FCS, CMA, DISA, Concurrent Bank Auditor, IP.
Expert in the field of Consulting & Advisory Services, Statutory Auditor, Internal Auditor.

Mr. Neeraj Kumar Agarwal
FCA, B.Com
Expert in the field of Consulting & Advisory Services

Mr. Ankurit Srivastava
FCA, DISA, Concurrent Bank Auditor, FAFD, Independent Director (IICA), PMLA (ICAI), ADR (ICAI).
Expert in the field of System audit, forensic accounting and fraud investigation, Business Developer, Corporate Consultant.

Mr. Sandeep K Khandelwal
FCA, B.Com
Expert in the field of FEMA & RBI Consulting & Advisory Services, Investment Planner.
We Rajput Jain & Associates are the first & sole AITC (Association of International Tax Consultants) representative of India.

AITC is one of the top global network of group of well-established and respected firms of Accountants, Auditors, lawyers, CPAs, CAs, Tax and business consultants providing expert tax services to help the companies and the people around the world, requiring right kind of blend in terms of knowledge, quality, insightful thinking and strong work ethics, and thereby delivering exceptional solutions to their clients.

AITC currently has 60 member firms throughout Europe, in the United States and Canada, South America, Australia and Indian Sub-Continent and Asia-Pacific and is continuing to broaden its coverage worldwide.

So, wherever you are, and wherever you want to go, we are there to help you.
ASSOCIATED INTERNATIONAL NETWORK
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<thead>
<tr>
<th>BRANCH OFFICE</th>
<th>Address</th>
<th>Mobile Number</th>
<th>Email</th>
<th>Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varanasi Office</td>
<td>Building No. 53/160 R5, Bhakti Nagar, Pandeypur Varanasi 221002 (U.P) India.</td>
<td>9811322785</td>
<td><a href="mailto:info@carajput.com">info@carajput.com</a></td>
<td><a href="http://www.carajput.com">www.carajput.com</a></td>
</tr>
<tr>
<td>Noida Office</td>
<td>D 301 Omex Royal Residency Sector 44 Noida, India</td>
<td>9811322784</td>
<td><a href="mailto:singh.swatantra@carajput.com">singh.swatantra@carajput.com</a></td>
<td></td>
</tr>
<tr>
<td>Kathmandu Office</td>
<td>Building No 65 Ward No.10 Lakhe Chaur Marg, Kathmandu Metropolitan Kathmandu, Nepal.</td>
<td>+977-9851080800</td>
<td><a href="mailto:support@carajput.com">support@carajput.com</a></td>
<td></td>
</tr>
<tr>
<td>Mumbai Office</td>
<td>303-Jolly Bhawn-2, New Marine, Lines, Church gate, Mumbai-400020</td>
<td>9555-555-480</td>
<td><a href="mailto:india@carajput.com">india@carajput.com</a></td>
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<tr>
<td>Chandigarh Office</td>
<td>1598 level ~1, 22B, Chandigarh, 160022</td>
<td>9814333213</td>
<td><a href="mailto:rajputjainandassociates@gmail.com">rajputjainandassociates@gmail.com</a></td>
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