



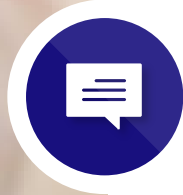
Rajput Jain & Associates

Chartered Accountants

An ISO 9001:2008 Certified Firm

# Company Profile



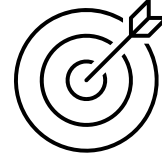


# About Us

*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.



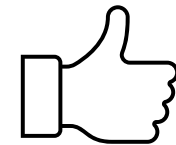
Our mission is to be a global corporate leader, wherein our services and expertise are cited as the examples of quality expertise.

# Our Mission

# We Believe In

RJA

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.



# Our Core Competencies

Setting up of  
Offshore Companies

01.

Company Formation &  
Secretarial Compliance

06.

Statutory  
Certification

11.

RBI, FEMA & Forex  
Law Compliance

02.

International Taxation  
& Transfer Pricing

07.

Regulatory  
Compliance &  
Representation

12.

Business Setup in  
India

03.

Corporate Finance

08.

Accounting &  
Outsourcing Services

04.

Payroll Processing  
Outsourcing

09.

Income Tax, GST,  
Excise Duty, TDS, etc.  
Compliances

05.

Physical Verification  
of Assets & Inventory

10.

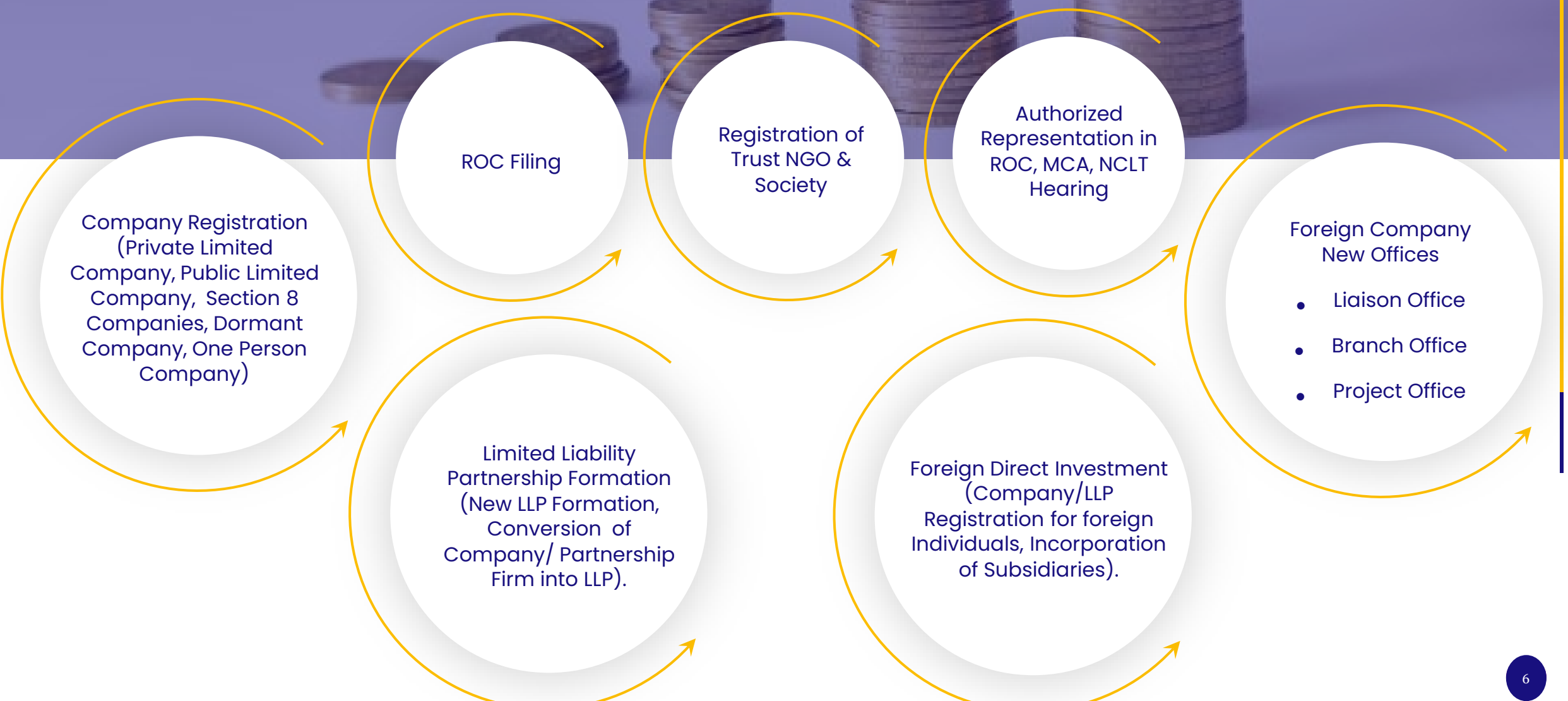


# What We Serve

*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)

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).

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



# SETTING UP OF OFFSHORE COMPANIES



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 incorporated companies for our clients all over the world with our associated firms.

# OUR SERVICES UNDER IBC 2016

>  
Interim  
Resolution  
Professional

01

>  
Resolution  
Professional

02

>  
Insolvency  
Advisor

03

>  
Representation  
in Committee  
of Creditors

04

>  
Assistance in  
Management  
and  
Administration  
of Corporate  
Debtor

05

>  
Arranging of  
Joint Ventures,  
Acquisitions  
and Mergers,  
as part of  
Resolution  
Plan

06

>  
Voluntary  
Liquidation of  
any Corporate  
Entity.

07

>  
Ancillary  
services

08

- 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



# SERVICES UNDER FRAUD INVESTIGATION AND FORENSIC AUDIT

Corporate Fraud Investigation Service

01.

Consultant on Financial Fraud Security

02.

Investigation Audits

03.

Advisory in Anti Money Laundering

04.

Cyber Security and Intelligence Services  
with Computer forensic investigations

05.

Search in case of Embezzlement of Assets  
and Diversion of Funds

06.

Valuation of businesses including partner  
and shareholder disputes

07.

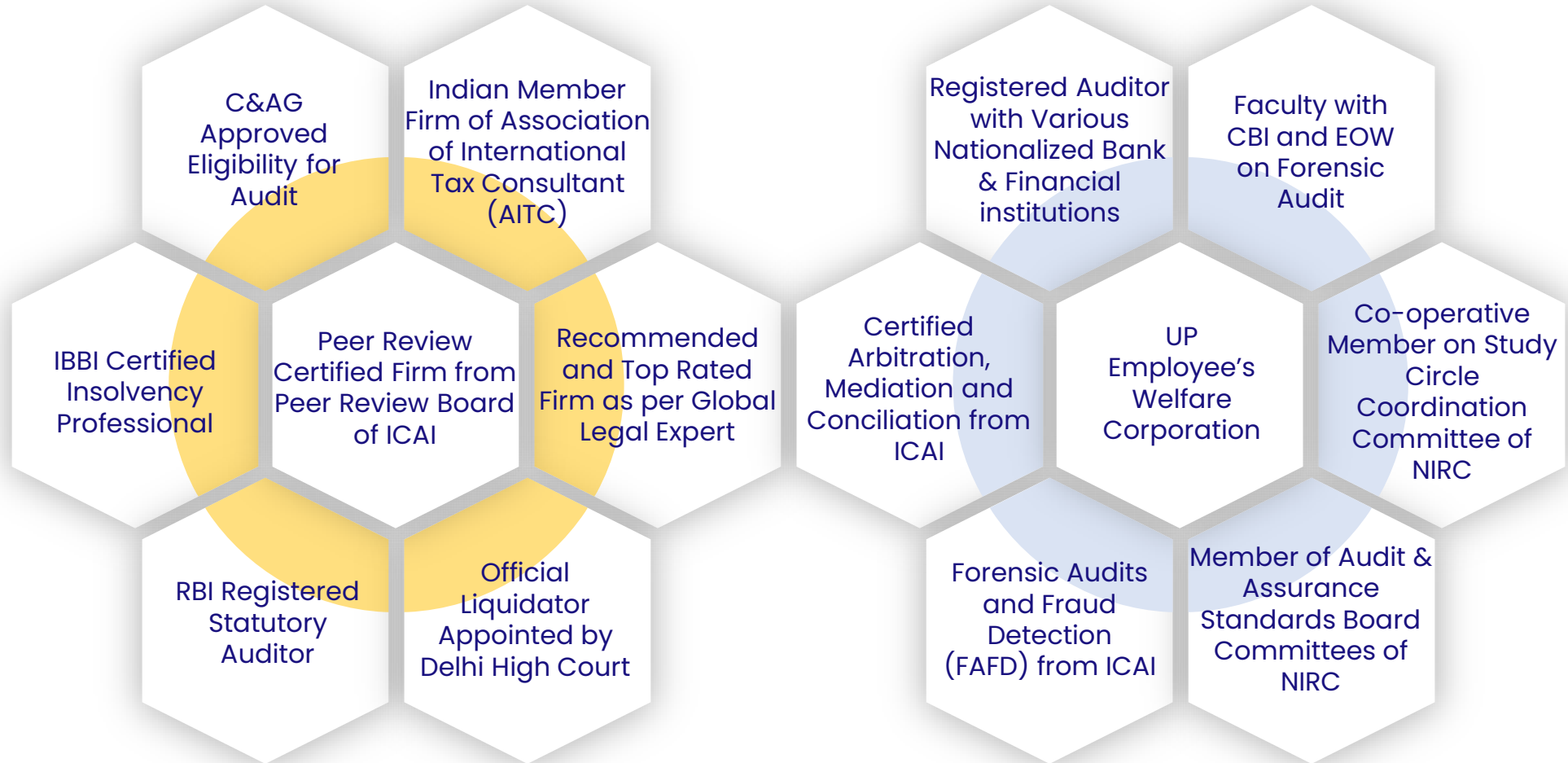
Assessment of claims related to loss of  
profit and earnings

08.

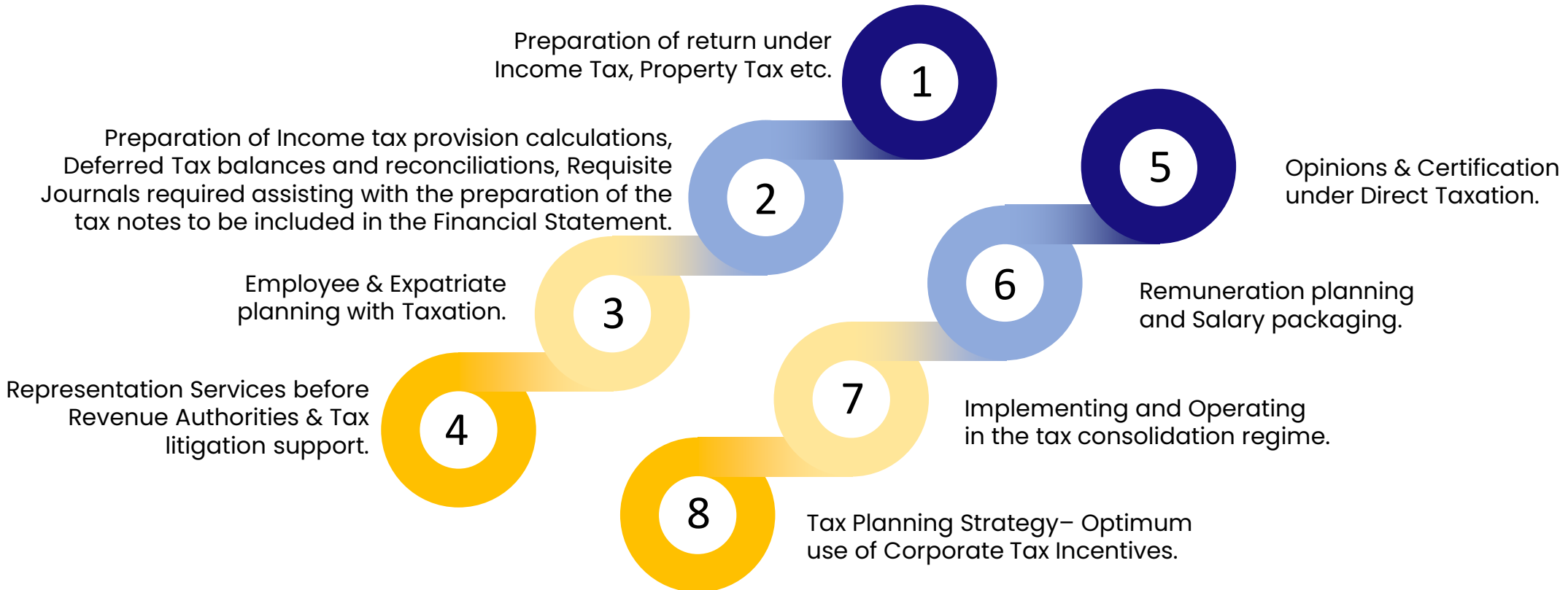
Investigation and recommendations in  
professional negligence claims

09.

# EMPANELMENT & ACCREDITATION



# DIRECT TAX SERVICE





# INDIRECT TAX SERVICE



1  
GST Registration Services.



2  
Preparation of return of GST.



3  
Tax Planning Strategy – Optimum use of Corporate Tax Incentives.



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

Setting Up Of  
Branch Office,  
Liaison Office and  
Project Office.

Assisting in  
Various Foreign  
Exchange  
Transactions.

Foreign  
Collaboration  
Agreement for  
obtaining FIPB  
Approval for  
FDI.

NRI (Non-  
resident Indian)  
Investment and  
Compliances.

External  
Commercial  
Borrowings (ECB)  
- Law Procedures  
& Compliance.

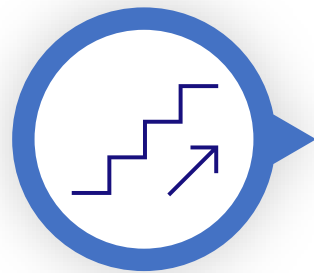
FDI  
(Foreign Direct  
Investment)  
Compliances.

Permission,  
Intimations &  
Approval Required  
for various  
transactions under  
RBI & FEMA.

Investments  
Outside India  
(Overseas Direct  
Investments)  
Compliances.



# BUSINESS ADVISORY



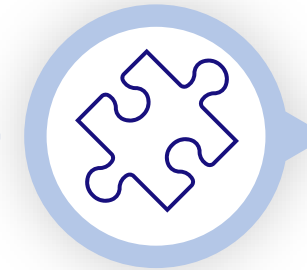
01.

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.



09.

Forming Joint Venture Alliances & Limited Liability Partnership.



# 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



# OUTSOURCING ACCOUNTANTS

Annual Financial Report Preparation.

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

# STATUTORY CERTIFICATION



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.





# WHO WE SERVE

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.



Banks &  
Insurance



Education  
& Welfare



Others  
including NGOs



Information  
Technologies



Real Estate &  
Infrastructure



Logistic  
Industry



Consultancy  
Companies



Automobile &  
Ancillary Industry



Hospitality & Health  
Care Industry



Merchandise &  
Exporting Industry

# 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."

"Awesome learning, stable and solid value add".

"Great pleasure to work with RJA- service oriented, responsive & terrific value add".

"Enjoyed working with RJA, good learning experience, understand problems"

# OUR CLIENTELE

## Government & Bank Sector



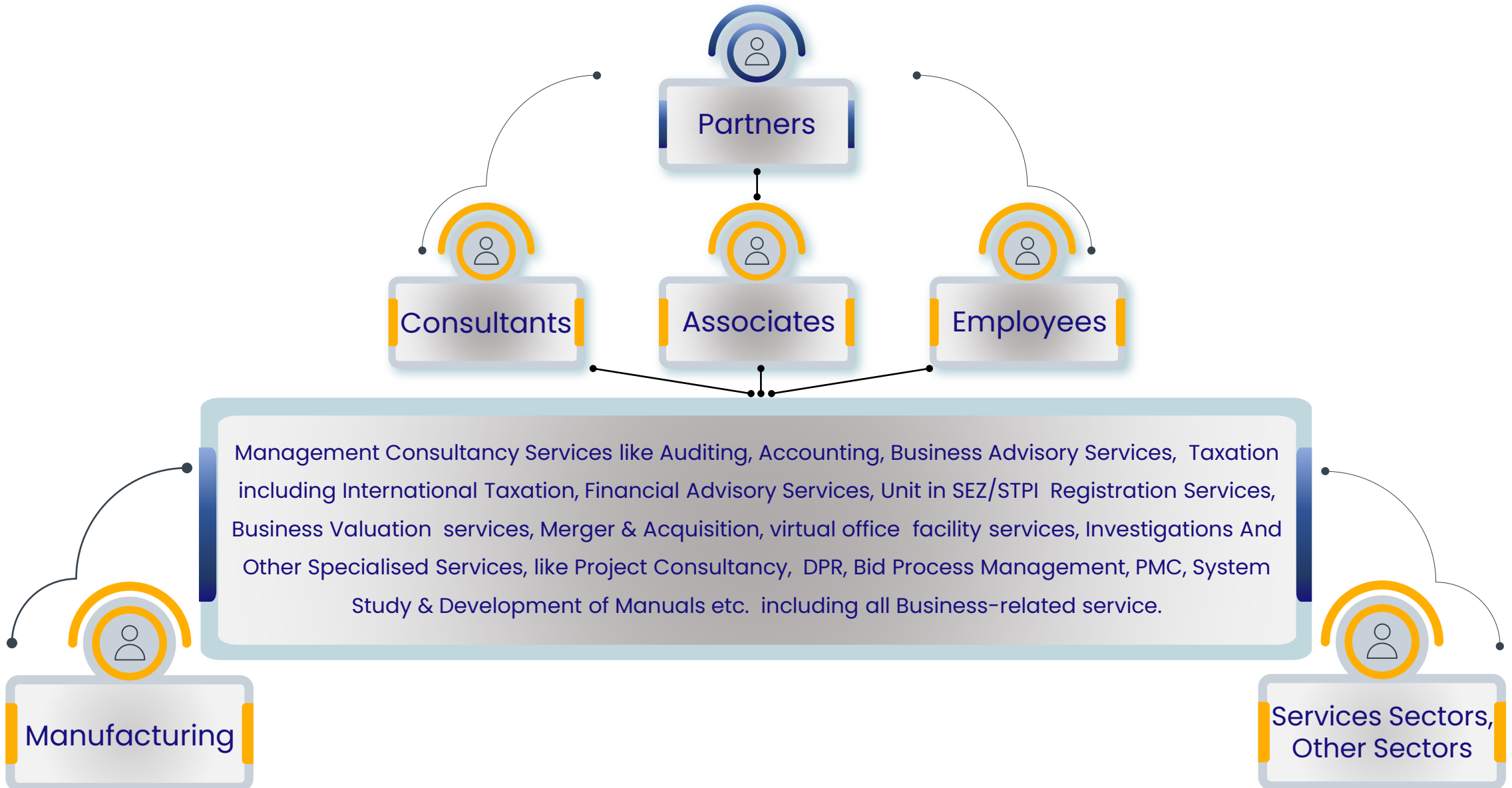
# OUR CLIENTELE

## Private Sector

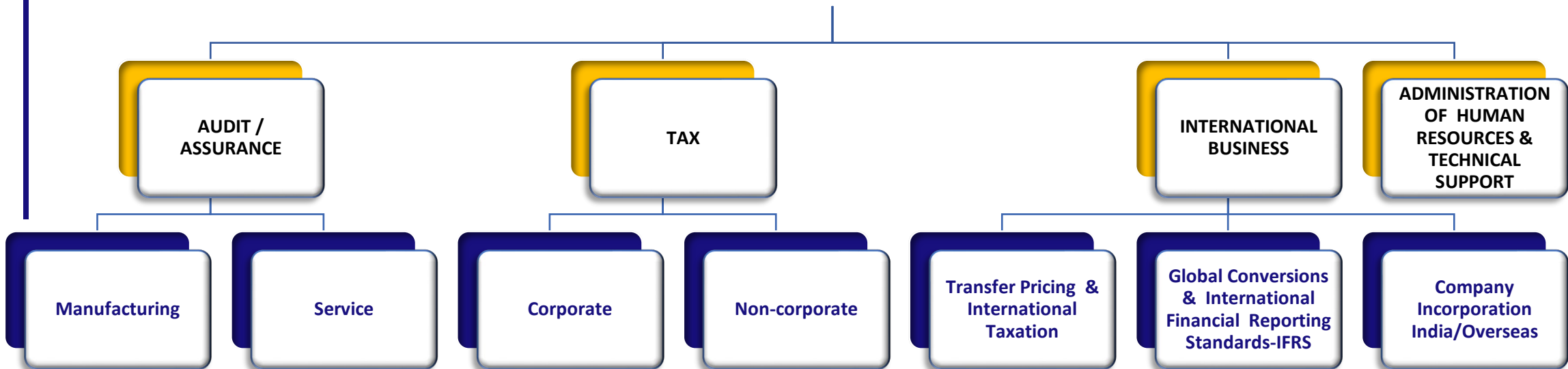


& many more...

# RAJPUT JAIN & ASSOCIATES STRUCTURE



# ORGANIZATIONAL CHART







# TEAM CREDENTIALS

*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. 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. Neeraj Kumar Agarwal

FCA, B.Com

Expert in the field of Consulting & Advisory Services

## Mr. Sandeep K Khandelwal

FCA, B.Com

Expert in the field of FEMA & RBI Consulting & Advisory Services, Investment Planner.





# NETWORK & AFFILIATES

*We Rajput Jain & Associates are the first & sole AITC (Association of International Tax Consultants) representative of India.*

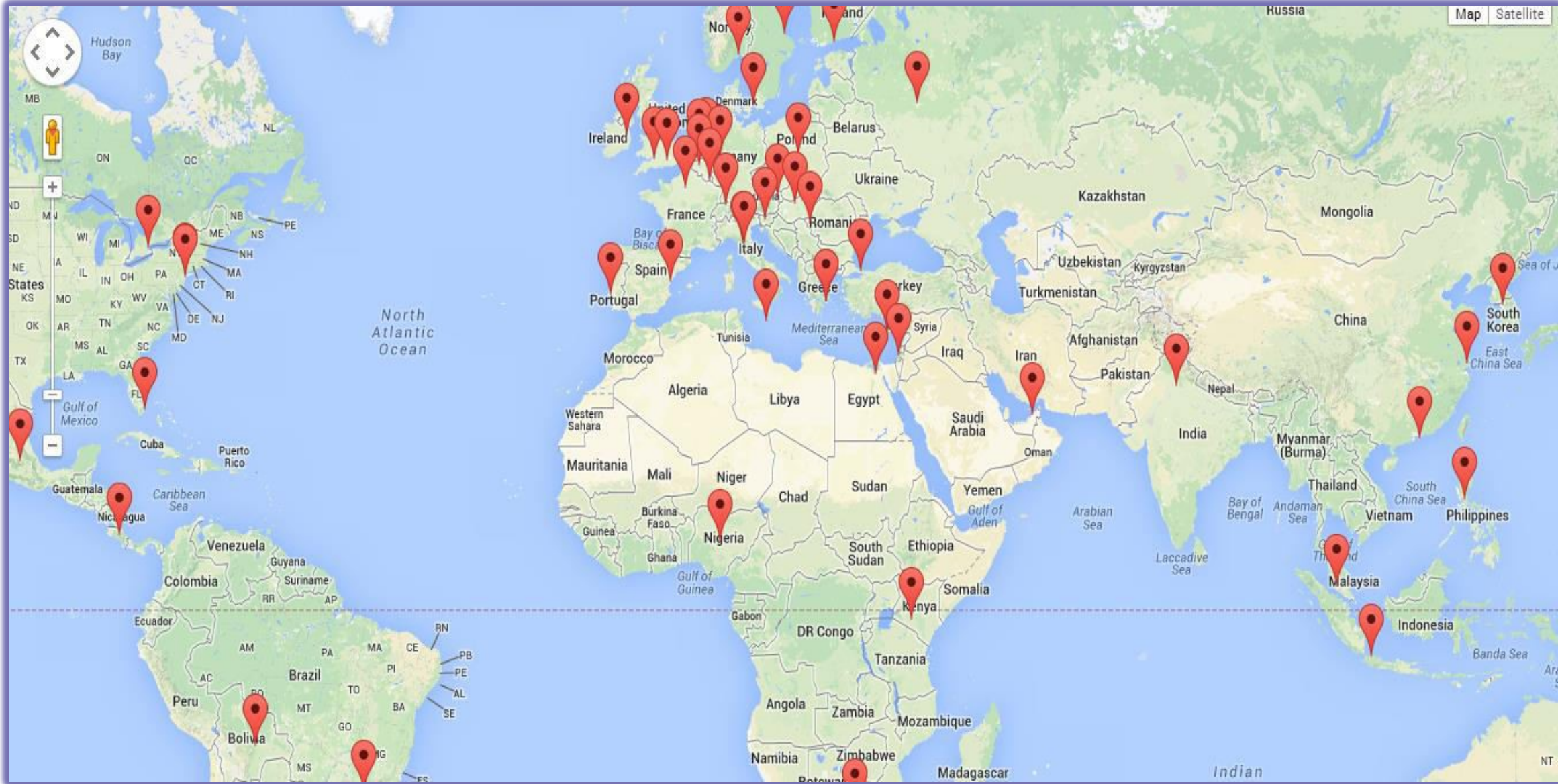
*AITC is one of the top global network of group of well-established and respected firms of Accountants, Auditors, lawyers, CPAs, CAs, Tax and business consultants providing expert tax services to help the companies and the people around the world, requiring right kind of blend in terms of knowledge, 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



# CONTACT US

## CORORATE OFFICE & HEAD OFFICE

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New Delhi- 110001

Telephone: +91 011 – 43520194

Email: [singh@carajput.com](mailto:singh@carajput.com)

Website: [www.carajput.com](http://www.carajput.com)

## BRANCH OFFICE

### Varanasi Office Address

Building No. 53/160 R5, Bhakti Nagar,  
Pandeypur Varanasi 221002 (U.P) India.

Mobile Number – 9811322785

Email – [info@carajput.com](mailto:info@carajput.com)

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India

Mobile Number – 9811322784

Email – [singh.swatantra@carajput.com](mailto:singh.swatantra@carajput.com)

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Mobile Number – +977-9851080800

Email – [support@carajput.com](mailto:support@carajput.com)

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Mobile Number – 9555-555-480

Email – [india@carajput.com](mailto:india@carajput.com)

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Mobile Number – 9814333213

Email – [rajputjainandassociates@gmail.com](mailto:rajputjainandassociates@gmail.com)