



GSPT & ASSOCIATES LLP **CHARTERED ACCOUNTANTS**

Global Service Provider & Team

Head Office: 196, 1st Floor, Rama Market, Pitampura, Delhi-110034

Second Office: Office No. 6, Building No 48, Hasanpur Near Patparganj, Delhi-110092

Branch Office: GC-108, First Floor, Aditya Gold Crest, Vaibhav Khand, Indirapuram, Ghaziabad-201014

CONTACT DETAILS

E-Mail: gsptassociates@gmail.com

Mobile: +91-9891916707, +91-9268297984, +91-8285503066

Landline: +120-4775306

Our Team

<u>Sr. No.</u>	<u>NAME OF PARTNERS</u>	<u>Membership No</u>
1.	GAURAV GARG (FCA, B. Com)	539166
2.	PULKIT SINGHAL (FCA, B. Com, DISA, CCA)	537975
3.	MANISH AGGARWAL (FCA, FAFD, CCA, B. Com, LLM)	542408
4.	PANKAJ AGGARWAL (ACA, DISA, FAFD, M. Com)	552577
5.	KOMAL TYAGI (ACA, B. Com)	550473

In addition of our partners we have one CA, two CS, one Advocate, three Semi- Qualified CA , five Audit Assistant, two Accountants & three Article Assistant as a team member.

Work Experienced – Sectors

Banks

- Statutory Audits, Due Diligence, Stock Audit, Information System Audit

Hospitals

- Internal Audit of 200 Hundred beds hospital

Hotels

- Statutory Audit of Five Star Hotels

Malls

- Statutory Audit

Pharmaceuticals

- Internal & Statutory audits

Construction Line

- Statutory audits

Listed Companies

- Internal & Statutory audits

Private Limited

- MCA related work, Statutory audits, Internal audit, stock audit, Internal Audit, Preparation of financial statements & Misc. certification work.

Trust, Society etc.

- Incorporation, statutory compliance, Accounting, 80G & 12AA certification etc.

CA. GAURAV GARG



CA Gaurav is the Partner of the Firm. He qualified as CA in the year 2015 at the age of 21 Years with distinction. He also completed his Graduation from Delhi University in 2014. He is Fellow member of Institute of Chartered Accountants of India. He has qualified Diploma in Information Technology (DISA) in 2017.

He has 7 years of post qualification professional experience in the field of Accountancy and Taxation. He has experience in the field of Statutory Audit, Income Tax, GST, Tax Audits, VAT & Sales Tax, Company Law Matters, Financial Services etc. that are tailored to suit the specifications of each organization. He has also experience of handling Scrutiny Assessments, VAT Assessments, Service Tax Assessments, GST Assessments, Making representations before various Departmental Officers of Income Tax, Sales Tax, Service Tax, GST etc.

❑ E-Mail: gargcagaurav@gmail.com

❑ Mobile: +91-9268297984

CA Pulkit Singhal, qualified in 2015, is a fellow member of the Institute of Chartered Accountants of India. He has qualified DISA(ICAI) and a Certified Concurrent Auditor. He is a partner of the firm having wide experience of more than 6 years in Direct and Indirect Taxation including Scrutiny Assessment, Appeals & Investigation; Audit of Corporate Entities including Listed Entities; Accountancy and Corporate Law.

He has done various types of assignments for PSU Banks like Statutory Audit, Stock Audit, Due Diligence and Information System Audit. Apart from that he had been appointed as an Internal Auditor of a listed company for two years.

He has also served no. of clients for Income tax Scrutiny, Appeals and Investigation matters.

❑ E-Mail: fcapulkitsinghal@gmail.com

❑ Mobile: +91-9910638138





CA Manish Aggarwal, qualified in May 2016 , is a fellow member of the Institute of Chartered Accountants of India. He has qualified Forensic Accounting and Fraud Detection (FAFD) and Certificate Course on Concurrent Audit of Banks.. He also have done B.com and LLM.

He is having vide experience of more than 6 years in Indirect Taxation including VAT Assessment, Appeals & Investigation; Audit of Listed Entities; Accountancy and Corporate Law.

He has done various types of assignments for PSU Banks like Statutory Audit, Stock Audit, Due Diligence.

❑ E-Mail: camanishaggarwal9@gmail.com

❑ Mobile: +91-9716481740

CA. Pankaj Aggarawl



CA Pankaj Aggarwal is the Partner of the Firm. He qualified as CA in the year 2018. He also completed his Post Graduation from CCS University. He has qualified Diploma in Information Technology (DISA), Forensic Accounting and Fraud Detection (FAFD) and Certificate Course on Concurrent Audit of Banks.

He has 4 years of post qualification experience in the field of Accountancy and Taxation. He has experience in the field of Statutory Audit, Income Tax, GST, Tax Audits, VAT & Sales Tax, Corporate Law Matters, Financial Services etc. that are tailored to suit the specifications of each organization. He has also experience of handling Scrutiny Assessments, VAT Assessments, Service Tax Assessments, GST Assessments, Making representations before various Authorities of Income Tax, Sales Tax, Service Tax, GST etc.

- ❑ E-Mail: aggarwalcapankaj@gmail.com
- ❑ Mobile: +91-8285503066

CA. KOMAL TYAGI

Mr. Komal Tyagi is a partner of the Firm. He has qualified Chartered Accountancy (2018) with multiple distinction at Final Level. He is a graduate from Delhi University in 2013 & pursuing his masters in Finance & Taxation. He has experience in the field of Direct & Indirect Taxation, Accountancy, Auditing & Assurance, Assessment & Litigation etc.

He is nominated as Member of the Information Technology Committee of NIRC of The Institute of Chartered Accountants of India Constituted for the financial year 2022-23.

He is also running a YouTube Channel for sharing important updated & knowledge related to taxation matters.

❑ E-Mail: cakomaltyagi@gmail.com,

❑ Mobile: +91-9891916707



SERVICES OFFERED

- Auditing & Assurance
- Goods & Services Tax (GST)
- Income Tax Compliances
- International Taxation
- Accounting & Advisory Services
- Company Law
- Services to Foreign Nationals & NRIs
- Startup Services
- FEMA Compliances
- Project Financing & Assistance
- Due Diligence Services

AUDITING & ASSURANCE:

- Statutory Audit
- Internal Audit
- Bank Concurrent Audit & Statutory Audit
- Income Tax Audit u/s 44AB of Income Tax Act, 1961
- Transfer Pricing Audit u/s 92 E
- GST Audit
- Due Diligence
- Certification Work
- NGO Audits
- Audits of Educational Institutions, Hospitals and Other Special Institutions
- Revenue Audit
- Review of Financial Statements

INCOME TAX

- Tax Planning & Consultancy in Income Tax matters
- TDS & Withholding Tax Compliance
- Tax Controversy & Dispute Resolution
- Scrutiny Assessments, Search Assessments
- Assistance in Equilization Levy Compliances
- Preparation of Income Tax Return
- Compliance of Form 15CA and 15CB
- Appeals before Income Tax Authority (CIT & ITAT Appeals)
- Survey, Search & Seizer Consultancy
- Lower or No TDS Deduction Certificate related Consultancy

INTERNATIONAL TAXATION

- Determination of Tax on International Transactions
- Preparation of Income Tax Returns for NRIs considering the Global Income and Benefits under DTAA
- Compliance with FEMA and RBI Regulations
- Obtaining TDS Exemption Certificates, Tax Residency Certificates
- Transfer Pricing Assignments
- Handling Statutory Compliances of Liaison Offices of Foreign Entities in India
- Compliances in respect of Remittances outside India
- Companies for Investment in India by Foreign Nationals & NRIs
- Determining benefits arising out of Double Taxation Avoidance Agreements (DTAA)

GOODS & SERVICES TAX (GST)

- GST Registrations at PAN India Level
- Filing of monthly, quarterly and Annual GST Returns at PAN India Level
- GST Audits & Consultancy in respect of GST Matters
- GST Refund, LUT
- Assisting in Internal Audit by GST Department
- Search Cases under GST
- Assistance & Representation in Show Cause Notice issued by Superintendent, GST Audit Department
- Assistance & Representation for Summons issued by the GST Departments.
- GST Appeals before Commissioner and CESTAT
- Certifications

ACCOUNTING & ADVISORY SERVICES

- Book Keeping and Accounting for Individuals, Firms, NGOs and Companies including foreign Companies
- Design, implementation and review of accounting system
- Implementation of Accounting Standards, Ind AS & IFRS
- Invoicing services, Payroll Services
- Preparing Financial Statements adhering to Generally Accepted Accounting Principles (GAAP)
- Preparing and formatting Income Statement and Balance sheets on a regular basis
- Preparing ageing reports and summaries
- Reconciliation Services - Accounts, Bank, Credit Cards & PayPal
- MIS Reporting

COMPANY LAW

- Company Incorporation – Private Limited, Public Limited, OPC
- LLP Formation
- ROC Compliances
- Advisory on Company Law Matters
- Maintaining Statutory Records under Companies Act and LLP Act
- Valuation of Shares
- Advisory Services on Corporate laws, SEBI, FEMA and other allied laws
- Assisting in preparation of Minutes, Notices, Agenda & Resolutions for Board Meeting, Annual / Extra-Ordinary General Meeting & Committee Meetings
- Secretarial Compliance Audit
- Assistance in shifting of registered office from State to another
- Assisting in winding up/closure of Companies in India
- Assisting in obtaining various regulatory approvals from SEBI

SERVICES TO FOREIGN NATIONALS & NRIs

- Incorporation of Company in India by Foreign National and NRIs
- FDI Advisory
- Advisory in Setting up of Permanent Place of Business in India
- Setting up Policies & Procedures
- Payroll Services
- Book Keeping & Accountancy Services
- GST Compliances
- Income Tax and TDS Compliances
- Company Law (ROC) Compliances
- Advisory on Pricing
- Conduct financial and risk analysis
- Audit support and preparation

STARTUP SERVICES

- Incorporation Services
- Obtaining various Licences for Business
- Implementation of Accounting and Audit Procedures
- Implementation of Internal Control Procedures
- GST Compliances
- Income Tax and TDS Compliances
- Valuation Services for Fund & Capital Raising
- MIS Reporting
- Financial Forecasting
- FEMA Compliances
- ROC Compliances
- Audit Support and Services

FEMA COMPLIANCES

- FDI related Matters & Consultancy
- Interpretation of FEMA Rules, Regulations, Master Circulars and other allied acts.
- ODI (Overseas Direct Investment) related matters & Consultancy
- Application of FEMA rules and regulations to Residents, PIOs, NRIs and NRs for transaction and compliances
- Assistance in obtaining approvals and registrations for setting and up a branch office, liaison office and project office of the foreign entity in India.
- Assistance in obtaining industry specific licenses.
- Filing of mandatory recurring, non-recurring returns, Statutory Forms with the RBI.
- Issuing share valuation certificates for Foreign Direct Investment(FDI)
- Issuing share valuation certificates for Overseas Direct Investment ODI
- Foreign Trade Policy Assistance

PROJECT FINANCING & ASSISTANCE

- Preparation of Project Report & CMA Data
- Loan Arrangement- Cash Credit Limit, Term Loan & Project Loan
- Working Capital Proposals (CC/LC/BG)
- Assistance in financial for various loans LAP, TL, OD, BL etc.
- Valuation of Business & Due Diligence for Finance

DUE DILIGENCE SERVICES

- Stock Audits, Financial Due Diligence, Administrative Due Diligence, Technical Due Diligence, HR Due Diligence, Management Due Diligence, Taxes Due Diligence & Legal Due Diligence



GSPT & ASSOCIATES LLP

Chartered Accountants

gsptassociates@gmail.com | www.gspt.in

Thank You