INDIAN MONEY MASTER

Highly expertise in all financial segments

COMPANY PROFILE

India's Biggest Diversified financial Services

India's First Unique Concept in Financial Market

More than 100 Services

All Services under One roof

Indian Money Master is the largest Diversified Financial Service Provider in India. We are offering more than 100 Products and more than 200 services in 20 Major Divisions of Financial Sector. **Indian Money Master** works on a Unique Concept which is Introduced first time in Indian Financial Market by its founder Mr **Manoj N. Kastiya Jain** to provide all Financial Services under One Roof . Our Group was Formed in 2002 by our Founder Mr. **Manoj N. Kastiya Jain** (B Com., Certified Govt Auditor, Sales Tax Practitioner, ISO Lead Auditor, BSE NSE AP-Associates Person, IRDA Approved Insurance Advisor) on the Name of M/s Kastiya and Associates, Tax Consultants at Thane & Mumbai. Now our organization is growing up as Largest Service Provider in Financial Sector with Brand of **Indian Money Master** to all India level.

Vision

India is a Cash Rich Country, Fastest Growing Economy of the World as well as highest youth population of world. **Indian Money Master**'s Main Object is to impart Financial Education to Individuals, Investors, Businesses, Corporate, entrepreneurs for Excellent Business Management, Tax Management and Statutory Compliances with Govt Policies, Govt. Subsidiaries and Govt Incentives Schemes to Promote Business, Smart Techniques of Savings, Smart Investment Planning, Portfolio Management, Insurance & Risk Management, Loans and Debts Management, Business Promotion and Expand, ISO Certification ETC. Customer still use traditional method and technologies for that, the ultimate goal of **Indian Money Master** is to impart education Financial & Technical to our clients with new technology and Valuable Knowledge.

Our Dreams

- India will Be best Economy of the World again with highest growth.
- Every Indian would be Financially and Technically well Educated and would be able start his/her own business or profession without any dependency, routing out unemployment completely. There would be at least minimum one entrepreneur for every family with good business management knowledge equipped with major Govt policies and financial tools.
- All modern and traditional Financial Instruments and Tools will be available and approachable to every Indian cities as well as rural area open to all categories at same time.

Unique Concept

Today's Trend is Multispecialty Products, Services and Mall Concepts. Customers looking One Place for All Solutions. **Indian Money Master** started with this concept to fulfill client's All Financial Requirements at one Stop it includes **All Taxation Compliances, Accounting Solutions, Financial Management, Investment Solutions, Business start- Up and expansion, Capital Market, All Types Governments Registrations & Licenses, Business Branding- Trade Mark, Copy Rights, Patents, Loans & Debts Management, Insurance & Risk Management, Portfolio Management and Foreign Trade Solutions** Etc. All Services provisioning under one roof is not a easy concept because every day technologies and procedures keep changing and update with all segments is same time is very challenging, but we have temperament and passions with excellent infrastructures, latest technologies, team of reliable and trained professionals to fulfills clients needs

OUR VALUES

How we conduct our Business is just as important as what we do. Our core values are the Principles that guide us daily in helping our Clients achieve Financial Prosperity and Peace of Mind.

- Quality – No Compromise
- Honest, Ethical and Open
- Available, Reliable and Responsive
- Proactive and Successful
- Responsible Corporate Citizens
- Enjoy what we do, Passionate and Engaged
- Communicate transparently at all Levels
- Committed to the Training and Development of our staff
- Worthy of Trust: We keep our promises and are committed to doing business the right way.
- Customer Focused: We provide Quality Products and Services that meet our Customers' Needs.

+ 15 Years Experience

+ 100 Products 200 Services with 20 Different Segment

+ 5000 Assignments Successfully Completed

+ 2000 Satisfied Clients

+ 100 Business Associates

INDIAN MONEY MASTER

New Business Start- ups and Set up

Income Tax Return filling- Individual Company, Firm and Institution

Audit in various tax Department

Roc Return, Company law compliance and approval Services

GST Registration, Return, Refund and Assessments.

TDS Compliances and Assessments

AppealAgainst Tax Liability in various Tax Department and Govt Authority

Assessment For Taxes and dues in various Tax Department and Govt Authority

Registration and Liaisoning Services

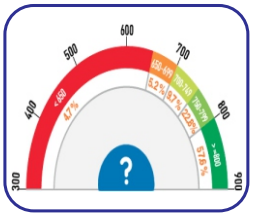
Trust, NGO and Society Formation and Assessments

Professional Tax Registration & Consultancy

Corporate Tax and assignments & Consultancy

Wealth Tax Consultancy

Property Tax Consultancy and Assignment Services



Credit Score Improvement Services

Company Registration –Pvt Ltd, OPC, LLP and Limited Company

Registration of Partnership Firms

gistration of School, College and Institute.

ISO Audit & Certification QMS 9001:2015

ISO 22000 Audit &Certification for Food Safety Management System(FSMS)

Credit rating Registration & Consultancy

Trademark Registration & Consultancy

Copy RightRegistration & consultancy

Patentregistration & consultancy

Digital Signature Certificate (DSC) Services .

Shop Licence Registration and Consultancy

Export Import IEC Registration

Provident Fund(P.F.) Registration , Consultancy and Assignment

ESIC Registration , Consultancy and Assignment

SSI & MSME Registration and Consultancy

Labour Contract Registration

RBI Matters Consultancy and Approval services

Home Loan

Business Loan and Unsecured Loan

INDIAN MONEY MASTER

NBFC Company Registration

FDI Investment Approval and Consultancy

Monthly Income Scheme (MIS)

Medical Insurance & Med claimAdvisory and Services

Retirement and pension plan advisory and services

NPS- National Pension Scheme

Property and Assets Insurance Advisory and Services

Motor Insurance Solutions

Portfolio Management Services (PMS)

Fund Management Services

Food License Registration & Consultancy

Drug License Registration&Consultancy

Life Insurance Advisory & Services

Daily& Monthly Computerized Accounting

Various Outsourcing Services

Real Estate Big Deals, &Land selling Deals

Restaurant Set -up and A to Z License Work

Housing Society Audit & Compliances

Business Expand Services

Recession Management Consultancy and rehabilitation Solutions for Sick Companies.

Equity Research Services

Debt Recovery Tribunals Auctions and Deals

Franchisees and Chain Business Set ups Solutions

Small Saving Investment Advisory services

SIP Investment services

Export Import & Foreign Trade Consultancy

Letter of Credit (LC) Approval Consultancy

Training and Certification in Financial Accounting

Training and Certification in Tax Management

Training and Certification in Free Lancer

Training and Certification in Share Market Trading

Compliance Monitoring services

Management information System (MIS) Solutions

Corporate Loan Appraisal & Monitoring Services

Assistance with Preparation of Business Plan Including Capital & Revenue Budget.

INDIAN MONEY MASTER

Personal Loans

Loans against Property (LAP)

Overdraft (OD) ,Cash Credit (CC) & working Capital Loans

Education Loan

Gold Loan

Auto Loans

Project Report& Consultancy

Project Finance

Joint Ventures Funding Solutions

Private Equity & Angles fund Solutions

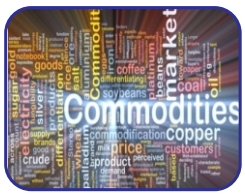
Mergers and Acquisition Services

IPO Listing Consultancy

SEBI Matters Consultancy

Share Market Trading - BSE & NSE

Mutual Fund Consultancy



Commodities Trading

Forex and Currency Trading

Demat Services

FEMA & FERA Regulations Consultancy And Approval Services

FCRA Compliances & approval Services

Cost Control & Reduction Solutions

Company Restructuring Consultancy

Regular and Periodical filling of various E- Forms

Wind up Companies, surrender and Close Various Registration/ Licenses

Settlement of overdues of Loans and Advances From Bank, Parties and Institution.

Settlement of Overdues of Taxes and penalties due from Various Tax Department and Government Authorities.

Registration and Assignments of Trade Union

Registration of Political party

Registration of Real Estate Regulatory Authority (RERA) for Builders and Estate Agent

CSR Project Consultancy and Assignments

Skill Development project Consultancy and Employment support services.

Labour Law Consultancy

Company and Business Set up in Abroad.

Brokerage Services, DSA & DMA of Various Banks, Companies and Institution in all sectors.

Inventory Management Services

Derivatives Trading- Future, Option, Put

Payroll Services

Factory License Registration

Research and Development (R&D) Services

NRI Support Services

BUSINESS START UP AND FORMATION

- New Business Set-up Consultancy & Solutions
- New Company Incorporation – Proprietorship, Partnership & Pvt Ltd Company Registration
- Branding , Trademark, Copy rights & patent Registration
- Business Expand Services
- Franchisees and Chain Business Set-up any where in India or Abroad
- Help For Taking Franchisee of Branded Company
- Business Set-up Including Business Infrastructure Set-up, Identification of Support Location
- Companies And Business Set-up in Foreign
- Fund Support Solutions From Bank, Venture, Angles Fund and Joint Ventures

TAX MANAGEMENT-COMPLIANCES AND ASSIGNMENTS

- Pan &Tan Services
- Income Tax Return Filling – Individual, Company, Firm and Institution.
- GST Registration , Return, Refund and Assessment
- Tax Audit in Various Tax Department
- Professional Tax Registration & Assignment
- Corporate Tax Consultancy
- Wealth Tax Consultancy
- Property Tax Consultancy
- Appeal on Various Tax Department
- Assessment on various Tax Department
- Housing Society Audit
- Company Audit
- Settlement of Overdue of Debts, Taxes & Penalties Form
- Various Tax Department.

COMPANY LAW, ROC AND MCA COMPLIANCES

- Incorporation Services
- ROC Annual Returns
- Roc Amendment and Updation Services
- Roc Compliances and E- Forms Filling

GOVT. REGISTRATION AND LICENSES

- Registration of Company - Pvt. Ltd., Ltd. Co. & OPC Company
- Registration of Partnership firm
- Registration of LLP Firm
- Registration of Trust & NGO
- Registration of Housing & Other Societies
- DSC Services Registration class 1, 2, & 3
- Shop License Registration and Consultancy
- Money Lender License
- RBI Approvals & Registration,
- FEMA & FERA Registration
- N.B.F.C. Co. Registration
- FDI Investment Registration
- Food Licenses Registration
- Drug Licenses Registration
- Legal Drafting, Agreements and Contract Services
- Wind Up Companies, Surrender and Close Various Registration
- Registration of Trade Union
- Registration of Builder and Brokers Under RERA
- Factory License Registration
- Msme Registration

CAPITAL MARKET - SHARES, COMMODITIES AND FOREX TRADING

- Share Market Dealing- BSE & NSE Cash
- Demat Services
- Derivate, Future and Option Trading
- Commodities Trading
- Forex and Currency Trading
- Mutual Fund Consultancy
- Systematic Investment Plan (SIP)
- Portfolio management Services(PMS)
- Merger and Acquisition Consultancy
- IPO Listing Consultancy
- SEBI Matters Consultancy
- Equity Market Research
- Technical Analysis services

FINANCIAL ACCOUNTING AND MANAGEMENT

- Daily & Monthly Computerized Accounting In-house, Outsourcing and Supervision
- Yearly Account Finalization
- Inventory Management

LOAN, DEBT MANAGEMENT AND FINANCE

- Personal Loan
- Housing Loan
- Business Loan
- Loans Against Property
- Education Loan
- Auto Loan
- Gold Loan
- Project Reports
- Project Finance
- OD, CC and Working Capital Loan
- Credit Score Improvement Services in CIBIL
- Credit Rating Consultancy
- Joint Venture & Private Placement Consultancy
- Venture Capital and Angels Fund

SMALL SAVING AND INVESTMENTS

- Small Saving Investment Advisory Services
- KVP
- PPF
- FD & RD
- Govt Securities and Bonds
- Monthly income Sch (MIS)
- NCD
- Corporate Deposits
- National Pension scheme(NPS)
- National Saving Certificate (NSC)

MSME REGISTRATION, SUBSIDIARIES AND ASSIGNMENTS

- SSI, SME and MSME Registration Consultancy and Assignment
- Govt. Subsidiaries Approval & Support Services

INSURANCE AND RISK MANAGEMENT

- Life Insurance
- Mediclaim and Medical Insurance
- Retirement and Pension plan
- Property and Asset Insurance
- Motor Insurance

LABOUR LAW COMPLIANCES AND PAYROLL ASSIGNMENTS- P.F., ESIC, PT AND TDS

- P.F. (Provident Fund) Registration, Consultancy and Assignment
- E.S.I.C. (Employees State Insurance) Registration,Consultancy and assignment
- Labor Contract Licenses Registration, Consultancy and assignment
- Labour Law Consultancy
- Labour Welfare Fund Registration and Compliances
- Payroll System Services
- TDS Assignment

TRUST, NGO FORMATION AND ASSIGNMENTS

- Trust , NGO, Society & Sec 8 Company Registration
- Trust and Society Returns and Compliance
- 12 A And 80 G Approval Services
- FCRA Approvals and Registration
- Corporate Social Responsibility (CSR) Projects

TRADE MARKS, PATENTS, COPY RIGHTS REGISTRATION AND ASSIGNMENTS

- Trademark Registration
- Copy Right Registration
- Patents Registration

ISO AUDIT AND CERTIFICATIONS

- ISO Audit & Certification QMS (ISO 9001:2015)
- ISO Renewal Audit & Certification
- ISO Re Audit
- ISO 22000 FSMS
- ISO 14001
- ISO 27001

TRAINING AND CERTIFICATION

- Training and Certification in Tax Management
- Training and Certification in Financial Accounting
- Training and Certification in Free Lancer
- Training and Certification in Share Market Trading

PREMIUM SERVICES FOR NRI & FOREIGN CITIZENS & COMPANIES

- Investment in Indian Financial Instrument.
- Business Start Up & Registration in India.
- Holding & Parent Company Formation in India.
- Foreign Direct Investment (FDI) Approval & Consultancy.
- Share Market Trading in Indian Share Market.
- Foreign Financial Institution Investor (FII) Registration.
- Foreign Brand & Product Registration & Approval in India.
- Portfolio Management of NRI in India.

SPECIAL AND PREMIUM ASSIGNMENTS

- Restaurant , Hospital, School, Shopping Complex Set ups With All Licenses and compliances
- Broking Services
- Business Joint Ventures between 2 and More Parties
- Recession Managements and Rehabililation of Sick Company
- Regulatory Compliance Monitoring
- Assistance with Preparation of a Business Plan Including Capital & Revenue Budgets & Cash Flow
- Financial Management & Restructuring Consultancy
- Real Estate and Big Deals of Land

INTERNATIONAL TRADING IMPORT AND EXPORT

- Export Import License (IEC Code) Registration
- Export and Import & Foreign Trade Consultancy
- Letter of Credit (LC) Approval Servicing