



Rajput Jain & Associates

Chartered Accountants

An ISO 9001:2008 Certified Firm

Company Profile



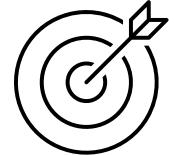


About Us

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.

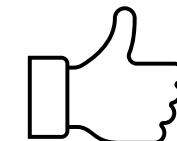


Our mission is to be a global corporate leader, wherein our services and expertise are cited as the examples of quality expertise.

Our Mission

We Believe In

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

RJA





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

- 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

RJA



SERVICES UNDER FRAUD INVESTIGATION AND FORENSIC AUDIT

RJA



Corporate Fraud Investigation Service

01.

Investigation Audits

03.

Cyber Security and Intelligence Services
with Computer forensic investigations

05.

Valuation of businesses including partner
and shareholder disputes

07.

Investigation and recommendations in
professional negligence claims

09.

Consultant on Financial Fraud Security

02.

Advisory in Anti Money Laundering

04.

Search in case of Embezzlement of Assets
and Diversion of Funds

06.

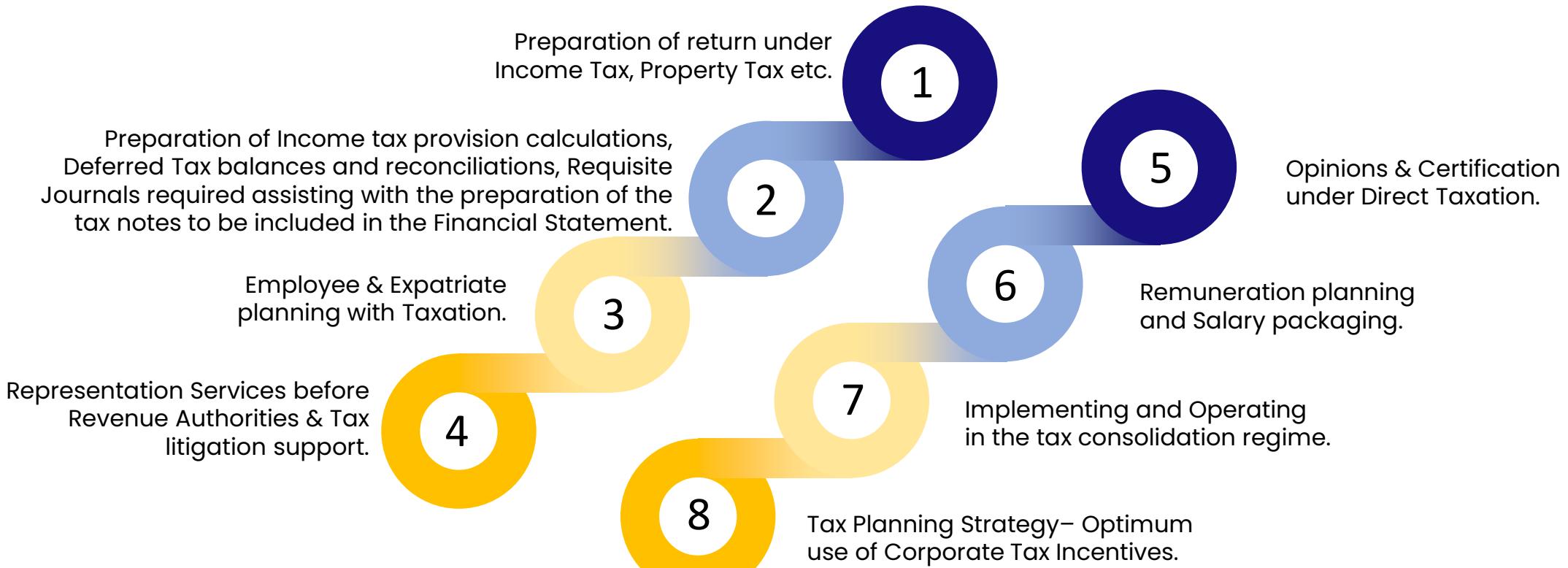
Assessment of claims related to loss of
profit and earnings

08.

EMPANELMENT & ACCREDITATION



DIRECT TAX SERVICE



INDIRECT TAX SERVICE



GST Registration Services.



Preparation of return of GST.



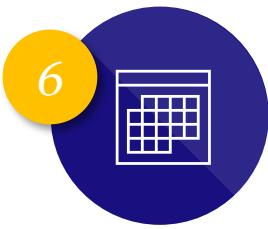
Tax Planning Strategy – Optimum use of Corporate Tax Incentives.



Implementing and Operating in the tax consolidation regime.



Advising the clients on the applicability of GST.



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



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



Opinions & Certification under Indirect Taxation.

RBI, FEMA & FOREX LAWS COMPLIANCE

RJA

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



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.



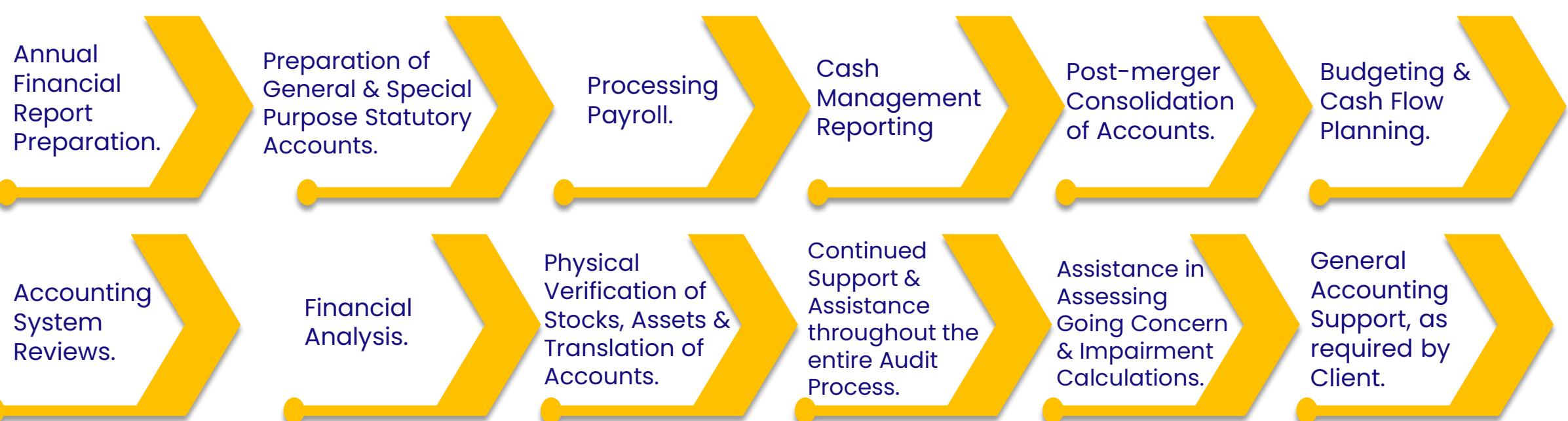


AUDIT & ASSURANCE



OUTSOURCING ACCOUNTANTS

RJA



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.

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

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

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

RJA



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



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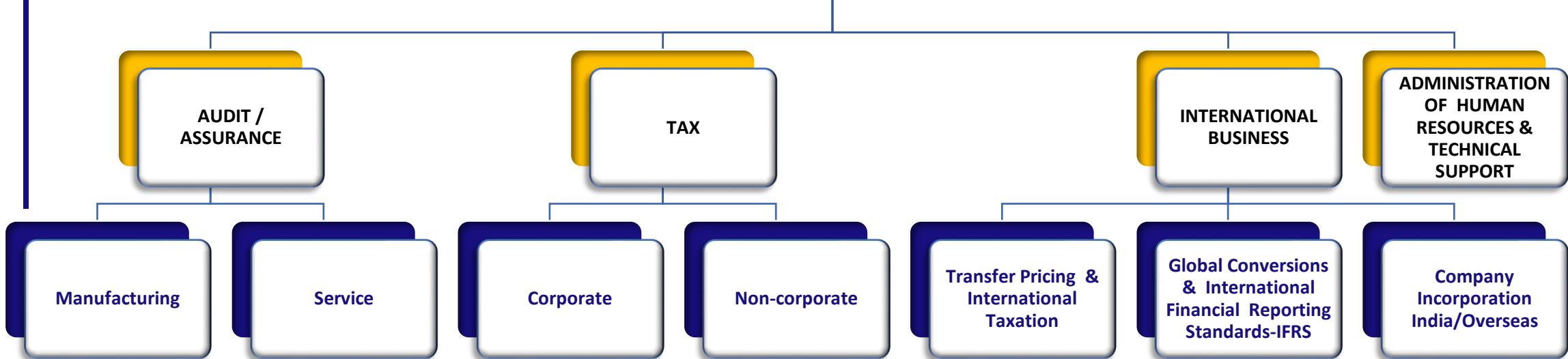


& many more...

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

RJA

Mr. Permешwar 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

RJA

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.

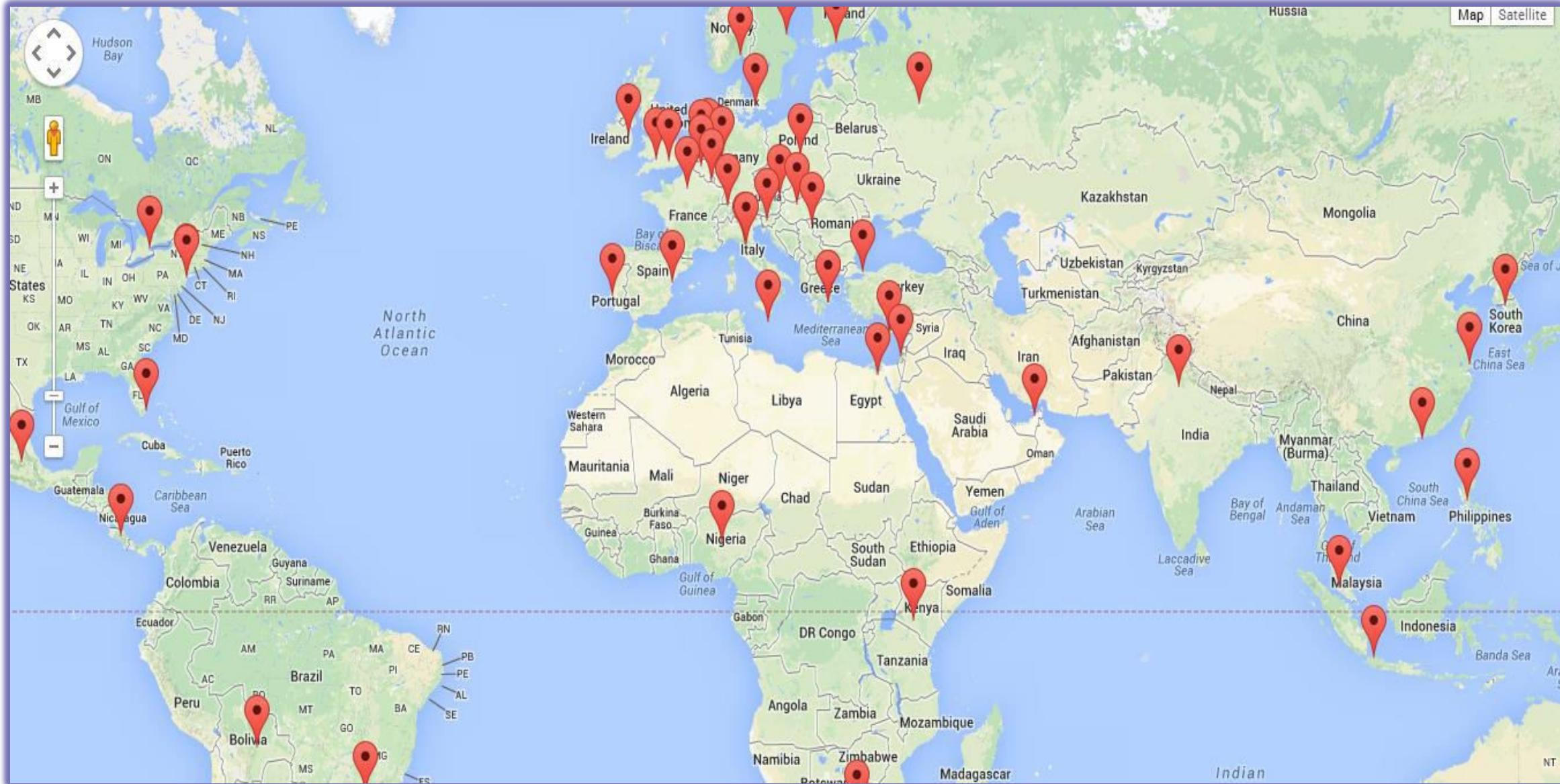
AITC is one of the top global network of group of well-established and respected firms of Accountants, Auditors, lawyers, CPAs, CAs, Tax and business consultants providing expert tax services to help the companies and the people around the world, requiring right kind of blend in terms of knowledge, quality,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

RJA



CONTACT US

CORORATE OFFICE & HEAD OFFICE

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