

ABOUT US



RUPESH & CO

CA RUPESH CHANDER GILDA

PRACTICING CHARTERED ACCOUNTANT

rupeshgilda@gmail.com

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**We keep it simple.
We make it work**

rupeshgilda@gmail.com

OUR SERVICES



We can help you with all your professional service requirements including mainstream areas of Audit, Tax, Risk advisory, Project Financing, Restructuring and Transaction advisory services.

AUDIT AND ASSURANCE



Financial statement Audit:

- Statutory audits in accordance with IGAAP
- Review engagements
- Compliance engagements
- Special purpose and compliance audit

Financial reporting advisory services:

- Advice on application of accounting policies and accounting and auditing standards
- IFRS and IND-AS advisory
- US GAAP advisory
- Financial due diligence reviews
- Financial reporting

TAX & REGULATORY SERVICES

Corporate Taxation Services

- Tax Audit
- Review of financial statements to analyze the impact of ICDS
- Assistance in returns filing – income tax related party matrix and tax implications deferred taxes calculations TDS, TCS compliances.
- Review & reconciliation of TDS/TCS refunds arising out of department demands

Tax Litigation Services

- Appearing before assessing officer, commissioner of Income Tax (Appeals) (CIT(A)), income tax appellate tribunal (ITAT)
- Special matter preparation of paper book relating to the appeal and discussions for external professionals
- Preparation of miscellaneous applications, stay applications etc.

Opinions & Reviews

- Industry specific opinions on interpretation
- & Applicability of various provisions of Income Tax Act

Regulatory Compliance & Certification

- MAT & AMT (Form 29B & Form 29C)
- Audit Report to FTZ Units u/s 10A(5)
- Audit Report to 100% EOU's u/s 10B(5)
- Slump Sale Certificate
- Certificate u/s 35D (4) to companies Form 3CEB
- Form 15CB for remittance to Non – Resident

GST COMPLIANCE AND ADVISORY SERVICES



- GST Health check services [one-time service involving review of the GST compliances for a pre-defined duration]
- Structured GST Compliances
- On-call advisory services for day-to-day operational matters
- Assistance In Pre- Audits and support at the time of audit by the authorities Assistance in filing and processing of refund applications
- Indirect tax litigation services includes appearance before adjudicating authorities, Commissioner (Appeals) and Tribunal

RISK ADVISORY SERVICES

Internal Audits & Management Assurance

- Assist in development of the internal audit strategies
- Undertaking stock audits, verification of fixed assets & inventory
- Complete outsourcing - management and concurrent audits

Assessment of Internal Financial Control

- Assessment of internal financial controls as specified in the Indian Companies Act

Enterprise Wide Risk Management

- Development of a risk management policy, related processes and mitigating framework
- Analysis and management of threat and identification and mapping of vulnerabilities
- Evaluation of mitigating measures [including benchmarking with best practices]

Governance Matters

- Board evaluations
- Governance reviews
- Development & evaluation of whistle blower
- Frameworks

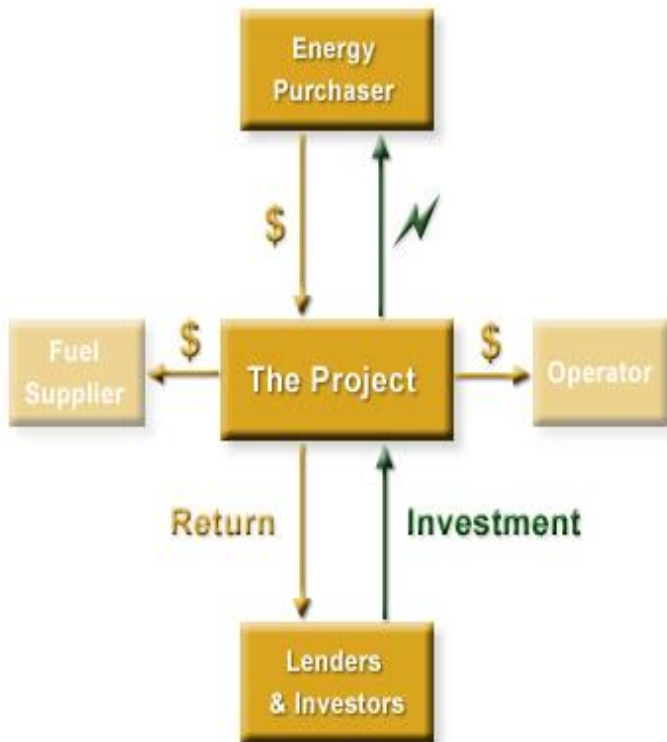


ACCOUNTING ADVISORY SERVICES



- Virtual Chief Financial Officer
- Accounting & MIS [from maintaining books of accounts to finalization of same]
- Recurring statutory compliances – GST, TDS, Provident fund, ESIC, labor law and PT compliances [from payment to filing of returns]

PROJECT FINANCING



Pre-Finance

Identification of project to undertake to depend upon business requirements & industry trends

Finance

Identification & reach out to possible stakeholders to meet financial needs

Post-Finance

Monitoring project cycle & milestones associated with execution

TRANSACTION ADVISORY SERVICES



Merger & Acquisition Structuring

- Financial & tax due diligence
- Advising on deductibility of various transaction costs
- Analysis of restrictions on post-acquisition utilization of net operating loss and other tax attributes
- Transition handling post acquisition

Due Diligence Services

- Assessing the quality of earnings
- GAAP accounting
- Analysis of cash flows
- Balance sheet assets & liabilities review
- Identifying key business drivers, trends in profitability & risk concentrations
- Evaluation of management's forecast

OUR INDUSTRY FOCUS

- Agriculture
- Manufacturing
- Retail
- IT & Telecom
- Pharma
- Power
- Banking
- Insurance



- Automobile
- Textile
- Jewellery
- Transportation & Logistics
- Health Sector
- NGO
- Construction & Infrastructure



Thank you

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