

ABNP & Co. LLP

Chartered Accountants

Over 3 Decades Of Excellence



Omnipresent in Businesses

www.abnpindia.com

About The Firm



Omnipresent in Businesses Since 1990

ABNP & CO. LLP is a full service, multi-disciplinary professional services firm with over 31 years of market experience. The organisation has carved a niche for itself by providing tailored solutions as per client's specific needs; adopting customer centric approach.

ABNP offers array of diversified, specialised and professional services for broad spectrum of sectors including Healthcare and Hospitals, Banks, Financial Institutions, Insurance, Trust and Societies, Government, PSUs, Start Ups, Manufacturing, Services, Retail, Real Estate, Pharmaceutical, Import/ Export and more.

The leadership team comprises of CAs and subject experts with vast experience in related fields. The dynamic and competent team members have are our biggest assets.

With the endeavour of offering holistic solutions, the firm is expanding into new service areas and geographies having offices in major metro cities including HO in Vadodara, New Delhi, Mumbai, Thane, Ahmedabad and Surat.

ABNP EDGE

ABNP & Co. LLP is not just a CA firm, but a facilitator. We enable and empower people around us by creating supportive ecosystem that cultivates growth. We strive to create responsible citizens and leaders who could lead the Nation and protect its dignity. We value human sentiments and feeling, we are a human organisation and not professional machines.



Firm Background and Details

Firm Name	ABNP & Co. LLP
Principle Partner Name	CA Navroz Patva
Address (Head Office)	1001 - 05, 10th Floor, Samanvay Silver, B/s Hotel Royal Orchid Central, Mujmahuda - Akota Road, Vadodara - 390 012, Gujarat, India
Branch Locations	New Delhi, Mumbai, Thane, Ahmedabad, Surat
Telephone	+91 265 2329399
Email	navroz@abnpindia.com
Web Address	www.abnpindia.com
Partner Details & Experience	<p>CA Navroz Patva (Over 15 years of experience) CA Priyanka Chitte (Over 3 years of experience) CA Bijal Patel (Over 3 years of experience) CA Mitul Shah (Over 10 years of experience) CA Deepika Jajal (Over 10 years of experience)</p>
Director Details & Expertise	<p>CA Anil Brahmakshatriya (Over 35 years of experience In Indirect Tax and Litigation) Mr. Jugesh Chandra Pegu (Over 45 years of experience in Direct Tax) Mr. V K Jain (Over 40 years of experience in Indirect Tax) Mr. Rajiv Tanna (Over 18 years of experience in Practice and Management Consulting) Mr. Subhash Bains (Over 38 years of experience. He retired as the Principal Commissioner of Income Tax, India) Mr. Kamlesh C Paul (Over 36 years of experience. He is a retired Joint Commissioner of Income Tax) CA Hitesh Mehta (Over 30 years of experience in the Financial sector)</p>
C.E.O. Details & Expertise	<p>Ms. Gloria Jaggi (Over 25 years of experience in Overall) Operations Execution, Audits Strategy its Execution, Statutory Country Compliance & Digital Transformation.</p>

Domain Experts

Ms. Gunjan Shah (Practising Company Secretary)

Domain Expertise – Valuation, Registration / Incorporation of Companies, AGM/EGM Minutes, RERA Registration, Reporting for Shareholders & Investors

Ms. Tija Goswami (Legal Counsel)

Domain Expertise - Drafting & Vetting of Contract, Tender, Labour Laws, Compliance

Mr. Dilip Pandya (Six Sigma Expert)

Domain Expertise – Transformation Management, Breeding Work Culture, Effective Monitoring, Facilitating Efficiency

5 Years Vision & Mission

- To advice and guide startups, SME and MSME and VFCO and VCEO towards growth path
- To Guide and advice companies establishing business presence in India from abroad.
- To become one of the top 25 CA firms of India.
- To be a leader amongst Indian CA firms in large scale Audits, Government Audits, Bank audits etc
- To build branches to the tune of 25 across India and 5 global branches by 2025.

Team Details (Excluding Partners)

07	Directors, Associate Directors and Subject Matter Experts
06	Qualified Chartered Accountants
20	Articled Clerks
12	Accounting, Auditing & Administration/ Human Resource Staff
05	Other Qualified Professionals
50	Total Team Strength

Infrastructure Details

Office space	5,500 sq. ft.
Leased Line	2 (24 hours available)
Cloud/ RemoteWorking	The firm has a cloud based working culture through practice management software and is moving towards complete digital transformation right from lead generation to work completion
Domain Details	Online presence at www.abnpindia.com
Office Automation Software In execution	Office automation and practice management software

Contact Number (24 hours)	+91 98983 82606
IT Infrastructure	We have an updated Server System protected by adequate fire wall installed on the network and anti-virus software is installed on our server and computer for data safety and security. We have our own 12 TB of NAS to store data of our cloud
Work Stations	60 Work Station 7 Partner's and Director's Cabin 50 seated conference and training room
Office Internal Unit Team	Legal Team Compliance Team Digital Transformation Team IT Team Peer Review Team Editorial Team Training Team Social Media Management Team POSH Team

Certificates Of Registration

ICAI	W100642
C&AG	80340/2021
RBI/ MEF	95189
UCN	1016603
International Organisation for Standardisation	9001:2015 (Quality Management system) 27001:2013 (Information Security Management system)
Other Empanelment Details With various National and International NGO/NPO	Centres for Diseases Control and Prevention (CDC) U.S. Agency for International Development (USAID) Japan External Trade Organisation (JETRO) CSR 2 Life - CSR/ CA/ E/ 1248

Other Details

PAN	ABRFA5820E
GST	24ABRFA5820E1ZL
TAN	BRDA06843E
Udhyam Registration Aadhar	GJ-24-0000021



Exclusive Services

Banks, Financial Institutions & Insurance Sector



Management Solutions

- Training to work in a Technology Based Environment
- Due Diligence & KYC
- Digitalisation - Practise Management and Data Mining
- Internal Control, Process System and Procedures



Audit

- Statutory Central Audit
- Statutory Branch Audit
- Concurrent Audit
- Stock Audit
- Revenue Audit
- Credit Audit
- Compliance Audit
- System Audit
- Fixed Asset Audit
- Information Technology Audit

Government PSUs



Management Solutions

- Training to work in a Technology Based Environment
- Due Diligence
- Digital Transformation - Practise Management and Data Mining
- Internal Control, Process System and Procedures



Audit

- Statutory Audit
- Internal Audit – Process, Procedure and System
- Concurrent Audit
- Stock Audit
- Compliance Audit
- Project Audit
- Fixed Asset Audit
- Integrated Management System Audit
- CSR Audit
- Information Technology Audit
- Risk Audit



Exclusive Services

Hospitals & Healthcare Sector



Healthcare Financial Management Solutions

- Building Strategy, Planning and Structuring/ Re-structuring
- VCFO/VCEO Services
- Sourcing and Syndication of Loans
- Due Diligence
- Digital Transformation
- Setting and Implementation of Accounts System and Training
- Drafting Manuals, Policies and Mandate
- Procurement and supply Chain Management



Audit

- Internal Audit (Internal control system procedure and execution)
- Statutory Audit
- Compliance Audit (Statutory Compliance)
- System Audit
- Grant Audit/Research
- Fixed Asset Audit
- Risk Management Audit



Accounting

- Fixed Asset Accounting
- Revenue Accounting

Pharma Industry

- Business Process Improvement
- Operational Support
- Product Profitability
- Associate Due Diligence
- Revenue and Sales Accounting
- Payroll and HR Compliances
- Fixed Asset Management
- MIS Performance
- Compliance Audit
- Risk Management Audit
- Business Valuation
- Acquisition
- Joint Venture
- Feasibility Report



Exclusive Services For Trust and Societies



Governance & Risk Advisory

- Statutory Audit
- Grant Management, Risk Assurance and Capacity Building
- Tax Compliances and Statutory Filing
- Compliance u/s 135 of Companies Act
- Financial Investigation and Forensics
- Internal and Concurrent Audits
- Project Audit
- Financial Management Outsourcing
- Grant Efficiency and Effectiveness
- Performance Improvement and Internal Controls
- Supply Chain and Procurement



Business Support Services

- Setting up Legal Entity
- Assistance In Funding
- Brand Building
- CFO Services
- Constitutional Formation of Society, Trust & Section 8 Company
- Registration U/s 12AA and 80G of Income Tax Act and other as applicable
- Registration Under Foreign Contribution Regulation (FCRA)
- Filing Of Return Under Foreign Contribution Regulation (FCRA)



Development Sector Advisory

- Strategy and Growth
- CSR Advisory
- Project Management Life Cycle
- Monitoring and Evaluation
- Impact Assessment
- CSR Strategy and Funding
- Business Ethics and Integrity
- Business Support
- Research Strategic
- Event Curation and Support
- Data Analysis
- System and Process Strengthening



Sustainability & Climate Change Advisory

- Sustainability Risk Analysis, Strategy, Reporting
- Supply Chain Sustainability
- Climate Change Risk Analysis, Strategy For Mitigation and adaptation, Low Carbon Transformation
- Circular Business Model, Waste and Water Management
- Climate Finance
- Assurance Of Non - Financial Report
- Health Advisory



Doing Business In India

- Company Formation – Legal Entity
- Building Strategy, Planning, Structuring/ Re-structuring
- Joint Venture
- Central/State Approvals (Licensing)
- Transfer Pricing
- VCEO/VCFO Services
- International Taxation
- Accounting/Auditing
- Setting and Implementation of Accounts System and Training
- Foreign Investment Approvals
- FDI Compliances
- Statutory Compliances
- Secretarial Compliances
- Trademark
- Branding (Digital/Non-digital)
- Digital Transformation
- Drafting in-house Manuals, Policies, Rules
- Staffing and Recruitment
- Human Resource Compliances
- Payroll

Corporate Legal & Secretarial Services

- Legal entity formation
- Bizz Modelling
- Forex Law Advisory
- Company Law Advisory
- Advisory on Mergers, De-mergers, Acquisitions
- Statutory Filings
- Secretarial Audit
- Secretarial Services
 - Member Register
 - Drafting Documentation
 - Drafting of Minutes
 - Drafting of Board Resolutions
 - Execution of Board Meetings and AGM/ EGM
 - Shares Transfer
 - Constitutional Changes
- Compliance Check
 - Corporate Governance
 - ESOP
 - Investment Analysis Review
 - Valuation
 - Due-diligence Certificates
 - Search Report
 - Litigation and Representation
- Business Winding-up
- Bankruptcy Proceedings
- Advising 'Sick Industries' regulations

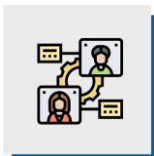


Services We Render

ABNP & CO. LLP offers end-to-end professional services that empowers the clients with financial stability and freedom from complex compliances. Being client centric and process driven organisation, ABNP & CO. LLP offers result oriented, tailored solutions that adds value to our offerings to the clients.

Beyond helping our clients staying compliant with the law, our consultancy and advisory will always safeguard the interest of clients and help them excel in their businesses.

Our array of services can be categorise in:-



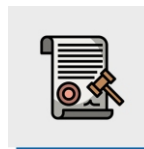
Management Advisory

- Advising in Building Business
- Networking Opportunities and Marketing assistances
- Assistances for Connections to Strategic Partners
- Country Statutory Compliance
- On Demand Services Virtual CFO, CEO and COO
- Investment and Wealth Management planning.
- Advisory for work rules and regulations, labour affairs
- Know your client and customer – KYC and Due Diligence
- Strengthening the Corporate Governness
- Drafting in House Policies, Rules, Contracts, Manual and more



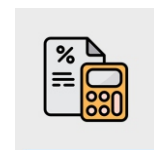
Accounting Solutions

- Book keeping and accounting for individuals, firms, NGOs and companies
- Sales/ Purchase Reconciliation
- Bank Reconciliation
- Monthly MIS
- Design, implementation and review of accounting manuals



Company Law Compliance & Secretarial Support

- Formation of Company In India
- Assistance in ROC and MCA compliances
- Maintenance & Compliance of Statutory Records
- Merger and Acquisitions
- Valuation Of Equity Shares
- Advisory Services



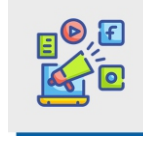
Financial Modelling

- Preparation of Project Report
- Preparation Of CMA Data
- Cash Flow Management and Bridging
- Due-diligence
- Valuation Of Business



International Taxation

- Transfer Pricing Matters - TP Study, TP Audit, TP Assessment & Objection with DRP
- Advice on cross border
- Advice on double tax treaties and foreign tax systems/implications
- Tax efficient structuring of cross border transactions



Process Automation and Digital Transformation

- IT Audits
- IT Applications & ERP Reviews
- Assistance in ERP, CRM, Automation Softwares Implementation
- IT Governance; Risk & Compliance Framework Design
- Business Intelligence And Data Management
- Cloud Strategy and Implementation



Taxation Compliance

Income Tax

- Consultancy in Income Tax Matters
- Ex-patriate Taxation
- Tax Planning
- Preparation of Income Tax Return
- Assessment of Tax Return
- TDS & Withholding Tax Compliance
- Lower or NIL TDS Deduction Certificate Related Consultancy
- Income Tax Appeals Before Income Tax Appellate Tribunal (ITAT)

Goods and Service Tax (GST)

GST Registration

- GST Registration For New Assessee

Regular Routine Work

- Filing Of Monthly and Quarterly GST Returns & Annual Compliance Returns
- Assistance in Deposit Of GST to Electronic Cash Ledger
- Consultancy on GST on Regular Basis
- Return Of GST from GST Department
- Band and Letter Undertaking (LUT) Related Work for Exporters



Import-Export, Technology Park & Special Economic Zone

- Import Export Registration
- STPI (Software Technology Park Of India) Compliances
- SEZ (Special Economic Zones) Compliances
- Liaisoning with Export Promotion Council
- Import- Export Consultancy & Documentation



HR and Payroll

- Talent Acquisition
- Employee Check Verification
- Drafting Appointment Letter
- Leave Management
- Payroll
- Contractual and Consultants Remuneration Planning.
- Salary Tax Planning, Staff Benefits and Benchmarks
- Actuarial Valuation
- Statutory Registration and Compliances
- HR Policies, SOPs and KRA
- HR Management Audits



Auditing and Assurance

- Statutory Audit
- Internal Audits
- Stock Audit
- Compliance Audit
- Due Diligence Audit
- Cost Audit
- Management Audit
- Risk Management Audit
- Corporate Governance Audit



Business Outsourcing

- Accounting and Book-keeping
- Accounts Receivables & Payables reconciliation
- Bank reconciliation statement
- Tax Filing and Tax Preparation
- Pay roll processing
- Human Resource Management
- Brand Building and Social Media Marketing



Country Compliance - India Venture

- FEMA Compliances
- FDI (Foreign Direct Investment) Compliances
- Statutory Filings
- ECB (External Commercial Borrowing) Compliances
- ODI (Overseas Direct Investment) Compliances
- NRI & PIO Related Compliances
- RBI Approvals
- Formation Of Liaison Office. Project Office & Branch Office
- Formation Of Non Banking Finance Companies (NBFCs)



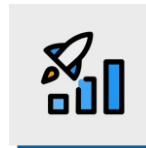
Risk Advisory

- Risk and Operations
- Forensic and Investigation Services
- Corporate Governance - CxO
- SOPs Planning and Execution
- Performance Management
 - Business Improvement
 - Supply Chain Management
 - Working Capital Optimisation
 - Blockchain Management
- SOX Compliances



ESOP

- Planning and Execution of Employees Stock Options
- ESOP compliances and Documentation
- Administration
- Valuation
- ESOP Accounting Treatment
- Advisory Stock Option Plan, Sweat Equity ESOP Modelling, Compensation
- Taxation



Start-up Incubation Services

Starting Up Services

- Formation Of The Legal Entity
- Obtaining Business Licenses
- Statutory Filings
- Setting Up Policies and Procedures

Operational Services

- Book Keeping & Accounting Services
- GST Compliances
- TDS Compliances
- Income Tax Compliances
- Payroll Services

Advisory

- Financial Forecasting
- Cash Flow Analysis
- Audit Support
- Mentoring
- Research, Analysis, Strategy, and Planning



Corporate Services

Corporate Structuring

- Financial Resource Mobilisation
- Collaborations
- Company Formations
- Debt and Equity Financing
- Re-financing
- Profit Optimisation Strategies

Commercial Documentation

Transaction Advisory Services:

- Amalgamations and Mergers
- Demergers
- Acquisitions

Capital Market Consulting:

- Initial Public Offerings
- Private Placements
- Delisting Of Shares

Valuation

Assurances

Tax and Regulatory

Corporate Governance

Management



CA Navroz Patva
Founder & Managing Partner



Ms. Gloria Jaggi
Chief Executive Officer



CA Mitul Shah
Partner



CA Deepika Jajal
Partner



CA Priyanka Chitte
Partner - Thane Branch



CA Bijal Patel
Partner - Mumbai Branch

Functional Heads



CA Anil Brahmakshatriya
Strategic Director



CA Hitesh Mehta
Strategic Director



Dilip Pandya
Director -
Management Consulting



VK Jain
Director - GST (Ex. IRS)



Jugesh Chandra Pegu
Director -
Direct Tax (Ex. IRS)



Kamlesh Paul
Strategic Director (Ex. IRS)



Subhash Bain
Strategic Director (Ex. IRS)

Team Leads



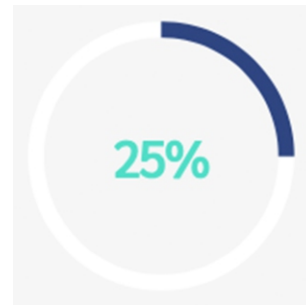
CA Jane Tamasi
CA, SBU Head



Adv. Tija Goswami
Compliance Head

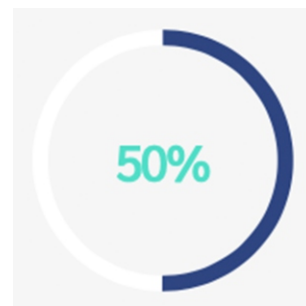
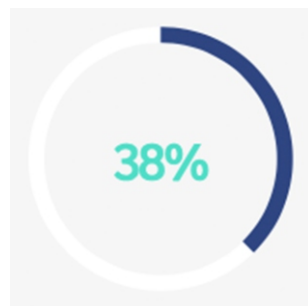
Methodology

Contact with us via Email or Call



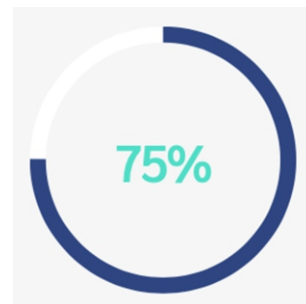
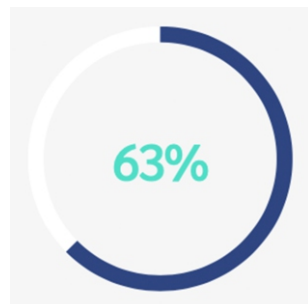
Will Have a Meeting (Virtual or in person) to Understand services required – No Fees to be charged

ABNP Team will guide with solution and Path for Building Business



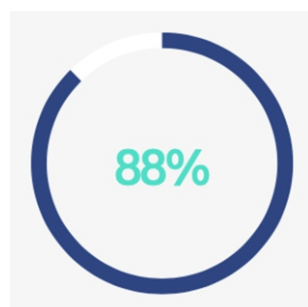
Finalising Scope of Services covering maximum deliverables and responsibility including time limits and Fees to be charged

Preparation of Contract and execution of it.



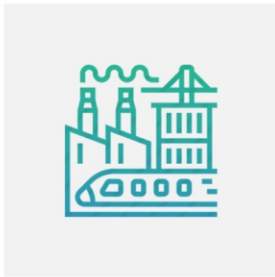
Starting of professional relationship by Exclusive Educational Webinar for client and its team. Introducing Team ABNP who are going to take care of the Client

First alert an onboarding meeting after 40 days of working. To assess the status and if required upgrade in working methodology



Regular monthly performance meeting

Industries We Serve



**Projects &
Infrastructure**



Real Estate



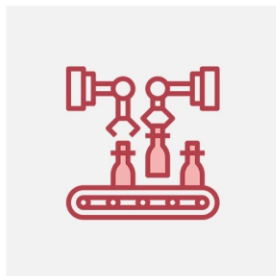
Finance



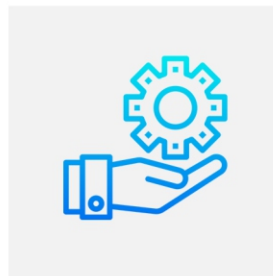
**Banking &
Non Banking**



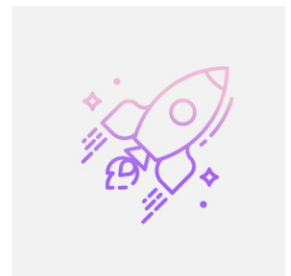
Insurance



Manufacturing



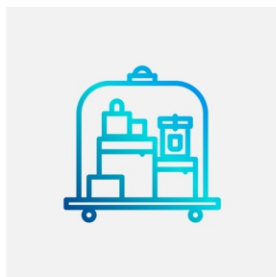
MSME



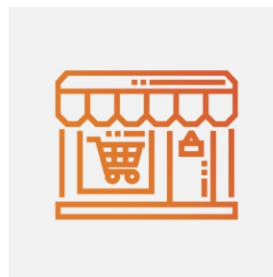
Start-ups



**Pharma &
Life Science**



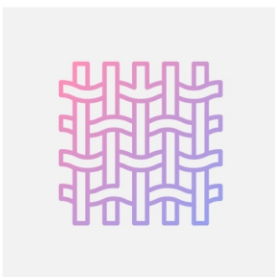
Hospitality



Retail



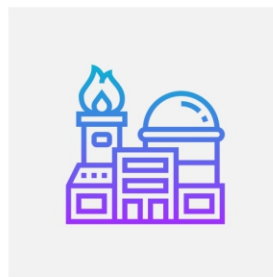
**FMCG &
Consumer Goods**



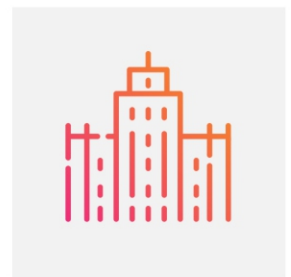
Textile



Chemical



**Petroleum &
Petrochemicals**



**Government &
PSUs**



Metal & Mining



Power



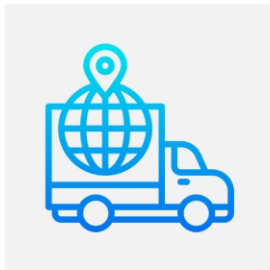
Smart City



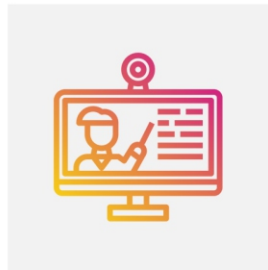
Automobile



Agriculture



Logistics



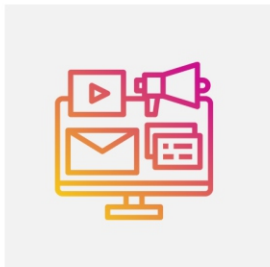
Education



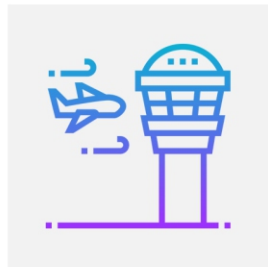
Healthcare



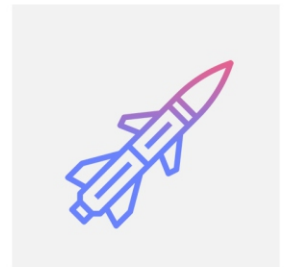
IT & Technology



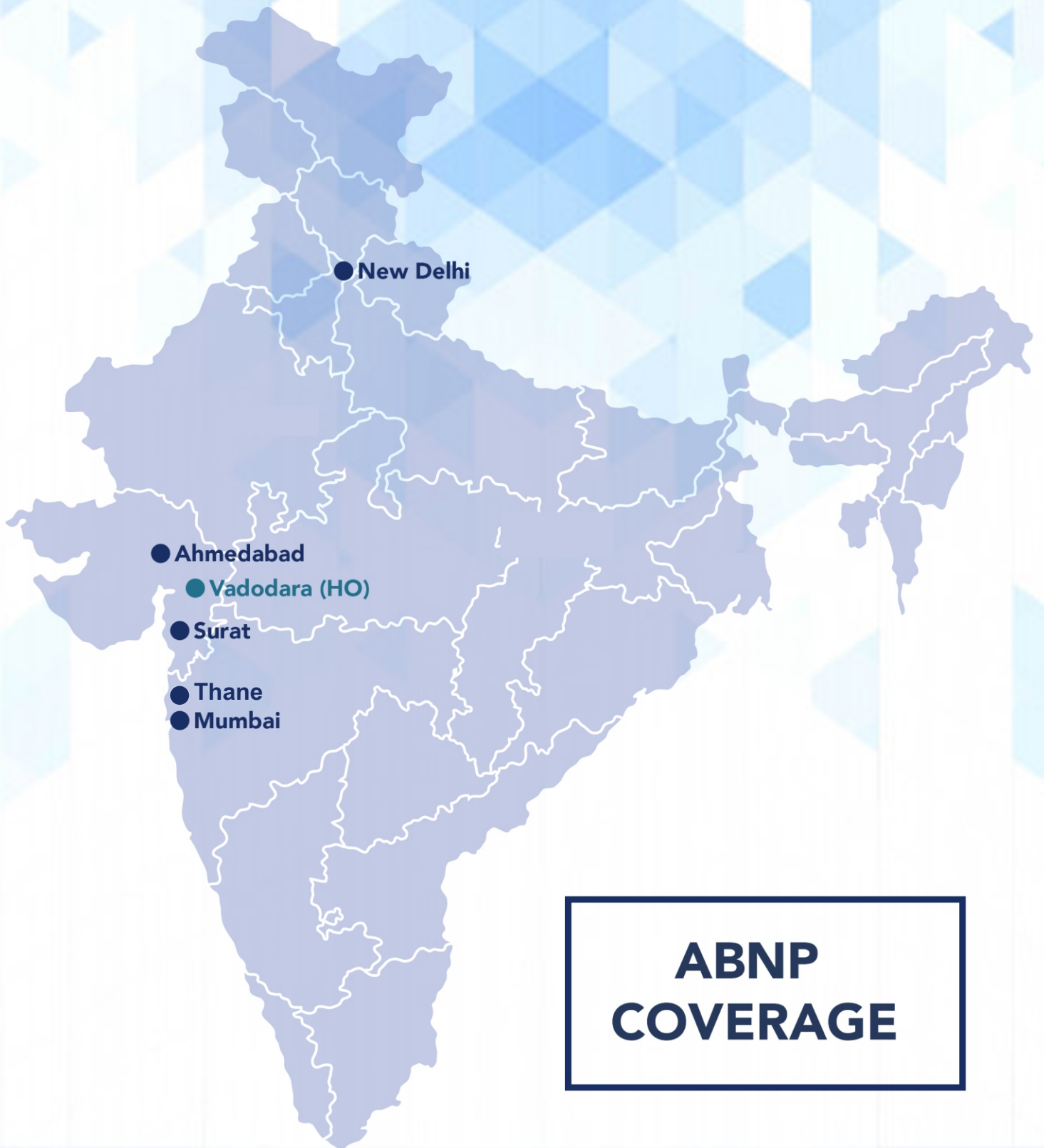
**Media &
Communication**



Aviation



Defence



**ABNP
COVERAGE**

ABNP & Co. LLP

Chartered Accountants

(H0-Vadodara)

1001-05, 10th Floor, Samanvay Silver, B/s Hotel Royal Orchid Central, Akota -
Mujmahuda Road, Vadodara - 390 020

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Branches -

New Delhi, Mumbai, Thane, Ahmedabad, Surat