



**NITIN BHATIA & ASSOCIATES**  
**Chartered Accountants**

# Overview of Services

**Audit & Assurances**

**Taxation**

**Statutory  
Compliances**

**Outsourcing &  
Consultancy**

# Audit & Assurance Services

## Statutory Audits

- »As per Companies Act 2013.
- »As per Income Tax Act, 1961 (Tax audit, Transfer pricing )
- »Under Goods & Service Tax (GST)

## Internal Audits & Certifications

- »As required by the management
- »Risk management procedures
- »Identifying areas of potential performance improvement
- »Helping Management in implementation of policies
- »Various Tax & Certification works

## Stock Audits & Due Diligence

- »For Banks/ FIs/ NBFCs (empanelled for Stock Audit/ROC Search/Financial Statement Verification)
- »Pre-Sanction / Post Sanction & Fund Disbursements
- »End use of Funds Monitoring
- »Due Diligence in case of takeover, Mergers & Acquisition (M&A)

## Non Financial (Performance Audits)

- »Operations Audits
- »HR Audits

# Taxation Services

## Income Tax

- » Formation of Companies
- » Advisory Services in Domestic and International taxation
- » Transfer Pricing
- » Tax due diligence
- » Computation of income
- » Filing of returns
- » Handling of Assessment / Appeal cases.

## GST

- » Registration of GST
- » Filing of returns
- » Advisory Services
- » Handling of Assessment / Appeal cases.

# Compliance Services

## Statutory Compliances

- »Factories Act (Building Map Approval & Factory Licence)
- »FSSAI
- »Labour Laws.

## RBI/ FEMA Compliances

- »Certificates (Share Valuation & ODI Certificates)
- »NRI funds Repatriation
- »Approvals for Branch office, Liaison office, Project office etc.
- »Other related services e.g.: Returns Filing w.r.t to new share issue, annual returns etc.

## Tax Compliances

- »Filing of returns
- »TDS Deduction / Deposit and filing of returns.
- »Issuance of necessary forms
- »Maintenance of necessary records

## Company Law Compliances

- »Incorporation of companies
- »Change in name, object, capital clause etc.
- »Filing & certification of various forms.
- »ROC search reports.
- »Secretarial Compliances

# Outsourcing & Consultancy Services

## Outsourcing

- » Outsourcing of Various accounting Functions (Inc. AP/AR & back end analysis)
- » Payroll
- » Reconciliation/ Balance Confirmations
- » Statutory Records (Inc. Fixed Asset Register)
- » Vendor Payments

## CFO Services

- » Financial Advisory
- » Accounting functions of the organisation
- » Debtor & Creditor Management
- » Manage Cash Flow
- » MIS Reporting
- » Budgeting
- » Accounting Policies

## Loan Syndication

- » Project Report / CMA Data
- » Advisory on fund requirements
- » Identification of fund sources
- » Meeting & Presentation

## Restructuring

- » Organisational restructuring
- » Balance sheet restructuring
- » Mergers & Acquisitions
- » Valuations of Securities
- » Feasibility Analysis of Projects

# Our Clients

We are a taxation and audit firm in India and we ensure confidentiality and professional ethics. We have been serving clients of the following industries:

- ❖ Foreign companies having subsidiary in India
- ❖ Foreign Companies having Branch / Liaison Offices in India.
- ❖ Non- Resident Indians
- ❖ Automobiles and Auto Ancillaries
- ❖ Education & Welfare
- ❖ Manufacturing
- ❖ Real Estate & Construction
- ❖ Retailing & Distribution
- ❖ Software & Information Technology
- ❖ Trading
- ❖ Travel, Tourism & Leisure

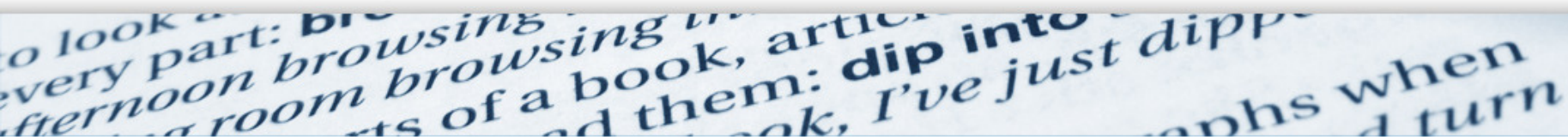
# Leadership Team:

## Nitin Bhatia, Founder & Principal

Nitin Bhatia is a member of the Institute of Chartered Accountants of India (ICAI) with vast knowledge of Audits, Statutory Compliances, Domestic and International Taxation.

He has worked with professionally managed corporates in capacity as a consultant. He has experience of handling corporate affairs in different areas. He has helped many organisations to set up business in India and operating it smoothly.

Nitin & his team have assisted many Indian and Overseas companies in completing paperwork, getting necessary approvals, paying taxes, necessary filings and much more.





# Leadership Team :

## Atul Gulati, Associates

Atul is a member of the Institute of Chartered Accountants of India (ICAI). He has been with the firm since beginning. He has been handling various International/ Domestic Corporate clients.

Atul has worked with listed and MNC companies. He is a process-oriented professional and ensure financial discipline, compliance and internal controls in the organisation.

He has executed Statutory Audits, Internal Audits, Stock Audits, Due Diligence, Factoring Audits etc. for various domestic as well as international clients.

# Why Us? : Business Benefits

- » Unique blend of services under one roof
- » We go beyond providing advice: practical solutions that deliver permanent business results
- » We work closely and collaboratively with our clients (domestic & International) in aligning our structure and reporting to their specific needs.
- » **Ongoing Cost Savings:**
  - Convert fixed costs to variable costs
  - Eliminate non-revenue-generating activities.
  - Eliminate the need for staffing and personnel training.

We allow businesses to Focus on Important (revenue generating) Activities and take care of Urgent (compliance & statutory) Activities while reducing organisation costs

# Get in touch with Us



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