



**PRAVEEN AGRAWAL &  
ASSOCIATES**

**Chartered Accountants**

# About us

- **Formation:** We are a firm of Chartered Accountants (Firm Registration no. 021229C) operating out of Noida . We have been rendering our services from 2016 to Indian and Multinational clients. Audit & Assurance, Business Advisory, Financing, Transfer Pricing, Income Tax, Statutory and Regulatory Compliances, GST, Forex, EXIM, Company Law matters are some of the fields we deal in.
- **Manpower Strength:** The firm has three partners, two of them are having more than 30 years of experience of working with top Indian Corporate houses and in Consultancy Field. They bring with them vast experience of managing a business under ever increasing complex business environment. The firm has a team of **support staff** comprising of professionals and non-professionals. All the guys are totally committed to the profession and strongly believe in offering the best services to the clients. In addition, the manpower strength available with the **other firms of the Group** could be roped in if a need arises.
- **Values:** The core value of the firm is to keep clients interest at the top. Provide the client best of the services at most reasonable charges. We assure our clients of the best services in terms of quality, timeliness and reasonable cost.

# Other ventures of the Group:

## **I. Synergy Insolvency Professionals LLP - Noida**

- The firm has been founded by Praveen Agrawal who is the Managing Partner of the firm. The firm has been operating in Insolvency and Bankruptcy Field. The firm has been recognised as an Insolvency Professional Entity by Insolvency and Bankruptcy Board of India. As of now, the firm has **14 partners**, comprising of Chartered Accountants, Company Secretaries, Advocates and Ex-Bankers. Overwhelming number of partners are Chartered Accountants who are quite experienced professionals and operating out of Noida as headquarter with branches at Delhi, Mumbai, Gurgaon, Chennai, Nagpur, Pune, Ludhiana, Chandigarh and Ghaziabad.
- Insolvency Resolution, Liquidation, Mergers and Acquisitions, Stressed Asset Funding, Acquisition of Stressed Assets coupled with funding, Filing claims on behalf of Financial Creditors and Operational Creditors, Getting out of NCLT, Selling assets to ARC, dealing with the matters at NCLT are some of the services being rendered by the outfit.
- [www.synergype.com](http://www.synergype.com)

## **II. Benford Forensic and Data Analytics LLP - NOIDA**

- The firm is headquartered in Noida with branches in Delhi and Ludhiana. The firm deploys investigative techniques to discover financial crimes and gathers evidence admissible before the court of law . The firm offers its services to Companies, Banks, Insurance Companies and National Investigating Agencies – CBI, EOW, SFIO etc.

## **III. Sambal Welfare Society Noida – NGO**

- Empowering Girl Child who belong to the marginalised section of the society, through “Computer Education and Web Application learning” in collaboration with Adobe India and Technovation USA, is the sole mission of the NGO.

# Bouquet Of Our Services



# Our Basic Services:

## Audit & Assurance

Help the organisations in promoting investor's and other stakeholder's confidence and also in managing regulatory responsibilities. Our Audit and assurance services comprise of Statutory Audit, Forensic Audit, Transaction Audit, Special Audit, Stock Audit, Revenue Audit etc. We serve all the clients with same intensive focus on quality.

## Statutory and Regulatory Compliances

We take care of the compliances required to be done in respect of :

- The Companies Act 2013 (MCA/ROC/LLP Compliances)
- The Income Tax Act 1961 – filing of the Returns.
- SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- SEBI Takeover Regulations
- SEBI (Prohibition of Insider Trading) Regulations, 2015.
- SEBI ( Buyback of Securities) Regulations 2018
- SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018
- GST Act 2017 – deposit of tax, filing of the Returns etc.
- FEMA/RBI – Foreign Liabilities and Asset Return, Annual Performance Report, ARF etc
- EXIM – EXIM Code, Declaration in SOFTEX,
- Investor Education and Protection Fund
- Corporate Social Responsibility

## Funds Raising

- External Commercial Borrowing
- Rupee Term loan and working capital loan on most competitive terms.
- Private Equity Funding
- Stressed Assets funding
- OTS funding,
- Housing Loan
- Consumer Loan
- Loan against property and Overdraft limit
- Initial Public Offering, Listing on Metropolitan Stock Exchange dedicated to MSE

# Our Services in Taxation Domain:

## Income Tax

- Succession Planning through Trust (Save on succession tax and ring fence the assets from attachment)
- NRI Issues -Taxation, Investments and Sale Purchase of Property issues
- Capital Gains – Consultancy, advisory and planning on Capital Gains
- Obtaining 12A & 80G for Charitable Trust/Societies and Section – 8 Companies.
- Assessments – Assessment Individuals, Partnership, Companies, BOI/AOP/Trust/Societies
- Appeals – Appeals before Commissioner Appeals, Income Tax Appellate Tribunal
- Return filing – Filing of Returns for Individuals, Partnership, Companies, BOI/AOP/Trust/Societies
- Tax Audits – Tax Audits under Income Tax Act 1961
- Foreign Remittances Form 15CA & CB – Certification
- TDS – Compliance with TDS provisions

## Goods and Service Tax

- Obtaining GST Registration number
- Introducing necessary changes in Accounting Systems and the Records maintained by an organization on coming within the ambit of GST.
- Monthly Compliances – Calculation of liability and deposit of GST and filing of Monthly Returns.
- Preparation and filing of Monthly, Quarterly and Annual Returns
- Conducting Audit under GST Act
- Issuing Certificates about the payment of GST and refunds.
- Arranging GST Refund
- Advisory & Consultancy on various issues pertaining to taxability, tax rates, registration, compliances etc.
- Assessments -
- Appeals -

## Transfer Pricing

- Revenue authorities are focusing more widely and intensely on transfer pricing issues. Appropriately pricing and documenting your intercompany transactions to comply with various countries' rules and legislation is imperative in managing tax risk.
- Cross Border Transactions – Advisory, consultancy and planning for cross border transactions.
- Filing of Returns, Assessments and Appeals
- Advance Ruling – Obtaining Advance Ruling

# Our Advisory Services:

## CFO

Critically assess and review your business's current performance, benchmarking against similar businesses in the market.

Help you negotiate the refinancing of your business to meet future demands, e.g. document & present your proposal.

Help you restructure your business to better handle current and future growth.

Introduce sound cash flow and working capital management disciplines, including forecasting, to better manage your business going forward.

Help in doing strategic planning, budgeting and forecasting, target setting and providing business focus.

Help you make better decisions impacting your business, i.e. getting more out of existing resources; strengthen business systems and processes to become more scalable, and introduce changes that bring greater efficiency into your business.

Identify and evaluate the risks associated with your business and how they should be managed.

## Financial Advisory

Help you understand your risk profile and your investment objectives. Identifying investment solutions tailored to your financial needs and continually update on new market opportunities.

- Retirement Income Planning
- Insurance Planning
- Tax Planning
- Investment in Equity / Debt / Hybrid / Mutual Funds
- Real Estate Planning
- Debt Management
- Legacy Planning
- Small Business Planning

## Mergers & Acquisitions

Whether pursuing scale, new technology or entry into a new market, we may help you achieve your strategic objectives through mergers, liquidations and acquisitions.

- Reverse Merger
- Demerger
- Liquidation
- Winding up
- Oppression and Mismanagement

# Our legal services:

## Company Law

- Formation of a Company / LLP / Firm
- Holding of Board Meetings/ Audit Committee and Other Sub-Committees meetings.
- Appointment and removal of Director, Wholetime/ Managing Director.
- Filing of the Balance Sheet /Annual Returns / Forms etc.
- Advising on inter corporate deposit etc.
- Dealing with other issues requiring expert opinion.

## Foreign Exchange & FEMA

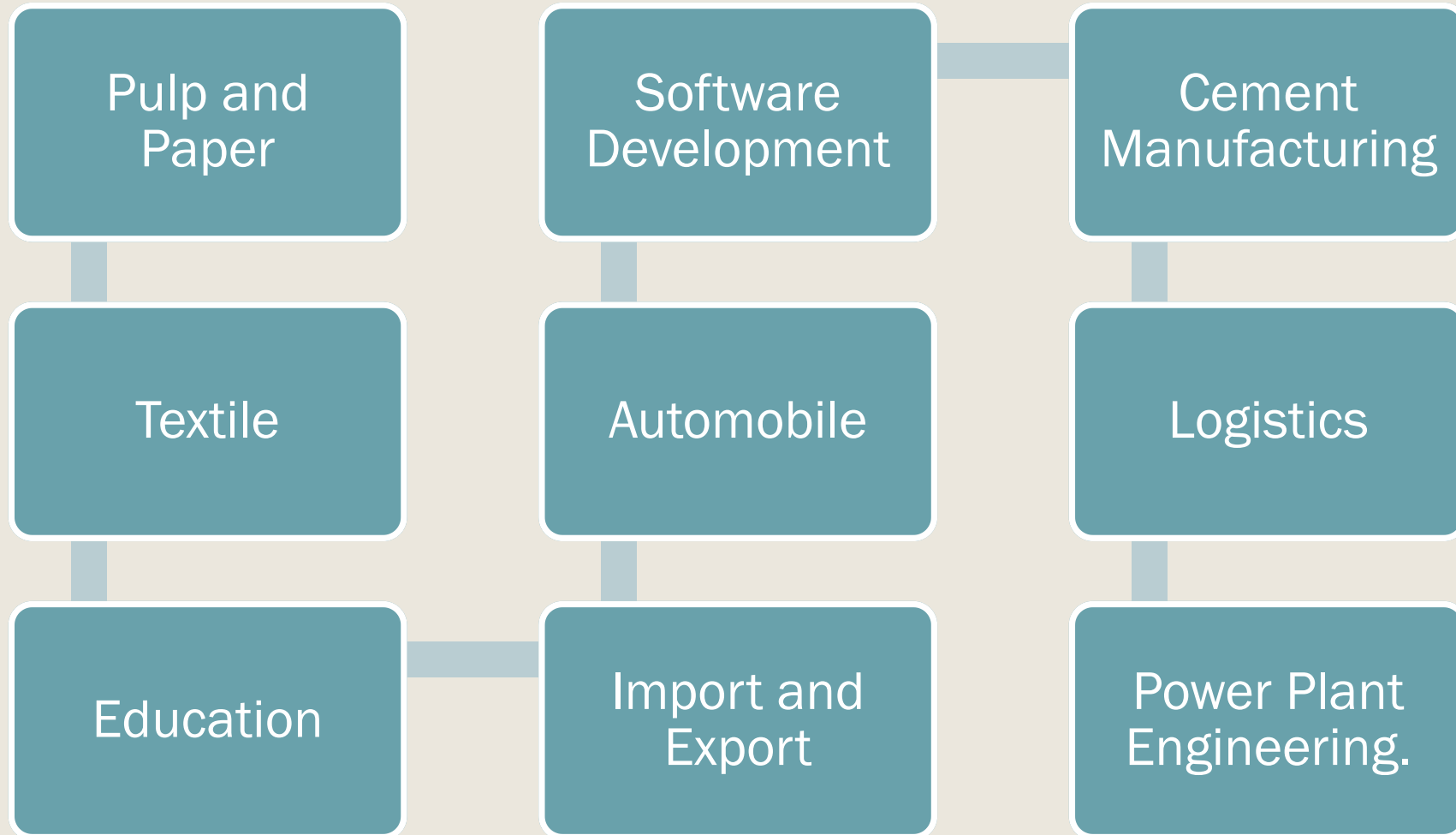
- Helping clients to get the best exchange rate.
- Hedging of exchange rate risk obligation
- Filing of various forms under RBI/FEMA Act
- Investment in India by NRI
- Entry Routes to India
- Annual Return on Foreign Assets and Liabilities Return (FLA).
- NRO Account

## Export / Import

- BIS approvals
- Duty Draw Back Scheme
- Transfer of license
- Complete consultancy services on deemed export.
- Shipping Solutions
- Import and Export Letter of Credit.
- Policy matters, tariff rates etc.



# The Industries, we have exposure in





## Praveen Agrawal

(Chartered Accountant, Insolvency Professional and Forensic Auditor)

### Brief profile:

- Experience of over 30 years in dealing with the business and industry as a Chief Financial Officer/Head of Finance with the Industry and as a Financial Consultant.
- Hands on experience of managing, running and reviving the business under adverse economic conditions, dealing with perceived internal and external strategic risks, conserving precious resources, ensuring regulatory compliances, raising funds from India and abroad, CDR, Mergers, Acquisition, Working capital management, handling direct / indirect tax and revenue matters, maintaining relations with the local authorities, bankers etc



## Vikas Chandra Gupta

Chartered Accountant & Certified  
Public Accountant (CPA-USA)

- Over 30 years of experience of working with Corporate Houses. Worked with Reliance Communication. Has been mainly into Financing field. Have got sanctioned Rupee Term Loan and Working capital Loan to number of manufacturing units based in Delhi, Uttar Pradesh, Himanchal Pradesh.
- Has been working on advising promoters about setting up a business and helping them get subsidies from the respective State Govt.
- Has been instrumental in getting BIS clearance done for the products imported and sold in India.
- Have dealt with Accounting, Auditing, Company law and Tax matters.



**RISHI SHARMA**

Chartered Accountant

## Brief Profile

- CA Rishi Sharma is a Partner of the firm. He is an associate member of the Institute of Chartered Accountants of India with more than 4 years of experience. Mr. Sharma has a variety of experience in the field of Audit, Direct Taxation, Indirect Taxation, Corporate Advisory and Business Consultancy.
- Over the period he has been focussing on entire gamut of GST related issues, Income Tax matters and finalisation of Annual Accounts including Balance Sheet.

# Our Esteemed Clients:

- Star Paper Mills Ltd, New Delhi – a listed company.
- Warpspd Private Limited – Noida - An American IT MNC.
- First Handle Private Limited, Noida – An American IT MNC.
- Excellimetrics Private Limited, Noida – An American IT MNC
- Gupta Polymers Private Limited, New Delhi
- RTC Industries Private Limited, New Delhi.
- Breakson Private Limited, New Delhi
- Scenic Developers Private Limited, Gurgaon
- SKV Energy Services Private Limited, Noida
- Mihama India Private Limited, Noida
- Forthestate Newscorp Private Limited Noida – a digital media company.
- Dreco E-commerce Private Limited – Ahemdabad
- Chanan Devi Agrawal – Trust – New Delhi.
- Statutory Audit (Branch) – Bank of Baroda

In addition, we have a good number of clients who are Pvt Ltd Cos., Partnership and Proprietorship Firms.

# THANK YOU

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