

# Annveshan Business Solutions

web :<u>www.annveshan.com</u>



### **About Us.**

# A Boutique consulting company

Off shoot of professionals from a 53 year experienced CA firm We provide holistic "FINANCIAL & REGULATORY SOLUTIONS" for all your needs.

We believe challenges may come from anywhere , Solutions come from Annveshan

We strive for SOLUTIONS from us or through us

# Why Annveshan ?

Armed with our expertise on the subject , its our culture & methodologies which is our differentiator

empowering clients process Legal Stand **experiences** accurate decisions going client requirements & client beyond satisfaction RECONCILIATION responsibility MOVING OUT OF COMFORT ZONE & ownership client relationships proactive support ABILITY TO RETRIEVE DATA LEADERSHIP authentic approach value recognition VALUE MAXIMIZATION end-to-end solutions honesty & visualise & plan loyalty Innovative solutions AUTOMATION

# Happy Clients, Happy Firm

We achieve this by believing good isn't good enough and there is always a scope for something better. The best of our knowledge, skills and talents are garnered together, day in day out, so that our clients get the best professional services, creating a healthy world free of stress.

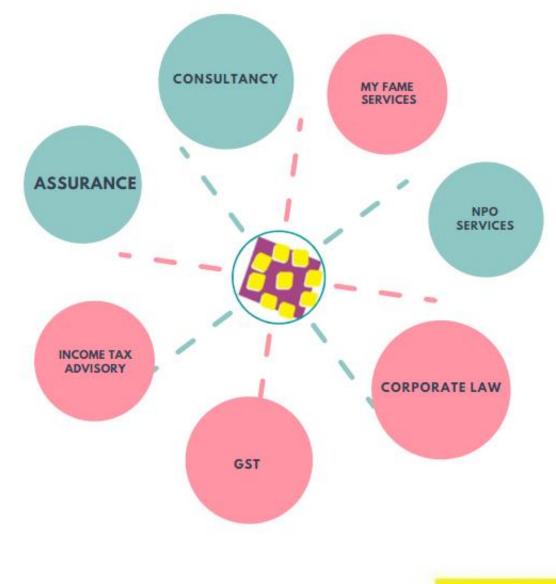


#### **Staff continuity**

We support our staff by providing them challenging roles and trained on technical and soft skills, which is vital for your entity. we achieve this by having joint discussion with you.



### **Corporate Services Portfolio**



### Direct Tax Tax compliance & Litigation

- ✓ Preparation and filing of tax returns, which include:-
  - $\blacksquare$  Thorough analysis of the tax positions adopted,
  - ☑ Impact of ICDS
  - Review of recent judicial precedents
- ✓ Submissions and Representation before the tax authorities in respect of :-
  - Scrutiny Assessment
  - ✓ Appeals at CIT and ITAT
- ✓ Filing of Tax audit reports, withholding returns and other applicable forms, valuations and certifications
- Availing approvals / registrations such as lower withholding, tax clearance etc.



## Direct Tax Advisory and consultancy

- ☑ Conceptualizing tax efficient fund raising and fund repatriation strategies
- ☑ Ideation of tax efficient structures for inbound and outbound investments;
- Structuring Business combinations (Merger , Demerger, Slump Sale etc.
- ✓ Financial and tax due-diligence for investment decision making
- Holistic analysis of tax implications considering impact of GAAR & other anti-avoidance measures



# **Indirect Tax**

#### **New Business**

- GST Implementation and setting up system for GST ready
- GST Study of the industry and Providing major Risk and Technical issues
- GST Registration
- GST Structure for Business
- GST impact on transaction



#### **Existing Business**

- GST Audit and Compliance review
- GST credit Leakage
- To Provide Regular GST updates on the changes taking place in law which is impacting industry
- Assistance in obtaining refunds from Indirect Tax authorities
- Advisory on sale of undertaking
- GST Representation

# Consultancy

- Due Diligence
- Valuation
- Direct Tax Advisory
- FEMA Advisory
- Structuring and Restructuring
- Investment Banking
- Virtual CFO
- Private Trust and Estate Planning
- MIS for effective management



### **Corporate Law**

- Incorporation & Registration Services
- Drafting of commercial documents.
- Corporate Compliances
- Transaction based Compliances
- Reconstitution Services
- Transaction Support and Advisory



# **Legal Services**

- Drafting, Vetting and Execution of Commercial and Non-Commercial Agreements.
- Scrutiny of deeds and Verification of records at relevant departments.
- Undertake Original Suits and small causes cases.
- Deal with Legal Notices & Opinions and Appear for Appeals, Petitions before High Court.

# **MY FAME for HNIs**

Dedicated financial controller services for HNIs covering as aspects of business processes, FEMA, taxation, record keeping and document management.

Co-ordination with wealth managers, lawyers, tax consultants, property advisors, regulators to provide 'end to end' financial, tax & regulatory solutions.

Overseeing all fund outflows and inflows with in-built controls and overall portfolio reporting & performance monitoring is also done by us.

Wealth enhancement and wealth protection services which include creation of a family trust and trust management.



Click here for MY FAME on YouTube

# **Non-Profit Organisation**



### **FCRA Services**

- Registration for FCRA
- Registration over NGO Darpan Portal with Niti Aayog
- Registration of FCRA with MHA
- Filing of Quarterly Intimation of Foreign Contribution received
- Filing FCRA Return under FC-4

#### **NPO Services**

- Creation of Trust
- Re-Registration/New Registration of Charitable Trusts - Filing Form 10A/10AB
- Obtaining Certificate u/s 80G
- Filing Trust Audit Report
- Filing Form 9A/10 for accumulation of funds wherever applicable

# Transfer Pricing and International Taxation

# **Our Team**

<b>D S Vivek</b> Principal Consultant <u>vivek@annveshan.com</u>	<b>Udupi Vikram</b> Consultant <u>vikram.u@annveshan.com</u>	<b>Arun Kumar S</b> Partner <u>arun.s@annveshan.com</u>	<b>Naveen Rajpurohit</b> Partner <u>Naveen.r@annveshan.com</u>
<b>Audit and Assurance</b> Udupi Vikram Santhanam Narayanan	<b>Consultancy and M &amp;A</b> Arun Kumar S Santhanam Narayanan Mythili B	International Taxation and Transfer Pricing Bhamini Rashmi	<b>HNI and Direct Tax Services</b> Kiran A Varshith Asoori
Income Tax Representation/NPO Poornima Manisha Sharma	<b>Indirect Tax Policies</b> Rakesh Kumar Jain	<b>Corporate Law Policies</b> Venkatesh Divya Agarwal	<b>Legal Services</b> Vishwas Gupta

### **Contact Us**

### **Annveshan Business Solutions**

#### Bengaluru

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#### Chennai

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#### Delhi

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