

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.

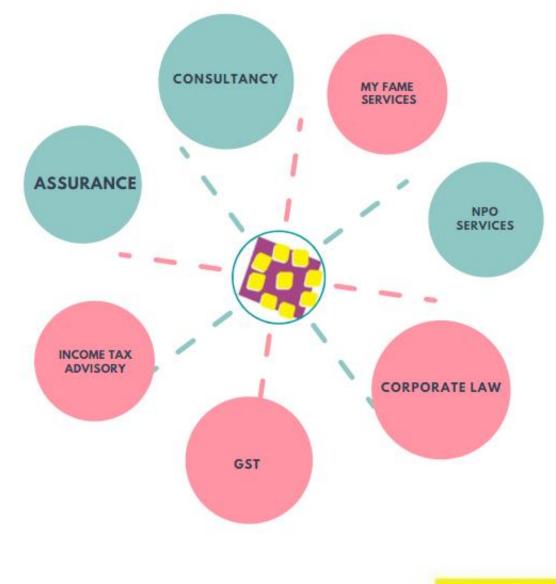


Staff continuity

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

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

Contact Us

Annveshan Business Solutions

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