



RUPEE FORADIAN

CONSULTANTS LLP

2021



THE FIRM

Rupee Foradian is a management consultancy firm based out of New Delhi that provides expert services by engaging the some of the finest professionals in the country.

Backed with rich experience and knowledge, the team ensures quality service delivery through efficient communication and documentation, written systems, and procedures.

The strength of Rupee Foradian lies in its ability to combine in-depth knowledge from across industries with the specialized professional skills further connected across its widespread network.

THE WORK



Corporate Finance
Services



Corporate Secretarial
Services



Financial Accounting
Services



Taxation Services

CORPORATE FINANCE SERVICES



Debt Advisory

We assist in:

- Raising project and working capital finance from FIs
- Trade finance related service
- Credit rating advisory service
- Raising loans in foreign currency like ECB's

Capital Market Advisory

Our Capital market advisory team helps in:

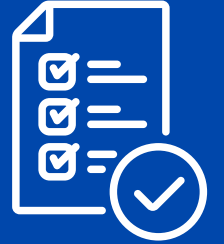
- In raising equity funds either through SME IPO listings & main board listing
- NCD & Commercial Paper (CP) issuances

Valuation Services

At RF, we have senior professionals with valuation experience across a broad spectrum of companies and fields:

- Valuations as per Ind AS classifications
- Valuation as per RBI & FEMA regulations under FDI & ODI
- Valuations as per Companies Act, Income Tax Act & SEBI regulations
- Transactional valuations under business restructuring

CORPORATE SECRETARIAL SERVICES



New Business Set Up

RF advises clients based on specific needs and objective to set up most suitable form of organisation

Compliance Services

RF advises clients based on specific needs and requirement of the client on Corporate laws, SEBI, FEMA & other allied laws

Due Diligence

We at RF assist the potential investors and strategists to arrive at informed decisions before committing themselves. Our team assists them in the events of M&A, acquisitions and PE & VC fundings

Foreign Exchange law Compliances

Our expertise covers all types of cross border transactions viz import, export, debt funding, equity capital infusion, transfer of shares.

We also assist in:

- Setting up businesses in India
- Foreign Exchange Law compliance management for facilitating investments in India
- Assistance in Overseas Direct Investments
- Assistance in filing of Annual Returns with RBI

FINANCIAL ACCOUNTING SERVICES



With the increase in complexity of the business environment & transactions, financial reporting is becoming increasingly challenging.

RFC's Accounting Advisory Services practice comprises of a dedicated team providing accounting and financial reporting support and advice to clients on a wide range of transactions and events, including adherence to new or revised accounting standards and effective management of the financial reporting processes.

Our accounting and bookkeeping services are designed to ensure the smooth execution of day-to-day back office accounting needs of our clients, globally.

Our financial accounting service comprises a dedicated team which helps our client on wide range of service:

- Assistance to corporate in formation of accounting policies & procedures
- General ledger bookkeeping, analysis and processing of expense reports
- Maintenance, Review and Inspection of Fixed Assets
- Customized financial reporting on monthly, quarterly and annual basis.
- Providing audit assistance

TAXATION SERVICES



Corporate Taxation

Tax Advisory Service : We, at RF, can help in providing comprehensive planning & advisory services covering all aspects of corporate taxation

Compliances : We support businesses with all tax compliance obligations including TDS, preparation of various tax computations and returns and subsequent filings of the same

Litigation Support : We, at RF, assist companies in handling tax litigation issues. Our services include (but not limited to) drafting & submitting replies to representation before the tax Authorities

Personal taxation

We assist individuals in regular tax return filings, tax litigations and assisting in registration

GST Services

We at RF, we provide complete GST advisory & compliances services including registrations, returns, tax advisory, assessment, refunds procedures & GST Audits to businesses in India



International taxation & Transfer Pricing

Cross Border Taxation : Our services include advisory on various issues including but not limited to setting up tax efficient holding structures, assist in tax efficient fund repatriation, obtaining lower tax withholding certificates etc.

Transfer Pricing : We assist businesses to review, structure and manage a robust transfer pricing policy. Further, we can also assist in compiling and reviewing the transfer pricing documentation in lines with Indian tax regulations and BEPS guidelines

Expatriate and HNIs : We assist HNIs and international employee assignment management. The services include developing tax efficient compensation packages, advising on social security obligations, obtaining no objection certificates and filing tax returns etc.

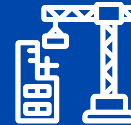
THE EXPERTISE



Education



Manufacturing



Infrastructure, Real Estate, & Construction



Professionals & Engineering Consultancy



Societies, NGOs, & Trusts



Logistics



Hotels and Hospitality



Banking and Finance



Non-Resident Indians



Hospitals, Healthcare and Nursing Homes



Wholesale & Retail Trade

THE TEAM



ASHISH ARORA
Co-founder & Partner

Ashish brings to the table 10+ years in CA practice and Consultancy including Bank Stock Audits, Statutory Audit, Taxation advisory, Corporate Laws, Corporate advisory, Management Consultancy, Financial planning, Valuation services & Debt Syndication services.



SANCHIT MATHUR
Co-founder & Partner

Sanchit brings to the table 10+ years in CA practice and Consultancy including Debt Syndication, Equity listings on SME Exchange, Business Start-up Advisory, Business Restructuring, and Implementation of Tax-effective supply chain structures.



Kiran Negi
Direct Tax



Sakshi Bhardwaj
Company Secretarial & Legal



Annkur Katyal
Accounting Services



Sumit Khatri
Accounting Services



Komalpreet Kaur
Audit & Assurance



Sandeep Pawar
Trade Finance & Global Business Development

OUR ASSOCIATES : AASM & Co.

A Chartered Accounting firm offering specialist solutions for a wide range of services including accounting, business tax planning, corporate advisory, auditing, and taxation.

The firm is empanelled with Kotak Mahindra Bank & Andhra Bank as their Stock Auditors.

Other Associates of the firm include senior Law Firms as well as practicing Company Secretaries and Cost Accountants. As required, these associates provide their valuable inputs to the firm for dealing with more technical and specific problems of the clients.





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