



Advisory, Tax and Regulatory Services in India, US and Singapore



OUR OFFERING

1. GLOBAL CFO ADVISORY SERVICES

- Strategy & Governance - Business Plan and Fundraising Advisory
- Budgeting, Forecasting and Sensitivity Analysis
- Cost and Cash Flow Management and Profit Maximisation
- Business Process Improvement

2. INDIA TAX AND LEGAL COMPLIANCE RETAINER

- Accounting & Book-keeping
- Taxes – Income Tax & GST, Cross Border Relationships
- Payroll, Labor Law and Other Legal Assistance
- ROC Annual Filings, Secretarial Drafting and Statutory Registers

3. SINGAPORE SETTING UP & COMPLIANCE

- Business Incorporation
- Nominee Director & Registered Office, Work Permits & Visas
- Tax & Legal Compliance, Payroll and Secretarial Services

4. BOOK-KEEPING OUTSOURCING

- Data Entry assistance in Quickbooks/Xero/Zoho
- Preparation and management of tax returns
- Payroll Processing
- Financial Reporting & Analysis
- Preparation and management of financial statements

5. CROSS BORDER TAXATION ASSISTANCE

- Transfer Pricing (TP) audit / Allied Certification (15CA / 15CB – such other)
- TP Study Report / TP Defence Report
- Agreements and Drafting of Service Agreements
- Advanced Pricing and MLI Advisory

6. PAYROLL MANAGEMENT

- Payroll Implementation - Drafting of policies & agreements
- Payroll Set up and Registration
- Payroll Processing for Employees
- Tax Submissions

7. INDIA SETTING UP

- Business Registration- private limited,LLP, partnership
- One time state specific licences
- Nominee Director & Registered Office,Work Permits & Visas
- Tax & Legal Compliance, Payroll and Secretarial Services

8. US SETTING UP & COMPLIANCE

- Setting up a business
- Managing taxes - DBA –EIN –TIN Filings - Cross Border Filings
- Nominee Director & Registered Office,Work Permits & Visas
- Payroll and Secretarial Services, Legal Drafting

9. GLOBAL FUNDRAISE AND DUE DILIGENCE

- Term Sheet Drafting, Vetting/Review
- Advisory in Fund raising – Series A, B, C, Private Equity, Listing & IPO
- FEMA Compliances, Secretarial Drafting
- Due Diligence

10. TRADEMARK, COPYRIGHTS AND PATENTS

- Devising an IP Protection System
- Assistance in Trademark, Patents & Copyrights
- Liaisoning with regulatory bodies, Litigations & Disputes
- Secretarial Compliances
- Advisory on a Strong IP Regime

OTHER SERVICES

Audit and Assurance

Winding up of company

Individual ITR Filing

**Corporate Law and ROC
Filings**

State Specific Registrations



THE TAXMANTRA ADVANTAGE - HOW WE WORK

CHALLENGES BEING FACED BY BUSINESSES

Businesses today are facing the challenges for which they are barely prepared for. Crisis management at this level is extremely daunting to internalize unless you have experienced it before. Businesses who haven't experienced this are finding it difficult to respond.

Work from home is the need of the hour, where employees are given an option to work from home with the twin objective of the safety of employees and continuity of business operations.

Digitization of Data and Resources

Employee Co-ordination and Working from home

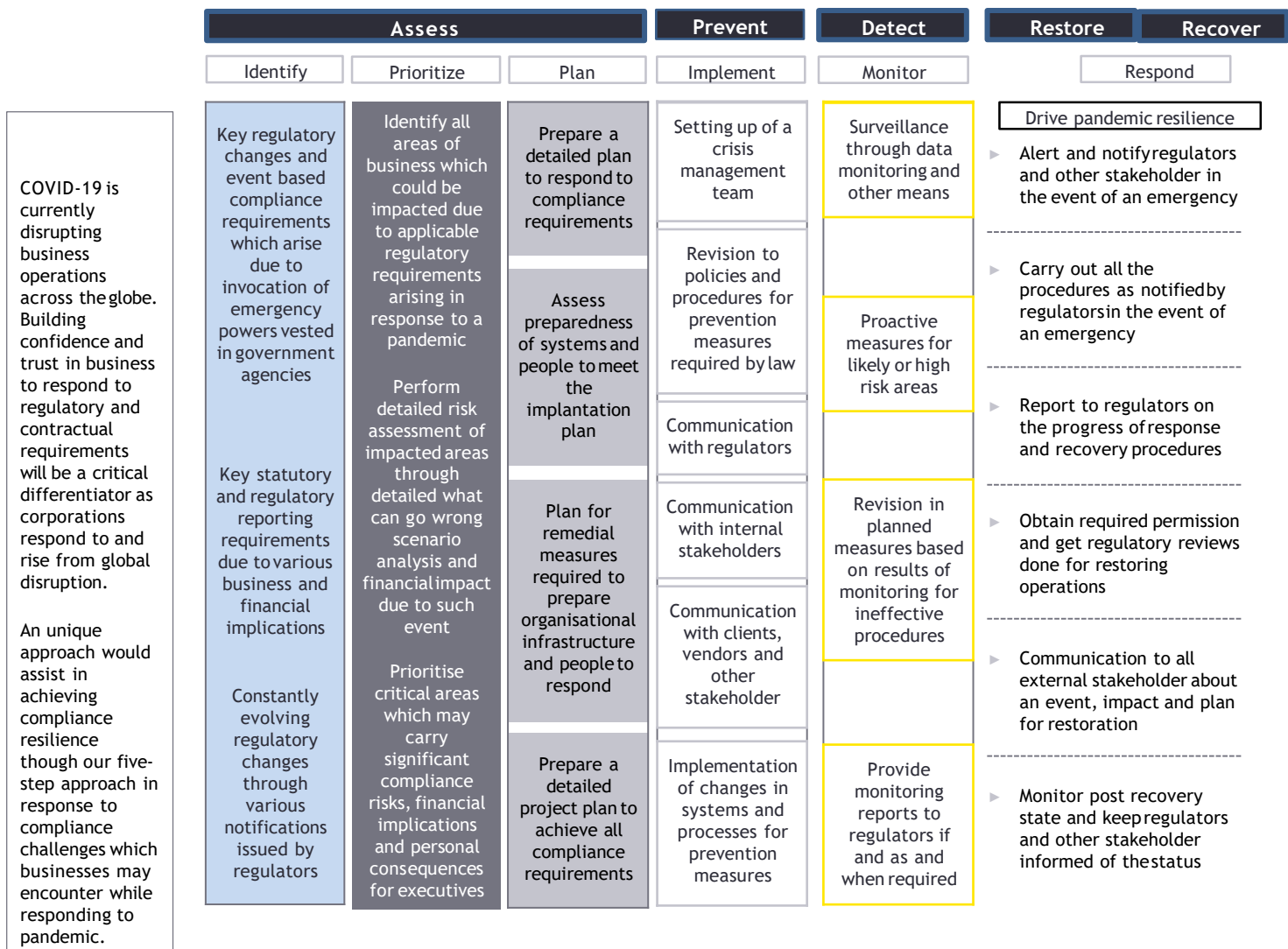
Inept policymaking

Software and support servers are physical and LAN based

Risk of Data Breach and lack of general security

Offline compliance management

COMBATTING COVID 19 WITH TAXMANTRA



Supported by multidisciplinary team from risk, compliance, legal, process and consulting practices

proprietary tools for responding to pandemic

Horizon scanning tool which will assist in providing update on key regulatory requirements changed or notified by regulators in all the impacted countries

Self assessment compliance tool to understand requirements and assess

Independent assessment tool where we assist in defining remediation

Risk monitoring analytics tool

Taxmantra Global is battle-ready for the COVID-19 outbreak with full client delivery capability intact

At the time of penning this, the COVID-19 crisis is increasing exponentially all over the world. Global leaders and organizations are doing their best to manage this crisis. Even so, the boundaries are getting severely stretched. However, it is not just a macro crisis that needs to be handled at a global level.

How we Work

Onboarding - Assignment of a Relationship Manager

We assign a qualified professional as the Relationship Manager(RM) / Virtual CFO for the project as the single point of contact.

Execution & Co-ordination, Appraisal with CRMs

We set up the account on our CRMs and walk you through our processes. All our data is centralised and cloud based, duly protected and confidential. Our RMs are available over calls, emails and other modes of remote communication.

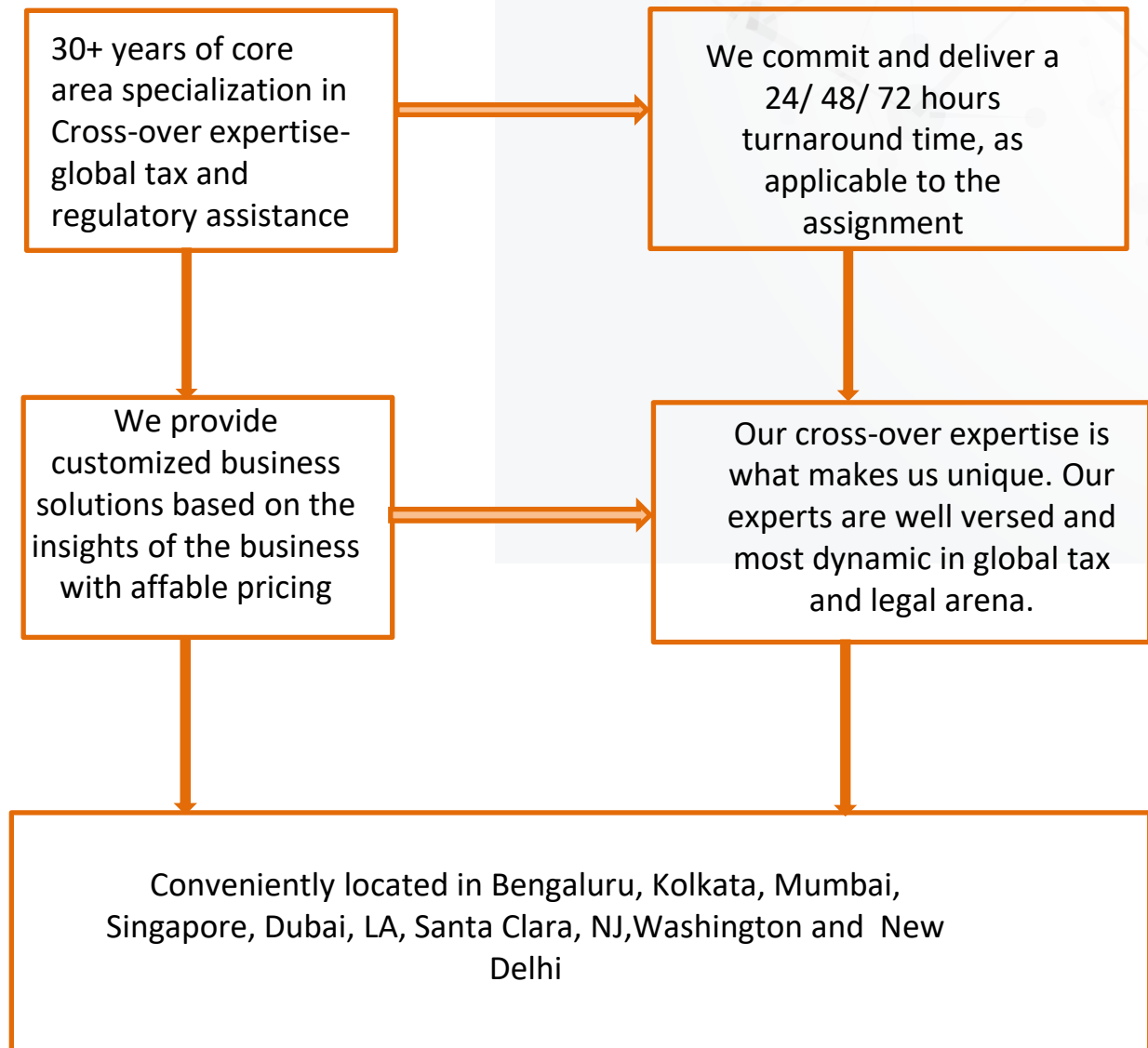
Review and Discussion

Once the project is ongoing, we have a system of periodic review - monthly/quarterly, based on the requirement. Monthly one detailed call is mandatorily taken up for appraisals and further calls, as required.

Escalations

We have a system of anonymous survey and escalations wherein the inputs, grievances and queries can be sent to us. Businesses are also assigned with an escalation officer at the start of the assignment.

Why Choose Taxmantra – Accurate, Affordable, Available solutions





WHO WE ARE

Our Creed

A single window access to the Taxmantra Global Firms

Taxmantra Global (TMG) is a global tax and legal firm with its presence in India, Singapore, EU, UK, Dubai and the USA, involved in setting up business, cross-border tax and legal compliance with fundraising assistance.

With our widely spread clientele especially in US, we assure you with an efficient and profitable outsourcing bookkeeping. The team at has hands-on experience and is well-informed about the latest guidelines or any amendments.

Technology adoption at TMG goes a long way to build a future-ready tax and law firm. This is the reason that over 40K+ clients globally work with TMG and so do corporate accelerators and venture capital firms.

Our ability to tap on extensive national and international experience complemented by deep industry knowledge enables us to provide new and meaningful insights.

Leadership



CA Alok Patnia
Managing Partner
Taxmantra Global
Firms



CA R.K. Patnia
Non – Executive
Chairman
Assurance Service
Head



Navneet Chugh
Managing Partner
The hugh LLP



Amit Bajla
Country Partner -
US



CA Rahul Agarwalla
Partner –
Taxmantra Global
South India
Practice Head



Kenneth Ho
Country Partner -
Singapore

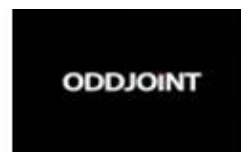


Arjun Rao
In house consulting
attorney -
Taxmantra Global



Alina Adomaityte
Country Head -
Lithuania

Success Stories



Global Delivery Centres

Singapore

5001 Beach Road, # 08 - 11
Golden Mile
Complex, Singapore
199588

New York

One Penn Plaza
Suite #4701
New York, NY 10119 USA

Mumbai

Raheja Platinum, Sag Baug
Road, off Andheri-Kurla
Road Marol, Andheri East
Mumbai MH 400059

Santa Clara, CA

1600 Duane Avenue
Santa Clara, CA 95054
USA

Los Angeles, CA

15925 Carmenita
Rd
Cerritos, CA 90703 USA

Bengaluru

5th Floor, Phoenix
Pinnacle, # 46, Ulsoor
Road
Bengaluru – 560 042

KOLKATA

Module 632 , 5 th Floor,
SDF Building, Sector V,
Saltlake Electronic
Complex, Kolkata 700091

Atlanta, GA

8800 Roswell Road
Building C, Atlanta, GA
30350 USA

Contact Us



info@Taxmantra.com



+91-9230033070



1800-102-7550



<https://taxmantra.com>

Taxmantra[®]
You Win