

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 Impelementation 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
- ➤ Liaisnoning 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

Assess

Prevent

Detect

Restore

Recover

Identify Prioritize Plan Respond Implement Monitor Drive pandemic resilience Identify all Surveillance Setting up of a Key regulatory Prepare a areas of business which crisis through data changes and detailed plan Alert and notifyregulators monitoring and management and other stakeholder in event based to respond to could be COVID-19 is team other means the event of an emergency compliance compliance impacted due to applicable currently requirements requirements disrupting which arise regulatory business Revision to due to Carry out all the requirements arising in operations policies and invocation of procedures as notifiedby across the globe. procedures for Assess emergency regulators in the event of response to a **Building** preparedness prevention Proactive powers vested an emergency pandemic confidence and of systems and measures measures for in government trust in business people to meet required by law likely or high agencies to respond to Perform risk areas the Report to regulators on regulatory and detailed risk implantation Communication assessment of impacted areas contractual the progress of response plan with regulators and recovery procedures requirements will be a critical Key statutory through detailed what can go wrong differentiator as and regulatory Revision in Communication Plan for corporations reporting Obtain required permission planned with internal remedial respond to and requirements scenario and get regulatory reviews stakeholders measures based analysis and financialimpact measures rise from global due to various done for restoring on results of required to disruption. business and operations monitoring for prepare financial due to such Communication ineffective organisational implications An unique with clients, procedures infrastructure approach would vendors and Communication to all and people to Prioritise assist in other external stakeholder about respond critical areas achieving Constantly stakeholder an event, impact and plan compliance evolving for restoration carry significant resilience regulatory though our fivechanges Prepare a Implementation Provide compliance step approach in through detailed of changes in monitoring Monitor post recovery risks, financial various response to project plan to systems and reports to state and keep regulators implications and personal compliance notifications achieve all processes for regulators if and other stakeholder challenges which issued by compliance prevention and as and informed of the status consequences businesses may regulators requirements measures when required

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

proprietary tools for responding to pandemic

encounter while 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

for executives

Self assessment compliance tool to understand requirements and assess Independent assessment toolwhere 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.

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.

How we Work

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



































































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New York

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