



Deepender Anil & Associates
Chartered Accountants

ABOUT FIRM

What we are

About Firm

- **Name of the firm**
*Deepender Anil & Associates
(DAA) Chartered Accountants*
- **ICAI Firm Regn. No.**
019666N
- **Constitution**
Partnership Firm
- **No. of Partners**
6 (Six)



What we are

M/s Deepender Anil & Associates, Chartered Accountants, (DAA) a leading CA firm, founded by CA Deepender Kumar Agarwal in the year 2004, having its Head Office at Delhi and branches in NCR is rendering Distinguished Professional Services in the areas of Foreign Exchange Management Act 1999 (FEMA), International Taxation, Transfer Pricing, Cross Border Transactions/structuring, Non Resident's Taxation including Non Resident Indian's (NRI's), Direct Tax consultancy under the Income Tax Act,1961 and other Acts, Indirect Tax consultancy under Goods and Service Tax Act (GST) and other Acts, Statutory Audit, Internal Audit, Non-Banking Financial Companies (NBFCs), Companies Act 2013 & related Statutory Compliances, Regularisation of previous irregularities done by the businesspersons and other relevant services.

The firm's persistent endeavour is to craft a foremost dedicated professional practice and providing high quality services to its clients.

Why-DAA?

At DAA we strongly believe in establishing long term relationship with the clients. Starting right from the introductory meetings we would endeavour to make you feel the difference in the quality of services that you can expect and shall receive at DAA. To us every client is equally important and when they repose their trust in us, it becomes our bounden duty to serve them with utmost care and the highest level of professional competence. We accept the fact that we are not the largest firm nor do we have a global presence, but that works to our advantage. Our team is like a family. Every member of the team at DAA is encouraged to be friendly, professional and fully committed to deliver the best service. You would find that each team leader at DAA would serve you not as an employee of the firm but as an independent professional who is personally responsible and has keen interest in the success of the assignment under his/her care. In a nutshell, our strength lies in our versatility – wherein you would experience being served personally by a senior member as if you have engaged the smallest of accounting firms and yet he can draw upon the vast experience and skills of various partners and firms' professionals to ensure that he is able to provide you with all round solution which is second to none.

OUR ETHOS

Our Core Values



VISION:

To be a leading, recognized and highly successful accounting and consulting firm, and the first choice in our chosen market.

Our Aim is to provide high quality services to Domestic and International clients.

MISSION:

To deliver services in a timely manner. To create value for our clients and maintain strong relationships with them that are the foundation of our practice.





INTEGRITY:

Upholding the highest level of professional standards and reputation for integrity, we platform a culture of transparency and responsibility. Integrity is our cornerstone and commitment is the heart of our business.

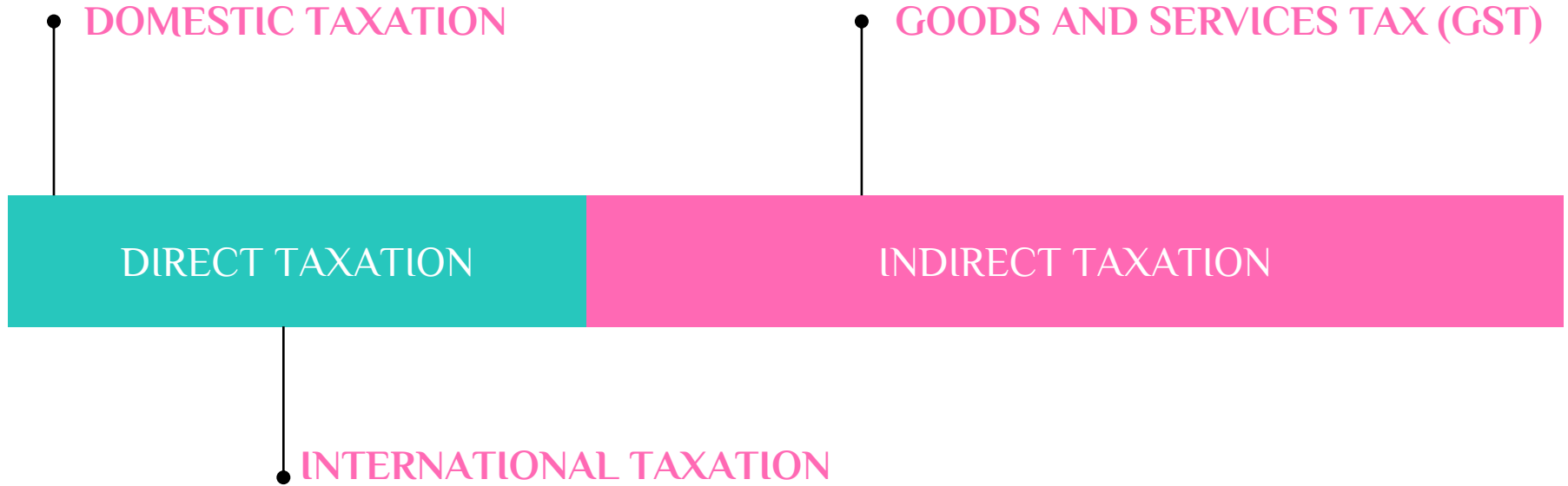
SERVICES OFFERING

Our Services

FOREIGN EXCHANGE MANAGEMENT ACT, 1999

- Foreign Direct Investment in India (FDI)- Advisory & compliances.
- Overseas Direct Investment outside India -Advisory & compliances.
- Advising on inbound investments in India on repatriable or non- repatriable basis.
- Advisory and setting up of entry structure like subsidiary Company/branch/liaison office/project/site office in India.
- Advisory on Foreign Policies & procedures in India, Transfer of shares from residents to non-residents, Transfer of immovable property and regulatory compliance thereon.
- Obtaining prior/post facto approvals under FEMA from Reserve Bank of India (RBI).
- External Commercial Borrowings- Advisory & Compliances.
- Compounding of offences under FEMA, 1999.
- Filing of Annual Returns with RBI.
- Other Advisory Services under FEMA, 1999.

TAXATION



DIRECT TAXATION

DOMESTIC TAXATION

- Tax Audit.
- Obtaining Advance Tax Rulings.
- Obtaining certificates for lower withholding Tax deduction.
- Effective Tax planning, Tax strategies and advisory services.
- Representation Services for withholding Tax proceedings.
- Representation Services for Assessments before Income Tax Officer/CIT (A)/Income Tax Appellate Tribunal (ITAT).
- Filing of Corporate and Non-Corporate Tax Returns, withholding Tax Returns and claiming refunds.
- Payroll structuring and opinions on various issues under the Tax Laws.
- Obtaining Tax Residency Certificate for Corporate and Non-Corporate clients.



INTERNATIONAL TAXATION

TRANSFER PRICING SERVICES:

- Transfer Pricing Analysis.
- Selection of Most Appropriate Methods.
- Benchmarking Analysis.
- Issuance of Certificate i.e. Form 3CEB under section 92E of the Act.
- Assistance in preparation of Transfer Pricing Policy and maintenance of Transfer Pricing Documentation.
- Adapt to changing documentation regime - CbCR under the BEPS initiative.
- Representation Services for TP Assessments before Transfer Pricing Officer/Appellate Authorities.
- Advising clients on applicability of Safe Harbor Rules.

OTHER SERVICES:

- Expat Taxation - Preparation of Computation of Income Tax and filing of Income Tax Return, Advisory on Taxation Matters and other related matters.
- Cross Border Tax Structuring and Advising on Global Tax Matters.
- Advising and providing Opinions on various DTAA issues.

INDIRECT TAXATION

GOODS AND SERVICE TAX (GST)

- GST Audit.
- Preparing GST compliances Calendar.
- Development of accounting and procedural manuals keeping in mind the GST framework and clients work philosophy.
- Training the client's personnel on the various aspects of the tax regime and equipping them with skill sets to handle the issues.
- Implementation of procedures and practices required for effective compliance with Goods and Service Tax requirements.
- GST Representation Services.

NBFCs

NON BANKING FINANCIAL COMPANIES

- Preparation and filing of NBFCs Application & Registration letter with RBI.
- Documentation - Preparation of KYC, Master Loan Agreement, POA, Letter of Continuity, Promissory Note, etc.
- Preparation of Policies - Credit Risk Policy, Prevention of Money Laundering Policy, Fair Practice Code, Loan Sanction Policy, etc.
- Preparation of detail Process Manuals covering Account Opening, Back Office Operations, Risk Management, MIS, RBI NBFCs Compliances and Formats.
- Conducting GAP Analysis of Documentation, Operations and NBFCs Compliances issues.
- Advising on different modes of structuring Finance Requirements.
- Advising and consulting on all other NBFCs compliance matters.
- Internal Audit of NBFCs relating to Processes, Risk & Surveillance and RBI Compliances.

NBFC

Non Banking Financial Company

AUDIT & ACCOUNTING

- Statutory Audit of Companies.
- Internal Audits.
- Branch Audit of Banks.
- Information Technology Audit.
- Concurrent Audit.
- Audit under IFRS, US-GAAP and Indian GAAP.
- Book-keeping Services (Including Payroll Accounting) .
- IFRS/ US-GAAP Accounting Services.
- Preparation of Annual/ Consolidated Financial Statements.
- Financial Due Diligence.
- Opinion on various Accounting and Auditing matters.
- Preparation of MIS and CMA Reports.



CORPORATE SECRETARIAL SERVICES

- Incorporation of Private and Public Companies/OPC Companies/ LLPs, their conversions and re-conversions.
- Registration of Foreign Company (Branch Office/Liaison Office/Project Office).
- Assistance in shifting of Registered Office from one State to another.
- Assisting in preparation of Minutes, Notices, Agenda & Resolutions for Board Meeting, Annual/ Extra-Ordinary General Meeting & Committee Meeting.
- Preparation of Annual Reports, Directors' Report, Statement on Corporate Governance, Compliance Certificates etc.
- Filing of documents including Forms and Returns with the Registrar of Companies (ROC).
- Maintenance of Secretarial Books/records like Minutes Books, Register of Member, Register of Transfer etc.
- Procedural requirements for creation, modification and satisfaction of charges and Registration thereof by the ROC.
- Assistance in procedural compliance required toward Mergers, Demergers, Acquisition, Amalgamations, Take over, Slump Sale etc.
- Assisting in Winding up/Closure of Companies in India.
- Advising on the methods of Dissolution of Solvent Companies.

INDUSTRIES

WE ARE SERVING

Broadly the clients to whom we have offered professional services can be grouped under following industries:

- **Retail, FMCG including Consumer Electronics**
- **Software and IT enabled companies**
- **Manufacturing and Trading**
- **Tourism and hospitality**
- **Infrastructure**
- **Education**

- **Banking Sector including Non-Banking financial Companies**
- **Charitable Trusts**
- **Real Estate**
- **Healthcare**
- **Textile**

PARTNER PROFILES

CA. Deepender Kumar Agarwal, B.Com. FCA, Certificate holder in International Taxation (Course conducted by ICAI) is the Founder Partner of Deepender Anil & Associates, Chartered Accountants, New Delhi.

He has a vast experience of more than 15 years in the field of FEMA, International Taxation, Transfer Pricing, Domestic Taxation, Corporate Laws, other Allied Laws and Non Banking Finance Companies. The above said fields have various sub-divisions, which are as Follows:

- Entry Strategies in India i.e. Branch/Liaison/Project/Rep office.
- Structuring of inbound and outbound Investments.
- Drafting and Vetting of Contractual Agreements.
- FEMA Compounding and other compliances.
- Cross Border Transactions Structuring.
- Transfer Pricing Audit & Advisory.
- Tax Compliance & Litigation.
- Financial Due Diligence.

**Mr. Deepender Kumar Agarwal
(Managing Partner)**

PRACTICE AREAS

Expert consultant of FEMA, International Taxation and Transfer Pricing.

EDUCATION

B.Com.(P) F.C.A
Certificate Holder of
“International Taxation” (ICAI)

EMAIL

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CA. Abhishek Gupta, FCA, B.Com.(P), Certificate holder in DISA (Course conducted by ICAI), LL.B., M.B.A., is partner of Deepender Anil & Associates Chartered Accountants, New Delhi.

He has a vast experience of 14 years in the field of Direct and Indirect Taxation, Company law matters, GST, Auditing etc. He provides consultation on Income Tax, GST matters. The above said fields have various sub-divisions, which are as Follows :

- Involved in the audit of various Corporate or Non-Corporate clients.
- Advising on Legal matters related to Direct and Indirect Taxation.
- Tax planning for Resident individuals as well as Non-Resident Individuals.
- Handles Income Tax Assessments and Appellate matters before Assessing Officer, Commissioner of Income tax. (Appeals) and the Income-tax Appellate Tribunal (ITAT).
- Assists clients, both Individuals and Corporate in preparation of their Income Tax Returns.
- Advising clients on Company Law and GST related matters.

**Mr. Abhishek Gupta
(Senior Partner)**

PRACTICE AREAS

Company Law Matters,
Taxation, DVAT,
Service Tax, GST,
Auditing

EDUCATION

B.Com.(P), F.C.A,
DISA (ICAI),
LL.B., MBA

EMAIL

abhishek@deepanilassociates.com

CA. Hari Om Jindal, FCA, B.Com.(H), Certificate holder on International Taxation (Course conducted by ICAI), is partner of Deepender Anil & Associates, Chartered Accountants, New Delhi. He has a vast experience of 28 years in the field of Direct and Indirect Taxation.

He has written three books. His first book on "Business Expenditure Law and Practice" was published in 2007 and 2008. His second book on "Law Relating to Transfer Pricing with OECD Transfer Pricing Guidelines" was published in 2011. His third book on "Indian Transfer Pricing in relation to International Transactions" was published in 2015.

He is also Managing Editor of "Global Taxation" a journal on international taxation, transfer pricing & BEPS. Earlier, he was also Coordinating Editor of "International Taxation", a journal on international taxation, from 2009 to 2014. He was also Coordinating Editor of Taxmann's website on international taxation (<https://ilt.taxmann.com/index.aspx>) from 2011 to 2013. He was Convener of Committee on International Taxation 2014- 15 (NIRC of ICAI). He is also guest speaker of ICAI. He is also Indian branch reporter on Transfer Pricing for IFA 2017 Congress.

**Mr. Hari Om Jindal
(Senior Partner)**

PRACTICE AREAS

International Taxation, Transfer Pricing, Domestic Taxation

EDUCATION

B.Com.(H), F.C.A.
Certificate Holder of
"International Taxation" (ICAI)

EMAIL

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CA. Ritu Agarwalla, FCA, B.Com.(P) is senior partner of Deepender Anil & Associates, Chartered Accountants, New Delhi.

She has a vast experience of 22 years in the field of Bank Statutory Audits, Concurrent Audits, Direct Taxation, Auditing etc.

The above said fields have various sub-divisions, which are as Follows:

- Involved in Statutory Audits, Internal Audits and Concurrent Audits of both Public and Private sector organizations including Banks.
- Advising on Legal matters related to Direct Taxation.
- Tax planning for Resident individuals as well as non-resident individuals.
- Handles Assessment proceedings under the Income-tax Act, 1961
- Handles Appellate matters before Commissioner of Income tax (Appeals) and the Income-tax Appellate Tribunal (ITAT).

**Mrs. Ritu Agarwalla
(Senior Partner)**

PRACTICE AREAS

Taxation, Auditing, Banking

EDUCATION

B.Com.(P), F.C.A

EMAIL

ritu.agarwalla@deepanilassociates.com

CA. Priyanka Jain, FCA, B.Com.(P) is partner of Deepender Anil & Associates, Chartered Accountants, New Delhi.

She has a vast experience of 15 years in the field of Bank Audits, Term Loan and Venture Capital financing. She is also worked as manager with South Indian Bank. She has in depth knowledge in the field of Banking Sector too. The above said fields have various sub-divisions, which are as Follows:

- Bank Audits including Bank Branch Audit, Internal Audit, Concurrent Audit.
- Having Expertise in Project Financing, Credit Appraisal skills, managing huge Loan Portfolios.
- Advising on Venture Capital Financing.

**Mrs. Priyanka Jain
(Senior Partner)**

PRACTICE AREAS

Taxation, Auditing,
In depth Knowledge of Banking
Sector

EDUCATION

B.Com.(P), F.C.A.

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CA. Vibha Gupta, FCA, B.Com.(P) is partner of Deepender Anil & Associates, Chartered Accountants, New Delhi.

She has a vast experience of 12 years in the field of Direct and Indirect Taxation, Company Law matters, GST, auditing etc. She provides consultation on Income Tax, GST matters.

The above said fields have various sub-divisions, which are as follows:

- Involved in the Audit of various Corporate or Non-Corporate clients.
- Advising on Legal matters related to Direct and Indirect Taxation.
- Tax planning for Resident Individuals as well as Non-Resident Individuals.
- Advising clients on Company Law Matters.

**Mrs. Vibha Gupta
(Senior Partner)**

PRACTICE AREAS

Company Law
Matters, Taxation, Auditing

EDUCATION

B.Com.(P), F.C.A.

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KEY MANAGEMENT

TEAM

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Name : Ms. Gunjan Pandey
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AS AN EXPERT

AS A SPEAKER:

- Invited in Singapore to give lecture on NRI Investment in India & Its Taxation (Event organized By Academy & Finance Hongkong Ltd.)
- Invited as a Guest Speaker on FEMA organized by THE CHAMBER OF TAX CONSULTANTS - Delhi Chapter on March 2018.
- Invited as a Guest Speaker on INTERNATIONAL TAXATION hosted by NORTHERN INDIA REGIONAL COUNCIL OF ICAI on February 2018.
- Invited as a Guest Speaker on CORPORATE LAW, FEMA & FCRA in association with Committee for Capacity Building of Members in Practice (CCBMP), ICAI on December 2017.
- Got Award of Honor as a Guest Speaker on INTERNATIONAL TAXATION, TRANSFER PRICING & FEMA presented by LUDHIANA BRANCH OF NIRC OF ICAI on January 2015.
- Invited as a Guest Speaker on seminar of REMITTANCES OUTSIDE INDIA & IMPORT OF SERVICE (RCM) & FERA perspective at Faridabad on December 2013.

AS A MEMBER:

- Member of Study Group to formulate comments on Foreign Contribution (Regulation) Bill 2006 of Corporate & Allied Laws Committee of ICAI. We were the part of that team who gives ICAI views before the Parliament.
- Member of Study Group to formulate opportunities under FEMA of Corporate & Allied Laws Committee of ICAI.
- Member of Bombay Chartered Accountants' Society and Chamber of Tax Consultants.

ANNUAL CONGRESSES:

We have a great exposure to attend various Annual Congresses on INTERNATIONAL FISCAL ASSOCIATION (IFA) :

- Mauritius (Asia Pacific-2011)
- Paris (2011)
- Boston (2012)
- Mumbai (2014)
- Switzerland (2015)
- Spain (2016)

CONTACT DETAILS

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