



H THAKUR AND COMPANY

CHARTERED ACCOUNTANTS

PRESENTATION FOR CORPORATES

www.hthakur.com



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PRESENTATION FOR CORPORATES

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WHY CHOOSE US

Our USP



Providing Quality
services



Working with Integrity
and Honesty



Adding value to your
business



Strive for excellence
in service beyond
client expectation

Vision

Our firm strives to achieve reputable recognition at a national level, by aiming to provide quality services and uplifting the professionalism and vigilance level.

Mission

Our firm mission is to serve clients, build a goodwill and reputation with clients. At the same time our focus is also on proper compliance of laws and regulations and advising clients with utmost honesty and integrity.

“Motto of Institute of Chartered Accountants of India

Ya esa suptesu jagarti kamam kamam Puruso nirmimanah |
Tadeva sukram tag brahma tadevamrtamucyate |
Tasminlokah sritah sarve tadu natyeti Kascan | etad vai tat ||

That person who is awake in those that sleep, shaping desire after desire, that, indeed, is the pure. That is Brahman, that indeed, is called the immortal. In it all the worlds rest and no one ever goes beyond it. This verily, is that, Kamam kamam: desire after desire, really objects of desire. Even dream objects like objects of waking consciousness are due to the Supreme Person. Even dream consciousness is a proof of the existence of the self. No one ever goes beyond it.

Source: Kathopanishad

CA Himanshu Thakur

FOUNDER



H Thakur and Company, Chartered Accountant firm was founded by CA Himanshu Thakur, in order to provide high quality services. CA Himanshu is having an experience of more than 10 years working in Industry, where he gained extensive knowledge in the field of auditing, compliances and business.

CA Himanshu studied from St Xaviers Chandigarh, Graduated in Bachelors of Commerce from DAV College, Chandigarh and then pursued and completed Chartered Accountancy in the year 2014.

He has conducted audits in medium to large size companies, banks, and has 5 years of experience in auditing and has a vast knowledge in Tax, Statutory, and Internal audit.

He was heading Finance and Accounts Division in a prominent IT company for 5 years and has in depth knowledge of compliances applicable to Software / IT and Service companies. More importantly it helped him to understand the dynamics of Information Technology Industry which always helped him to provide advice from both compliance and business perspective.

CA Himanshu Thakur, has helped and advised many businesses for proper compliance of laws and regulations.

ABOUT OUR TEAM

H Thakur and Company is a Chartered Accountant firm having a team of experienced professionals who aim to provide best services. Our team is hard-working and has extensive experience in the field of Auditing, Book keeping and GST. As per regulations of Institute of Chartered Accountants of India (ICAI), our firm also trains articled assistant for three years.

OUR SERVICES - AUDIT AND ASSURANCE

STATUTORY AUDIT

Statutory Audit applies to all companies registered under Companies Act. Statutory audits must be completed by qualified Chartered Accountants who are independent of the Business.

Our firm uses latest audit approach which helps us achieve better results and detailed reports for management and stakeholders.

TAX AUDIT

Tax Audit is conducted under the regulations of Income Tax Act. It applies if turnover is more than Rs 1 Crores / 50 lakhs in case of professionals. Our firm has extensive knowledge of Taxation and while conducting Tax Audit our prime focus is on complying to Income tax rules and regulations.





OUR SERVICES - AUDIT AND ASSURANCE

INTERNAL AUDIT

Internal controls are processes and procedures implemented by a company to ensure the integrity of its financial and accounting information, promote accountability, and help prevent fraud. Internal audit ensures appropriate internal controls are present such as segregation of duties, authorization, documentation requirements, and written processes and procedures.

Internal and other related Audits handled by our firm.

- Operational Audit
- Compliance Audit
- Follow-up Audit
- IT Audit
- Management Audit
- Inventory Audit
- SOX Audit

OUR SERVICES - AUDIT AND ASSURANCE

GST AUDIT

Audit under GST involves examination of records, returns and other documents maintained by a GST registered businesses. GST Audit will apply every year for those GST registered businesses (GSTIN) having turnover of more than Rs 5 crores.

Our firm also assists in filing of returns, GST Registration and Implementation

DUE DILIGENCE

Due diligence is an investigation of financial books, liabilities, litigations etc. It is conducted usually for a potential investment proposal, merger, and acquisition. Due diligence report provides assurance and helps management in decision making before entering into an agreement with another party.



OUR SERVICES - BUSINESS TAXATION

DIRECT TAXATION

Our Firm has following expertise in Direct Taxation.

- Corporate Taxation
- Individual Taxation
- Tax Return Filing
- TDS Compliance and returns
- Tax Appeals
- NRI Taxation and DTAA's
- International Taxation and Tax residency

INDIRECT TAXATION

Indirect Tax is tax levied on Goods and Services and not on Income or Profit of entity. Few types of Indirect taxes are Customs Duty, VAT, GST, STT, Stamp Duty. Our firm can provide services in following areas.

- Registrations
- Returns
- Advisory and Consulting
- Audit under the Act

OUR SERVICES - BUSINESS TAXATION

GOODS AND SERVICE TAX

Goods and Service Tax is a type of indirect tax which is levied on supply of goods and services. Services in regards to GST provided by our firm.

- Advice on Taxability of Goods / Services
- Filing of returns
- GST Audit
- GST Assessment
- GST Registration and Implementation
- Letter of Undertaking or Export Bond filing

TRANSFER PRICING

Transfer pricing in India includes all commercial transactions within business and between subsidiaries whose operations are under same ownership or control. The transfer price should be arm length's price which is a market price.

- Transfer Pricing Consulting and Implementation
- Transfer pricing Documentation and Report
- Advance Pricing Agreements
- POEM Consulting



OUR SERVICES - ADVISORY AND COMPLIANCE

STARTING BUSINESS IN INDIA

Opening a new business or a new venture always attracts a lot of compliances and registrations.

- Formation of Company, LLP
- Consulting on Structure and agreements
- Registration with various acts
 - GST
 - MSME
 - PF and ESI
 - Trademark
 - IEC
 - STPI

CORPORATE COMPLIANCE

Corporate Compliance is all about making sure that client is in compliance with applicable laws, regulations, frameworks and standards. Our firm specializes in compliance, following are some of the areas.

- Companies Act and Income Tax Act Compliance
- GST Compliance
- Labor Law Compliance (PF, ESI, Gratuity and others)
- STPI Compliance
- FDI ODI and FEMA Compliance

EXPANDING BUSINESS OUTSIDE INDIA

For every business going global is a big step and complex as well, which could disrupt existing business processes and activities.

Our firm consults and advice and provide following services

- Consulting on structuring the business
- Foreign Investments approval
- FDI ODI Compliance
- FLA Return
- FEMA Consulting and Compliance

ADVISORY SERVICES TO NGO

Our firm believes in giving back to society, hence free consultation is provided for people planning to start their NGO.

Few steps from compliance perspective are as follows.

- Defining objective of the NGO
- NGO Name and Board or executive members
- Creating Trust Deed / Memorandum of Understanding/ Bylaws
- NGO Registration (Societies Act, Indian Trusts Act, Companies Act)
- Income Tax registration and 80G certificate for donors

OUR SERVICES - OTHER SERVICES



Accounts Outsourcing



Project Financing



CFO Services



Gratuity Trust
Registration



Payroll Structuring
and Processing



Business Analysis

Talk to Us

Business Address

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