

**BUSINESS
CONSULTING &
ADVISORY**

ABPNCONSULTING

Private Limited

- **BUSINESS SETUP IN INDIA,**
- **FINANCE,**
- **ACCOUNTS,**
- **TAXES,**
- **LEGAL COMPLIANCE &**
- **PAYROLL &**

ABOUT US -

We are a team of enthusiastic and experienced professionals consisting of Chartered Accountants, Company Secretary, Tax Experts and Cost accountants catering to business consulting, business advisory, management consulting, corporate advisors, and corporate consulting services.

ABPN Consulting is created to serve our clients in the field of business setup in India, Various business and tax registrations, Accounting, Payroll, Taxation, Finance Consulting, compliances and assurance services.

We believe in the simple fact that the work of an expert should best be left to them. While you focus on your core business activities, we at ABPN Consulting will take care of all your time-consuming activities right from support with Bank account opening to Bookkeeping & Accounting, Business Support and Management Information systems (MIS), Strengthen Internal Controls,

Finance Solutions, Indian regulatory Compliances, Goods and Service Tax-GST, Income Tax, Tax Deducted at Source-TDS (also called as Withholding Tax), Foreign Outward Remittance and Foreign Inward Remittance, Transfer Pricing, Legal Support, Corporate Law Compliances, Payroll processing, Labour Law, Support in applying for a license and many more.



RAKESH BHOJGADHIYA

FCA, CS, B.COM

CA Rakesh has passed out in 2008 and he is a fellow member of The Institute of Chartered Accountants of India. He has also passed out of The Institute of Company Secretaries of India in the same year. Since he understands only experts will be able to deliver in this global economy, he has developed his expertise in Financial Advisory, Business Process Development and Management Consulting.



APPARAO WAGHMARE

INDIRECT TAX

Apparao has developed in-depth knowledge in the field of GST and other Indirect Taxes. He is working on Indian Indirect Taxes since 2010 and has handled VAT, CST, Service Tax and now GST assessments and regular compliances.

VISHAKHA RATHI

DIRECT TAXES

CA Vishakha is highly experienced in the field of company audits and direct taxes. She can efficiently manage the end-to-end audit process for private limited companies, LLPs, partnership firms and proprietorships. She has extensive knowledge of direct tax compliances and litigations.



HAMMAD JATU

ROC COMPLIANCES

CS Hammad is actively involved in Company and LLP Registration and rendering Services in the areas of Companies Act, Insolvency and Trade Mark Law. He has experience in the areas of setting up wholly-owned subsidiaries / Joint Ventures in India, corporate restructuring, Corporate Governance – Advice and Support.

SNEHAL NAVALE

ROC COMPLIANCES

Snehal is well versed with The Companies Act and all secretarial compliances. Along with this, she is also working in Trademark, FEMA and Startup-India. Apart from her legal expertise, her solution-oriented approach and professional way of working is her biggest strength.



ABPN consulting has a total team size of more than 25 people working on various aspects of business tax and legal compliances.

MILESTONES -

2009

ASHISH RAKESH & COMPANY IS SET UP BY MR RAKESH BHOJGADHIYA AND MR ASHISH BAHETY

2010

GAINED KNOWLEDGE IN SUPPLY CHAIN SOLUTIONS AND A SEPARATE DIVISION IS SETUP TO LOOK AFTER THIS VALUE-ADDED ACTIVITY FOR MANY MNCS AND DOMESTIC MANUFACTURING ENTITIES

2011

CA PRATIK AGRAWAL JOINED THE HANDS TO LOOK AFTER INDIRECT TAXES AND CONTRIBUTE TO FIRM'S OVERALL GROWTH

2014

THE BRANCH OFFICE IS SET UP AND THE GROWTH JOURNEY CONTINUES

2016

CA RAKESH BHOJGADHIYA HAS GAINED KNOWLEDGE IN FINANCIAL ADVISORY SERVICES AND STARTED TO LOOK AFTER CLIENTS' FUND REQUIREMENTS THROUGH DEBT AND EQUITY.

2017

A DEDICATED TEAM IS SETUP TO LOOK AFTER SPECIAL REQUIREMENTS OF STARTUPS TO HELP THEM GROW AND FLOURISH IN INDIA'S FOCUSED POLICIES AND INCREASED RANK IN EASE OF DOING BUSINESS.

OUR SERVICES -



BUSINESS SETUP

We help you to choose the suitable format from available options such as Foreign company, Liaison Office, Branch Office, Project Office, Indian company or Limited Liability Partnership (Foreign LLP) subject to fulfillment of regulatory conditions.

We believe that India is in able hands and continue making progress in all the fields. India has ranked up to 63rd position in the 2020 report in the ease of doing business index. The government has made major FDI reforms in the sector of defense, construction development, pensions, pharmaceutical, broadcasting and civil aviation. Foreign investors can invest in India either on their own or through a joint venture as per the policies of the specific sector.

Pre-setup: Our role starts from exploring the right market for your products or services, Market research, Business Plan, Strategy development, selection of the location and office space and so on.

Business Registration: Once we have the preliminary research and clarity on the future course, then comes the structuring of the entity like the type of entity, capital structure, local partnerships, management structure, FDI compliances and many more. We have an expert and professional team to complete all the necessary documentation for the registration of your entity. This includes address documents, Director Identification Number (DIN), Digital Signature Certificate (DSC), Name search and name approval, filing of registration application and then finally getting the Registration Certificate (RC) of the entity.

Post-Registration: Once your entity is registered, now we move forward to commence the commercial operations. Based on the nature and scale of activity we will apply for registrations such as PAN, TAN, IEC, GST, PF, PT, etc. Our team will help you from the bank account opening to getting all the necessary registrations and licenses and then filing tax returns and compliances from time to time. We have a team of trained people to take care of your entity's accounting and regulatory compliances.

APBN would help you in the followings:

- Register your entity in India
- Operational setups such as registered office and bank account
- Joint Venture, Merger & Acquisition or restructuring
- Manage accounting and record-keeping
- Compliance with the tax laws
- Manage your payroll activity

MSME Registration: MSME registration is also known as Udyam Registration in India. MSME stands for Micro, Small and Medium Enterprises. MSME registration is done through an online process on udyamregistration.gov.in. The Udyam Registration may also help MSMEs in availing the benefits of Schemes of Ministry of MSMEs such as Credit Guarantee Scheme, Public Procurement Policy, additional edge in Government Tenders & Protection against delayed payments, etc. You also become eligible for priority sector lending from Banks.

DPIIT Registration: DPIIT registration is also known as Startup India Recognition. This is the flagship initiative by Govt of India to promote a robust startup ecosystem in India. One can benefit in multiple ways under the Startup India initiative, such as reducing fees for filing patent and trademark applications, easy access to Rs 10,000 crore fund set up by the government for startups in India, tax benefits for eligible entities, and a load of other facilities.

ACCOUNTING SERVICES

We have a team of experienced and trained people who are well versed with all the types of business activities such as service sector, manufacturing sector, IT and ITES, Retail sector, education sector, healthcare and hospital sector and startup entities.



Accounting and record-keeping is the backbone of every commercial and non-commercial organisation. Every entity needs to maintain UpToDate books of accounts. Accounts should be maintained in line with Indian and International guidelines as per the applicability to the specific entity. Accounting information is vital for management to make an informed decision. Apart from this, it is also mandatory to keep the records for tax and regulatory purposes.

We have seen many entities spending huge amounts on accounting activity and are still not able to get the desired outcome. By outsourcing the accounting activity, you can focus on your core areas and we at ABPN can handle this efficiently for you. We will provide dedicated and experienced executives for your entity who will be constantly under the guidance of senior professionals. We will ensure that you are getting error-free and timely information (MIS Report – Management Information System Reports) for your decision making.

We at ABPN can take care of your complete accounting activity even without you needing to employ support staff. Your dedicated executive will manage your invoicing, e-way bill, cheque writing, coordination with bankers, vendors, customers, employees and other interested parties.

TAXATION SERVICES

INDIAN INCOME TAX

India's central government charges direct tax called "Income Tax" on your income earned during a financial year. Tax rates, rules, compliances, forms are different based on the nature of income such as Business or professional income, Capital gains on the sale of assets or

investments, Salary income, rental income, interest income, dividend income or any other. Due to this complexity, it is advisable for every taxpayer to take the help of an expert and experienced tax practitioner so as to pay the correct taxes and file complete and error-free returns. We at ABPN Consulting provide the following various tax services -

Corporate Taxes: Corporate tax is a direct tax levied by the central government on the income generated by a body corporate. Corporate tax in India has various tax rates applicable to the companies depending upon the line of activity, size and nature of operations. Tax rates start from as low as 22% for manufacturing concerns subject to fulfillment of certain conditions mentioned in the acts and rules. Our team of expert professionals will make sure that your company is paying the optimum and correct taxes.

Representations before tax authorities: Being on the right side of the law is the best policy for every business, though one cannot completely rule out the possibility of getting tax queries from the department. We at ABPN Consulting provide you with legal advisory services from expert professionals. We also take care of representation and hearings before the authorities.



Taxation for Non-Resident Indians (NRIs): Even after shifting to foreign countries, many Indians still hold bank accounts, assets, and investments in India. These Indian assets and investments may generate some revenue for you and where there is income there comes the tax compliances. You also need guidance and support at the time of disposing of the assets so as to pay the optimum withholding tax (TDS) and capital gain tax. There are multiple compliances that need to be done in the case of NRIs, we at ABPN Consulting will ensure that you are fully compliant with the India Tax Laws.

Taxation for high-net-worth individuals (HNIs): HNIs, in particular, are highly affected by any tax change that government brings in, it may turn out to be positive or negative for you. Our experienced team is capable to provide quality services to you and helping you in paying the correct and optimum taxes. Our personalized services for you includes transaction advisory, accounting and record-keeping, compliance with various applicable laws, drafting of documents, optimizing the tax effect, computation and timely payment of taxes, filing of tax returns, liaising with tax authorities and many more.

Taxes for Professionals and self-employed individuals: We have vast experience in catering to self-employed individuals such as doctors, lawyers, engineering and technology service consultants, freelancers and all sorts of professionals. Be it the size of your revenue or the complexity of catering to foreign clients, we are successfully solving all your queries related to legal, tax and accounts.

TDS and TCS compliances: TDS stands for “Tax Deducted at Source” and it is a withholding tax to be deducted by the payer at the time of certain types of expense payments and paid to the government on monthly basis and also file a quarterly return with the government authorities mentioning the PAN details of the payee.

Transfer Pricing: Transfer pricing regulations are introduced in India under section 92B of The Income Tax Act, 1961 to ensure that the transactions between related parties are entered into at arm's length price and thereby avoid any tax loss to the country. In simple words, the sale or transfer of goods, services or technology should be at a price that would have been charged if the transaction had happened between the unrelated parties.

- Our team of experts will help you in deciding the transfer price for your goods or services.
- We will guide you on the best suitable methodology for your enterprise.
- We will ensure that the correct tax is paid in the country where the value is created.

TAXATION SERVICES

GOODS AND SERVICE TAX

Goods and Service Tax (GST) being a tax on supply, every supplier in the State or Union Territory from where he makes a taxable supply of goods or services or both should get GST registration if his aggregate turnover in a financial year exceeds prescribed amount of threshold exemption limit.



GST Registration: The threshold limit of aggregate turnover for exemption from registration and payment of GST for suppliers of services is INR 20 Lakh (INR 10 Lakh for the States of Manipur, Mizoram, Nagaland and Tripura). The threshold limit of aggregate turnover for exemption from registration and payment of GST for suppliers of goods is INR 40 Lakh (INR 20 Lakh in the States of Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland, Puducherry, Sikkim, Telangana, Tripura and Uttarakhand) w.e.f. 01.04.2019.

Our team of experienced professionals can help you with the followings:

- GST monthly compliances
- GST Advisory
- Refund and Export compliances

PROFESSIONAL TAX:

Professional tax is a state tax levied by a state on salary, self-employed, firm, LLP & its partners and company & its directors. Each state in India has more or less the same structure for professional tax applicable to the resident of that state. PT amount may vary from state to state which will be subject to a maximum of INR 2,500 per annum. PT of employees needs to be deducted on monthly basis and paid to the government on monthly basis or sometimes annually depending upon the situation. Every business owner is supposed to take two types of registration under Professional Tax laws, one is for the entity which is called PTEC and the other is for employees which is called PTRC.

Following states do not levy professional tax, so businesses in these states need not comply with PT - Arunachal Pradesh, Haryana, Himachal Pradesh, Jammu & Kashmir, Rajasthan, Nagaland, Uttar Pradesh, Uttarakhand, Andaman & Nicobar, Daman & Diu, Dadra & Nagar Haveli, Delhi, Puducherry, Chandigarh, Lakshadweep

PROVIDENT FUND (PF) AND ESIC:

PF is the social security scheme managed by the government body. In India, Employee Provident Fund Organisation (EPFO) manages the monthly PF savings of the employees wherein employee and employer both contribute equally. ESI is a self-financed insurance and healthcare scheme for Indian Employees wherein employer and employee contribute equally. ESI is managed by Employee State Insurance Corporation (ESIC) in India. If your business entity employs more than 20 people, your organisation must register under the EPF scheme. If your organisation employs more than 10 people then you must register under the ESI scheme. In case your organisation is still under the threshold limit and you want to apply for these schemes, you can get voluntary registration for the same.

DEDICATED TEAM FOR STARTUPS

Types of permitted business establishments in India:

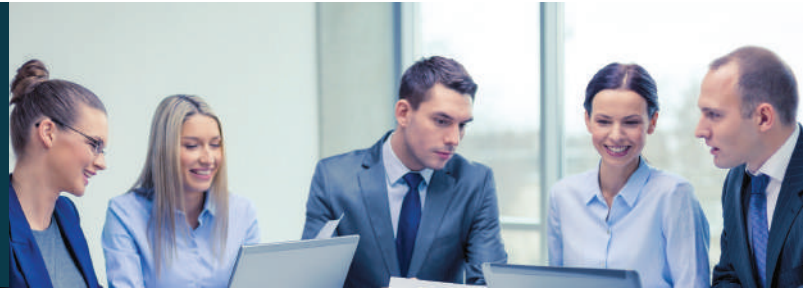
- One-person company
- Private Ltd. company
- Public Ltd. company
- Sole proprietorship
- Partnership firm
- Limited Liability Partnership
- Foreign company



We at ABPN will help you with the followings-

- Guidance on a suitable form of entity
- Registration with various government authorities such as ROC, StartupIndia, GST, etc
- Setting up accounting and compliance system
- Ongoing periodical compliances
- Guidance on equity structure
- Business Valuation from Merchant Bankers

TESTIMONIALS



Sanju Burkule

5 reviews · 2 photos



★★★★★ 2 years ago

Rakesh and his firm has been with us right from my first company, Opex Software. He knew we were a startup, and he helped us accordingly. I have to not look into any accounting aspects, he guided us along the way. And he simply does things for us on time, on schedule. I don't have to remember any dates. His valuable advice has helped us big time in our international transaction when we sold Opex Software to REAN Cloud. Would recommend Rakesh to anyone and everyone as someone you can trust.

 Reply  2



Raj Venkat

4 reviews



★★★★★ 2 years ago

One of the most understanding and professional consultants in this space. We have been using them for the last 4 years and their service has been top notch.

 Reply  1



Devjit Gupta

3 reviews



★★★★★ 2 years ago

Professional yet easy on pocket. Very good client management skills. All the people are very friendly and fast at work.

Will definitely recommend everyone to give him a try and you wont regret it.

 Reply  Like



Jay Shah

6 reviews



★★★★★ 2 years ago

Very knowledgeable and professional. Most reliable and prompt in their action. Available whenever needed. Covers all our needs.

 Reply  1



Meeting with Shri Sharad Pawar



Felicited by Shri Subash Desai, minister of Industries, Mining and Marathi Language



GALLERY

Meeting with Shri Nitin gadhari, Minister of Micro, Small and Medium Enterprises

CONTACT US



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THANK YOU !