

Member firm of



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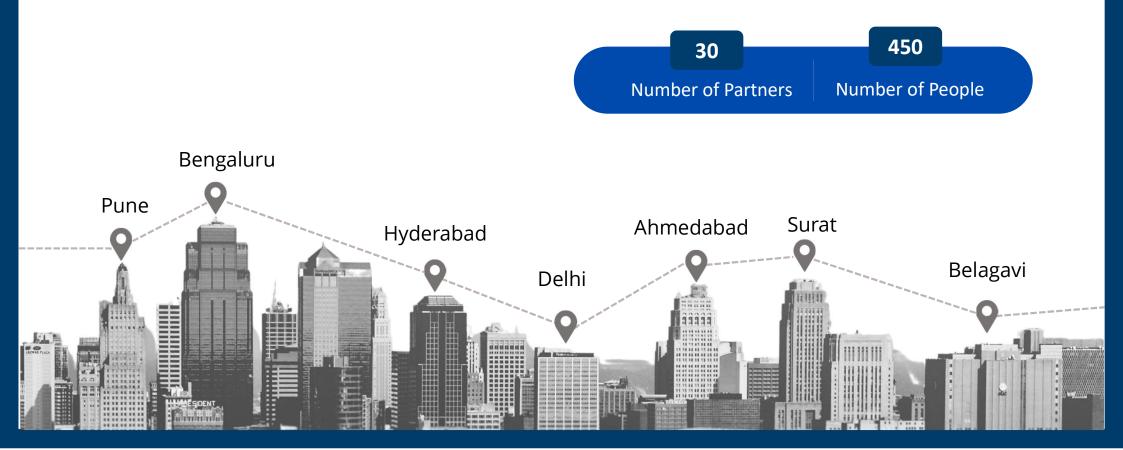






We are a global network of accountancy firms approved by ICAI, India.

We works towards addressing the challenges faced by the CA Firms & Members in Practice, for strengthening and developing the capacity of CA Firms / Practitioners by enhancing their competence and improving their visibility amongst the business community. As a member of this strategic affiliation, your firm belongs to a worldwide community of high-caliber firms that offer clients the best of both worlds: expanded geographic reach combined with the prompt, personal attention of a local firm.



Our Journey

AVA



14 Partners | 3 Directors Team size of 275+

5 Partners | 3 Directors Presence in 4 Locations Founded GPS (SSC for Global Clients)

Expanded service line to include Risk Advisory, Tax Regulatory & FRS by inducting 3 new Partners

Ahuja Valecha & Associates LLP "AVA" Foundation Year



ΑVΑ

About us

Ahuja Valecha & Associates LLP ("AVA") established in the year 2005, cofounded by Lalit Valecha & Deepak Ahuja.

The Partners are qualified members of the Institute of Chartered Accountant of India (ICAI), and have a collective experience of over 5 decades having worked with global firms like Ernst & Young, Price Waterhouse, KPMG, Deloitte & Grant Thornton.

The partners have worked as lead members or key members on assurance, tax, due diligence, advisory engagements of companies engaged in diverse industries like Information Technology, banks, heavy engineering, automotive ancillaries, paper manufacturing, consumer durables and media and entertainment.

The firm is engaged in professional practice rendering Assurance, Tax Advisory, Compliance, US GAAP, IFRS & Other services to a large array of clients. For select list of clients refer our credentials. **The firm currently has a team size of 275.**



Statutory audit
Tax audit
Certifications
Limited review and Limited audit under various GAAP
IFRS, US & other GAAP Audits

Corporate Secretarial services

- Certifications required from Company Secretaries
- Various filings required to MCA and LLP
- Advisory services on corporate laws, FEMA and other allied laws
- Incorporation of new companies and Limited Liability Partnerships (LLP) in India and abroad (US, UAE, Singapore etc.) including (Branch Office / Liaison Office / Project Office)
- Providing assistance for ESOP structuring
- Advisory services on Intellectual Property Rights (IPR) including registration of trademarks



AVA

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- Company formations in global jurisdictions like USA, UAE and Singapore
 - Support in preparation and filing of Federal and State tax returns in USA
- Support in preparation and filing of VAT and Corporate Tax Returns in UAE
- Support in preparation and filing of ACRA, Income Tax and GST returns in Singapore
- Advisory services for Corporate taxes and Transfer pricing in global jurisdictions like USA, UAE and Singapore
- End to end compliance support in global jurisdictions like USA, UAE and Singapore
- Advisory services for externalization flip and reverse flip
- Identifying jurisdiction for setting up Holding Companies
- Advising on tax optimization avenues
- Preparation of accounts as per local GAAP, US GAAP, IFRS and Singapore GAAP



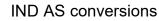
Corporate Tax Advisory and Compliances including return filing
Transfer Pricing & International Tax Advisory and Compliances including Form 3CEB
Monthly retainership
US Company formation, opening of bank accounts and US returns
Singapore Company formation, opening of bank accounts and Singapore returns
UAE Company formation, opening of bank accounts
Tax Diagnostic and Health check review
Benchmarking Services – using Indian and foreign databases



- Formulating fund structure for India focused investment funds from tax and regulatory standpoint
- Setting up Overseas Feeder fund (Unified model, Co-investment model) and AIFs and obtaining relevant SEBI approvals
- Jurisdictional analysis for setting up overseas feeder fund, investment manager proceeds and carry structuring for tax optimization
- Setting up Family office and Fund set up in IFSCA- Gift City
- Assisting in drafting tax section of PPM, waterfall distribution model
- Advising on India and Overseas tax implications for fund, manager, investors
- Family office set up, Family Constitution and Succession Planning
- Identifying suitable structure for wealth management (Trust, LLP, Company, etc)
- Ring fencing family assets and tax optimized asset succession to next generations
- Cross border structure set-up and multi-geographical wealth management







Financial Due Diligence (FDD) for Merger and Acquisition and transaction



IND AS, IGAAP, IFRS, US GAAP or any other GAAP financial statement preparation



AR/AP reconciliation including control accounts

Inventory physical verification including reconciliation's Pan India with local team support



Physical verification of fixed assets along with reconciliation with FAR

- For Mid and Large CA Firms
 - For Small CA Firms
- Start-ups' finance recruitment
- SME and Large Corporate finance recruitment
- Shared service center finance hiring
- C-suite finance hiring





	Corporate Virtual Accounting Services
	Payroll Management
V	GST/VAT Compliance
	Income Tax/TDS/Withholding taxes compliance
	Audit support
V	MIS and Reporting
	Accounting Process Outsourcing
	Corporate Onsite Accounting Support services



EOU Returns	
MOOWR Returns	
EPCG Returns	
Advance authorization Returns	
Other Audits & Certification	





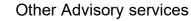








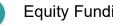
- Monthly retainership
- Litigation Services including representation before relevant Tax Authorities



Transaction Structuring



Debt Syndication







Internal audit

SOP preparation

Internal Control Over Financial Reporting (ICOFR)- Implementation & testing

TDS Health Check, Return Filings & Helpdesk Assistance on TDS

ERM Analysis and Implementation Support

- Tax on Dividend assignment for Listed Companies
- 15CA/CB Certifications & Foreign Remittances support
- Tool audit for Suppliers and for OEM's

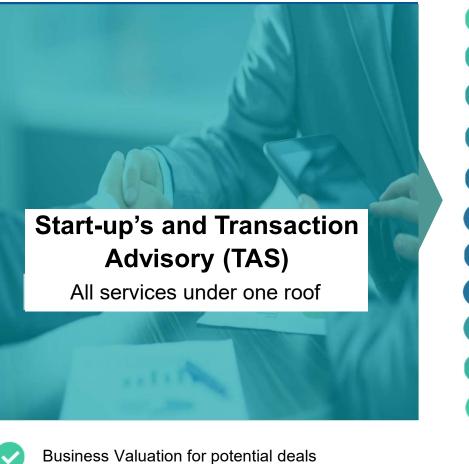
GST credit health check regarding hotel bills



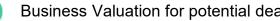
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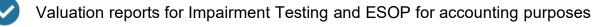
		Structuring and Company formations
		Startup India Registrations
	ESOP related services	
	\checkmark	Fund Raising Documentation
	\checkmark	Financial Modelling & Valuation
		ODI/ FDI Investments
		Pitch Deck
		Corporate Law, Secretarial & FEMA advisory and compliance
		Accounting, Tax compliance including GST and Income tax
	\checkmark	Payroll Management
		MIS and Reporting



Valuation reports for fundraising, Outbound investments under FEMA / Company law

Valuation reports for share transfer, indirect transfer under Income tax Act

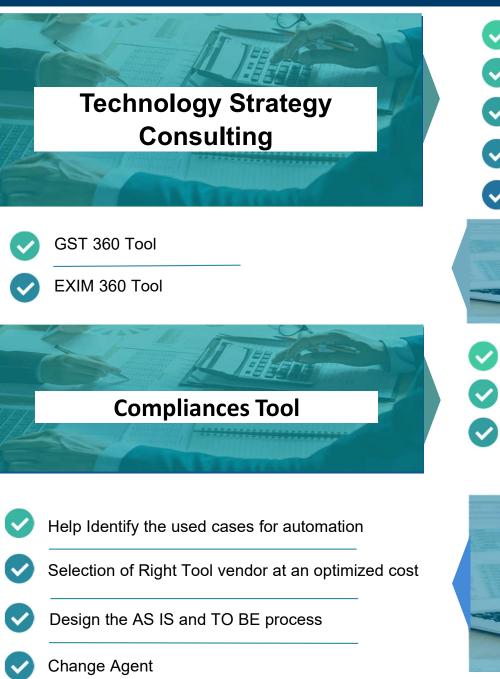
Valuation reports for IP / Intangible sale and Purchase price allocation



Modelling financial models as per business requirement



ΑVΑ



Help in the choice of right tool System Architecture & design

Data Integration

Change Migration/Impact

Business Process Redesign

Tax Compliances

Vendor Compliance End to End with automated Login for supplier

Vendor End to End Audit

Integrated Compliance Tracker (Labour, EHS, FCC, Secretarial, Industry specific General)





End to End Consolidation of Financial Packs (Multi segmental/currency/entity)

Financial Planning & Budgeting Module

MIS & Board Packs with What If Scenarios.

End to End Reconciliations



- Financial Analytics (Cash Flow Projections, Margin Erosions, **Unsold Account Analytics**)
- **Production Procurement Control Tower**

Marketing Analytics

Raw Material Procurement Analytics

Supply Chain Visibility & Forecasting with AI

Consulting in the choice of right system for the organization

Design & Execution of (Finance, HRMS, CRM, Supply Management, Workforce Management)

Be a Change Catalyst and serve as a bridge between technology partner & business

Automated tool for IFRS 16 Implementation







Monthly End-to-End Reconciliations (Ledger to Subledger)

R/AP End-to-End Reconciliations, and Frugal Automations as

Automate Provisions Compilations

Needed

ΑVΑ



Redesign an effective Org Structure

HR Policies in line with Organizations vision

Hire to Exit HRMS System (Identification to Implementation)

Change Management





Assessing the current process-n This helps to decide if major overhaul is required , or incremental improvements suffice

Identify Issues with Current Activities

Define the necessary process changes

Define KPIs

Implement the changes – The redesigned process is put in motion

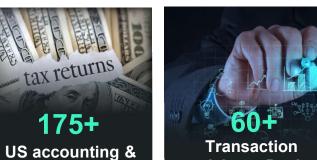


Highlights

tax returns

175+

reporting clients



Transaction advisory Deals Annually





Health-checks & Withholding Tax compliance Quarterly

225+

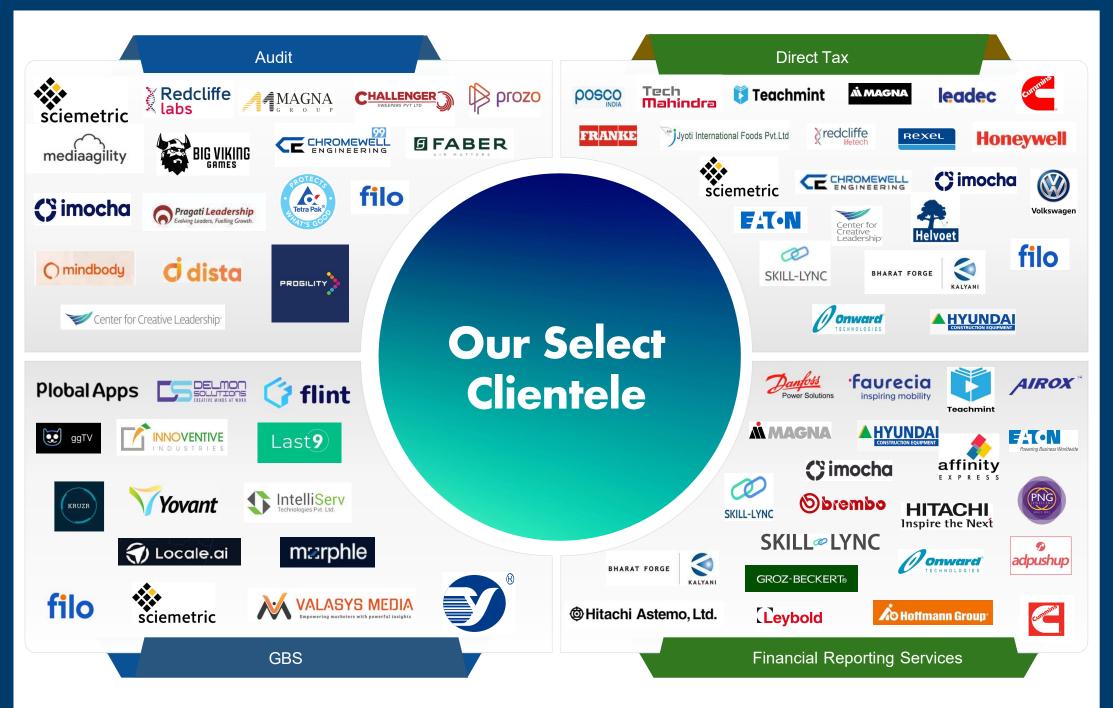
88 Our Geographical Support



70+

Valuation engagements annually







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		LEAGUE TABLES	~ ~ _ 2021
LEAGUE TABLES		TOP FINANCIAL ADVISORS TO PRIVATE	
		1 PwC	285 Dea
1 PwC 2 BDO India	82 Deals 53 Deals	2 Ernst & Young	254 Dea
2 BDU India 3 Deloitte	39 Deals	3 BDO India 4 AVA Insights	71 De: 60 De:
4 Unitus Capital	27 Deals	5 Avendus	43 Dea
5 AVA Insights	24 Deals	6 KPMG	41 Dea
6 Avendus	22 Deals	7 Transaction Square 8 Unitus Capital	33 De: 25 De:
7 Morgan Stanley	14 Deals	9 Capnetic Consulting Group	20 Dea
8 Dexter Capital 9 Ambit Corporate Finance	11 Deals 8 Deals	10 Ambit Corporate Finance	14 Dea
IndigoEdge	o Deals	Veda Corporate Advisors	
		CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR	
*Including Due Diligence, Tax, Other	r Advisory Services	Dexter Capital *Including Due Diligence, Tax, Other Adv	14 De:
*Including Due Diligence, Tax, Other	r Advisory Services	Dexter Capital	14 Dea 14 Dea visory Services
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Name	Experience years	Designation	Expertise/ LOS	Previous Employment
Ajay Kering	19	Partner	Transfer Pricing & International Tax	PwC , Grant Thornton
Ankit Shah	17	Partner	Assurance	Ernst Young (EY)
Ankush Agarwal	09	Partner	Transaction Advisory Services	PwC
Chandan Lahoti	17	Partner	Assurance, Corporate Development & Strategy	Ernst Young (EY)
Deepak Ahuja	19	Partner	Business Advisory Services & Technology	PwC
Lalit Valecha	20	Partner	Transaction Advisory Services	PwC
Mahesh Jeswani	21	Partner	Indirect Taxes	Anmol Sekhri
Mayur Zala	10	Partner	Corporate Tax, Transfer Pricing & International Tax	KPMG, Grant Thornton
Mithanshu Sarda	08	Director	Debt & Equity Funding	SKP/ Nexdigm
Mukesh Bajaj	08	Director	Assurance	KPMG, Deloitte
Neeta Valecha	17	Director	Corporate Talent Acquisition	Deloitte
Praveen Kumar	09	Partner	Financial Reporting Services	PwC
Prithvesh Ashar	11	Partner	Risk Advisory, UAE Audit & Advisory	
Rajiv Batra	40+	Senior Partner	Corporate Strategy	Cummins India
Rohit Bijlani	6	Associate Partner	Risk advisory	
Supriya Bansal	20+	Partner	Business Transformation Services	John Deere, Alfa Laval, Apexon
Vishal Solanki	19	Partner	International Tax, Transfer Pricing & US Taxation	Deloitte, KPMG



Member firm of



Chandan Lahoti

Partner



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