

# M/S A. P. NAGPAL AND COMPANY

CHARTERED ACCOUNTANTS

Trust. Commitment. Dedication. Satisfaction.



Comprehensive Tax Advisory,  
Auditing and Assurance Solutions



## INTRODUCTION

Established in 1989 A P Nagpal & Company is a single window firm offering various professional services catering to the needs of various types of clients from Small and Medium size Enterprises (SME) to Multinational companies with turnovers over 500 US dollars.

Our CA firm provides Tax Advisory, Auditing and Assurance services, Due Diligence & Corporate law counseling to various Businesses, corporate and private clients across India & the globe particularly catering to Middle East, USA and U.K.

Our firm's proudest achievement has been its wide client base operating in different business areas. Our firm is committed to ensuring delivery of dependable, timely, high-quality work that brings measurable value to its clients.

Our founder CA Anil Nagpal passed his CA final in 1989. Thereafter after gaining experience in two of the reputed top five firms he set up his own practice. During the past few years including his period of employment; with his vast experience he was involved in statutory audit of Public Sector Banks, Internal Audit of Banks of Public sector and Private Banks & has handled various assignments including Tax Audit, Statutory Audit & Taxation of Top ten sensex companies of BSE & NSE.

## Our Vision

To conduct Business fairly & with utmost transparency & integrity, identify client expectations and deliver on commitments in timely and cost effective manner.

## Our Mission

To anticipate the needs of our customers and to provide timely, hassle free business advisory service solutions through expertise, leading to exponential growth of our clients & utmost job satisfaction for us.

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## **SERVICES OFFERED:**

### **Audit Assurance**

#### **Compliance Audit**

Compliance Audit is carried out with the intention of determining whether the procedures or regulation set by relevant authorities have been followed or otherwise.

Compliance Audits would determine whether the accounting personnel or say purchase/sales department employees are complying with the well settled procedures lay down by the company. Similarly a Compliance audit may be conducted on the behalf of Bankers or Stock exchanges to examine whether the terms of contractual agreements with the relevant authorities have been followed or not.

Typically the reports of such Audits are given to specified persons or authorities who are seeking assurance in the concerned matter.

#### **Internal Audit**

An Internal Audit is designed to review what a company is doing in order to identify potential threats to the organization's health & profitability and to make suggestion for mitigating the risk associated with those threats in order to minimize the costs.

It helps an organization accomplish its objectives by bringing a systematic & disciplined approach to evaluate and improve the effectiveness of risk management, control and management. Internal audit plays a pivotal role in improving an organization's effectiveness and efficiency by providing reasons for deviations from the laid down internal control procedures & effective measures to overcome them. The scope of internal auditing within an organization is broad and may involve areas such as the efficacy of operations, the reliability of financial reporting, detecting and investigating fraud, safeguarding assets, optimum utilization of the organization's resources and compliance with laws and regulations.

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## **Statutory Audit**

Statutory Audit is those as required by the Statute. They can be of various types as per different Acts.

- Statutory Audit of All Private & Public Limited Companies under Companies Act.
- Statutory Audit of Charitable & Religious Trust under Trust Act.
- Statutory Audit of Housing Societies as per Society Bye Laws.
- Statutory Audit of Banks under Banking Regulation Act.
- Tax Audit u/s 44AB & 44AD as per Income Tax Act.
- Vat Audit under the MVAT Act etc.

With our strong background & vast experience we ensure the timely completion of such audits to completely satisfy your statutory commitments & obligations.

## **Financial Statement Audit**

## **Information Technology Audit**

## **Investigative Audit**

## **Stock Audit**

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**Services** → **Direct Tax**

## **Corporate Tax Planning**

Tax Planning is a process in which Organizations evaluate their financial profile with the aim of minimizing tax liability. Corporate Tax Planning activities generally seek to avoid legally triggering tax costs rather than illegally evading an existing obligation to pay tax. It is a forward looking activity which encompasses the strategic structuring of business operations in order to minimize tax liabilities.

We at A P NAGPAL AND COMPANY undertake the activity of minimizing the tax liability through the best use of all available allowances, deductions, exemptions etc, to reduce the income. We help you in structuring your business transactions so AS TO MAXIMISE you're after tax profit. This is based on analysis of your business activities and recommendation of alternatives consistent with your business practices and also the applicable laws. In totality the whole aim it not to evade tax but to take maximum advantage of incentives available under the current tax regime and proposed changes in any so as to minimize the tax liability without compromising on expansion plans.

## **Tax Audit Services**

Under 44AB of the income tax act any person whose turnover exceeds Rs 1 crore in respect of business and Rs 25 lacs in respect of profession is required to get his accounts audited and submit the report along with the return of income. Also from financial year 2011-12 if a person declares that his income from business is less than 8 % of turnover and he is under presumptive taxation scheme than he shall have to get his accounts audited under 44AB even if his turnover is less than 1 crore.

We at A.P.NAGPAL AND COMPANY help you in timely completion of these tax audits so as to ensure that no penalty is levied due to any default. The penalty for non submission of tax audit report is equivalent to ½ % of turnover or 150000/- whichever is less.

## **Income Tax return filing of all types of entities**

## **Structuring Employees Remuneration**

## **Representation Services for Assessments & Appeals**

## **Advance Tax Planning & Computation**

## **Withholding Tax (TDS compliances)**

## **Advice on tax implications**

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**Services** → **Indirect Tax**

**Registration under service tax act**

**Service tax return filling of all entities**

**Representation**

**Advisory and strategic consulting**

**VAT audit services**

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**Services** → **Regulation Services**

## **Entity Incorporation**

We at A.P.NAGPAL AND COMPANY specialize in Incorporation of various entities. Be it Company, LLP, Partnership Firm or Joint venture, our team is well equipped with all the expertise to ensure that our clients have not to go through hard phase of Incorporation. We completely deal with all the regulatory and compliance aspect of entity incorporation and assure our clients that their major focus continue to remain on business operations.

## **ROC Compliances**

In India, companies AND LLP's are regulated by registrar of companies that require various compliances on part of companies during pre incorporation and post incorporation phase. This compliance includes annual return filing, maintenance of statutory registers, other compliances, maintenance of minute's book etc. At APN we take care of all the compliances that are required to meet by companies and LLP under company's law.

## **LLP Compliance**

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**Services** → **Retainership Services**

## **Retainership Services**

In present day scenario, everyone is looking beating their competitors through either increasing their revenue share or downsizing their cost.

The best way of reduction of cost is to keep professionals on retainership basis to take care of complicated legal & financial matters & to keep employees for routine tasks. This way companies (including start ups can cut down on their operational overheads substantially & also ensure continuity of service as there would be no labor turnover.

We at A.P Nagpal and company provide retainership services in respect of all Taxation & Compliance related matters to various entities from proprietorship firms to limited companies & Sports recreation clubs. This way you need not employ a full time Taxation or Finance manager & get your job done at substantially reduced cost.

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**Services** → **Management Consultancy**

## **Due Diligence**

WE at A.P.NAGPAL AND COMPANY will guide you through the due diligence process. This process will ensure there is good value in the business you are buying and will include such things as determining that there are no unrecorded liabilities, lawsuits or tax reassessments outstanding and that the company is in good standing with the relevant authorities.

We will also help you determine whether the asking price is reasonable given the historical earnings and asset based of the business. We will help you structure the deal to minimize the tax implications by recommending either a share purchase or an asset purchase. This will ultimately help you structure the financing of the deal to minimize your total investment.

**Business Planning**

**Business Valuation**

**Acquisition & Mergers**

**Compliance Outsourcing**



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**Services** → **Legal Documentation**

## **Legal Documentation**

Legal Documents may relate to Personal Wills, Family Settlement Deed on Division of HUF or documents relating to transfer of immovable property like Sale Deed, Agreement to Sale, Memorandum of Understanding etc.

WE at A.P.NAGPAL and company will guide in drafting and compiling of various such documents as we have retained specialized lawyers for this purpose. Also with our expertise in Personal tax matters we will be able to access the tax implications of all such transactions/ settlement and guide you at drafting stage itself with a view to minimize your tax liability.

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## Services → NRI Services

- Preparation, Compilation & filing your Income Tax Return in India.
- Guidance & Liaisoning in relation to setting up of Business office in India & completion of various statutory registrations and formalities.
- Preparation of accounts & completion of statutory compliances of business operations in India.
- Tax planning towards personal & Business investments in India & Guidance regarding tax implications of investment in movable & Immovable Property.
- Tax implications of sale / gift of property owned in India and planning towards minimum / nil tax liability in respect of such transactions.

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**Services → Miscellaneous**

**NGO / Trusts free tax consultation**

WE offer free direct tax advice to various NGO, Trusts and charitable organizations after taking prior appointments on Saturdays between 4 to 5 pm. In case you are interested you may please contact us.

**Drafting various legal documents like gift deeds, property transfer, agreements wills etc.**

**Certification work under various acts including 15CB remittance certificates, export and Domestic turnover certificates etc.**

**Bank stock audit as per requirement.**

**Internal and concurrent audit of banks.**

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## **CLIENTELE:**

As stated in our mission “to offer services leading to exponential growth of our clients and utmost job satisfaction for us. Our clientele are the whole and soul of the organization. They approach us with their problems and go back satisfied with all queries answered to their satisfaction. We maintain a very professional approach while dealing with our clientele. It is our belief to provide holistic and practical solutions which satisfies the client’s needs.

With our relentless efforts to serve our clientele, we have established a client base across industries offering them globally consistent set of compliance, assurance and business advisory services. To ensure confidentiality and professional ethics as per our institute guidelines, names of our clients are not provided on the website.

## **Our clients are present across various industries which include:**

- Architectural firms
- Doctors
- Education
- Entertainment and event management
- Hospitality & Health care
- Housing federations
- Human resource Providers (recruitment companies)
- Hospitals
- Manufacturing
- Media
- Trading
- Technology
- Pharmaceutical Sector
- Export Houses
- Software and Information Technology
- Service providing companies
- Sport clubs
- Wholesale distribution companies

Our clientele consist of small proprietorship concerns to fortune 500 companies having global presence. We even cater to individual clients and handle their taxation matters including filing of returns. Our USP is our accessibility.

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## **CONTACT US:**

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