

# AMRG & ASSOCIATES

NEW DELHI | MUMBAI | DEHRADUN



# ABOUT US



Founded in 1984 and driven strength  
To strength in past 4 decades.



Professional Team of over 100 members.



Amongst the fastest growing  
organization in North India.



100+ customers pan India.



Presence in Delhi, Mumbai, Dehradun



## MISSION

"We grow with the growth of our clients"






## VISION

"To provide solutions with  
Honesty and Customer Satisfaction"

**AMRG**  
& ASSOCIATES  
CHARTERED ACCOUNTANTS

# OUR SERVICES

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# DIRECT TAX SERVICES

## PLANNING & ADVISORY

Comprehensive review of business transactions & optimising the overall tax burden would be taken up.

## STRATEGIC CONSULTING & LITIGATION SUPPORT

Complete handholding to specific concerns with specialization in scrutiny cases

## INCOME TAX RETURNS

We help our client preparation of Income tax returns with accuracy and in time to avoid any penal consequences

## DIRECT TAX SERVICES

## TRANSFER PRICING

We facilitate our clients with proper guidance for transfer pricing.

## TDS RETURNS

We assist our clients to assess the tax liability & filling TDS returns in timely manner.

## MISCELLANEOUS SERVICES

Advance Ruling, Review of Agreements, Advance tax payments, Capital Gains computation etc.

# AUDIT & ASSURANCE SERVICES

To form an opinion on true and fair view of the financials statements under applicable framework (IGAAP or INDAS).

- \* Preparation of IFC framework
- \* Reporting on adequacy of designing and operating effectiveness of Internal Controls.

Independent assurance and risk based audits based on management expectations and agreed upon procedures.

**STATUTORY AUDIT**

**IFC**

**MANAGEMENT  
AUDIT**

**TAX AUDIT**

**STOCK AUDIT**

**CONCURRENT AUDIT**

To conduct and file tax audit in Form 3CA/3CB and Form 3CD as per provisions of Income tax Law.

Facilitation to clients in the physical verification of the quantities and condition of items held as inventory and fixed assets.

Systematic and real time review of transactions to ensure accuracy, authenticity and compliance of procedure/SOP.

# GST SERVICES

## STRATEGIC CONSULTING

01

Comprehensive analysis of the issues and concerns prevailing in the organization

## REFUNDS

02

Facilitation to the clients for processing their refunds under GST

## COMPLIANCE

03

Assistance to clients in submitting GST returns

## LITIGATION SUPPORT

04

Complete handholding in Scrutiny cases and Advance rulings

## REVIEW OF AGREEMENTS

05

Determination of the implication of GST on agreements

## GST ASSURANCE

06

Verification of the correctness of turnover declared, taxes paid, refund claimed and input tax credit availed and assessment of law compliance

## REGULAR UPDATES

07

Delivery of regular GST updates in a crisp and digestive language

## GST HEALTH CHECK

08

Comprehensive review of sample purchases and sales transactions

# ACCOUNTING & COMPLIANCE SERVICES

## START-UP SERVICES

Extending end-to-end, tax and regulatory assistance for a start-up to survive and thrive in the Business ecosystem.

## ACCOUNTING/ FINANCIAL REPORTING AND AUDIT SUPPORT

Operating/ managing/ reviewing bookkeeping and handling compliance with applicable accounting framework on both offline and online accounting packages. Assistance in preparation of IGAAP & INDAS financial statements and audit support

## PAYROLL MANAGEMENT

Assistance to clients for a wide range of services with respect to complete compliance of ESIC, PF, Salary Processing, salary structure and other liasoning works related to Labour Law

## IND-AS

Assistance to clients in facilitating a smooth transition from IGAAP to Indian Accounting Standards (INDAS)

# OUTSOURCING SERVICES

## ENHANCED EFFICIENCY & SCALABILITY

Outsourcing your accounting work streamlines your financial processes, leveraging the expertise and technology of the AMRG.

## COST-EFFECTIVENESS

Outsourcing your accounting work provides a cost-effective solution by eliminating the need for in-house staff and associated overheads. You pay for the services you require, scaling up or down as your business demands fluctuate.

## EXPERTISE & SPECIALIZATION

Outsourcing your accounting work ensures compliance and accurate financial reporting by leveraging the expertise of skilled professionals who stay up-to-date with the latest regulations, tax laws, and accounting standards.



## RISK MITIGATION & COMPLIANCE

Our experienced outsourcing partner stays updated with ever-evolving accounting regulations and compliance requirements. With an in-house expert team, we ensure that your financial operations remain compliant with the latest changes.

## FOCUS ON CORE BUSINESS ACTIVITIES

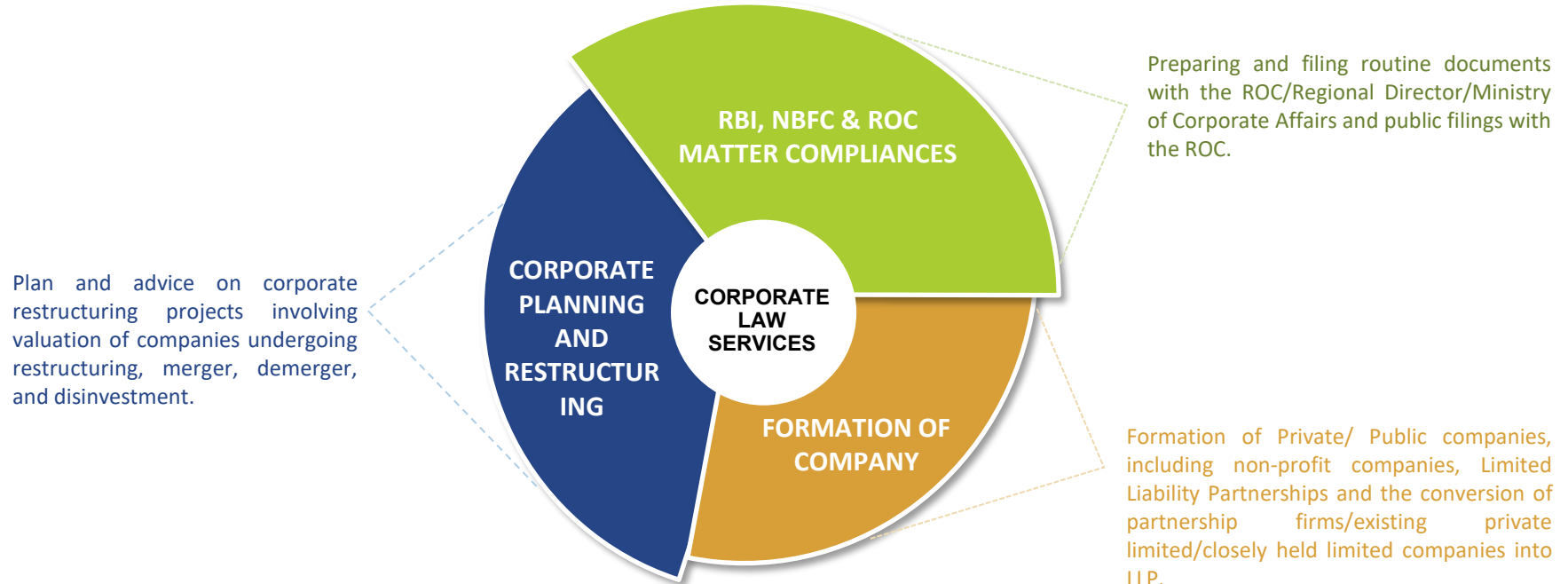
By outsourcing your accounting work, you free up valuable time and resources for your core business activities. Rather than allocating internal staff to routine accounting tasks, you can focus on strategic initiatives, customer service, and innovation.

## EXPERT ADVICE

Our team of senior professionals, with diverse industry exposure (including leaders in their respective fields), will assist you in adopting best practices, providing timely advice, and serving as a true partner for all your business needs.



# CORPORATE LAW SERVICES



# TRANSACTION ADVISORY

Our team is driven by an approach of seamlessly integrating with client's team by understanding your needs and strategic rationale of the proposed transaction.

## 01 **Historical Financial and Structuring**

- Quality of earnings/ cash flow
- Accounting policies and principles
- Working capital trends
- Financial reporting personnel & systems
- Carve-out and stand-alone analysis
- Quantify historical tax exposures
- Structure acquisitions
- Tax planning and structuring

## 02 **Projections**

- Market assessments
- Key assumptions & drivers
- Sensitivity analysis
- Historical trends & year-to-date results
- Quality of backlog
- Capex requirement
- Modelling support including future impairment implications
- Assessing the value of tax attributes and buyer tax basis step-up
- Business Valuation

## 03 **Deal Negotiation and Closing**

- Negotiation support
- Documentation support
- Finance and Tax due diligence support
- Purchase price adjustment mechanisms
- Legal Compliances
- Representations & warranties
- Fairness opinion
- Transition planning including Income Tax
- Interim service agreements

# TRANSACTION ADVISORY

Our team is driven by an approach of seamlessly integrating with client's team by understanding your needs and strategic rationale of the proposed transaction.

## 04 Post-Closing Assistance

- Purchase price allocation
- Valuation and impairment assessment
- Transition support for acquired companies
- Strategic goals and alternatives
- Board of Directors & management advisory services
- Operations advisory and roadmap implementation
- IT diligence implementation of recommendations

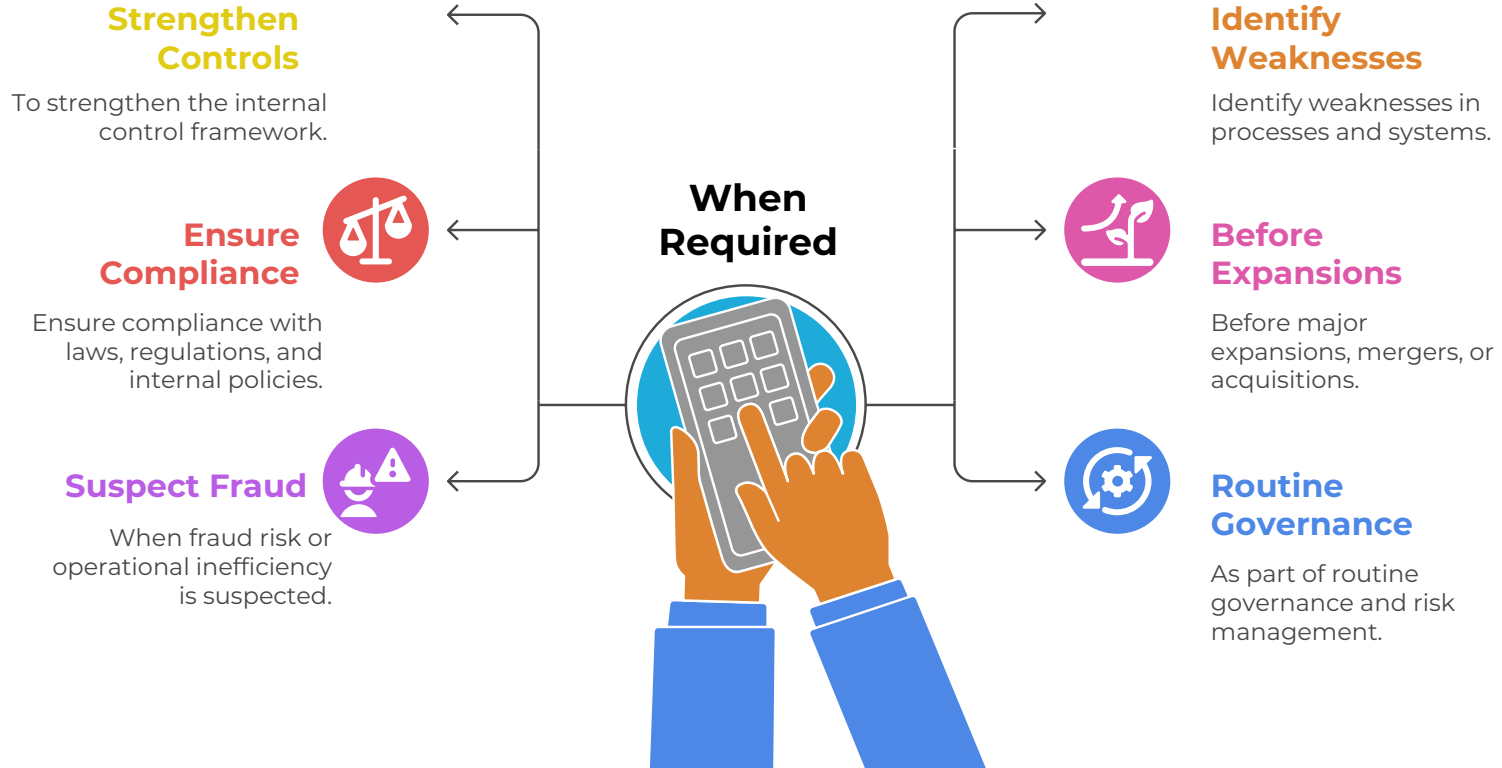
## 05 Sell-Side Assistance

- Historical financial results analysis
- Value proposition
- Projections development
- Valuation and pricing modelling
- Exit structuring
- Draft/Review Information Memorandum
- Bid process and data room management
- Prepare management for meetings with bidders
- Deal negotiation and closing support
- Self Due Diligence to rectify gaps before actual

## 06 Business Valuation

- Valuation of Intangible Assets & Intellectual Property
- Valuation Of ESOP's and Sweat Equity

# INTERNAL AUDIT



# INTERNAL AUDIT

## What We Do

### Evaluate Segregation of Duties

Ensure proper separation of responsibilities to prevent fraud.

### Perform Data Analytics

Use data analysis to detect anomalies and improve processes.

### Verify Transactions

Confirm accuracy and authenticity of transactions to prevent errors.

### Examine SOPs

Review and test procedures to ensure effectiveness and compliance.

### Assess Internal Controls

Evaluate the adequacy of existing controls to identify weaknesses.

### Identify Control Gaps

Find and address weaknesses in internal control systems.

### Assess Regulatory compliance

Ensure adherence to legal and industry standards.

### Review IT Controls

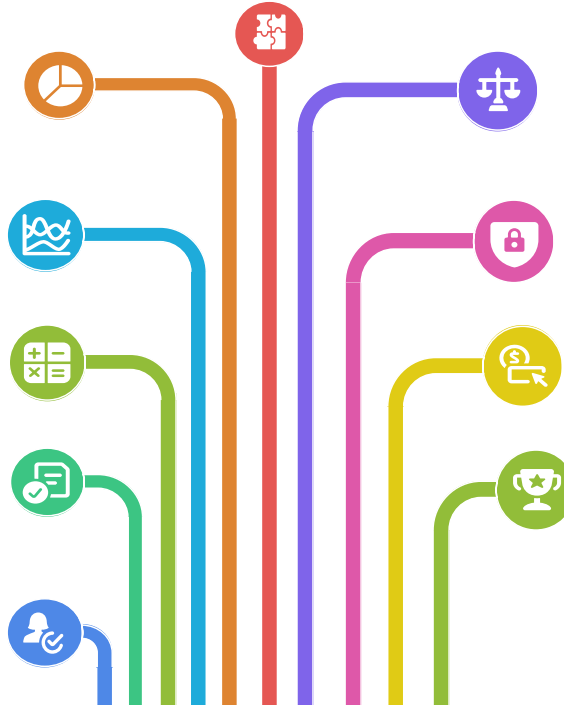
Evaluate data security and system access protocols.

### Detect Fraud Risks

Identify potential fraud and recommend preventive measures.

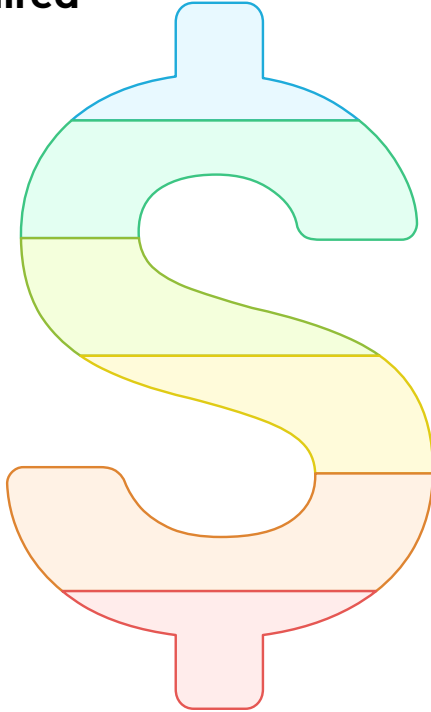
### Benchmark Processes

Compare processes against industry best practices for improvement.



# FORENSIC AUDIT

## When Required



### Fraud Allegations

When allegations or complaints of fraud are received.



### Financial Irregularities

If there is suspicion of financial irregularities or misappropriation.



### Shareholder Disputes

During disputes involving shareholders, partners, or employees.



### Unexplained Losses

When unexplained losses or discrepancies appear in accounts.



### Regulatory Requirements

On regulatory or legal requirement for fraud investigation.

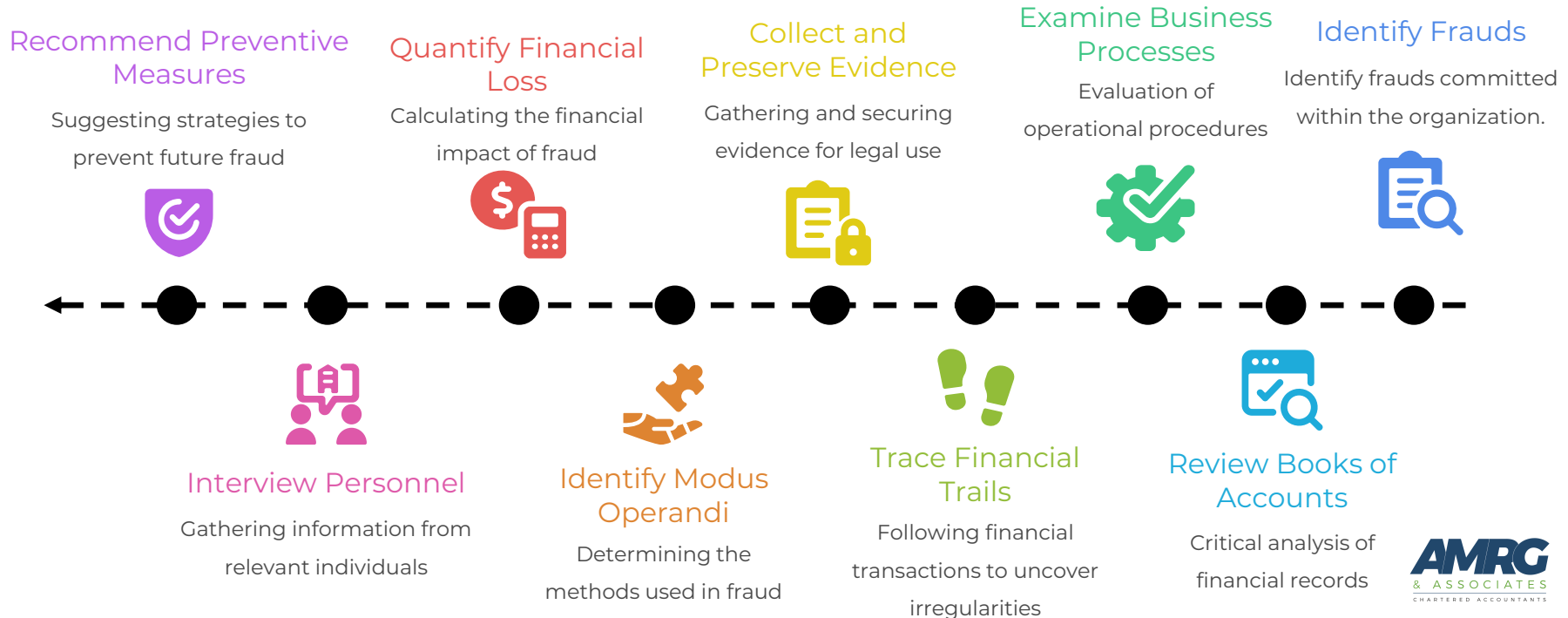


### Due Diligence

As part of due diligence in high-risk transactions.

# FORENSIC AUDIT

## What We Do



# SECTORAL EXPERIENCE

## POWER

Thermal: Largest public sector Company in India .  
Wind/ Solar: One of market leaders company in India.

## HEALTHCARE

250+ beds hospital chain : India's 1st JCI and NABH accredited hospital.

## CEMENT

Cement manufacturing unit having plants across India.

## E-COMMERCE

India's first marketplace for over-stock, unboxed, refurbished, and pre-owned products.

## HOSPITALITY

The world's tenth largest hotel group

## EDUCATION

One of the leading preschool education services provider in India.

## BEAUTY AND SKINCARE

Best Brand in Ayurvedic Beauty and Skin Care products.



# SECTORAL EXPERIENCE

## CONSTRUCTION

A large Taiwanese construction company which has accomplished many public engineering projects as well as military engineering projects

## OILFIELD SERVICES

A leading supplier of oilfield services products, technology and systems to the worldwide oil and natural gas industry.

## POWER ELECTRONIC

One of the leading manufacturer and supplier Of UPS, Solar Inverter and PFC UPS.

## MANUFACTURING

An Indian listed entity having multiple manufacturing units in the state of Punjab and West Bengal.

## TRADING

Japanese multinational electronics corporation, having a trading arm in India.

## IRON & STEEL

One of the leading producers and suppliers of steel pipes, hollow sections, tubes, cold rolled coils and strips and a variety of other galvanized products.

## DOMESTIC PUMP SUPPLIERS

Market leaders in the area of large and special application pumps. A world class technology driven pump manufacturer and service provider.

# SECTORAL EXPERIENCE

## WAREHOUSE MANAGEMENT SYSTEM

A multinational robotics company that designs, manufactures and deploys advanced systems for automation at warehouses.

## REAL ESTATE

Big Indian listed entity having multiple real estate projects for residential and commercial space in northern India.

## TOURS & TRAVELS

The largest travel agency in Japan and one of the largest travel agencies in the world.

## SUPPLY CHAIN MANAGEMENT

Specializes in the supply chain management of apparel and home products for export outside the client's own boundaries.

## FINANCIAL SERVICES

One of the most diversified financial services company in India offering services across the board.

## CLOUD COMPUTING SOFTWARE

One of the global Internet of Things (IOT) platform leader.

## AUTOMOBILE

A subsidiary of Japanese automobile and motorcycle manufacturer.

# IN-HOUSE TECHNOLOGY



## MICROSOFT ONEDRIVE

OneDrive provides secure file storage and easy accessibility, allowing our teams to collaborate seamlessly. With real-time sharing and version control, it enhances productivity and ensures that important documents are always at our fingertips.



## ZOHO SERVICES

We utilize Zoho's suite of applications, these tools enhance our operational efficiency and support better communication, allowing us to focus on delivering exceptional service.

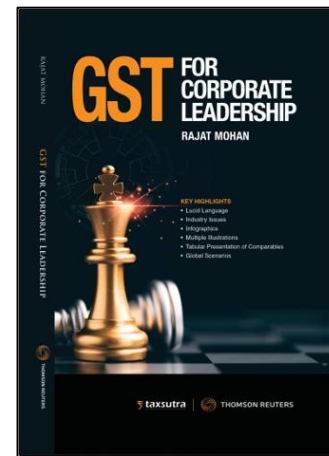
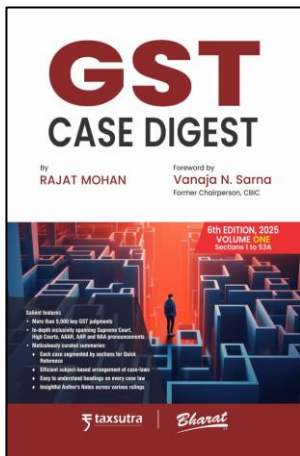


## IN-HOUSE TAX ASSISTANT

Our In-house AI expert for navigating Goods and Services Tax in India. Gain insights, operational guidance, and compliance support tailored for businesses and tax professionals .

# MILESTONES

## PUBLICATIONS



*Bharat*

**taxsutra**

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# LEGAL MANAGEMENT SOFTWARE



AMRG launches its In-House LMS to drive efficiency and growth.



**Collaborative learning** – fostering peer-to-peer knowledge sharing.



**Boosting productivity** with structured and timely learning paths.



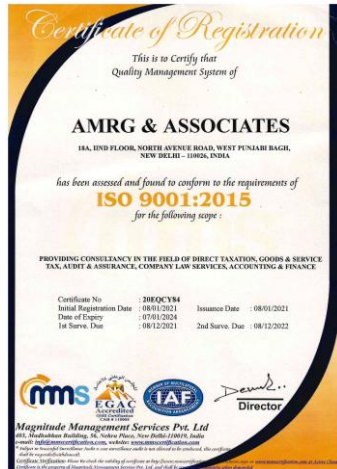
**Cloud-based access** – secure, seamless, and available anytime.



**Smart reminders** – nudges before due dates to ensure compliance and consistency.

# MILESTONES

## ACCREDITATIONS



 Ranked by <b>WORLD TAX</b> Indirect Tax 2022, 2023, 2024* Corporate Tax 2023, 2024*	 Nominated by <b>WORLD TAX</b> Tax Dispute Firm of the Year 2023
 Shortlisted by <b>WORLD TAX</b> 7 Categories in Year 2025	 Rajat Mohan recognized by <b>WORLD TAX</b> Highly Regarded Tax Practitioner of the Year 2025

# AMRG IN THE NEWS

AMRGians are regular contributor of quotes, articles and columns in reputed journals, magazines and national dailies.



# OUR TEAM



**MADHU MOHAN**  
FOUNDING PARTNER



**ADV. R.K. KAPOOR**  
SENIOR ADVISOR



**RAJAT MOHAN**  
SENIOR PARTNER



**AMIT JAIN**  
EXECUTIVE DIRECTOR –  
LITIGATION



**PRIYANKA SACHDEVA**  
PARTNER – GST



**GAURAV MOHAN**  
CEO



**SWATI GHOSHAL**  
PARTNER – RISK ADVISORY  
& COMPLIANCE





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Vihar Extension, Main Rohtak  
Road, New Delhi, 110063

### **MUMBAI**

Building No. 6 Flat 304, Green  
Meadows C H S Ltd, Lokhandwala  
Township , Kandivali East, Mumbai,  
400101

### **DEHRADUN**

182, Sharda Tower, Beside Hotel  
Hyatt Centric, Rajpur Road,  
Dehradun, 248001

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**AMRC**

**& ASSOCIATES**

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CHARTERED ACCOUNTANTS