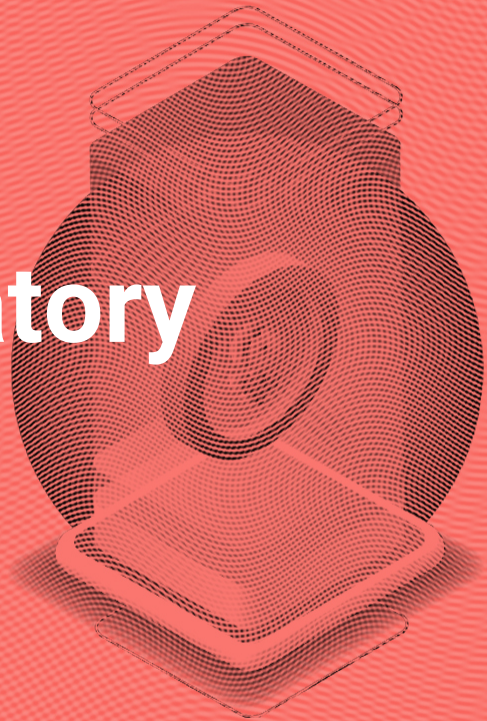




Tax & Regulatory Services





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Coinmen Consultants LLP



Founded in 2010, Coinmen is an independent group of companies consisting of Business Advisors and Chartered Accountants, offering an array of services to support companies' accounting, tax and finance needs.

Backed by its group companies - Coinmen Consultants LLP, Coinmen Capital Advisors, NAVRATN & Co, - Coinmen has established its presence globally having helped over 100 businesses through projects in varying capacities.

The Coinmen Group

Coinmen Consultants LLP
Coinmen Capital Advisors LLP
NAVRATN & Co LLP



Our Services

The firm comprises of professionals with a comprehensive range of backgrounds and expertise in different domains; and on the strengths of its teams, Coinmen undertakes an array of services.



Our service offerings are undertaken by dedicated service lines:

- Tax and Regulatory
- Corporate Finance
- Financial Accounting
- Audit And Assurance
- Corporate Secretarial





Tax & Regulatory Services

The Coinmen Way



Why Is India Preceived As A Difficult Tax Jurisdiction?



High tax rate



Multiple companies



Aggressive tax
administration



Complicated
tax provisions



Long-drawn
litigation
procedures



Incoherence
With International
tax practices



Evolving
regulatory
framework



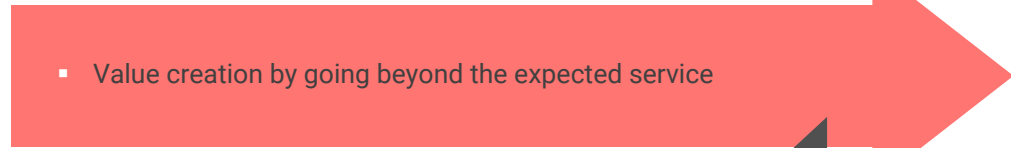
Evolving
taxation
procedures





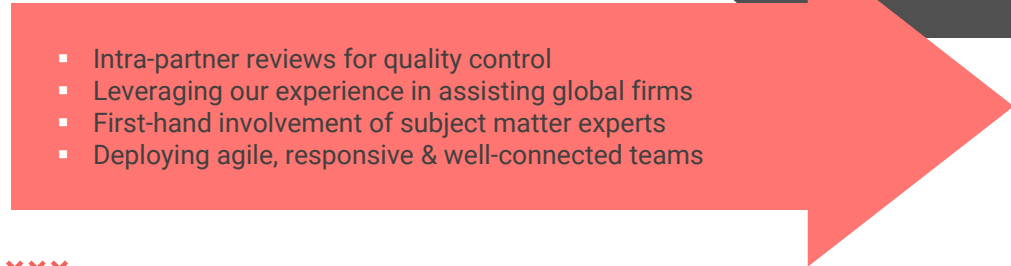
The Coinmen Way To Solve Your Problems

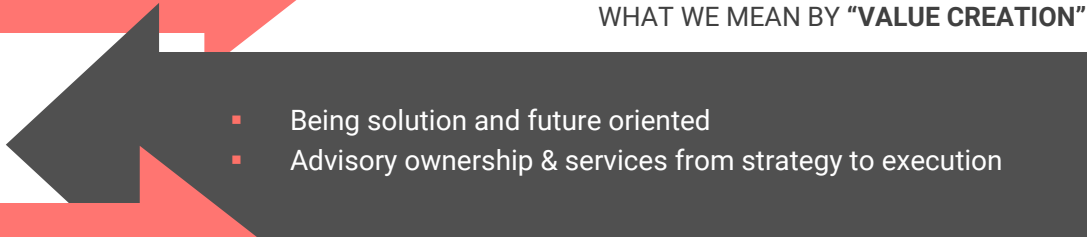
OUR OBJECTIVE

- 
- Value creation by going beyond the expected service

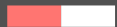
WHAT WE MEAN BY “VALUE CREATION”

HOW WE ACHIEVE IT

- 
- Intra-partner reviews for quality control
 - Leveraging our experience in assisting global firms
 - First-hand involvement of subject matter experts
 - Deploying agile, responsive & well-connected teams

- 
- Being solution and future oriented
 - Advisory ownership & services from strategy to execution





Our Approach



ADVISORY

- Result-oriented advisory approach
- Partner-level involvement in all procedures
- Holistic approach to all tax and non-tax related avenues such as corporate law, foreign exchange regulations, etc.



LITIGATION

- Collaboration with Senior Counsels for complex transactions
- Understanding practical litigation methodology for defense strategy



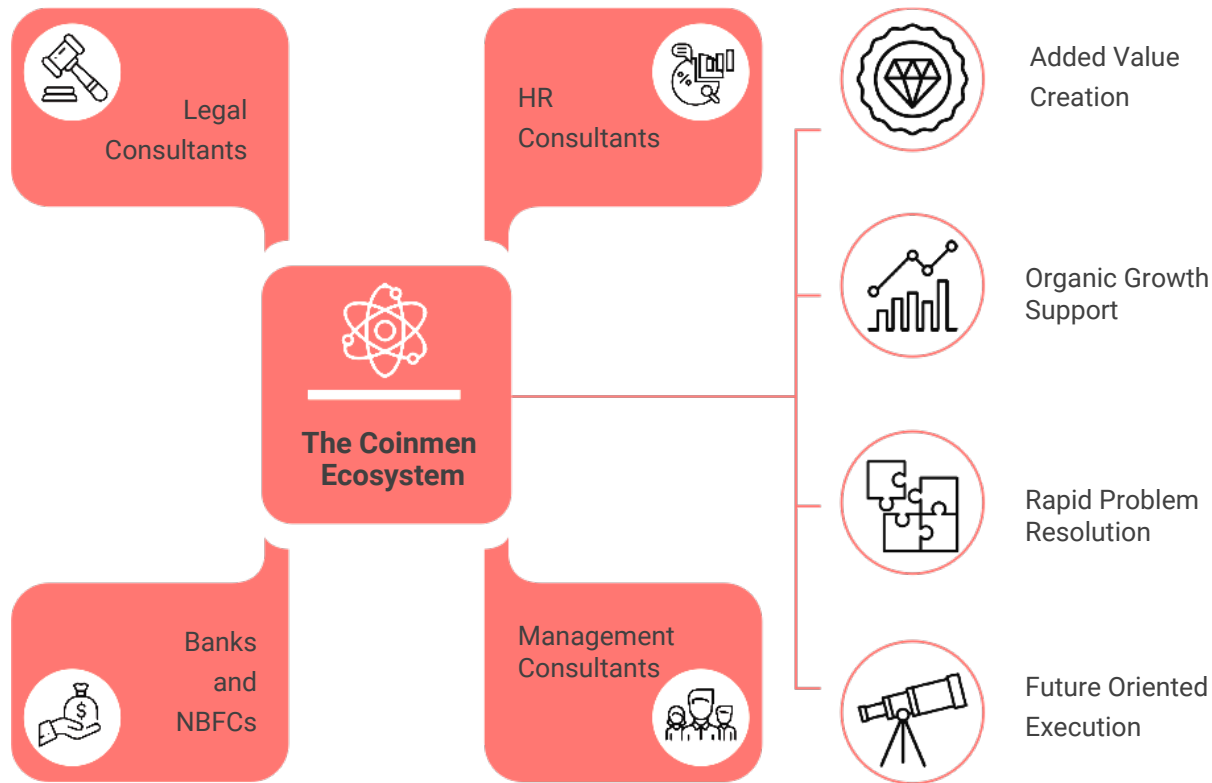
COMPLIANCE

- Tactical and comprehensive approach for all tax compliances
- Cross-team support from all service lines
- Use of technology to optimize costs and manage risks
- Close collaboration with the client team to ensure multiple reviews



The Coinmen Ecosystem

With a keen focus to persistently deliver on our commitment to be your Partner-in-Growth, we have purposefully created a strong ecosystem that ensures Coinmen works for our clients on every front – those immediately required as well as those that might exist in the foreseeable future.





Our Services



Direct Tax (Corporate & Personnel Tax) Advisory And Compliance



Transfer Pricing Services



Regulatory Services, Compliance And Representation



Representation & Litigation Support



Corporate



ADVISORY

- Opinion on complex tax issues
- Tax planning
- Review of tax strategy vis-à-vis business strategy
- Group re-structuring from a tax perspective
- Tax due diligence
- Tax planning for mergers & acquisitions



COMPLIANCE

- Obtaining registrations with tax authorities
- Withholding tax compliances
- Assisting in advance tax computations
- Income tax returns & other compliance matters



AUDITS AND LITIGATION

- Representation before authorities for tax audits
- Support in preparation of tax litigation strategy
- Liaising with counsels for representation before high-level litigation authorities



Transfer Pricing



ADVISORY

- Transfer pricing planning
- Tax structuring
- International tax advisory
- Profit and cash repatriation planning
- Preparing transfer pricing mechanism for proposed international transactions
- Performing benchmarking study for proposed international transactions



COMPLIANCE

- Preparation and review of relevant transfer pricing forms and documentation, including master file
- Review of master file and CBCR (Country-By-Country Report)
- Preparation of business structures and inter-company agreements



AUDITS AND LITIGATION

- Representation before transfer pricing authorities for tax audit
- Support in preparation of tax litigation strategy
- Liaising with counsels for representation before high-level litigation authorities





Others



PERSONNEL TAX

- Obtaining registrations for non-residents with FRRO, PAN, etc.
- Compensation structuring for tax efficiency
- Tax computation for tax withholding, advance tax & tax filing purposes
- Tax filings
- Tax audits & litigation



INDIRECT TAX

- Obtaining registrations
- Making routine compliances
- Indirect tax advisory covering tax efficient operating models
- Opinion on complex matters

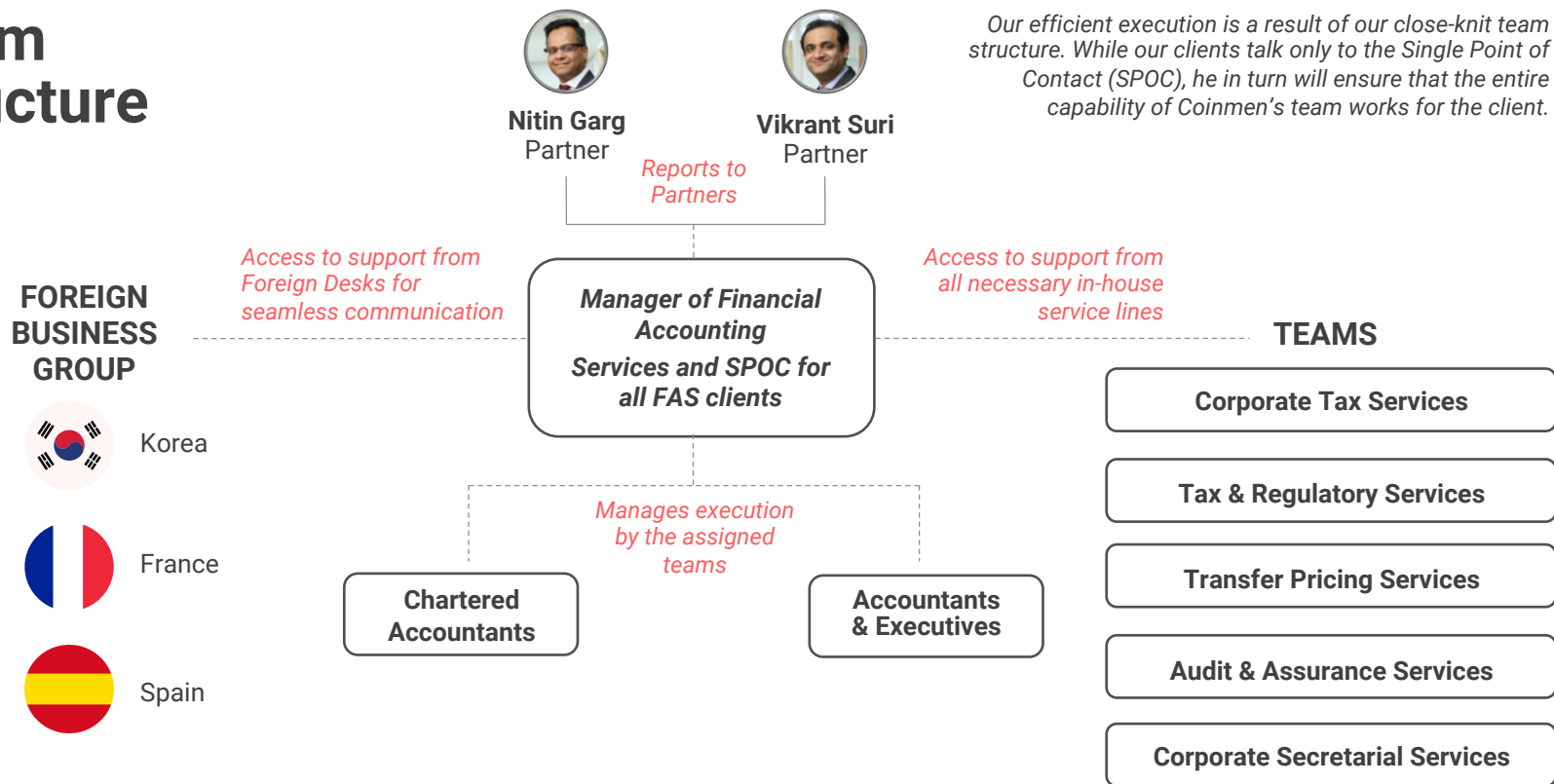


REGULATORY

- Advisory on regulatory matters
- Obtaining necessary clarifications/approvals from RBI or other regulatory authorities
- Assistance in complying with various reporting requirements under exchange control regulations



Team Structure



Foreign Business Desks



Korea Business Group
Headed by
Daniel Lee



France Business Group
Headed by
Gunjan Uppal



Spain Business Group
Headed by
Berta Castells Pujol



Sectoral & Industrial Expertise



Auto Components



Infrastructure



Healthcare



Technology Services



Agricultural Commodities



Electric Vehicles



NBFCs



Energy



Electronic Components



Education & Non-Profits



Our Leadership

Driven by common goals, an unwavering commitment to quality, and deep values, our firm is spearheaded by four Partners who bring to the table a wealth of experience and in-depth knowledge for all matters related to business and finance advisory.



Mohit Aggarwal
Co-Founder and Partner

- Experience: 15+ years
- Specializes in Capital Advisory, Corporate Finance & Project Finance



Nitin Garg
Co-Founder and Partner

- Experience: 15+ years
- Specializes in Transfer Pricing
- Former Manager, EY India (TRS)



Vikrant Suri
Co-Founder and Partner

- Experience: 15+ years
- Specializes in Direct Tax
- Former Manager, EY India (TRS)



Nitish Mittal
Partner

- Experience: 20+ years
- Specializes in Audit & Assurance
- Former Sr. Manager, EY India (Audit)



Amit Pandey
Partner

- Experience: 13+ years
- Specializes in corporate credit & debt syndication
- Former ICICI, Yes Bank, and Edelweiss



Advisory Board



Amitabh Singh

- Chartered Accountant and a Law Graduate
- Partner with E&Y in 1996
- Senior Partner with E&Y till 2012
- Drafted VAT laws for Delhi and Training of Govt officials
- Experience: 20+ years



Sanjay Bhattacharya

- Former CEO, State Bank of Bikaner & Jaipur
- Former CEO, SBI (International), Mauritius
- MD, State Bank of India till 2010
- Committee Member, Basel II Implementation and Risk Management of the Indian Banks Association
- Expert Comm. Member on Banking & Finance of ASSOCHAM
- Experience: 40+ years



Keiji Nakajima

- Japanese national, residing in India since 2005
- Chairman & MD of four Indo-Japanese organizations
- Advisor to 8 Indian and 20 Japanese businesses
- Former Honorary Advisor to State Government of Haryana, India
- Experience: 40+ years





Group Companies

Coinmen Consultants LLP

Founded in 2010, Coinmen Consultants LLP is the brand's flagship company. It is an independent firm of Business Advisors and Chartered Accountants, offering an array of services to support companies' accounting, compliance, tax-regulatory, corporate secretarial, and business expansion needs.

Coinmen Capital Advisors

Coinmen Capital Advisors is a Financial Services firm that undertakes debt syndication, corporate finance, business exits, and other related services for its clients across sectors. Companies looking to establish operations or bid on a project in India, are well supported through the firm's services.

NAVRATN & Co.

NAVRATN & Co. Chartered Accountants is an accounting & consulting firm that provides an array of services with a focus on audit and assurance, standard reporting procedures, and risk assessment.





Coinmen Consultants LLP

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