



Coinmen Consultants LLP
















Coinmen Consultants LLP
www.coinmen.com





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The Coinmen Group



Coinmen was founded in 2010 by 3 visionary partners, whose sole focus was to provide astute financial and business advisory to help companies do business in India

We are a team of financial advisors, tax consultants, chartered accountants, business advisors, and corporate secretarial professionals who specialize in developing holistic strategies for existing companies to grow their business in India, as well as for new companies entering the Indian market

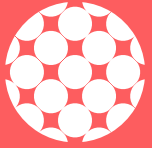
The Coinmen Group

Coinmen Consultants LLP

Coinmen Capital Advisors LLP

NAVRATN & Co LLP





Proud Member of
AlliottGlobalAlliance

Coinmen is now a member of AlliottGlobalAlliance, an alliance of multi-disciplinary, independent accounting and law firms spanning 236 cities in 82 countries. Being a part of this alliance gives us ability to connect with like-minded firms from across the globe and extend the best service to our clients, especially at the exploratory stage.

This helps us take on global mandates in transfer pricing, accounting, global audits etc., since this alliance helps us better understand cultural aspects of cross border businesses.



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 array of services.



Our service offerings are undertaken by dedicated service lines:

- Market Research & Strategy
- Tax and Regulatory
- Corporate Finance
- CFO Support
- Corporate Secretarial
- Financial Accounting
- Audit And Assurance





Setting Up A Business In India

- Advisory on Company Law matters and matters related to Ministry of Corporate Affairs (MCA)
- Assistance in setting up liaison office, project office, branch office, JV, WoS, LLP, etc.
- Advisory on SEBI and FEMA-related matters
- Year-round compliance management for Indian entities
- Assessing and reporting impact of new regulations on Indian business entity of foreign companies

SELECT CREDENTIALS



*Secretarial and regulatory
compliances for a Japanese
electronic components company*



*Corporate secretarial
compliances for a USA-based
educational organisation*



*Regulatory compliances for an
auto-component
manufacturer headquartered
in Mauritius*





Tax Management

- Advisory on tax planning strategy for increased efficiency in business operations
- Year-round tax planning, management, tax compliance and financial analysis
- Advisory and compliance management for corporate tax, income tax, & other direct taxes
- Specialized teams for advisory on international tax and expatriate tax
- Assistance with developing tax litigation strategy and high-level representation in authorities
- Advisory on GST and other indirect tax matters regarding customs duty, excise duty, etc.

SELECT CREDENTIALS



Tax retainership services for a leading Korean corporate with presence across sectors



Tax compliance for a Spanish-Korean JV in road construction infrastructure



Tax retainership services for a Japanese company engaged in medical equipment





Financial Accounting

- Bookkeeping, accounting management, and growth analysis
- Financial analysis and reporting
- Year-round GST compliance management
- Payroll management
- Assistance with cash flow budgeting, forecasting and business consolidation

SELECT CREDENTIALS



Complete financial and accounting services for a Korean electronic components company



Complete financial and accounting services for a Swiss hospitality consultancy firm



Accounting and compliances for all project offices of a Japanese EPC infrastructure company





Transfer Pricing

- Advisory on international tax strategy as per latest transfer pricing guidelines
- Transfer pricing compliance including Local File, Master File and Country-By-Country Report
- Assistance with developing international tax litigation strategy and high-level representation in authorities

SELECT CREDENTIALS



Transfer pricing compliance for Korean EPC company in the oil & gas and energy sectors



Transfer pricing compliance for a medical equipment manufacturer headquartered in Israel



Transfer pricing compliance for a Mauritius-based non-banking financial company





Corporate Finance

- Debt syndication
- Due diligence, documentation and financial analysis of debt transactions
- End-to-end support in structured finance and debt restructuring via NBFC and PSU network
- End-to-end support in international transactions and trade finance
- End-to-end support on distressed asset management

SELECT CREDENTIALS



Investment structuring, credit rating advisory, and working capital for a steel manufacturer



Project finance from a foreign and Indian bank for a Japanese electronics manufacturer



Corporate term loan for a Delhi based 700-bed multi-specialty hospital





Audit And Assurance

- Internal audit, statutory audit and financial reporting
- Physical inventory maintenance and attestation services
- Implementation and impact projection of Indian Accounting Standards (IndAS) on business entities
- Accounting policy and procedure manual development

SELECT CREDENTIALS



Tax audit and statutory audit for a UAE-based real estate construction company



Statutory audit for the project office of a Korean engineering and construction company



Statutory audit and tax audit for Israel-based medical equipment and laser equipment company





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)



Reena Mittal

- Partner

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



Amit Pandey

Partner

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





Key Team Members



Shrey Aggarwal
Senior Manager
Tax Management



Nupur Sharma
Senior Manager
Tax Management



Ayush Mittal
Manager
Tax Management



Karnik Gulati
Manager
Tax Management



Suman Sapra
Manager
Tax Management



Aditi Mehra
Manager
Transfer Pricing




Pankaj Ghosal
Manager
Financial Accounting



Manish Goel
Manager
Audit & Assurance





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





Global Reach

Led by expats, the foreign business desks at Coinmen act as a perfect bridge between the firm and its global clients; ensuring seamless communication as well as an appreciation of the nuances of each culture while aligning Coinmen's business environment with those of its clients'.



DANIEL LEE

Korea Business Desk

With his experience of 27 years in industries ranging from electronic parts to infrastructure, Mr. Lee heads our Korean business group.



BERTA CASTELLS PUJOL

Spain Business Desk

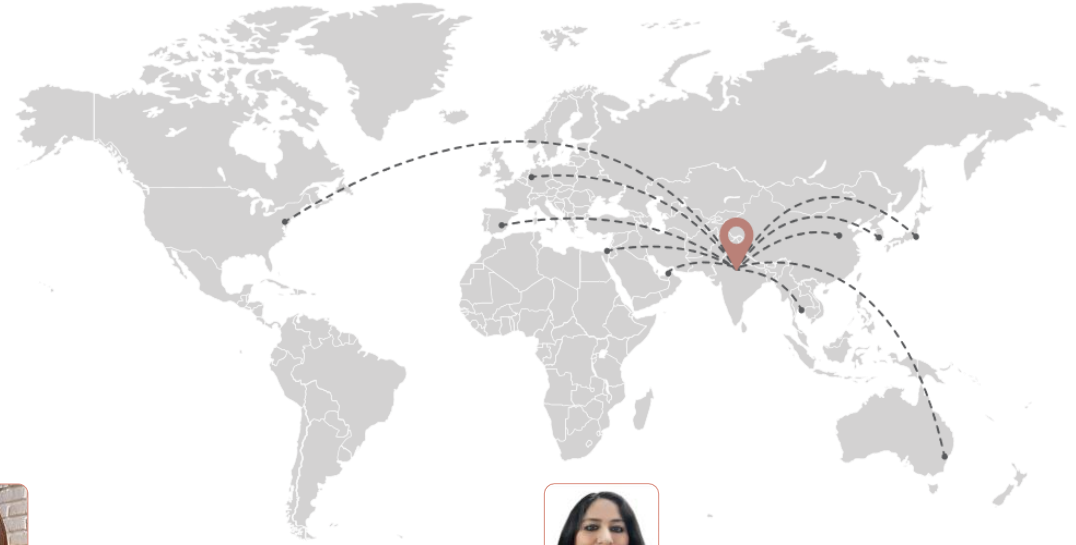
Working in India since 2013, she is an engineer and has worked with a large Spanish construction firm prior to Coinmen.



GUNJAN UPPAL

France Business Desk

With an experience of over 18 years in helping French companies do business in India, Gunjan heads the France business group.





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



Electric Vehicles



Infrastructure



NBFCs



Healthcare



Energy



Technology Services



Electronic Components



Agricultural Commodities



Education & Non-Profits



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