

Coinmen Consultants

August 2023



Business is tough. Always has been. And if a business could talk, it would tell you about the constant battles it faces, headwinds, tailwinds, pressures from the topline, bottom-line and everything in between. So, it seems fair to acknowledge the last person a business needs is a consultant telling it, it's wrong. But the one thing it does need is someone in its corner, listening eagerly. More now than ever.

We're a consulting firm. We're a little more than ten years old. Rather young for a firm with large ambitions and experience under its belt. And we're great listeners.

Index



Coinmen Consultants	02	Our Services	03
Setting Up Business in India	04	Tax Management	06
Financial Accounting	07	Transfer Pricing	08
Corporate Finance	09	Audit and Assurance	10
Leadership	11	Partners	12
Global Reach	13	AGA	14
Data Security	15		



Our Services

We're a firm without silos and prefer to work cross functionally which ensures every client gets the best from the firm and not just one specific team.



Our service offerings are undertaken by dedicated service lines:

- **Transfer Pricing**
- **International Tax**
- **Advisory Services**
- **Corporate Secretarial**
- **Tax and Regulatory**
- **Corporate Finance**
- **Financial Accounting**
- **Audit And Assurance**

Setting Up 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 construction company



Secretarial and regulatory compliances for a Japanese consulting company



Corporate secretarial compliances for a religious organization

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 Japanese civil construction company



Tax litigation for a leading Japanese construction company



Tax retainership services for a leading Japanese EPC infrastructure company

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 leading Japanese publication company



Complete financial and accounting services for a Japanese company into selling of digital marketing platforms



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 a leading Japanese construction company



Transfer pricing compliance for a Japanese consulting group



Transfer pricing compliance for a leading Japanese publication 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 leading Japanese construction company



Statutory audit for a Japanese religious organization



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

Our Leadership



Senior Manager
Financial Accounting
pankaj ghosal

Manager
Tax Management
suman sapra

Senior Manager
Tax Management
shrey aggarwal

Manager
Tax Management
ayush mittal

Manager
Corporate Tax Services
karnik gulati

Partners



Co-Founder and Partner

Specializes in Capital Advisory,
Corporate Finance & Project Finance



Co-Founder and Partner

Specializes in Transfer Pricing



Co-Founder and Partner

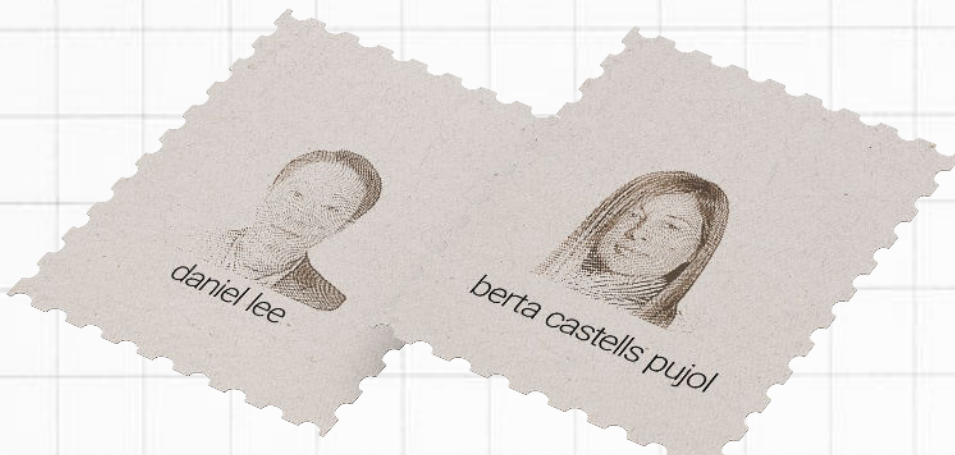
Specializes in Direct Tax



Global Reach



Led by expats, our foreign business desks act as the perfect bridge to our 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 our clients'.



Korea Business Desk

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

Spain Business Desk

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



Proud Member of
AlliottGlobalAlliance



Coinmen is now a member of AlliottGlobalAlliance, an alliance of multi-disciplinary, independent accounting and law firms spanning 252 cities in 94 countries. Being a part of this alliance gives us the 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.

As a firm, we're acutely aware of our responsibilities to client and third-party data. Data protection protocols are in place for avoiding any potential threats.

- DNS scan and verification
- Network Protection, including authentication protocols
- Data encryption across data storage devices
- CASB (Cloud Access Security Broker) safeguards to avoid data leakages, including protocols against potential attacks and breaches*
- Automatic multiple back ups at remote site
- Routine trainings and acceptance of policy by employees
- Optional cloud-based data storage and access with select and limited privileges
- User access control with 2FA (two factor authentication) for secure login

* under implementation

Coinmen Consultants LLP



As a firm, we've helped businesses weather through business cycles, funding crisis and a post pandemic world, and been a part of the best they've ever seen, yet. This presentation is put together by our team to ensure you know we're here for your next challenge.

New Delhi

A-22, 2nd and 3rd

Floor

Green Park Main

Aurobindo Marg

INDIA 110016

T: +91 11 4016 0160

Disclaimer: This publication does not constitute as professional advice. The information in this publication has been obtained or derived from sources believed by CoinmenConsultantsLLP (Coinmen) to be reliable but Coinmen does not represent that this information is accurate or complete. Any opinions or estimates contained in this publication represent the judgment of Coinmen at this time and are subject to change without notice. Readers of this publication are advised to seek their own professional advice before taking any course of action or decision, for which they are entirely responsible, based on the contents of this publication. Coinmen neither accepts or assumes any responsibility or liability to any reader of this publication in respect of the information contained within it or for any decisions readers may take or decide not to or fail to take.