



# Coinmen Consultants

February 2025

Coinmen Consultants LLP  
[www.coinmen.com](http://www.coinmen.com)





**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	<b>02</b>	Our Services	<b>03</b>
Setting Up Business in India	<b>04</b>	Tax Management	<b>06</b>
Financial Accounting	<b>07</b>	Transfer Pricing	<b>08</b>
Corporate Finance	<b>09</b>	Partners	<b>11</b>
Leadership	<b>10</b>	Global Reach	<b>12</b>
AGA	<b>13</b>	Data Security	<b>14</b>

# 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**

# 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 major Korean EPC company



Secretarial and regulatory compliances for Korean construction companies



Corporate secretarial compliances for Korean manufacturing companies

# 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 leading Korean engineering companies



Tax litigation for a leading Korean Telecom company



Tax retainership services for leading Korean manufacturing companies

# 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 Korean EPC company



Complete financial and accounting services for multiple Korean services and logistics companies



Accounting and compliances for a leading Spanish F&B 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 Korean companies



Transfer pricing litigation for a leading Spanish industrial group



Transfer pricing compliance for a leading Spanish manufacturing 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

# Our Leadership



**Senior Manager**  
Financial Accounting



*pankaj ghosal*

**Manager**  
Tax Management



*suman sapra*

**Additional Director**  
Tax Management



*shrey aggarwal*

**Manager**  
Tax and Regulatory  
Services



*vaansh sharma*

**Manager**  
Financial Accounting

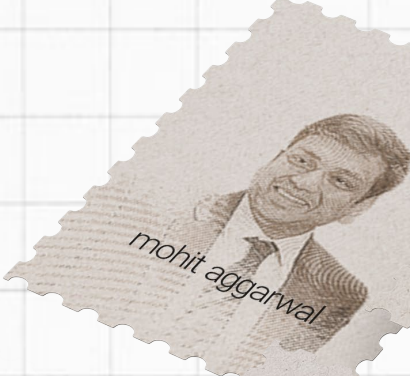


*varun garg*

# Partners



**Co-Founder and Partner**



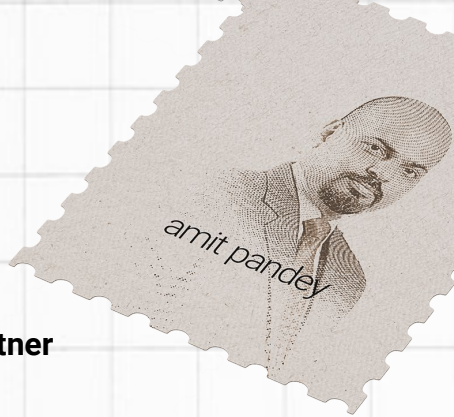
*mohit aggarwal*

**Co-Founder and Partner**



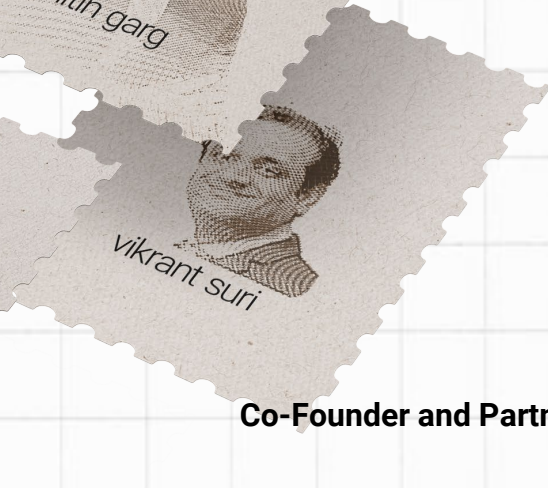
*nitin garg*

**Partner**



*amit pandey*

**Co-Founder and Partner**



*vikrant suri*



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.

# Data Security



**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, 2<sup>nd</sup> and 3<sup>rd</sup>  
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 Coinmen Consultants LLP (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.