



Financial Accounting Services

June 2025

Coinmen Consultants LLP
www.coinmen.com



Index



Coinmen Consultants	02	Our Services	03
Tax Management	04	Transfer Pricing	05
Financial Accounting	06	Sectoral Expertise	08
Select Credentials	09		



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

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 Support**

Financial Accounting Services



Our entire Financial Accounting Service-line has been crafted to meet all the financial and tax needs of a multi-national company looking to do business in India.

With this goal in mind, all the work done by our FAS team is always oriented for the holistic growth of our clients.

YOUR NEEDS

- Legal and management requirements for accurate accounting records
- Tax and regulatory compliances
- Stakeholders such as equity owners, bankers requirements
- Requirements from global auditors for consolidation
- Global management information requirements

OUR SOLUTION

- Bookkeeping including monthly reconciliations with head offices
- Payroll process
- Monthly tax compliances
- Maintenance of statutory records
- Annual audit support and annual compliances
- Support with respect to global reporting requirements

Financial Accounting Services



Governing the various aspects constituting our Financial Accounting Services, is a transparent and efficient methodology that aligns with our firm's vision of being Partners-in-Growth to our clients.

- +A holistic approach to create value for the client
- +Team of functional experts as support
- +Multiple global accounting software applications
- +Seamless communication through various channels

Why us

- +Client is assigned a SPOC from the FAS team
- +Conduct monthly meetings for increased efficacy
- +Adopt processes that meet Head Office requirements
- +Plan a compliance calendar for timely execution
- +Assign team with certified and experienced personnel
- +Partners oversee advisory and compliance of non-routine transactions

Our approach

Sectoral Expertise



Auto Component



Education & Non-Profits



Services



Agricultural Commodities



Healthcare



Electronic Components



Electric Vehicles



Infrastructure



Energy



Technology Services

Select Credentials



Accounting, MIS reports, compliances (monthly & annual Direct/Indirect tax) and audit support of subsidiary of leading Spanish Toll Management Systems company



Accounting, MIS reports, compliances (monthly & annual Direct/Indirect tax) and audit support of subsidiary of Korean manufacturer engaged in parts for mobile phones



Accounting, compliances (monthly & annual Direct/Indirect tax) and audit support of Project Office of Japanese EPC company



Accounting, MIS reports, compliances (monthly & annual Direct/Indirect tax) and audit support of Project Office of Korean EPC company



Accounting, MIS reports, compliances (monthly & annual Direct/Indirect tax) and audit support of subsidiary of leading Spanish cash logistics company



Accounting, MIS reports, compliances (monthly & annual Direct/Indirect tax) and audit support of subsidiary of leading Spanish F&B company

Top Management



Senior Manager Financial Accounting

pankaj ghosal



A qualified Chartered Accountant with over 10 years of post-qualification experience, he is an expert in financial accounting, indirect tax advisory, and indirect tax litigation.

suman sapra



Senior Manager Tax Management

A qualified Chartered Accountant with about 10 years with the firm, Suman specializes in Tax Litigation especially search and seizure cases

shrey aggarwal



Additional Director Tax Management

A qualified Chartered Accountant with over 12 years of post-qualification experience, Shrey has been associated with Coinmen since 2017. Prior to which Shrey worked with EY, India and PwC in their Tax and Regulatory teams.

Leadership



Co-Founder

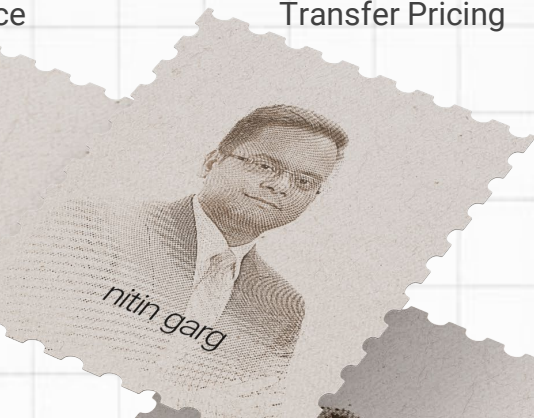
Specializes in Capital Advisory,
Corporate Finance & Project Finance



mohit aggarwal

Co-Founder and Partner

Specializes in Tax and
Transfer Pricing



nitin garg



vikrant suri

Co-Founder and Partner

Specializes in Direct Tax

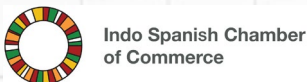


Proud Member of
AlliottGlobalAlliance



Coinmen is a member of AlliottGlobalAlliance, an alliance of multi-disciplinary, independent accounting and law firms spanning 260 cities in 103 countries. Being a part of this alliance has given us access to top-tier domain specialist talent from like-minded firms across the globe.

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.



Coinmen is an active member across chambers of Commerce for Spain, Italy, France and Germany in India.

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
- 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

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 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.