

Coinmen Consultants

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Coinmen Consultants LLP
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.

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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

Manager
Tax and Regulatory
Services



vaansh sharma

Manager
Financial Accounting



varun garg

Partners



Co-Founder and Partner

Specializes in Capital Advisory,
Corporate Finance & Project Finance



Co-Founder and Partner

Specializes in Transfer Pricing



Partner

Specializes in Direct Tax



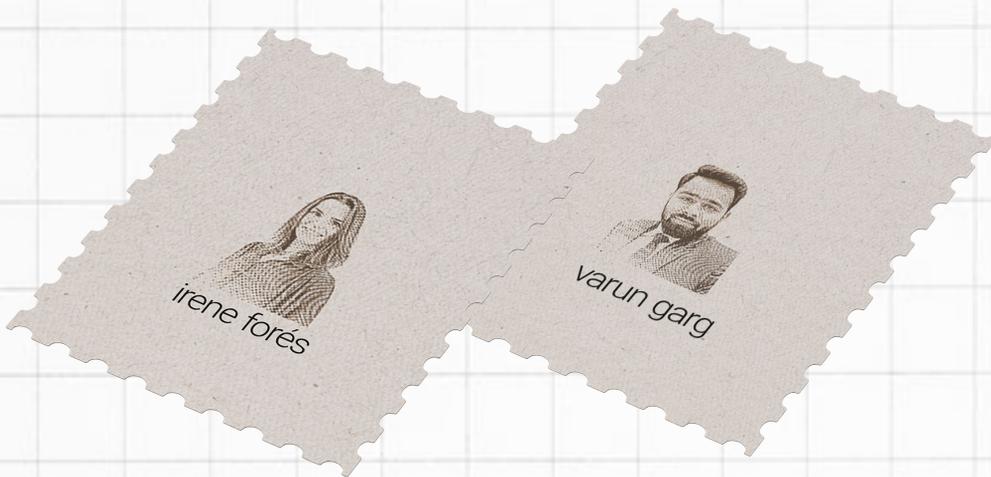
Co-Founder and Partner

Specializes in Direct Tax

Global Reach



Our European business desk acts 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'.



Coinmen engages with various law firms, accounting and compliance firms based out of EU, on an on-going transaction led basis. This roster helps us with better sectoral understanding aside of compliance diligence.



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.





Proud Member of
AlliottGlobalAlliance



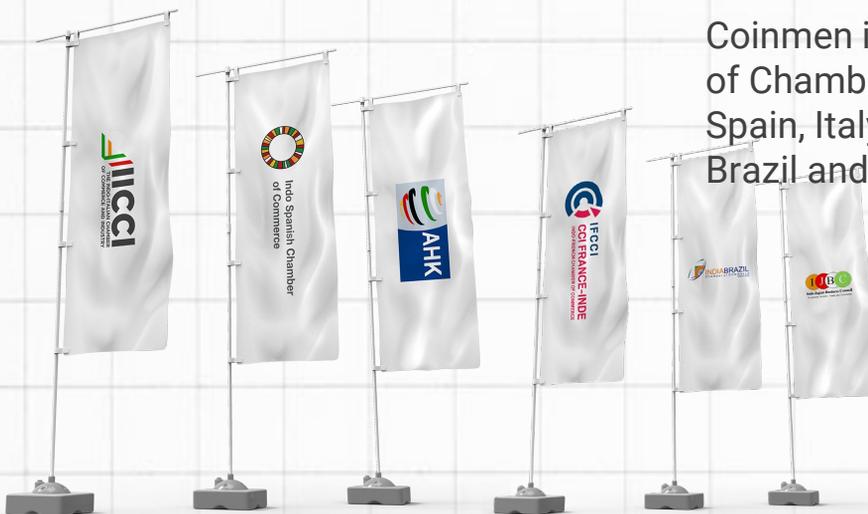
This helps us take on global mandates in transfer pricing, accounting, global audits etc., since this alliance helps us better understand cultural aspects of cross border businesses.

Seamless Coordination: Effortless collaboration with trusted foreign CPA and law firms.

On-the-Ground Expertise: Access to local insights and specialized knowledge in diverse jurisdictions.

Local Networks: Leveraging established relationships for faster, smoother processes.

Mitigating Risks: Proactively addressing cross-border regulatory, tax, and legal complexities.



Coinmen is an active member of Chambers of Commerce for Spain, Italy, France, Germany, Brazil and Japan 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
- 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.

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