



VERMA AND COMPANY

CHARTERED ACCOUNTANTS



Corporates are exhibiting newness' in markets, technology and competition in today's actively changing world. Herein present situation, we deem it our honour to be of assistance and support in intensifying worth of your portfolio.

About Us

VERMA AND COMPANY
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We will do
your work!



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VERMA AND COMPANY is an Indian partnership firm providing all sorts of chartered accountant services in the field of accounting, auditing, taxation, consultancy, outsourcing, NRI, and allied areas. We are a firm of experienced, young and energetic chartered accountants. The firm is a member of The Institute of Chartered Accountants of India (ICAI) and adheres to professional audit standards established by the ICAI.

We appreciate that every single client is unique with different requirements, which must be exclusively explored in every aspect before the exact assistance prospects can be recommended. Our goal is to consistently offer personalized solutions to every single client, depicting on its wide-ranging real-world experience throughout a huge number of businesses. We believe in offering assistance and support of the utmost class with the goal of augmenting value to every single client in a completely professional, customized and principled manner.

Clientele

Our clients and ambition include Corporate, Small and Medium Entrepreneurs, High Net Worth Individuals (HNIs) and Salaried Employees.

We believe to stay ahead in the vibrant changing economy world to provide you the most consistent and prompt quality services. Hence, we offer initial consultation to prospective Clients who wish to discuss their requirements in detail and consider it our privilege to be of service and to assist in adding value to their portfolio. The outlook on client servicing will built long term professional relationship with clientele.

Our Values

Quality and Technical Excellence before remuneration: Our main aim is to provide quality with excellence in all our area of service that leads to reasonable monetary awards.

Effective Project Management: Use of milestones and time bound plans

Client Servicing: Every client is special to us. Correct blend of expertise on every assignment to provide tailor made optimum solutions.

Dedication: We are dedicated to work in the best interests of our clients.

Success: Success of organization is the result of dedication and commitment to the highest level of personalised service to clients.

Our Services

VERMA AND COMPANY
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- ❖ Audits
- ❖ Outsourcing
- ❖ Company Law Matters
- ❖ Taxation
- ❖ Import Export & STPI
- ❖ Financial Services

Audit

The audit may be necessary by statute; and if accurately scheduled and designed, it can be converted into a valuable management tool. Our strategy and expertise qualify us to focus our determination on the most vital records. We not only increase the effectiveness of the audit but also hold onto time and cost to a minimum and hence deliver maximum worth to our client. We at VERMA AND COMPANY believe that a right corporate decision making is at the heart of a successful business. We provide expert services through our qualified and experienced professionals. In audit, our services include:

- ❖ Statutory Audit
- ❖ Tax Audit
- ❖ Internal Audit
- ❖ Management Audit
- ❖ Proprietor Audit
- ❖ Concurrent Audit
- ❖ Revenue Audit
- ❖ Stock Audit
- ❖ Due Diligence Audit
- ❖ Special Investigation Audit



Outsourcing

We realize the responsibility of managing the day to day operations and provide a sound framework to support a corporate organization in its control, reporting and statutory compliance requirements. We enable clients to concentrate their resources on the primary business by facilitating them to outsource their non-primary functions. In addition to technical correctness and quality, we guarantee and make use of milestones and time bound strategy. Our services include:

- ❖ Book Keeping and General Accounting Service
- ❖ Preparation of Financial Statements
- ❖ Payroll – Preparing monthly payroll, Statutory Deductions, TDS Deposit and Returns etc.
- ❖ Providing Manpower
- ❖ Cash Forecasting
- ❖ Budgeting and Forecasting
- ❖ AR / AP Reconciliation
- ❖ Fixed Assets – Tagging, Physical Verification and preparation of Fixed Assets Register
- ❖ Designing of Standard Operating Procedure (SOP)

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Company Law Matters

We can see a significant increase in the incorporation of corporate firms in India. Complying with the requirements of company law is the need of every business, from small scale business unit to large scale business unit. We have experts in company law matter to handle diverse client requirements ranging from providing Professional Legal Opinions to incorporation of Companies & LLPs with the Registrar of Companies and advising on various compliance requirements under company law. Our services include:

- ❖ Company Incorporation
- ❖ Secretarial Practices
- ❖ Consultancy and Representation



Taxation

We realize the need of complying the requirement of tax laws, which require expert knowledge and are mostly time bound and technical in nature. Our high quality services in taxation enable our clients to attain business tax compliance, structuring, litigation support and consulting solutions to avoid any litigation. Apart from advisory services on Direct and Indirect taxation matters, we offer services in allied areas. In taxation, our services include:

- ❖ Tax Planning
- ❖ Tax Litigation Representation
- ❖ Audits and Compliance
- ❖ Service Tax – Registration, Filing of Periodic Returns, Assessment, Advice on Tax Credit and Refund Claim
- ❖ VAT / Sales Tax – Registration, Filing of Periodic Returns, Assessment, Advice on Tax Credit and Issue of necessary forms from department.
- ❖ TDS Return
- ❖ Income Tax Return Filing – Indians and Expatriates
- ❖ Certification

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Import Export & STPI

The scheme of Software Technology Park (100 % export oriented scheme) was set up to contribute to the prosperity of the national economy through promotion of exports from the Software and Services Industry. Our services include::

- ❖ Import Export – Obtaining IEC number, Consultancy, Documentation and License related matters
- ❖ STPI Matters – Registration, Renewal / Extension, Custom bonding and De bonding, Enhancement of value of capital goods, SOFTEX forms filing and Records to be maintained under the STPI scheme etc



Financial Services

We provide business financial services to our clients. After reviewing and analyzing the relevant documents, our experts prepare the project report of the unit. Simultaneously, we also arrange loan facilities for our clients including cash credit limit, term loan and project loan. Our services in this context also extend to conducting Due Diligence Studies and Valuation services. Our services include:

- ❖ Preparation of Project report
- ❖ Loan arrangement – Cash credit limit, Term Loan and Project loan
- ❖ Valuation

Team

VERMA AND COMPANY
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CA Amit Verma (Partner)

ACA, B.Com (Hons)

CA Amit Verma has 8 years of experience in the hardcore profession of Accountancy Services and Audit. He has in his credit experience in the field of Taxation, Company Law Matters, Financial Services, FEMA, Foreign taxation, Transfer Pricing, and STPI etc. He has worked with M/s N.M.Raiji & Co. for 11 years which includes services provided for 5 years as an Audit Manager..

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CA Ashima Chandhok (Partner)

ACA, B.Com (Hons)

CA Ashima Chandhok has 5 years of experience and actively involved in designing tax system. Her area of expertise includes Corporate Tax, Individual Tax. Tax Deducted at Source, Service Tax, Value Added Tax, Central Sales Tax, Foreign Taxation, Customs and Excise. in the hardcore profession of Accountancy Services and Taxation.

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CA Bharmit Gaba (Partner)

ACA, B.Com (Hons)

CA Bharmit Gaba has 6 years of post qualification experience in the field of providing financial services and MIS Report. His area of expertise includes FEMA, STPI, Import Export policy and procedures.

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Contact Us

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CONTACT US



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