

COMPANY PROFILE

AJMERA & AJMERA

CHARTERED ACCOUNTANTS

We Make Things Simpler



Visit Our Website:
www.ajmeraandajmera.co.in



Our Branches:
Mumbai, Ahmedabad, Surat & Rajasthan

About Company

We are a firm of Chartered Accountants ('firm') practicing since 2013.

The firm is serving clients in diverse fields and has a solid foundation with a strong background in financial accounting, audits, taxation, business advisory services and other areas of corporate consultancy. Within a short span of time with the experience of its partners, the firm has catered to various industries and maintained recognition and goodwill among its esteemed clients.

The firm operates its activities from 5 locations in India. The firm has maintained an excellent relationship with its clientele and has always endeavored to give time bound and customer friendly services to them.

We are committed in delivering exceptional service to clients across the globe in Corporate Advisory, Audit & Assurance, MAHARERA, Tax management, Management Consultancy and Corporate & Allied Law Services.



OUR SERVICES

We are committed to assist clients in the following areas



AUDIT & ASSURANCE



CORPORATE & ALLIED
LAW SERVICES



CORPORATE ADVISORY



TAX MANAGEMENT



MANAGEMENT CONSULTANCY



Corporate Advisory

❖ Risk Advisory

Our services enable clients to effectively grow with quality and operational challenges faced by them. Risk Advisory services include:

- Due Diligence
- Internal Audit Systems
- Process and Control Review
- Management Audits of Special Concerns
- Certification

❖ Setup Advisory

Our Corporate setup Services includes:

- Approval of Structure & Company Incorporation
- Registration as per the applicability
- Providing Consultancy for better resource management
- Budgeting & forecasting

Audit & Assurance

We offer specifically designed audits within the scope of the statutory audits or as part of a dedicated management audit role. Our Auditing & Assurance Services include:

- Statutory Audits under the Companies Act, 2013
- Tax Audits under section 44AB of the Income Tax Act, 1961
- Bank Audits & ASM service
- Due Diligence
- Ind-AS (IFRS) Audit
- Clause 49 Listing Agreement
- Internal Audit
- Audit of Banks viz. Revenue, Stock etc.
- Cost Audit & Secretarial Audit
- IPO Listing Restatement
- GST Audit
- Customs Audit
- Forensic Audit

MAHARERA

We offer our services for project registration and regular updates for the projects to Maharera authorities.



Tax Management

❖ Tax Advisory

Consultancy on Direct and Indirect taxation matters as well as handling the grass root level execution of a vast range of tax requirements, covering diverse statutes along with tax planning. The tax related expertise enables us to offer effective advisory services in the following specific areas:

- International Taxation
- Transfer Pricing
- Advisory for FDI, ODI and Expatriate
- Indirect Taxation
- Domestic Taxation
- Tax Planning

❖ Tax Compliances

- Tax Compliance services include:
- Representation before the various tax authorities
- Litigation up to ITAT level
- Filing of Income Tax Returns, TDS returns, etc.
- Filing of GST returns, Profession tax return, etc.
- Assistance in obtaining various certificates/approvals from tax authorities



Management Consultancy

Future-oriented services aim to bring specialized skills in handling a variety of special projects ranging from specific problem solving to long-term strategic planning to business process designing to setting up of a control framework. The collaborative approach adopted in these consultancy projects makes for easy implementation of the proposed organizational and process models. The range of consultancy services includes:

- Business Planning & Strategies Formulation
- Business Start-up
- Business Process Consulting
- Designing of Control Systems
- Designing of Accounting & Operations Manual
- Consultation for capital expansions and diversifications
- BPO & KPO Services



Corporate & Allied Law

CORPORATE LAW

- Assisting in Incorporation, Liquidation, Conversion of companies/LLPs
- Preparing & Filing of Annual Returns with Registrar of Companies /LLPs
- Advising/Assisting in formulation and implementation of Corporate Social Responsibility ('CSR') policies of the corporates
- Drafting of various agreements for the purpose of functioning of Companies & LLP

Business Responsibility and Sustainability Report

"A non-sustainable company is unsustainable."

Demand for confidence in Environmental, Social, and Governance (ESG) disclosures is growing. ESG ratings impact profitability - regardless of what industry your company is in. People like to know that the companies they interact with and buy from are companies that do good in the world.

AJMERA & AJMERA CHARTERED ACCOUNTANTS brings insight into every critical opportunity and a new way of working that is shaping the future of audit.



Stock Holding Corporation India Limited

India's largest custodian and depository participant, based in Mumbai, Maharashtra.



ELCA Cosmetic Pvt. Ltd.

Subsidiary company of Estée Lauder Companies Inc., which is one of the world's leading manufacturers and marketers of quality skin care, makeup, fragrance and hair care products.

Tigers Worldwide Logistics Pvt Ltd

TWLPL is a Global logistics and transportation company that specializes in bespoke supply chain solutions, e-fulfilment and transportation by air, sea and road. Global presence in 7 countries.





Fabtech Group Of Companies

Company having presence in UAE, India & 70 other countries. Fabtech deals in best engineering solution for pharma companies.

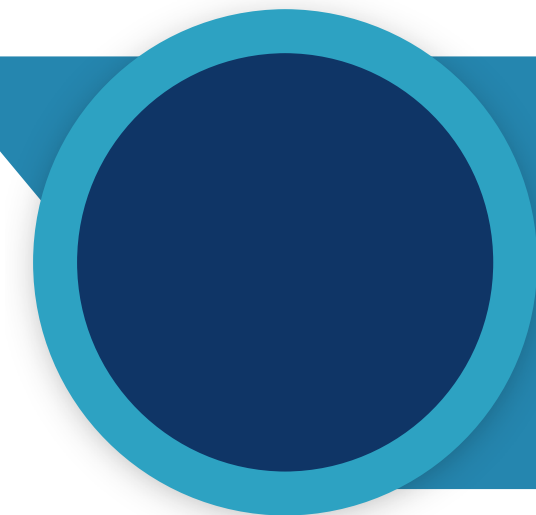
Imagine Path Technologies

IMTPL engages in the development of IT projects & making the path to digital transformation fast and cost-effective.



Reach Cargo Mover Pvt Ltd

RCMPL is the fastest growing transport company having presence in Multi cities of India.





S Y N E R G Y

ERNi Solution Pvt Ltd

MAILUN TEXTILE PRIVATE LIMITED





INFINITE PLASTOWARE PRIVATE
LIMITED



Tricks Edge Pvt Ltd

Forhedge Marketing Pvt Ltd

Aarachi Exports

Meet Our Best Team

CA. SONIYA Maheshwari

B.Com, FCA

CA.Soniya Maheshwari is Founder Partner of Chartered Accountants Firm M/s. AJMERA & AJMERA.

Since over a decade, she has got vast experience in Statutory Audits, Stock Audits and Fraud Investigations. She has act as an independent TEV Advisor and prepared various Valuation Reports, Project Reports, CMA Data, FFR reports etc. to assist Banks and Clients.

She has arranged various banking facilities such as Term Loans, Corporate Loans, External Commercial Borrowings and Working Capital Limits including Cash Credit, Letter of Credit & Bank Guarantees. She has carried out scores of System and Process Evaluations, Fraud Investigations, Internal Audits, Information Leakage Risk Audits, Statutory & Tax Audit, VAT Audits.

She can be contacted through:

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CA. OMPRAKASH AJMERA

B.Com, FCA

CA. OMPRAKASH AJMERA is a member of the Institute of Chartered Accountants of India and a commerce graduate from MDSU, Ajmer.

He is Senior Partner of Chartered Accountants Firm M/s. AJMERA & AJMERA.

He also serves as an Independent Director in a multinational company, including Dow Jones Consulting India Private Limited and Wall Street Journal India Publishing Private Limited.

His core competencies have been in the areas of Indirect Taxation. He has worked with clients across various industries some prominent ones being, Manufacturing & Service, Logistics & Shipping, Textiles & Garments, chemical plants, etc. He has also experience in areas such as finance and merchant banking, depository participants companies, Domestic Tax, International Tax, and Regulatory Matters, his experience includes assisting clients in all types of Direct Tax Compliances, Domestic and International Tax Advisory, Representations before Tax Authorities and Appellate Levels, Litigation Support, etc.

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Meet Our Best Team

CA. SOURABH AJMERA

B.Com, FCA

CA. SOURABHAJMERA is a member of the Institute of Chartered Accountants of India and also a member of the Institute of Company Secretary of India & a commerce graduate from MDSU, Ajmer.

He is the elected regional council member of WIRC of ICAI. He is Managing Partner of Chartered Accountants Firm M/s. AJMERA & AJMERA. He also serves as an Independent Director in multinational company, including BMW Ventures Limited, Dow Jones Consulting India Private Limited and Wall Street Journal India Publishing Private Limited.

He assists in Internal Audit, Startups mentorship & funding, corporate consultancy and tax modelling-analysis of tax cost and credit impacting the business model, structuring / restructuring of transaction/business, analysis and development of GST modules to identify post GST business/transaction structures. His varied knowledge in the field of finance, banking and business administration is of immense benefit to the firm.

He is also responsible for the growth strategies and overall affairs of the firm.

He worked for retail & manufacturing industries and carried out several special assignments for Cost Reduction, Business Process Re-engineering, Performance Improvement Projects and Due Diligences.

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CA. JAYSHREE MAHESHWARI

B.Com, FCA

CA. JAYSHREE MAHESHWARI is a member of ICAI and a commerce graduate from Narsee Monjee College of Commerce and Economics, Mumbai.

She joined as a Senior Partner of Chartered Accountants Firm M/s. AJMERA & AJMERA. She has rich experience in audits of bank branches, depository audits, stock audits, besides audit of public sector undertakings and companies.

She also has experience and knowledge in handling matters pertaining to Stock Exchange, Reserve Bank of India, Company Law Board, the Securities and Exchange Board of India, Income Tax and various State Government Departments. She has specialization in Direct Taxation, including Personal & Corporate Taxation and FEMA.

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Meet Our Best Team

CA. SHUBHAM MALOO

B.Com, FCA

Shubham is a Chartered Accountant having specialization in GST and Project Finance in India.

He has started his Professional Journey with 'Economic Laws Practice (India)' where he was involved in GST implementation of various giant corporates. He has handled clients in diverse sectors including Shipping, Diamond manufacturing, Logistics etc. He has been involved in various assignments for GST and VAT implementation, Indirect Tax advisory, Compliance health checks, return reviews and has successfully assisted companies in aligning with their respective indirect tax law requirements.

His knowledge sharing YouTube channel 'The Professional talk' is helping masses in learning about multiple areas and topics. He routinely authors articles and columns in taxation forums and social media platforms. He is also a visiting faculty in various Universities/Organizations.

He joined as a Partner of Chartered Accountants Firm M/s. AJMERA & AJMERA.

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CA. ISHAN SURANA

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CA. ISHAN SURANA is a member of the Institute of Chartered Accountants of India and a commerce graduate from MDSU, Ajmer.

He joined as a Partner of Chartered Accountants Firm M/s. AJMERA & AJMERA. He has a rich experience in the field of domestic tax, international tax and regulatory matters. His experience includes assisting clients in all types of direct tax compliances, domestic and international tax advisory, representations before tax authorities and appellate levels, litigation support, etc.

His core expertise lies in Risk based Internal Audits, Management & Operational Audits, Business Valuations, Corporate Advisory Services etc.

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Meet Our Best Team

CA. MUDRA JAIN

B.Com, FCA

CA. Mudra Jain is a member of the Institute of Chartered Accountants of India and Ex. Employee of KPMG & Haribhakti & Co.

She joined as a Partner of Chartered Accountants Firm M/s. AJMERA & AJMERA.

She has a rich experience in the field Direct Taxation as well as Indirect Taxation and relevant regulatory matters. Her experience includes assisting clients in Statutory audit, Internal Audit, Tax audit, Taxation consultancy, Return e-filing, TDS issues, and Company Law Matters. etc.

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CA. RAKSHA MAHESHWARI

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CA. Raksha is a member of the Institute of Chartered Accountants of India and a commerce graduate from MLSU, Udaipur.

She joined as a Partner of Chartered Accountants Firm M/s. AJMERA & AJMERA.

She has a rich experience in the field Direct Taxation as well as Indirect Taxation and relevant regulatory matters. Her experience includes assisting clients in all types of statutory compliances etc. Her core expertise lies in Good and Service tax (GST) and Income computing and disclosure standards (ICDS).

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Meet Our Best Team

CA. AMIT OZA

B.Com, FCA

His core focus is Statutory Audits of Corporates in various industries. He also specializes in Corporate Restructuring, Internal Audit, GST.

He joined as a Senior Manager-Audit & Tax. He has a rich experience in the field of domestic tax, international tax and regulatory matters.

His experience includes assisting clients in all types of direct tax compliances, domestic and international tax advisory, representations before tax authorities and appellate levels, litigation support, etc.

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CA. SHELI KABRA

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She is Senior Manager -Direct Tax & Audit

She is responsible for Audits and focuses on statutory Audits, Corporate Taxation, Tax Audits etc of Listed Entities, Government Entities and private Limited Entities.

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Meet Our Best Team

CA. Sahil Lalit Jain

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CA. Sahil Lalit Jain is a member of the Institute of Chartered Accountants of India and a commerce graduate from HR College of Commerce and Economics, Mumbai.

He joined as Partner of Chartered Accountants Firm M/s. AJMERA& AJMERA.

His core focus is in the areas of Indirect Taxation and Statutory Audit of Corporates in various industries. He has worked with clients across various industries some prominent ones being, Financial Services, Textiles & Garments, FMCG, etc.

He has also experience in areas such as Internal Audit, Finance, Domestic Tax, International Tax, and Regulatory Matters, his experience includes assisting clients in all types of Direct Tax Compliances and Representations before Tax Authorities and Appellate Levels, Litigation Support, etc.

He is the Alumni of KPMG, BDO India and RVG Educational Foundation.

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