



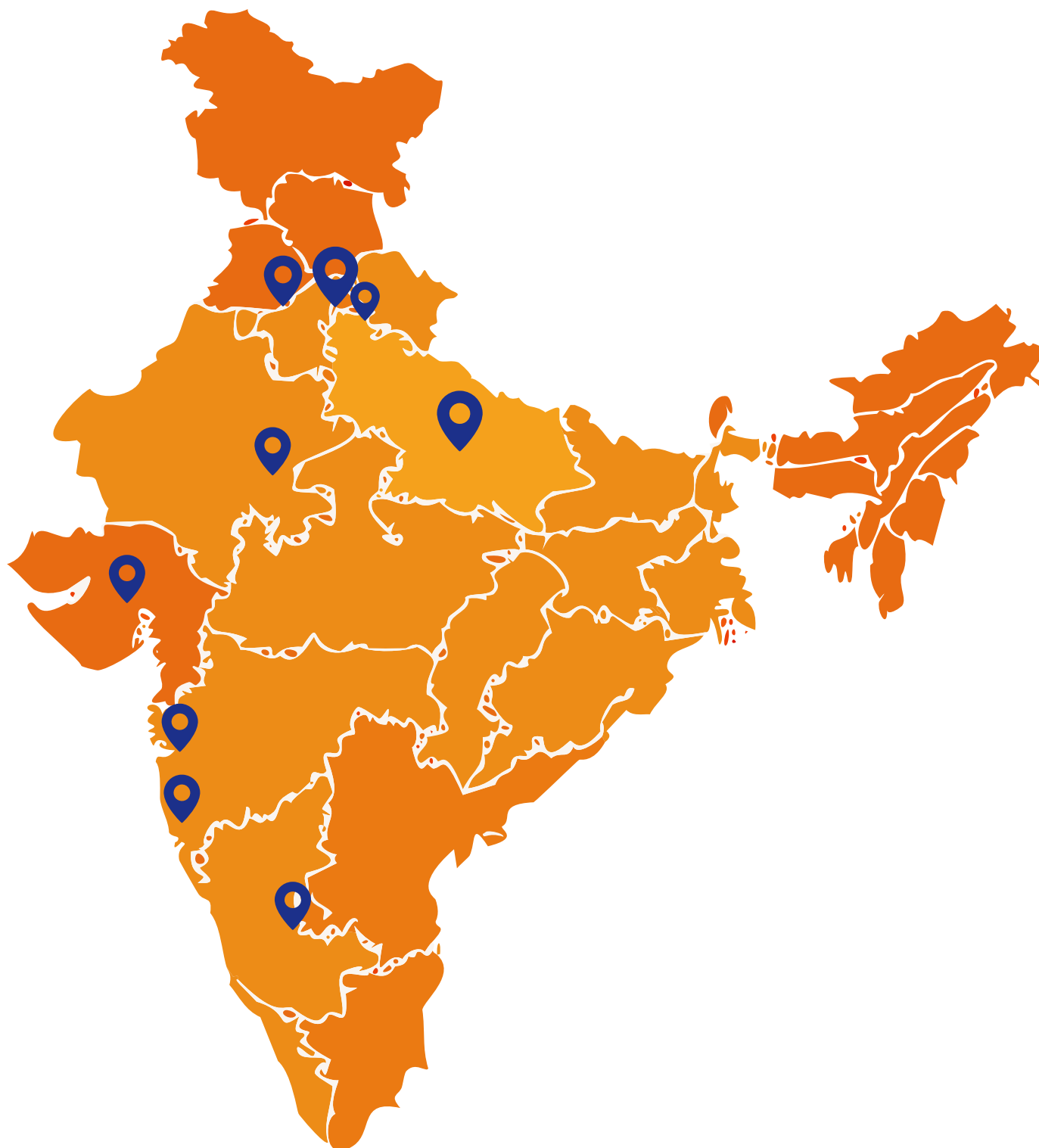
J P Chawla & Co. LLP

PROFESSIONAL PROFILE

Taxation | Audit | Outsourcing | Regulatory | Transaction Advisory
Business Intelligence | Market Entry

www.jpc.co.in





Our journey started in the year 1974 as a Tax, Assurance, and Accounting Firm in the India's capital New Delhi. We became a partnership in the year 1981 and a Limited Liability Partnership in the year 2015. We have three offices currently, i.e. Gurugram, New Delhi and Noida (National Capital Region).

We are a team of Chartered Accountants, Company Secretaries, Management Accountants, Corporate Financial Advisors, Management Consultants, Technology Consultants and Forensic Professionals. Our team has the requisite skills to provide business & management advice, financial, assurance, tax, technology and regulatory services to our clients. Our strength lies in our timely performance-based, industry-tailored and technology-enabled services which are delivered by some of the most talented professionals in the country.

We are regulated by The Institute of Chartered Accountants of India. We are also empaneled with Comptroller and Auditor General of India (CAG).

Through our resources and connections, we serve major business destinations all over India.

Our business values include integrity, innovation, ethics, equality, economic growth and continuous learning; we believe our values are drivers for economic growth for each stake holder of our organization.



We have connections with various accountancy, legal, tax and consultancy firms globally enabling us to serve investors who want to set up their business in India. Similarly, we provide services to Indian investors wanting to start their business globally. We remain committed towards global aspirations of our clients and their global success.

We have dedicated international desks for clients of United Kingdom, United States of America, United Arab Emirates, Germany, Canada, Netherlands, Switzerland and France.



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In India, we serve business houses, multinational enterprises and the public sector enterprises. We also provide services to global clients who intend to set up base and explore markets in India & UAE.

We take pride in our ability to provide quality services to our clients - be it large companies, owner-managed business, small and medium enterprises (SME's), or government companies. We are a multi-disciplined firm offering clients a wide range of industry-focused business solutions.

Our Services



Business Intelligence



**Taxation – India, UK,
USA and UAE**



Audit, Risk & Assurance



Outsourcing



Regulatory



Transaction Advisory



Doing Business in India



Doing Business in UAE



Startup Services



Business Intelligence Services are the value-added services being provided by J P Chawla & Co. LLP to various corporate and non-corporate clients. Our business intelligence services enable clients to meet their growth targets early in the stage of their expansion leading to edge over their competitors.

- Setting Up a Business in India
- Market Research
- HR Process Advisory
- Executive Search
- Technology Advisory
- Management Consultancy Services
- Financial Consultancy Services
- Family Business Advisory



In tax services domain we are serving large multinational enterprises, domestic business houses and HNI's. We focus on developing planning and compliance strategies and tools that work best for your business.

We Provide Following Tax Services:

- Income Taxes for Individuals and Corporates in India
- Federal & State Taxes for Individuals and Corporates in United States America
- Income Taxes for Corporates and Individuals in United Kingdom
- UAE Corporate Tax
- Goods & Service Tax
- UAE Value Added Tax
- International Taxation
- Expatriates Taxation
- Transfer Pricing
- Tax Documentation & Return Preparation
- Tax Representation & Litigation Support
- Tax Structuring & Advisory
- Tax Technology Services



We provide assurance services to our clients in local and global markets, while enabling them to comply with requisite requirements in the robust environment of regulations, and accounting standards. Some of our major audit and assurance services include:

- Statutory Audit
- Income Tax Audit
- Goods & Services Tax Audit
- Internal Audit
- Internal Control on Financial Reporting
- Information System Audit
- Fraud Investigation, Fraud Prevention and Financial Forensic Services



Our outsourcing services are designed to help businesses streamline operations, enhance efficiency, and reduce operational burdens. We provide such services to entities in India, UK, USA, Ireland and UAE:

- Accounts Outsourcing Services
- Accounts Payable Services
- Accounts Receivable Services
- Payroll Outsourcing Services
- Shared CFO Services



Our Regulatory services include incorporation services, corporate legal services, secretarial services, compliance services, representation services and advisory on various economic and corporate laws such as Company law, LLP legislation, Non-profit regulations, Trust legislation, FEMA, RBI services etc. Given the extent of Central and State regulations in various industrial segments. Corporates and individuals continuously face challenges to comply with regulations within the stipulated time.

- Incorporation Services in India, UAE, UK and USA
- Corporate Legal Advisory
- Corporate Law Compliance Services
- Representation Services
- FEMA / RBI Advisory and Compliance Services
- Capital Markets & Stock Exchange Compliance Services and Advisory
- Special Economic Zones (SEZ) & Software Technology Park of India (STPI) advisory support in India and Free Zone advisory in UAE
- Insolvency and Bankruptcy Advisory



In today's global world, transactions are becoming more and more complex. The nature of these transactions could vary from merger & acquisitions to valuations. We provide end to end support on transactions which include the following:

- Merger & Acquisition
- Business, Equity and other Securities Valuation
- Valuation of Immovable Property
- Valuation of Movable Property
- Valuation of Intangibles
- Valuation for Technology Transfer
- Valuation for Income Tax and Goods & Service Tax (GST)
- Valuation for the purposes of Customs and Transfer Pricing Regulations
- Valuation for Insolvency
- Valuation for M&A, Internal Negotiations, Joint Ventures and for sell side & buy side transactions
- Financial Due Diligence
- Tax Due Diligence Services
- Legal Due Diligence Services
- IndAS Implementation & Advisory



India is a land of opportunities, with average GDP growth rate being over 6 %. For any foreign entity, India offers unique value through its mass markets on demand side and availability of huge skilled work force on supply side. Any entity planning to setup its business in India, requires correct service provider enabling it to smoothly face the challenges which come along while setting up business in India. We provide following solutions for doing business in India:

- Advisory on entry strategy in terms of market research, location choice, entity choice and establishing a presence in terms of incorporation of the entity and various required registrations.
- Assisting in cross border Mergers and Acquisitions
- Advisory on how to finance your Indian Entity in terms of exchange control regulations and related compliances
- Advisory on International Tax & Transfer Pricing and related compliances
- Advisory on Human Resources & Labor Laws and related compliances
- Advisory on Recruitments and Vendor selection
- Advisory on Visa selection
- Advisory on Intellectual Property and related compliances
- Accounting, Assurance, Tax (Direct and GST) and Compliance
- Technology Advisory
- Regulatory Advisory and Compliances
- Representation in Dispute Resolution
- Assistance in Legal Contracts
- Enabling Entity Exit



The UAE ranks as the third-largest economy in the Middle East, with a GDP estimated at USD 509 billion in 2023, only behind Saudi Arabia and Israel. It is also among the wealthiest nations in the region, with a per capita income of USD 53,900 in 2024. UAE's journey to becoming a major business hub is a result of its forward-thinking leaders, well-planned strategies, and a strong commitment to progress. The UAE has a great location, modern facilities, progressive regulations, and a friendly business atmosphere. However, the UAE is a land of opportunities, the legal and corporate regulations of this relatively young nation are complex.

Our Solutions For the UAE Market Include:

- Advisory on entry strategy, market research, location selection, entity choice.
- Establishing a presence in terms of incorporation of the entity and various required registrations across free zones and mainland jurisdictions.
- Advisory on International Tax
- Accounting and Bookkeeping
- Corporate Tax
- Transfer Pricing
- Value Added Tax



Our startup services are tailor made for startup entities which are generally boot strapped or investor driven. We understand the need for startups, so we keep our service levels flexible as per startup requirements, our service lines for startup include:

- Advisory on Entity choice
- Incorporation
- Start registration with DIPP for startup benefits
- Startup registration for Income tax benefits
- Other registrations such as GST, PAN, TAN, PF, ESI, shop act and other relevant registrations
- Advisory on how to fund your startup and related compliances
- Assistance in Investor due diligences
- Valuation support
- Advisory on Human Resources & Labor Laws and related compliances
- Advisory on Recruitments and Vendor selection
- Accounting, Assurance, Tax (Direct and GST) and Compliance
- Assistance in Investor relations
- Regulatory Advisory and Compliances
- Representation in Dispute Resolution
- Assistance in Legal contracts and shareholding and share subscription agreements
- Promoter exit advisory



In past so many years of existence the firm has managed to build a commendable client base serving them on varied matters.

Our client list includes domestic and international entities of various sizes from different industry verticals. Our motto is complete satisfaction of our clients.



We Are Serving Clients For the Following Major Industry Verticals

• Automobiles and Auto Ancillaries	• Media
• Engineering	• Pharmaceuticals
• Chemicals	• Real estate and Constructions
• Consumer Durables	• Printing
• Consultancy	• Retailing and Distributions
• Welfare	• Software, Information Technology & AI
• Electronics	• Telecommunication
• Fast Moving Consumer Goods (FMCG's)	• Travel, Tourism and Leisure
• Agriculture	• Non-Banking Finance Companies (NBFC'S)
• Banking	• Government Companies and Public Sector Units.
• Food Processing	• Non-governmental Organisations (NGO's)
• Infrastructure	• Aviation and Defence
• Oil & Gas	• Digital Media
• Education	• Electricity-Generation, Trading and Distribution
• E-Commerce	• Micro-Finance
• Renewable Energy & Power	• Training & Skill Development
• Medicine, Dentistry & Hospitals	• Insurance
• Co-working	• Tobacco & Alcohol
• Publishing	



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DOING BUSINESS IN INDIA

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