



JP Chawla & Co. LLP

PROFESSIONAL PROFILE

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

www.jpc.co.in

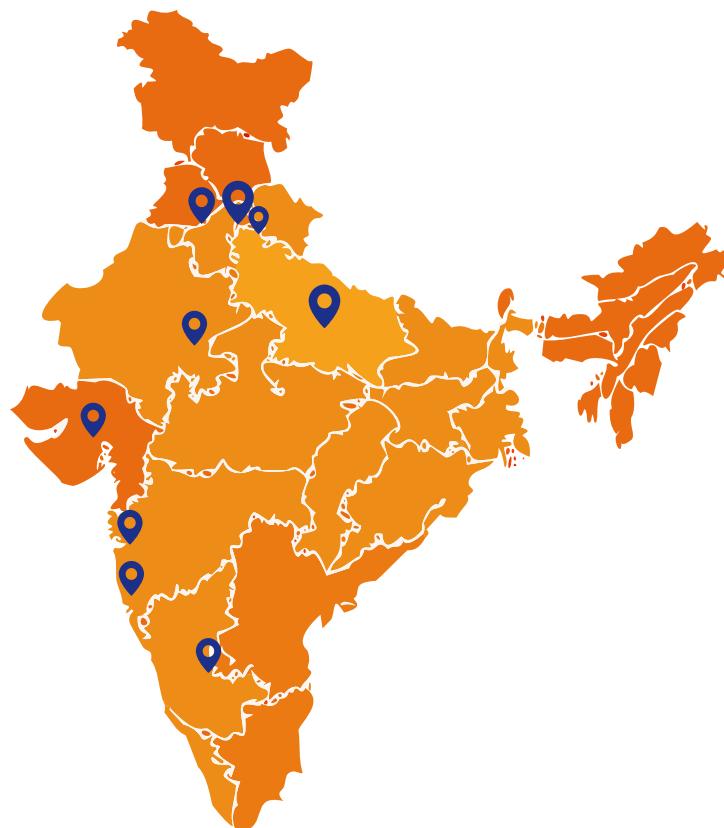


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We have connections with various accountancy, legal, tax and consultancy firms globally enabling us to serve investors who want to set up their business in India. Similarly, we provide services to Indian investors wanting to start their business globally. 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.



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.



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 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
- Inventory Verification
- Fixed Asset Verification
- Assistance in Audits & Due Diligence
- ICFR Implementation
- Technology Advisory
- Management Consultancy Services
- Financial Consultancy Services
- Family Business Advisory

AUDIT, RISK AND ASSURANCE 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 & Financial Forensic Services

OUTSOURCING 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
- Accounts Payable & Receivable
- Assurance Support
- Payroll Outsourcing
- Financial Planing & Analaysis (FP&A)
- Shared CFO Services

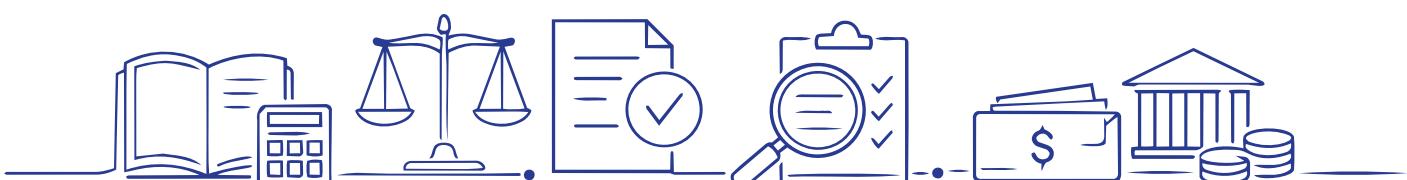
In tax services domain we are serving large multinational enterprises, domestic business houses and HNI's. We focus on developing planning and compliance strategies and tools that work best for your business. We provide following taxation services:

- 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 & Value Added Tax
- Goods & Services Tax (GST)
- International Taxation
- Expatriates Taxation
- Transfer Pricing
- Tax Documentation & Return Preparation
- Tax Representation & Litigation Support
- Tax Structuring & Advisory
- Tax Technology Services

REGULATORY 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 Mergers & Acquisitions to valuations. We provide end-to-end transaction support services:

Merger & Acquisition Services:

- Buy-Side & Sell-Side Advisory
- Financial Due Diligence
- Tax & Legal Due Diligence
- Fundraising & Exit Strategy
- JV Partner Identification
- Deal Structuring
- Post-Deal Integration

Valuation Services:

- Business, Equity & Securities
- Immovable & Movable Property
- Tangible & Intangible Assets
- Business Restructuring
- Financial Modelling
- Insolvency & Bankruptcy Code (IBC)
- FEMA/FDI Compliances

In addition, we are proficient with IndAS Implementation, Impact Assessment, Tax Advisory and other business advisory services.

STARTUP SERVICES

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 & Lab 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



India is a land of opportunities, a global economy growing at a rate of over 6% annually. For any foreign entity, India offers unique value through its large customer market on the demand side and availability of an affordable, skilled workforce on the supply side. Any entity planning to set up its business in India requires a solution provider to assist them in navigating the Tax & Regulatory framework in India. At JPC, we assist Global Businesses to formulate their India Entry Strategy by:

- Preparing Industry Specific Market Research Reports
- Right Site Selection based on Available Incentives
- Advisory on entity choice end-end company incorporation
- Procuring the necessary registration required for the company
- Support cross-border Mergers and Acquisitions transactions
- Guidance on financing an Indian entity in the most compliant manner
- Maintain Accounting, Assurance, Taxation and Regulatory Compliance
- Develop International Tax, Transfer Pricing and Global Mobility strategy
- Advisory on Intellectual Property, Technology and Risk Mitigation
- Departmental representation in Tax and other dispute resolutions
- Draft, review and execute employee/vendor agreements
- Maintain payroll and manage labour law compliance



As of 2026, the UAE remains the region's most dynamic economy, driven by visionary leadership and a pivot toward a diversified, non-oil future. It is a land of unparalleled opportunity for international investors. With the maturation of the UAE's Corporate Tax regime and stricter compliance standards, the legal landscape is far more complex than it was a decade ago. Success now requires more than just a license, it requires a compliant, tax-optimized foundation.

How we support your growth.

Strategic Setup & Structuring

We guide you through the critical initial decisions, such as choosing between Free Zone and Mainland, defining activities, and structuring ownership to align with your long-term goals.

Comprehensive Tax & Compliance

We ensure your business remains compliant with local and international regulations, offering specialized advisory on:

- UAE Corporate Tax and Transfer Pricing
- Value Added Tax (VAT)
- International Tax Treaties and Cross-Border Structuring

Operational Excellence

From securing corporate bank accounts to managing immigration formalities and maintaining precise books of accounts, we handle the administration so you can focus on expansion.



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INDIA SITE SELECTIONS

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INDIA GLOBAL CAPABILITY CENTERS