

RAMAKANT MAHESHWARI & CO

CHARTERED ACCOUNTANTS

Locations: Noida and Ghaziabad

Brief Introduction



At **RKM & Co.**, the vision of providing quality services to all our clients is strongly nurtured .

Firm established in 1983 with enthusiastic and ambitious members having **diverse experience of 40 years** in field of Audit, Assurance, finance, financial market, Management consultancy service & Taxation.

A one-stop solution firm catering to multiple business requirements of your organization. Our practice & service is driven by the aim of establishing a long-term relationship with you. This has helped us get an edge over our competitors
We are serving some our clients since decade.

Our core values are –
Be Velocious
Quality Deliverable
Committed & Accountable
Ethical & Professional

Why choose us?



Solution – oriented approach

Our effort is to deliver **tailored** solutions to our clients rather than “one size fits all approach.”



Collaborative & partnering approach

Teams & solutions are built around your needs and a **‘No surprises’** approach is always followed



Value beyond engagement

Responsive to changing business, industry and emerging issues to **provide value beyond the agreed engagement.**



Team with experience of 30+ years

Dedicated **cross functional team** having experience of 40 years, serving clients of different industry segments.



Unbeatable responsiveness & agility

Speed and clarity when you need it most. Anticipating the answers you'll need before you ask, helping you navigate micro and macro changes with ease.



Partner attention

A relationship-led approach with more time and attention from partners. Our delivery model enables our partners **to focus on what is important to our clients.**



Services Offered

Audit & Risk Advisory



Overview of our services:



Internal audit, Finance and Accounting: Regular monitoring of processes & systems



Financial Analysis and Strategic Decision making: Risk analysis based on global micro and macro economy



SOPs formation & implementation: Make entity process & system driven



Process Reengineering: Identifying loopholes in processes & streamlining the entire process



Finance and Accounting: Regular monitoring accounts and updating thereof.



Ind AS/IFRS services: Transition from IGAAP to Ind AS



Audits: Statutory audits, Limited reviews, Special Audits, etc. for Private Limited & Listed Companies



Process reviews: Reviewing the process from operational angle to identify deficiencies along with their root causes



Due diligence report on authenticity of financial information of target company for potential acquisition/ investment

Services Offered

Finance Operating Services



Overview of our services:



Managing outsourced client processes such as Procure to Pay, Order to Cash and Record Report, Payroll, etc.

- Master Creation and updates
- Vendor/ Customer management
- Contract management
- Order management
- Query Management
- Accounts Reconciliation
- Recording transactions
- Reporting



Start-up Services on a retainer basis, including managing accounts, tax, secretarial filings, payroll, MIS, other finance functions, etc.



MIS generation and reporting on a periodic basis

Services Offered

GST Advisory



Overview of our services:



Transaction analysis: Taxability of proposed business transaction



HSN rate classification of products and services



GST health check services: review of past GST records to avoid potential litigation;



Litigation: Handling of GST



Due diligence report on indirect tax ongoing litigation and potential risk analysis



Financial model review from indirect tax perspective



Audits: Handling of GST assessments and audits



Reconciliation: Preparation of reconciliation statement of outward and inward supplies as per GST reporting vis-à-vis financial reporting



Refunds: Preparation, computation and filing of GST refund claim

Services Offered

Income Tax Advisory

Overview of our services:



Tax Audits and returns: Filling of Tax Audit report under section 44AB of the Income-tax Act,1961 and any other report as required under the said Act



First Appeals: Drafting of First Appeals against the orders of income tax authorities



Scrutiny & Assessment: Drafting of Submissions and representation for various Scrutiny and Assessment related matters



ITAT Appeals: Drafting appeal before ITAT and assistance in briefing the counsel for representation before ITAT



International tax: Providing advisory in relation to international transactions involving analysis of tax treaties and Multi Lateral Instruments



TDS Demand Resolution: Drafting of reply against any TDS Demand from Income Tax authorities and its Resolution



Transaction analysis: Taxability of proposed business transaction



Retainership services to manage end to end compliance and advisory in customized manner

Services Offered

Allied Tax Services

Overview of our services:



Tax Residency Certificate: Application and obtaining Tax Residency Certificate for the eligible assessee



Trust Registrations: Compliance procedures for Trust Registrations and Audits



Lower tax Deduction Certificate: Application for the same and its compliances



Grievance filing: Seeking any relief from IT Authorities through grievance filing



ROC filing: Compliances related to Company Law



Form 15CA & CB: Certifications under Income Tax such as Form 15CA & 15CB for Foreign Remittances



Transfer Pricing: Local transfer pricing compliances, Country by country reporting, Form 3CEB & transaction structuring



Refund & Rectification Applications: Filing rectification applications and getting the refunds processed from the tax officer

List of Industry segments we served



Apparel



Steel and Metal



Retail



Banking



Infrastructure & Reality



Chemical



FMCG



Education



Pharma



Ayurveda



Power

Team Profile



CA Ramakant Maheshwari

- Ramakant Maheshwari has **experience of 40 years** in practice. He is qualified CA, CS and DISA
- He specializes in Statutory Audit, Internal Audit and Taxation Matters. He represents all major clients before tax authorities. He also specializes in Process reviews & Ind AS/ IFRS services.
He has worked with MNC's for 8+ years and handled
- Finance and Accounts.
- He is an expert in helping clients managing operational & financial risks through process reviews & internal audits.
- He has gained exposure in sectors like Banking, Pharmaceutical, Construction, Retail, Service sector.



CA Nishant Maheshwari

- Nishant specializes in the fields of assurance, regulatory and financial consulting. He is qualified CA and DISA
- He has 8+ years of hands on experience in his areas of practice and is actively involved in strategic planning and advising for large business houses. His area of specialization is Statutory Audit, Internal Audit due diligence audit, designing of MIS reports and budgetary control system.
- He effectively engages with his clients in providing solutions around design and operating effectiveness of business process controls, strategic planning and risk management services.
- He also writes blogs on the website <https://thefellowinvestor.in/blog-2/>

Team Profile



CA Radhika Maheshwari

- Radhika Maheshwari specializes in Direct taxes and assurance and allied services. She has experience of 12+ years in practice.
- Radhika specializes in taxation matters, litigation services transaction advisory and allied services.
- She is expert in Income Tax Matters and assisted clients in transaction structuring to optimize tax payments.
- Radhika has also assisted corporates to manage their support functions,
- She has gained exposure in retail sector, manufacturing and service sector,



CA Sushant Maheshwari

- Sushant specializes in the fields of Finance and Accounts and Indirect Tax issues. He has experience of more than 10+ years in practice.
- He has assisted many corporates to manage their business functions end to end including accounts preparation, payroll processing etc.
- He has handled many complex GST issues and represented clients before the authorities end to end .
- He is associated as faculty of IT and OT trainings conducted by ICAI
- He has gained exposure in sectors like Banking, Manufacturing, service sector, construction and retail

Team Profile



CA Rashi Maheshwari

- Rashi specializes in allied law and indirect taxation matters. She is qualified CA, LLB and DISA
- She was associated **with Deloitte** for 2+ years and handled global regulatory compliances including building frameworks and policies, also guided clients on regulatory risk framework.
- She is expert in GST Matters and assisted clients in transaction structuring to optimize tax payments. She has also handled tax litigations end to end.
- She has gained exposure in retail sector, manufacturing and service sector.

Our Associates



- (A) **CS Anubhav Bindal** :More than 15 years of experience in handling Companies Act, 2013 (Erstwhile Companies Act,1956, IBC professional and pursuing law.

- (B) **CA Vijay Agarwal**: Expert in International Transfer Pricing and complicated TP issues with respect to Arm Length price. Ex Big four employee.

- (C) **Vishal Vora** :More than 15 years of experience in Management Consultancy work in the field of economy and wealth management.

Contact Us



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Our blogs: <https://thefellowinvestor.in/blog-2/>
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