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Finance, accounts and Taxation consultancy

IIEX GROUP

Introduction

IIEX Group is an emerging group of professionals focused on delivering financial and business advisory, corporate governance, tax and regulatory services. With a profound service delivery system, we respond to clients' complex business challenges with a broad range of services across industry sectors and national boundaries.

Why IIEXGroup

OUR EXPERTISE

- Possess deep expertise in the Incorporation of Entities, Accounting, Taxation, Corporate Compliance, Corporate Restructuring, LLP, Corporate Finance, Due-Diligence, FEMA, Labor Law, RBI, Joint Ventures, Mergers, De-Mergers, Amalgamations, Takeovers, Winding Up, IPR (Trademark Registration), and management consultation we also have adequate expertise in Company Law matters and licensing with ROC, NCLT and Compliance related to the SEBI and Stock Exchanges.
- Our team is also Skilled in managing a wide range of financial & account activities comprising compilation and finalization of Book of Accounts. Vibrant expertise in Taxation, Auditing, E-Filing of Income tax, Goods and Service Tax, TDS return and handling various cases of Income tax, Service Tax and GST

OUR STRENGTHS

- Experienced and technically sound professionals with diverse industry background
- Timely & quality delivery
- Go the extra mile to provide an out-of-the-box solution



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INDUSTRY COVERAGE

- IT Sector (Including SAAS Companies)
- Startups
- Telcom
- Retail
- Aviation Sector
- Manufacturing / Engineering
- Infrastructure/real estate
- Financial services
- Consumer durables/FMCG

CLIENT ONBOARDING FLOW

Understanding of Client's business, core values and also pain points

- Solutions centric thinking
- Delivering value to client

SCOPE OF SERVICES

GOODS & SERVICE TAX (GST):

- GST Registration and Compliances including Monthly, Quarterly and Annual Returns
- GST Consultancy
- Other Compliances including eWay Bills



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ACCOUNTING SERVICES:

- Providing CFO services on Full/ Part Time Basis
- Routine Accounting and Book Keeping
- Design, implementation and review of accounting manual
- Advice on various Accounting Standards US GAAP, Ind AS & IFRS.

STARTUPS

- Providing all the services of Finance and Accounts department through On-site/ Off-Site mode
- Internal Control Review and design of SOP's and policies
- Ensuring 100% compliance with applicable laws and regulations
- Investor Relations and meeting investors information requirements

AUDITING & ASSURANCE SERVICES:

- Internal audit
- Revenue Audit
- Forensic Investigations
- Due Dilligence



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INCOME TAX SERVICES:

- Preparation of Income Tax Return
- Assessment of Tax Returns
- Consultancy in income tax matters & tax planning
- International taxation consultancy
- Transfer Pricing Study, TP Audit
- Withholding tax compliance
- Income tax Appeals before CIT (Appeals) and Income Tax Appellate Tribunal (ITAT)

BUSINESS PROCESS OUTSOURCING SERVICES:

- Pay roll processing
- Statutory compliances
- Accounts Receivables and Payables reconciliation
- Preparation of Financial Statements
- Gst compliance and returns

FOREIGN INVESTORS SERVICES

- RBI Approval for investment in India
- Setting Up of Branch/ Wholly Owned Subsidiary/ Liaison Office in India
- Compliance with all the applicable legal and statutory requirements.



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FOREIGN EXCHANGE MANAGEMENT ACT, RBI & FOREIGN COLLABORATION:

- FEMA related consultancy
- ECB (External Commercial Borrowing) related matters & consultancy
- FDI (Foreign Direct Investment) related matters
- All types of Reserve Bank of India approval

COMPANY LAW MATTERS CONSULTANCY:

- Formation of company in India, viz, Private Limited, Public Limited, wholly owned subsidiary company, One Person Company (OPC), Limited Liability and Partnership(LLP), etc
- All matters related with Registrar of Companies (ROC) and NCLT
- Maintenance & compliance of Statutory Records
- Merger & acquisitions
- Corporate restructuring
- Consultancy in above matters

IMPORT-EXPORT, TECHNOLOGY PARK SPECIAL ECONOMIC ZONE

- Import Export Code Number
- STPI (Software Technology Park of India)matters SEZ (Special Economic Zone) matters
- Membership with Export promotion council
- Import-export Consultancy documentation
- Import Licence related matters



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FINANCIAL SERVICES:

- Preparation of project report
- Preparation of CMA Data
- Loan arrangement- Cash credit limit, Term loan & Project loan
- Due diligence for finance
- Valuation of shares of Company

OTHER SERVICES

- Copyright Registration
- Design Registration
- Provident Fund Registration and Returns
- ESI Compliance
- FSSAI Registration

CONTACT US

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