



Daksh & Associates: Leading Chartered Accountants

Established in 2006, Daksh Associates specializes in comprehensive corporate consultancy services, ensuring excellence in financial management and strategic planning.



Firm Overview of DAKSH & ASSOCIATES

Key Highlights and Professional Services Offered



1 Firm Name: DAKSH & ASSOCIATES

A well-established firm recognized for its expertise in chartered accountancy.

2 Profession: Chartered Accountants

Specializing in providing practicing chartered accountancy services.

3 Services Offered

Includes corporate consultancy and a range of financial advisory services.

4 Business Status

Operating as a partnership to enhance collaborative consulting.

5 Year Established

Founded in 2006, DAKSH & ASSOCIATES has grown significantly.

6 Corporate Office Location

Located at 3rd Floor, SCO No. 61, Old Judicial Complex, Gurgaon.



Expert Partners in Business Finance

Meet Our Expert Team of Financial Advisors



CA. KAPIL AGARWAL

Partner


M.COM, FCA, IPA, an expert in GST and Insolvency and Bankruptcy Code. He provides strategic guidance on tax structures and compliance, ensuring adherence to regulatory standards.



CA. SHAMA KAPIL AGARWAL

Partner

B.COM, ACA, specializing in Business Finance. She plays a crucial role in financial planning and risk management, helping businesses optimize their financial resources.



Comprehensive Business Services Overview

Explore Our Diverse Range of Consultancy Services



Accounting Services

Expertise in managing financial records, ensuring compliance with regulations, and providing accurate financial reporting.



Auditing Services

Thorough examination of financial statements for accuracy, reliability, and adherence to standards.



Business Advisory

Strategic guidance to improve overall business performance and long-term sustainability.



Business Process Outsourcing

Streamlining operations by outsourcing non-core functions to increase efficiency and reduce costs.



Direct Tax Services

Comprehensive support on direct taxation matters, ensuring compliance and optimizing tax liabilities.



Indirect Tax Services

Expertise in VAT, GST, and other indirect taxes, helping businesses navigate complexities and ensure compliance.



Finance Services

Financial planning, budgeting, and analysis to support informed decision-making and growth.



Corporate Law

Legal assistance in corporate matters, including compliance, governance, and mergers & acquisitions.



Secretarial Compliance

Ensuring adherence to statutory requirements and maintaining corporate records accurately.



1

Audits as per Indian GAAP

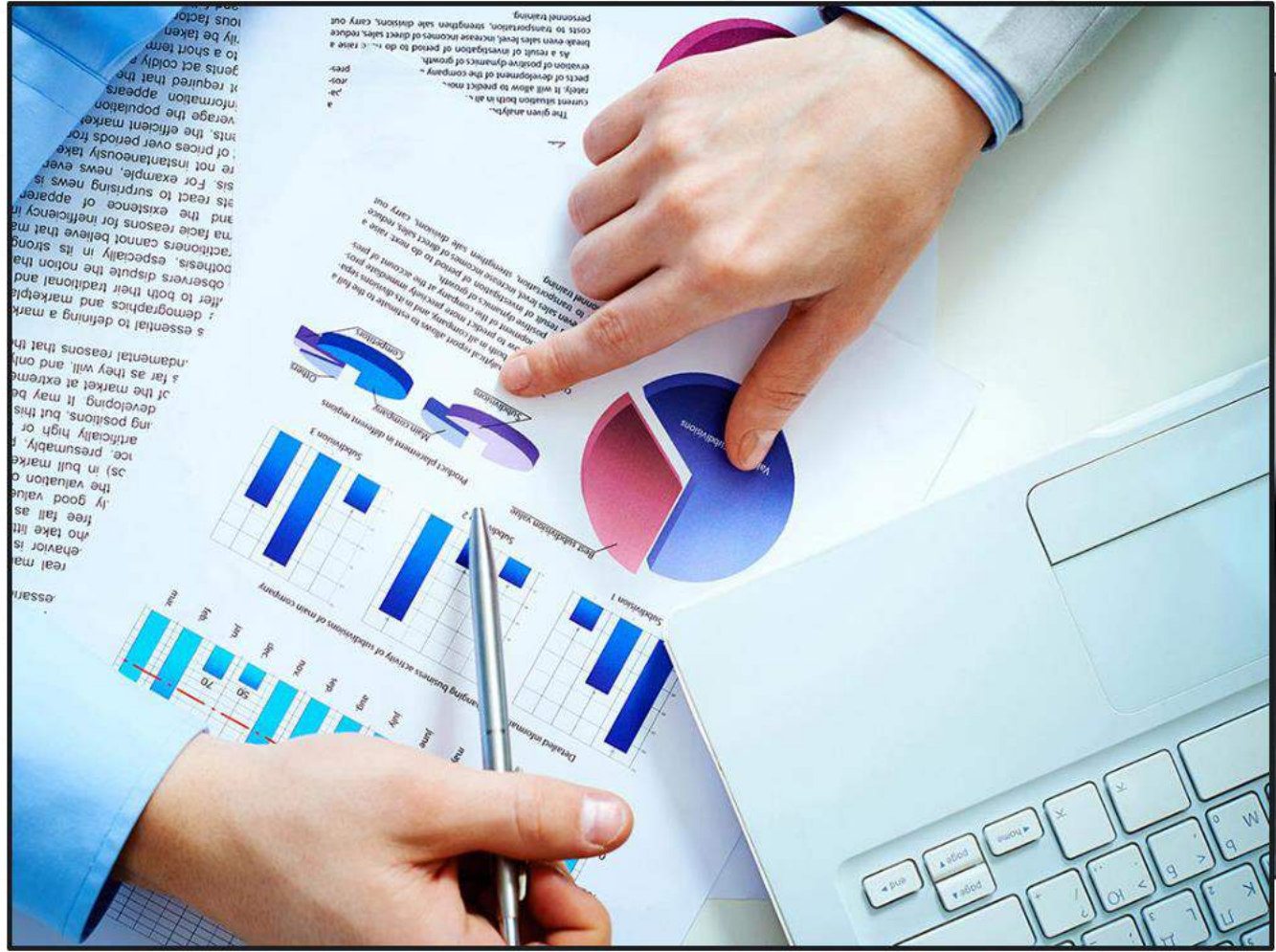
Conducting audits in compliance with Indian GAAP and the Companies Act, 1956 to ensure financial integrity.



2

International Financial Reporting

Offering audits in line with International Financial Reporting Standards for global compliance.



3

Tax Audits

Conducting tax audits under Section 44 AB of the Income Tax Act, 1961 for regulatory compliance.



4

Special Audits

Performing special audits as mandated by the Income Tax Act, 1961 for specific client needs.



5

Internal Audits

Implementing internal audits based on discussions with management to enhance operational efficiency.



6

Management Audits

Conducting management audits to assess organizational efficiency and effectiveness.



7

Secretarial Audits

Providing secretarial audits to ensure compliance with corporate governance standards.



8

Proprietary Audits

Executing proprietary audits to evaluate ownership and operational protocols.



9

Statutory Audits

Conducting statutory audits for banks and corporate clients to meet regulatory requirements.



9

Statutory Audits

Conducting statutory audits for banks and corporate clients to meet regulatory requirements.



10

Concurrent Audits

Performing concurrent audits for banks and corporate clients to ensure ongoing compliance.



Comprehensive Domestic Tax Services

Expertise in Navigating Tax Regulations and Compliance



1 Transfer Pricing Analysis

Assessing compliance with transfer pricing regulations to optimize tax liabilities.

2 Representation before Tax Authorities

Acting as intermediaries to ensure clients' interests are represented during audits.

3 Representation before Appellate Authorities

Providing legal representation and support in appeals against tax decisions.

4 Individual Expatriate Returns and Tax Review

Preparing and reviewing tax returns for expatriates to ensure compliance and optimize refunds.

5 Domestic Staff Withholding Tax Review

Evaluating withholding tax practices for domestic employees to ensure legal compliance.

6 Review of Direct Tax Compliance

Regular assessments of direct tax compliance to mitigate risks and ensure adherence.



Compliance to TDS Requirements (Withholding Tax)

Essential steps for effective TDS compliance management

TDS Computations

Accurate calculations of Tax Deducted at Source to ensure compliance with tax laws.

Issue of Tax Withholding Certificates


Providing necessary certificates to taxpayers for proof of tax withheld, facilitating transparency.

Preparation of e-TDS Returns Quarterly

Timely and precise preparation of electronic TDS returns on a quarterly basis to meet deadlines.

Representation Before Tax Authorities

Expert representation in discussions or disputes with tax authorities to safeguard taxpayer interests.



Comprehensive Expatriate Tax Services

Tailored Tax Solutions for Expatriate Individuals



PAN Application Submission

Assistance with the submission of the application for allotment of Permanent Account Number (PAN).

Estimated Tax Liability Computation

Calculation of estimated tax liability for monthly tax deposits based on expatriate salary income.

Tax Return Preparation

Preparation and timely submission of tax returns to comply with local regulations.

Representation Before Tax Authorities

Providing representation and support during audits or inquiries from tax authorities.

Advisory Services

Expert advisory services to ensure compliance and optimize tax liabilities for expatriates.

1

Accounting, Audit & Taxation

Expertise in managing financial records, conducting audits, and ensuring compliance with tax regulations.



2

Human Resource Management

Streamlined HR processes including recruitment, training, and employee relations to enhance workforce efficiency.



3

Expense and Inventory Management

Effective control of expenses and inventory levels to optimize cash flow and maintain operational efficiency.



4

Data Management

Robust data management solutions including reconciliation processes for accurate financial reporting.



5

Fixed Asset Management

Comprehensive oversight of fixed assets, including due diligence and investigation for asset valuation.



6

Payroll and Financial Services

Management of payroll, provident fund, investments, loan syndication, and international finance for business growth.



Diverse Client Portfolio Overview

An Overview of Our Esteemed Clientele



- 1 Gumberg Global Group**
A leading player in global real estate and investment services.
- 2 TMF Group**
Renowned for providing accounting, tax and legal services worldwide.
- 3 Orient Craft Ltd.**
A prominent company in the garment manufacturing sector.
- 4 Veolia India Group**
Specializes in water management and waste services.
- 5 The Oriental Insurance Company Limited**
A major player in the insurance sector in India.
- 6 Andhra Bank**
A well-established banking institution in India.
- 7 KPMG**
A global leader in audit, tax, and advisory services.
- 8 Fastech Construction Group**
Known for innovative construction solutions.
- 9 Origin Buildwell Group**
Expertise in real estate development and construction.
- 10 Nike's Authorized Associates**
Trusted partners for Nike in retail and distribution.
- 11 Yan Jewellers India Private Limited**
A reputable name in the jewelry manufacturing industry.
- 12 Narora Atomic Power Plant**
Key player in India's nuclear energy production.
- 13 Employees Consumer Cooperative Society Limited**
Promotes consumer rights and cooperative principles.
- 14 Domino's Pizza**
A leading global pizza delivery and carryout chain.
- 15 Welfare Associations**
Focused on community development and support initiatives.
- 16 DLF Limited**
Major real estate developer known for commercial and residential projects.
- 17 Microtek Infrastructures**
Specializes in infrastructure development projects.

THANKS



Quality Services



Growth Oriented Services