



COMMITMENT • INTEGRITY • CONFIDENTIALITY

## ARTHAH SOLUTIONS PRIVATE LIMITED

---

Customized Strategies Value-driven solutions



Challenges redefined into Opportunities

# Our Strengths



## Locations

### INDIA:

- Delhi-NCR
- Mumbai
- Bengaluru
- Lucknow
- Kolkata

### GLOBAL:

- United Arab Emirates (UAE)



## Partners

Combined strength of 51 partners



## Team

Combined strength of 340 Associates





# About Us

**ARTHAH** was founded with a resolute vision to redefine excellence in business consultancy. Since our inception, we have embarked on a journey of delivering value-driven solutions tailored to empower our clients to navigate complexities and achieve sustainable growth. The partners are qualified members of The Institute of Chartered Accountants of India [ICAI] having a combined experience of more than 4 decades. The partners have experience in the field of global practices, especially in the Middle East, SEBI Compliances and related services, Assurance Services, IFRS & US GAAP Services, Tax Advisory Services, Transfer Pricing Advisory & Tax Litigation Services, Insolvency Resolution Services, Finance & Account Outsourcing, Fundraising Services, Due Diligence, Valuations, Forensic Services, Fixed Assets Management, CSR Audit Services, Company Secretary Services and IPO Listing Services.



**We have a team size of 391 people.**



**Fund Raising  
& IPO Listing**



**Tax  
Advisory**



**Virtual  
CFO**



**Risk  
Advisory**



**Global  
Advisory**

# WHAT WE OFFER —

## IBC & NCLAT Advisory

- Services of Resolution Professionals for individuals and corporations
- Services of Liquidator
- NCLT/ NCLAT and tribunal advisory and appearance
- Providing restructuring services, including debt restructuring and financial reorganization, tailored for businesses and individuals

## Global Advisory

- Business Setup Advisory
- Accounting & Bookkeeping
- CFO Support Services
- UAE Corporate Tax
- UAE VAT
- Audit & Assurance
- Payroll
- PRO Services
- Corporate Bank Account
- Trademark & IP
- ESR & AML Compliance



## IFRS & Ind AS

- Advising and assisting in the preparation of financial statements under various GAAPs.
- Identifying changes required for convergence and supporting the compilation of financial statements.
- Proactively monitoring contemporaneous accounting guidance notes and assisting in addressing complex accounting or reporting challenges.
- Providing comprehensive guidance to entities on the evolving global financial reporting frameworks to ensure compliance with reporting requirements.

## Fund Raising & IPO Listing

- Debt Syndication ( End to End Solution)
- Detail Project report
- Customised Government Subsidy as per need and nature of Industry, location and Investment. (End-to-End Solution)
- Techno Economic Viability Study (TEV)
- Lender's Independent Engineer's (LIE)
- Valuation of Assets
- Agency for Specialised Monitoring (ASM)
- Corporate Debt Restructuring
- Cost Over-Run Funding
- IPO Listing / Support Services.
- Enterprise Valuation (Going Concern Valuation of Enterprise at Every Level)

## Govt. Grant & Subsidies

- Various central and state Government Subsidies availing to MSME, Startups and other business industries and mega projects.
- GST Subsidy under state industrial policy
- TUFS Subsidy from Ministry of Textile
- Various subsidies available from Ministry of Agriculture & Food Processing.
- Subsidies under ODOP Scheme
- Subsidy For Protected Cultivation from NHB

## Tax Advisory-

### Direct Tax

- Tax Planning & Advisory
- Assessment & Appeals before CIT(A) & ITAT
- Transfer Pricing- Study & Certification
- Representation before TPO & DRP
- Cross Border Investment & Taxation
- Due Diligence, M&A Restructuring & Transaction Support Advisory.
- India Office /PE Address Registration Services
- POEM/Permanent Establishment and Tax Residence Advisory.
- Tax Health Check and Remedial Measure Reporting
- FDI/ODI Advisory & Compliances
- Assistance in Issuance of Scrips Like MEIS/SEIS
- Tax Compliance, 12A 80G & other Registration, Tax Fillings, Approval Under Section 281, 197 Etc

### Indirect Tax

- Monthly GST returns
- EOU returns filing
- GST Annual returns and reconciliation statement preparation.
- GSTR 2A reconciliation
- Other audit and certification
- Representation before the tax authorities for the assessment process.
- Filing of appeals and litigation management.
- Department Audits inspections and investigations.
- Compliance management and SOP's
- Export benefit services
- Corporate Trainings

## Fixed Assets Management

Track on companies Fixed Asset for financial accounting, asset maintenance and theft prevention

- Physical Verification (PV) of Fixed Assets
- Digitization and Sanitization of PV
- Reconciliation with books
- SOP Documentation and Training
- Fixed Assets Tagging



## Start Ups

- Structuring and company formations.
- Startup India registrations
- Valuations services
- ESOP related services
- Fundraising documentation
- Financial modelling and evaluation
- ODI/FDI investment advisory
- Pitch deck preparation
- Corporate law, secretarial and FEMA advisory and compliance
- Credit Rating Advisory
- Payroll management
- MIS and reporting

## Business Valuation

- Business valuation for potential transactions
- Valuation reports for fundraising, and outbound investments under FEMA / Company law.
- Valuation reports for share transfer, and indirect transfer under Income Tax Act 1961.
- Valuation report for IP/Intangible Assets and Purchase price allocation
- Valuation reports for impairment testing and ESOP.

## Company Secretarial Services

- Corporate secretarial services
- Certification required from company secretaries
- Various filings required to MCA and LLP.
- Advisory services on corporate law and FEMA and other allied services.
- Incorporation of new companies and LLPs
- ESOP structuring
- Advisory on IP rights including trademark registrations.

## Virtual CFO Services

- MIS reporting
- Tax compliance management
- Financial strategy development
- Budgeting and financial forecast
- Cash flow management
- Investment and fundraising assistance
- Financial reporting and analysis
- Supervising the accounts team
- Secretarial compliance assistance
- Legal matters consultation

## ERP & Consolidations Tools

- Implementing consolidation tools over the organizations having a complex structure
- Developing reports as per legal and statutory requirement as per requirements for automating finalization and MIS.
- Conducting ERP and consolidations tools Requirement Study
- Performing Conference Room Testing before UAT sign-off
- Assisting in User Acceptance Testing (UAT) & providing training to end user
- Preparing Cut off Data for final upload

## Non-Profit Organisation

- NPO Registration
- Registration with Social Stock Exchange
- Zero Coupon Zero Principal Bond Listing for NPO's
- CSR Registration
- 12A & 80G Registration

### **Social Audit :**

- Sustainability Development / Report
- Impact Assessment Report
- Integrated Reports



## SEBI

- Internal/Concurrent/System/Cyber Security audits
- Membership Documentation and Compliance Consultancy for:  
NSE/BSE/MSEIL/USE/MCX/NCDEX/NSEL/INDIA-  
INX/NSE IFSC – Stock/Commodity Brokers, NSDL/  
CDSL - Depository Participants, Portfolio  
Managers/Research Analysts
- Assistance for Framing systems of Internal Control and Internal Check to meet regulatory as well as operational requirements.
- Handling of Investor`s Complaints and Arbitration Matters
- Branch/AP Inspections

## Audit & Assurance

- Statutory, Internal & Tax Audit
- System, Process & Internal Control Review/SOX Reviews
- SOP Including Vendor Verifications
- Special Purpose Audits- Information Sytems & Management Audit Etc.
- ERP & Governance Work, Forensic Audits
- Certification
- Limited Reviews
- IFRS, US and other GAAPs Audits.

# Empowering Your Finances With Industry Experts

---



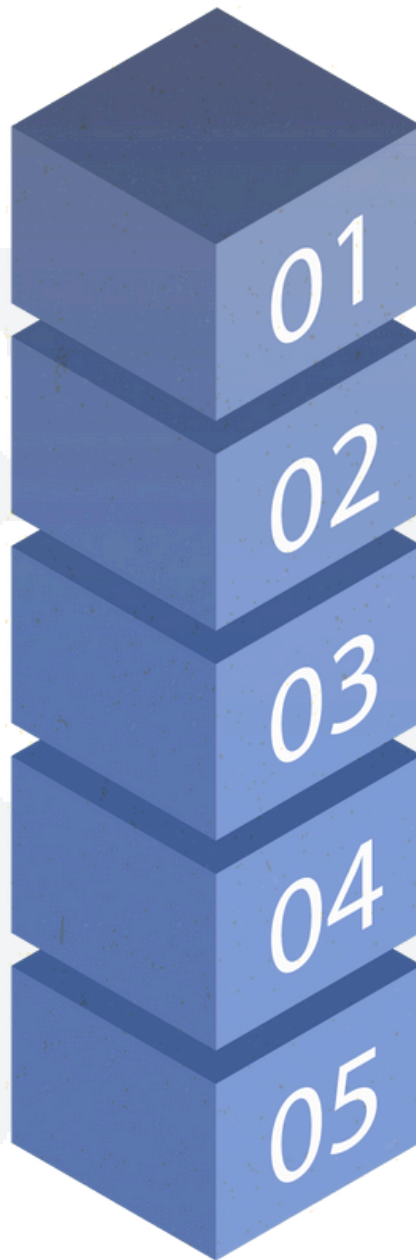
**1. Client-Centric  
Approach**



**2. Expert Manager**



**3. Timely &  
Reliable  
Reporting**



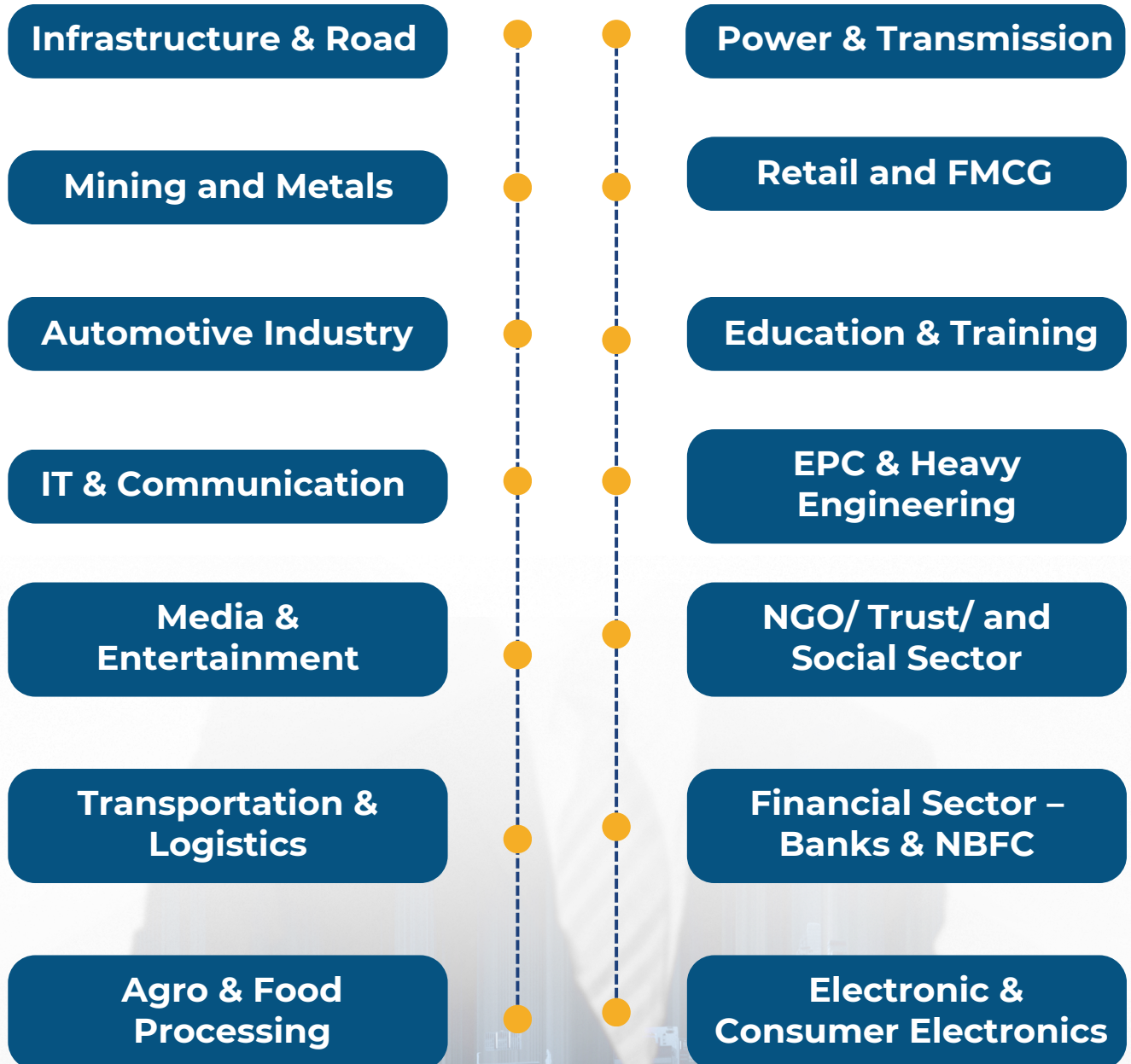
**4. Tailored  
Business  
Solution**



**5. Regulatory  
Compliance  
Assurance**



# Sectors We Cater





**Commitment • Integrity • Confidentiality**

Experience the Exceptional



**C-40, 2nd Floor, Ten Tower, Sector-15,  
Vasundhara, Ghaziabad (UP)-201012**



**+91-120-36772220**



**+91-96502 75656**



**contact@arthahglobal.com**



**www.arthahglobal.com**

## Get in Touch

Take your finances to the  
next level.  
Reach out, and chart your  
path with us.

