



AHPN & Associates

Chartered Accountants

A Home for Professional Novelty

www.ahpnindia.com

ABOUT THE FIRM



AHPN & Associates is an Indian professional firm with a global perspective that has been serving its clients since its inception in 1989. AHPN & Associates is an alliance of dynamic and seasoned professionals having expertise in the fields of Direct and Indirect Taxation, Internal Audit, Risk Advisory and Corporate Finance.

Mission

To partner with our clients to facilitate the achievement of their strategic objectives and growth through creative solutions that integrate people, process and technology. To establish trust and loyalty between staff members, partners, and the firm's clients reflecting an enduring business relationship. To create a dynamic, open environment that encourages creative thinking, innovative ideas, develop skills in diverse discipline and challenges staff to meet their optimal levels of success.

Vision

To be globally recognized as a firm of choice for providing comprehensive financial and professional services to individuals and businesses alike while providing a working environment where staff members can grow and succeed in the industry.

Objective

We are committed for creating and sustaining long-term relationships which draw on our experience and expertise to help our clients achieve real success.



OUR FOUNDING PARTNERS



Ashok Kumar Jain

FCA, DISA

Mr. Ashok Kumar Jain is a Fellow Chartered Accountant. He is one amongst the elite professionals to qualify as a Chartered Accountant from Delhi and has a vast experience of around 28 years. He holds good experience in Public and Private Sector Audits, RBI matters and Compliance related to NBFC's governed by RBI. He also qualified the Information & System Auditors (ISA) examination conducted by ICAI.

He has a vast experience in academic field. He has been managing The Rohini CPE Study circle one of the Best study circle of ICAI and regular speaker on latest development on Direct and indirect taxes.

He has delivered a number of lectures on GST on various forums.



Hari Shankar Gupta

B. Com(H)-SRCC, FCA, ICWA

Mr. Hari Shankar Gupta is a graduate of Shri Ram College of Commerce. He qualified as ICWA in 1992 and CA in 1993.

He has led a number of client projects across different industries.

He is a Fellow Chartered Accountant with more than 27 years post-qualification experience in direct and indirect tax, assessment proceedings, and specialises in internal and management audit along with testing of Internal Controls over financial reporting (ICFR).

He has also been actively involved in consultation of start-up and MSME sector.

He has worked on major assignments with public entities, Groups of Companies and multi-nationals. Having Certificate in Government & Public Accounting from ICAI, he is actively involved in internal audits of PSU.

OUR FOUNDING PARTNERS



Parveen Aggarwal
FCA

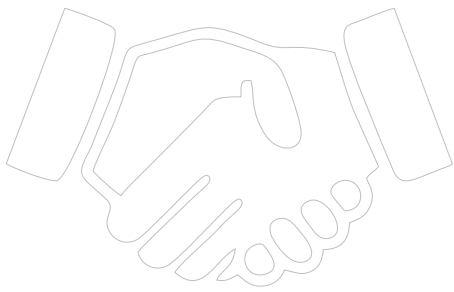
Mr. Parveen Aggarwal qualified in the year 1989 and has vast experience in handling the appeals cases at all level viz: Tribunals and Commissioner Level. Besides handling direct tax and indirect taxes, he has also dealt with audit in private and public sectors.



Navdeep Gupta
FCA, DISA, LLB, FAFD, IRP

Mr. Navdeep Gupta Law Graduate qualified in 1994. He has Qualified the Information & System Auditors (DISA) examination conducted by ICAI, and is a Registered Insolvency Professional with IBBI. He has Completed various Certificate Course conducted by ICAI on Concurrent Audit of Banks, Forensic Accounting and Fraud Detection and Computerized Accounting and Auditing Techniques (CAAT). He has also Completed the Independent Directors Online Examination conducted by IICA Member of Project on Formulation of Technical Guide on Long Form Audit Report to be Published Audit and Assurance Services Board (AASB of ICAI). Holds good command on IND-AS and has completed Certificate Course /FDP on IND-AS conducted by Ministry of HRD in Association with Ramanujan College and Indian Accounting Association NCR Chapter.

He holds good experience in all types of Audits of Banks like Concurrent, Statutory, revenue and Stock Audits. Further, Successfully Handled Cases of CIRP under IBC and Conducted Special Audit/Investigation at par with Forensic Audit for PSU Bank.



Our Values



Agile and Responsive services

We have streamlined our business processes with a shorter chain of command and quick decision making so you can get right solutions in no time.



Care

We care for our clients so we give attention to details to avoid mistakes promising high quality of output every time.



Exceptional Performance

We take pride in our people and the quality of our services; we strive for excellence and promise to perform to the best of our potential.



Innovation

We Encourage original thinking and reward initiative to promote change to seek out best practices and Initiate comprehensive solutions to business challenges



Sincerity and Punctuality

Sincerity and Punctuality are the first steps towards success, we promise to work with utmost sincerity so that all your needs get fulfilled at the right time.



Trust

We conduct ourselves with the highest integrity at all times, confidentiality is our prime pivot.



Vital services

We offer a wide range of professional services developed in accordance with industry standards. We cater to your short-term and long-term targets and are intended to help you improve your business efficiency, reduce costs, control risk, and be more



Our expertise



AUDIT AND ASSURANCE

Our Risk Advisory services focus on key areas of risk to organisations:

- Internal Audit
- SOPs Development
- Risk Assessments
- Operational Audits
- Management Audit
- Concurrent Audit
- IT/System Audit
- Statutory Audit
- Tax Audit
- Bank Audit
- Transaction audit under IBC
- Forensic Audit



COMPANY LAW CONSULTANCY

We provide following services in respect of companies:

- Formation of Private/ Public Limited, subsidiaries and Branch Offices/ Section 8 company/ LLP
- Drafting of MOA and AOA of Companies
- Changing the name, registered office and main object of the company
- Registration of charges with ROC and Inspection of records.
- Maintenance of Statutory Records as prescribed under Companies act, 2013
- Winding up of companies under companies Act and IBC



INCOME TAX SERVICES

Our Income Tax services include:

- Preparation and Filing of Income Tax Returns
- Scrutiny Assessment / CIT (Appeals) / ITAT matters
- Issuance of MAT certificate
- Compliance with Transfer Pricing regulations including documentation
- DTAA calculation and filing of Ex-patriate returns.
- Issuance of Form 15CA/CB for remittances
- Obtaining lower deduction of Tax at source
- Registration of Trust/Society under 12A



CORPORATE FINANCE

- Preparation and Analysis of Detailed Project Report (DPR), TEV Study and CMA Data and Financial Modelling
- Financial Consultancy



INDIRECT TAXATION

We develop bespoke tax compliance and planning strategies and help minimise taxation-related challenges:

- Registration
- Return Filing and Review
- Compliance, advisory, audits, review, representation, and litigation services.
- GST Audits and Certification
- Refunds
- E-way bill Compliance
- Import-Export Code



STARTUP AND MSME CONSULTANCY

We offer a bouquet of fully integrated strategic advisory services:

- Registration under MSME Act
- Registration under Start-up India
- Financial services specific to start-up
- Advisory, compliance and consultancy services
- Virtual CFO
- Process mapping
- Mentoring
- Payroll Processing



Our expertise



FIXED ASSETS MANAGEMENT

Our Fixed asset management services include:

- Fixed Assets Verification (FAV)
- Fixed Assets Register (FAR)



INTERNAL CONTROLS OVER FINANCIAL REPORTING (ICFR)

We deliver tailor-made assurance services accentuated by impeccable quality:

- Risk Control Matrix (RCM) Development
- Implementation of RCM
- Conducting RCM Testing



CSR CONSULTANCY

We specialise in providing advisory services linked to corporate social responsibility for corporates, foundations and NGOs:

- Compliance Advisory
- CSR Policy formulation
- CSR Assessment
- CSR Programs consultancy
- Registration of implementing agency



Sectors we serve

We offer a wide range of financial and consultancy services to individuals, partnership firms, companies and other entities. Over time, we have acquired experience of servicing diverse industries as follows:

- ➔ Automobile and Auto-Component Sector
- ➔ Banking and financial services
- ➔ Charitable and Trust Institutions
- ➔ Design and Architecture
- ➔ Education and Welfare
- ➔ Entertainment
- ➔ Exporters and Traders
- ➔ Government Sector
- ➔ Health Organisation / Medical Services
- ➔ Information Technology
- ➔ Infrastructure
- ➔ Leasing and Financing
- ➔ Manufacturing Entities
- ➔ NBFC's
- ➔ Non-Government Organisation
- ➔ Pharmaceuticals
- ➔ Railway Sector
- ➔ Real Estate
- ➔ Restaurants and hospitality
- ➔ Travel, Tourism and Leisure



INDIA



INDONESIA

- Delhi
- Maharashtra
- MP
- Tamil Nadu
- Gujrat
- Karnataka
- Rajasthan
- UP
- Uttrakhand
- Haryana

- Indonesia

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