



KPSP & Associates, Chartered Accountants
KPSP Corporate Advisors Private Limited

PROFILE



About Us

KPSP & Associates, Chartered Accountants was established in 2003.

It is a leading firm rendering comprehensive professional services include Management Consultancy, Tax & Legal Compliance, Accounting Services, Financial Consultancy, Secretarial Services, Audit & Assurance & International Taxation Services

The firm is professionally managed, which consists of distinguished Chartered Accountants, corporate financial Advisors and Tax Consultants. All our partners are well versed with services like Audit, Taxation Planning, Project Financing and various Advisory Services. In addition to it we deals in presenting the consortium of knowledge and experience in the business process out sourcing services (BPO).

The firm represents a combination of specialized skills, which are geared to offer sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.



Our Mission & Vision

Our Mission

Is to always strive for excellence in providing Accounting, Auditing and Consultancy Services through superior value creation and technology, create rewarding career opportunities and maintain sound professional and financial standards.

Our Vision

Is to steadily increase the value of our firm and our portfolio of diversified clients' by exceeding clients expectations and achieving market leadership and operating excellence, in every segment of our firm.

Our Values

Strongly committed to uphold the highest professional standards and level of integrity.

Offering highest level of professional services to all clients ethically and with complete confidentiality.

Committed to maintain our reputation as trusted and ethical professionals.

Believe in forming professional opinions on the basis of in depth analysis of facts instead of mere assumption.



Partner's



● **KRISHAN KUMAR AGGARWAL**
B.Com (Hons), FCA, LLB

Our People- Bright Sparks

A professionally competent team of Five senior members including Three Partners & Two Associates all equipped with professional qualifications like Chartered Accountancy ,Company Secretary, LLB, supported by enthusiastic team, is committed to provide the very best solutions. Our people are our biggest asset. At KPSP we strongly encourage each team member to be relentless in pursuit of knowledge.

Krishan is the founder partner having rich experience of more than 20 years in handling corporate, non-corporate and multi-national enterprises from diverse industries. He has extensive knowledge of the Audit, Taxation, Company Law matters and financial services.

He is a dynamic, go getter, visionary and far-sighted professional having pitched his sight on steering this firm to pinnacle of glory by providing end to end solution under various revenue and allied laws under one umbrella. He believes in rendering whole-hearted, comprehensive and complete range of professional services to clients with perfection and surgical precision, playing a key role in the strategic growth of the organization.

He specializes in handling international Taxation, FEMA Compliances and business Advisory Services.



Partner's

• **POOJA MITTAL**

M.Com, FCA, IP, MBF



Pooja has rich experience of more than 18 years working with reputed Manufacturing companies and CA firms. She is associated with the firm since 2012. During her tenure with companies and her practice thereafter, she has gained vast experience in Audit, Direct & Indirect Taxes, Corporate Advisory Services, Secretarial work and Assurance.

During her previous engagements she participated in several Internal, Statutory Audits as well as other assignments with various corporate houses such as: Info Edge India Private Limited (Naukri.com), T.S Tech Sun India LTD. (Honda Subsidiary), GE Plastic, Barista Outlets in Delhi & NCR (Stock Audit), Mother Dairy India Limited, ICF Consulting India Limited.

Her specialization is in Corporate Assurance and GST Advisory Services.

Pooja is an Associate member of the Institute of Chartered Accountants of India since 2012. She has an adequate experience in the fields of Assurance, Indirect Tax and Corporate Advisory Services. Her emphasis has been as a generalist helping small business and individual clients with a wide range of Consulting, Planning, Accounting and Taxation. She had been leading indirect tax team at KPSP, using her handful expertise and experience. She has experience in Financial statement Compilation, Tax preparation and auditing.

She is actively involved in handling indirect tax matters and Corporate Assurance Services

• **POOJA GOEL**

B.Com, ACA



Associates

● **VIJAY KUMAR SHARMA**
BSC, FCA



CA Vijay Kumar Sharma has 40 years of post-qualification experience in the hardcore profession of accountancy. He has to his credit experience in the field of Taxation, Audit, Accounting, Company Law Matters, Financial Services, VAT & Sales Tax, FEMA, International Taxation, Transfer pricing, STPL, Foreign Collaborations etc.

● **NITIN AGGARWAL**
B.Com(Hons), ACA, ACS

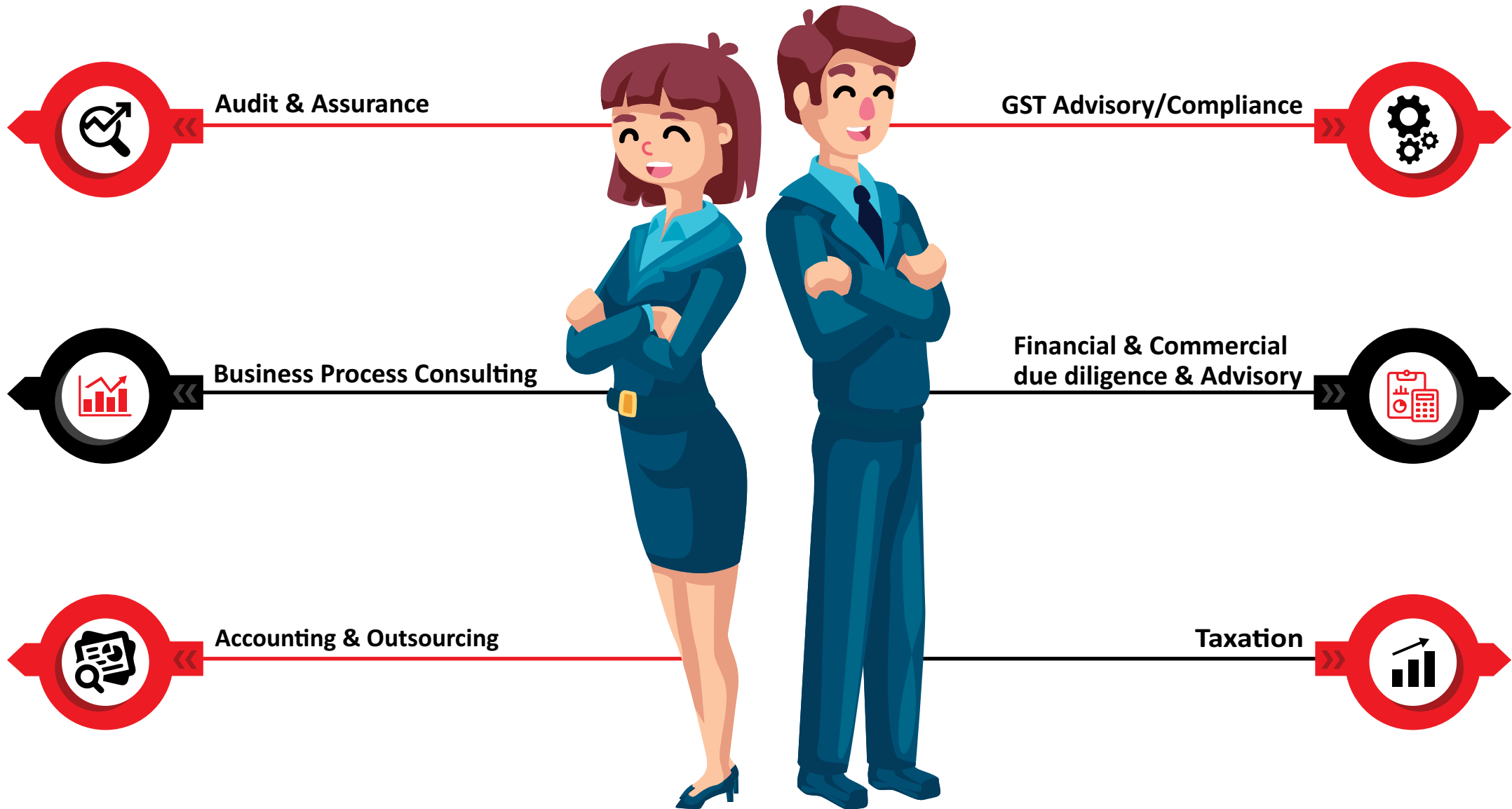


CA Nitin Aggarwal is a Chartered Accountant and Company Secretary having a professional experience of more than 13 years. He has an in-depth knowledge of Finance and Capital Market, Company Law Matters, RBI related Matters, SEBI Matters, Listed Company requirements, & Other Regulatory Matters.



ABOUT OUR SERVICES

Portfolio of services



Audit & Assurance

Statutory Audit

This is an independent Audit function that provides reasonable Assurance that Audited Financial reports are free from material misstatement and are in accordance with relevant accounting standards and legal requirements.

As Statutory Auditors, KPSP conform to the Auditing and Accounting standards and GAAP/IFRS to ensure that your business activities are in compliance with accounting laws and regulations.

Tax Audit

This is a requirement under Income Tax Act 1961 that provides reporting by an independent auditor on the matters specified therein.

The audit is carried out in accordance with the relevant regulations and ICDS as defined under Income Tax Act, 1961, issued by the and in accordance with the applicable authoritative pronouncements.

Financial Audits

We have vast experience in providing a range of Audit, Reporting, Corporate Governance and Financial Advisory Services Including Audit required under Transfer Pricing Provisions of Income Tax Act, Audit for Non-Profit organizations required under Income Tax Act.

We look beyond the numbers to interpret financial and operational data to identify potential problems, recommend and implement solutions and participate in long term planning and decision making.



Audit & Assurance

Internal Audit & Risk Advisory

Internal Audit is an independent, objective Assurance and Consulting activity designed to add value and improve an organizations operations. It helps an organizations to accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control and governance processes.

At KPSP, our approach is to deliver an Internal Audit that is risk-based, industry specific.

At KPSP, our approach is to deliver an internal audit is risk-based, industry specific, and customized to your Company's We focus on first understanding the business and risks involved and concentrate our efforts to where they matter the most. Our risk Advisory consultants have multi industry exposure and specialized skill sets. They focus on creating sound internal controls, while remaining committed to achieving tangible results and continuous improvements.

- Internal audit outsourcing / co-sourcing
- Continuous Monitoring & Compliance audits
- Quality assurance review
- Operational audit
- Work-flow audit
- Forensic Audits
- Fraud investigation
- Information Technology Audits
- Agreed upon procedure audits



GST Advisory/Compliance Services

At KPSP, we offer an end-to-end GST advisory and compliance support for SME's as well as larger entities. We have an in-house GST Advisory Team, that has experience and sound knowledge built on working in GST Environment. Our Services may be divided as follows:



- Assistance in GST Registration
- Assistance in Computing Monthly GST liability
- Assistance in filing monthly returns
- Assistance in filling annual returns
- GST Audit

**GST
Compliances**



- Advising on operations/ transactions of client from GST perspective
- Conducting health check/reviews to identify planning opportunities available and optimizing overall indirect tax incidence.
- Due Diligence Review

**GST Advisory
Services**



- Deceloping and implementing quick strategies for resolution of issues.
- Representation before authorities

**Litigation
Support**

Business Process Consulting

Our Advisory Services team that specializes in process related consulting can diagnose, define and streamline your business process across your organization, be it in operation, finance or HR. Our consultants specialize in process mapping writing operational manuals as well as process analysis, process redesign and subsequently process standardization. We also work with process owner to figure out areas to improve operational efficiency. Our approach is not just to focus on what our clients want, but to understand what our clients really need



Taxation Services

Businesses increasingly find it difficult to keep up to the myriad and abstruse taxation system. With growing impact of multiple and ever changing tax jurisdictions, we help our clients to identify, minimize and manage the incidence of such taxes within the framework of applicable laws. We provide a comprehensive and practical Tax solutions emanating from our highly specialized and leading tax practices.

With exceptional expertise in this area, we offer strategic consultancy from the establishment of new entities to resolving tax conflicts with the tax authorities.



Accounting & Outsourcing

KPSP offers individuals and businesses a variety of accounting services tailored to their special needs. We take pride in providing one of the most focused and quality accounts outsourcing services in India to small and medium enterprises. Our accounting team consists of young hand-picked accounting professionals who are qualified, skilled and proactive. We are flexible in our approach, and can work together on-site or off-site to cater to the client's requirement at a fraction of the cost when compared to a full time employee. We At KPSP, believe in Complete confidentiality and provide data security with the latest encryption technologies, remote servers and physical security systems





SELECT CLIENTELE

Select Clientele

In our multi-disciplinary services, we have served various industries and diverse vertical thus generating deep insights of multifarious businesses and difference in economic, social, political and regulatory environment. This understanding helps us to tailor our solutions and cater to specific client requirements better.

Few of the clients served by Firm/Partners are:

Domestic Clients

Greenhouse & Hestoft Foods Pvt Ltd
Italian Food Chain SLICE of ITALY

U Flex Limited
Manufacturing Company

Mindex Capital Market Pvt. Ltd.
Equity Broking house/Depository

Nancy Impex Pvt Ltd
Manufactures and importers of Mobile Phone & Accessories under the brand name RIVIERA

L P Hospitality Pvt. Ltd.
Owners of Four Star Hotel under the brand Hotel Vibe by The Lalit Travelers at Mathura Road, Faridabad



Indiabulls Group
Leading name in Financial and Real Estate Sector

Valvoline Cummins Pvt. Ltd.
Leading Producer and distributor of Automotive Oils

Fiori Creations Pvt. Ltd.
An Export House/Manufacturing Unit

Axis Bank Limited
Banking Company

Select Clientele

Domestic Clients

Indo Gulf Crop Science Ltd.
Manufacturer of Pesticides & Chemicals

Continental Warehousing Corporation Private Limited
CFS operator company promoted by DP World

Container Rail Road Services Pvt Ltd
Container Train Operation company promoted by DP World

Inqognito Insights Pvt Ltd
Research & Marketing Company

Mochiko Shoes Pvt Ltd
Manufacturers of footwear for brands like
REEBOK, ADIDAS, PUMA

Broadway Autoworld Pvt. Ltd.
Haryana based Dealer ship of Volkswagen Motors
owned by Munjal family

Sunrise Autoworld Pvt. Ltd.
Delhi based Dealer ship of Hyundai Motors
owned by Munjal family

Select Clientele

Royal Bank of Scotland
Multinational Bank

Systemair India Pvt. Ltd.
A subsidiary of Sweden Based Company

DP World Group
Dubai based, Leader port operator worldwide

Indo Gulf Crop Sciences USA Crop.
A company promoted by Indo Gulf Crop sciences
Limited in US

CTBC Bank
Multinational Bank

Hareon Solar India Pvt. Ltd.
A Wholly Owned Subsidiary of Foreign Company

Midrex Technologies (India) Pvt Ltd.
A Wholly Owned Subsidiary of Midrex Group, USA

Foreign & Multinational

World Crane Services
Dubai based service provider for Container Cranes

Seamless Apparels Manufacturing PLC
Ethiopia based Garments manufacturer promoted
by Indian group

SDM Process Solutions Pvt Ltd
Wholly owned Subsidiary of US Based Company

Oilex Limited
Project Office of Oilex Limited, Australia

Soprema Private Limited
A Wholly Owned Subsidiary of Holding
Soprema SA, France

Quantrix Technologies Ltd. UAE
A company promoted by quantrix Solutions
Pvt Ltd in UAE

Contact Us



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