

CHARTERED ACCOUNTANTS

MUMBAI



ABHAY MANIYAR & ASSOCIATES

A PROFILE

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2024 - 2025



CA ABHAY MANIYAR

B.COM, FCA, DISA, CSR 22 Years Exp.
Ex-Deloitte (AF Fergusson) and Practicing
in Auditing and Assurance, Personal &
Corporate Taxation, Internal Process
Audits, Process Design & Consulting.
Founder of EasiTax a tax filing services
portal. (www.easitax.in). Sustainability &
BRSR Certified by ICAI.



CORE TEAM MEMBERS

CA BASANT KASAT

B.COM, FCA. 16 Year Exp.
Experienced in Income Tax Appeals,
Litigations, Adjudication, Transfer Pricing,
Corporate & HNI Tax Advisory, Tax Risk
Mitigation Advisory

CA AKSHAY THAKRE

B.COM, FCA. 5 Year Exp.
Experienced in Bank Audit, Direct taxes,
GST, Accounting, Corporate
Compliance, Trust Formation and
Compliance

CS RUCHI KOTAK

B.COM, FCS, 17 Years Exp.
Experienced in Corporate Advisory,
Secretarial Audit and Certification
Services, Corporate Law, Securities Law,
NBFC Matters & JVs

K SRIRAM

Mech Engg. MBA, 21 Years Exp.
Experienced Incubator, Corporate
Trainer and Business Coach.

MISSION AND APPROACH

SIMPLICITY

Simplify complex processes and designs.

FIRST PRINCIPLES

Question assumptions, rebuilding knowledge and solutions from scratch.

VALUE FOCUS

Aim on maximising value to our customers

RICH EXPERIENCE

with a team of CA, CS and Management Consultants helped us serve a wide spectrum of clientele

OUR MAJOR CLIENTS INCLUDE

MANUFACTURING

ITC, J&J , L'oreal, HUL, Rama Cylinders, Escon Parking Systems, Ecolab India SKF Bearings - PF Trust Audit

DISTRIBUTION

PureIT- HUL, Nayara Energy, SangamDirect-HUL,

BANKING

Suryoday Small Finance Bank, J& K Bank, Saraswat Co-op Bank, Syndicate Bank

IT & CONSULTING

Quality Kiosk, Building Environment, Elcid Investment, Infra Design Studio

AUDIT

- Operational / Management
- Compliance
- Internal and Statutory
- Special/ Mystery Audit
- Bank Audits

PHYSICAL VERIFICATION

- Daily/Monthly/Surprise Inventory Counts
- Fixed Asset/Other Asset audit
- Tax saving investment proof of employees
- HR Related Documents

DATA PROCESSING

- Vendor / Customer Masters updates.
- Reconciliation of accounting statements.
- Verification of business expenses.

OUTSOURCING

- Preparation of Data sheet
- Consolidation of sales/secondary sales,
- Calculation of payroll, incentive and TDS.

ACCOUNTING

- Management / Financial / Cash Flow
- Receivables / Payables Management
- MIS and Ratio Analysis
- Budgeting / Projections
- Fixed asset Accounting

TAXATION

- Direct Tax (Income Tax)
- Direct Tax Litigation, Adjudication, Appeals to Authorities
- International Taxation.
- Withholding Tax (TDS)
- Goods and Services Tax (GST)

AUTOMATION

- Automation of large data entries.
- Setting up MIS Dashboards

TEMPORARY STAFFING

We provide temporary accounting staff for book-keeping, accounting, controls and compliance needs especially for seasonal or special projects. Vendor Management. Reconciliation services of Bank, GST, Vendor, Customers.

CORPORATE ADVISORY AND FINANCE

We specialise in business setup, corporate governance, Business process improvement, due diligence and MCA 21 services, creating Project reports/ CMA Data for Private placements, term loans, working capital and Merger and Acquisitions of SMB

FAMILY BUSINESS ADVISORY

We provide Family business advisory services like dispute resolution, structuring of assets within family member and leading family driven business to value driven business.

CORPORATE TAXATION

We help corporates create proper tax compliance and management like registration, liaisoning, filing, tax structuring, maintenance of records, international taxations, DTAA, availing tax abatements, tax payables and TDS/TCS provisioning,

CSR

We guide corporates in creating CSR objectives and strategies as well as training, evaluating of NGOs and ensuring proper compliances like accounting, monitoring and reporting of CSR activities.

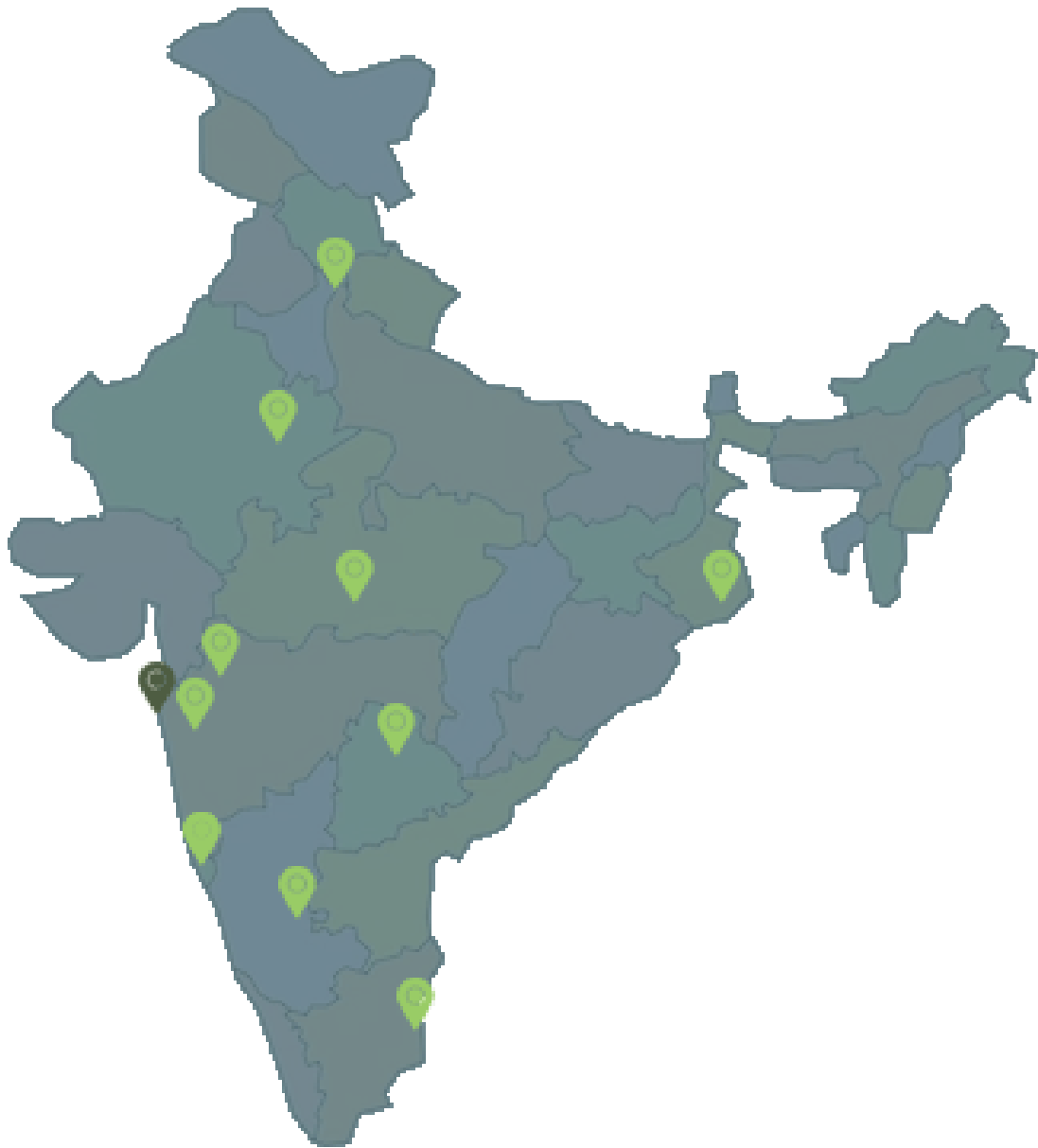
TRAINING

We help train finance staff with induction and soft skills training ensuring that new joiners enhance their potential and work better.

MSME FOCUS

We help MSME with focused solutions like Registration, Arranging Funds, Balance sheet analysis, finance structuring, bookkeeping, outsourcing and compliance support..

PAN INDIA REACH



YOU CAN CONTACT US

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