

D Y P JAIN AND CO LLP
Chartered Accountants





ABOUT US

D Y P Jain and Co LLP is a niche service organisation having its headquarter in New Delhi, India. The firm has extensive serving experience in providing services in a wide range of areas including Valuations, Mergers & Acquisitions, Formation of Joint venture company and wholly owned subsidiary, Transfer pricing study, Due diligence study, advisory on Goods and service tax, accounts, India Entry strategy, Business set up, payroll management, Banking, Companies act, and Project Finance.

We have a team of experienced professionals equipped with the requisite skill, industry acumen to deliver customised solutions to maximise clients' returns and minimise risks. Our clients benefit from our teams' ability to respond with agility and our expertise across a wide range of business.

The Firm is registered with ICAI vide registration number 037391N/N500451



VISION

The vision of the firm is to provide quality services across industry with focus on:

- Exceeding clients' expectations
- Creating values for clients
- Minimising clients' business risks
- Maximising clients' return

OUR VALUES

- Excellence in standards for services
- Accessibility
- Seamless Interdisciplinary functions
- Integrity
- Commitment
- Cultural Diversity

MISSION

To provide businesses, entrepreneurs and individuals with the highest quality accounting, auditing, tax planning, secretarial compliances, and business advisory services delivered in a timely, efficient and innovative manner to exceed client's needs.

KEY HUMAN CAPITAL

D Y P Jain And Company is comprised of five partners possessing over 15+ years of cumulative working experience. Besides, the firm has Chartered Accountants, Company secretary and graduate professionals having adequate working experience in the diverse area of accounting, auditing, taxation, and regulatory compliances. Brief profile of key human capital is as under:

Pankaj Jain

Chartered Accountant, B.Com (H)

He has worked for renowned global firm 'Ernst & Young' in Audit and Assurance division. He owns expert knowledge of Indian Accounting Standards and IFRS.

He assisted many listed and unlisted multinational companies to present their financial statements as per Indian Accounting Standards including assisting in carrying out impact analysis of first-time adoption, assisting in selecting accounting policies considering the historical and future business scenario. He has assisted many multinational Companies in designing and developing Internal Controls. He also possesses vast knowledge of business valuation and other event-based valuation as required under Indian Accounting Standards and Companies Act. He has pursued valuation course from ICAI-RVO.



Deepesh Raj

Chartered Accountant, B.Com (H), DISA

He has worked for renowned global firm 'SS Kothari Mehta & Company, a member of HLB International global firm. He has rich knowledge of Indian Accounting Standards and has assisted many listed and unlisted multinational Companies to present their financial statement as per applicable Accounting Standards.

He owns vast knowledge of Consolidation of financial statements. He has assisted many listed and unlisted Companies, having complex structure including overseas subsidiaries, in consolidation of financial statements. He also owns practical knowledge of presentation of carve out financial statements. Through his expert knowledge and insights in this field, he has assisted renowned corporates in presentation of carve out financial statements.



Rajat Chaudhary

Chartered Accountant, B.Com, Registered Valuer - SFA (IBBI)

Rajat's career trajectory highlights his expertise in Internal Financial Controls (IFC) and Sarbanes-Oxley (SOX) compliance. He initiated his journey at KPMG, specializing in audits with a strong focus on IFC and SOX. His meticulous approach ensured organizations adhered to rigorous financial reporting standards, establishing him as a compliance and internal control specialist.

Transitioning to 'Ernst & Young' (EY), Rajat continued to excel in SOX compliance and internal control practices. His deep understanding of Indian Accounting Standards and International Financial Reporting Standards (IFRS) enabled him to guide multinational corporations in aligning their financial statements with regulatory requirements.

His roles at Dentsu and Credit Suisse further underscored his commitment to enhancing operational efficiency and financial integrity through the implementation of essential internal controls. Rajat's career journey is a testament to his dedication to mastering the complexities of SOX and IFC, solidifying his reputation as an expert in these critical domains.



Yeshu Jain

Chartered Accountant, B.Com (H)

He advises global Companies on India market strategy, cross boarder transactions, compliances with RBI and FEMA, Company Law, and other allied laws. He is expert in setting up of business organisation in India including registration & licencing requirement under various Indian laws such as Companies Act, LLP Act, GST, ESI, EPF.

He also possesses vast experience in the field of Goods & Service Tax and Income Tax. He has been actively involved in matters related to Goods & Service Tax and Income Tax and has assisted entities in implementing GST and continuously advises on this to many corporate entities for mitigating tax exposure and ensuring compliances.



Kamal Kishore *Chartered Accountant, M.Com (H)*

His practice area includes Direct tax and GST. He has advised various domestic and international clients on taxation matters including tax planning.

He has been actively involved in matters related to these and has helped entities in implementing Goods and Service Tax Act and continuously advises on this to many corporate entities for mitigating tax exposure and ensuring required compliance. He has a rich experience in representing Companies before tax authority.

He also has vast knowledge of statutory and internal audits.



Eishab Garg *Chartered Accountant, B.Com (H)*

Eishab Garg is a Chartered Accountant and a risk advisory professional with experience in Internal Audits, Internal Financial Controls (IFC), and business process optimization. He specializes in evaluating risk environments, strengthening internal control frameworks, and helping organizations enhance governance, compliance, and operational efficiency.

Eishab began his professional career with Deloitte, where he gained experience in risk-based internal audits, internal control assessments, and regulatory compliance frameworks. He further expanded his consulting expertise at PwC, working on advisory engagements focused on strengthening internal control environments, identifying key operational and financial risks, and driving process improvements.

Over the course of his career, Eishab has managed engagements for large corporates and multinational organizations, working closely with management teams to assess risk landscapes, identify control gaps, and recommend practical solutions to improve processes and controls. His work has included conducting internal audits, reviewing and testing Internal Financial Controls over Financial Reporting (IFC), and supporting organizations in strengthening governance and risk management practices.



Ravi Aren

Company Secretary

He have previously interned at JMG Corporation Limited, a listed Company. During his internship, He learned basics of legal and Secretarial drafting, handling FEMA, Companies Act, 1956 compliances and liaised with Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI) etc.

He has also worked in Amar Ujala Publications Limited, a leading Hindi daily newspaper Company, as an Assistant Company Secretary and UKCA and Partners LLP, a corporate law firm, as Principal Consultant.

While working with the above organisations, He has fingered various compliances under Companies Act, 1956/2013, Foreign Exchange Management Act, 1999, Limited Liability Partnership Act, 2008, SEBI Laws. He has worked on various private equity transaction, Mergers and Amalgamations, strategy making in litigation, compounding of offences, due diligence, advisory, Agreement drafting etc



CLIENTS SERVICE OBJECTIVES

- We intend to build a long-term professional relationship with our clients, mutually satisfactory, therefore we make continuing efforts to understand ways in which we can ensure the services we are providing are in alignment with their needs and expectations.
- We work consistently within appropriate legislation and/or policy and procedural guidelines.
- We update the managements/key persons on regular basis regarding the changes in the applicable laws and current practices being followed along with the suggestions for improvements.
- We engage with the client to understand their business environment as well as specific needs and ascertain their expectations for our services.
- We prepare an appropriate service plan as well as communication plan to achieve these client service objectives.
- We communicate during and after we assume an engagement, maintaining open and consistent communication at the appropriate time and with the appropriate executives is a critical component of an effective service and the client's experience.
- We ensure our accessibility to the Clients so as to enable them in quick business decision making and its implementation.
- We ensure responding to the Clients queries within reasonable possible time.
- Obtain regular feedback from the clients in respect of our services so as to assess our performance and receive fair and reasonable fees that reflect the value of the services provided.



KEY SERVICES

AUDIT AND ASSURANCE SERVICES

- Statutory Audits
- Tax Audits
- Internal Audits
- Audit of Trust, Cooperative societies & NGO's
- Audits under Goods and Service Tax Act
- Transfer Price Audit
- Limited Reviews under LODR

COMPLIANCES & ADVISORY

- Internal Financial Control
- SOX
- Accounts & MIS
- Payroll Management
- Tax Deduction at Source
- Company law and Secretarial Compliance
- Foreign Exchange Management Act and
- RBI Compliances

CORPORATE SERVICES

India Entry Services

- Company formation
- Structuring of capital/debts
- Initial business Registrations

Due Diligence

- Tax Due Diligence
- Financial Due Diligence
- FEMA and Corporate Law due Diligence

Fair Valuation of Shares/Business

- Under Indian Accounting Standard
- Under FEMA (Issue/Transfer of shares)
- Mergers and Acquisitions
- Business valuation

Mergers and Acquisitions

TAXATION SERVICES

Direct Taxation

- Individuals/Firms
- Corporate/LLP
- Trusts/Societies
- Representation

International Taxation

- Double Taxation Avoidance Treaty
- Transfer Pricing Study
- Expatriate Taxation
- Representation before Tax Authorities

Indirect Tax

- Goods & Service Tax
- Customs (SVB)
- Representation

INDUSTRY EXPERTISE

Agriculture



Consumer Durables



Textile



FMCG



Logistics



PSU



Hospitality



Automobiles



Education



SELECT CREDENTIALS

SMS  **group**

FläktGroup

 **MAX Lab**
by **MAX Hospitals**

wavin


UNO MINDA
DRIVING THE NEW

 **insecticides**
(INDIA) LIMITED


BL Agro
Pure Perfection

 **Telebu**

 **SATIN**

CNH
INDUSTRIAL

BYGGING INDIA 
a Dominion company

ixigo

CRANE
NXT


Apollo
HOSPITALS
TOUCHING LIVES

SJM
Store Smart, Ship Faster


Holiday Inn

NETWORK AND BRANCH OFFICES



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