



A N S K & ASSOCIATES

CHARTERED ACCOUNTANTS

Brief about our firm

- A multi-dimensional professional service organization established in 2013 having an excellent blend of experience from various industries
- Leadership team of more than 4 comprising partners and associate partner and a panel of over 10 experts
- A highly competent workforce all over India including Cost accountants, Company Secretaries, ex-bankers, Forensic Auditors, Lawyers and GST Certified Practitioners
- Strong presence across India and globally through Associate Network
- Empaneled with various government authorities, PSUs, public and private sector banks
- Providing professional services and expertise to clients across multiple industry sectors including construction, telecom, IT, publishing and others

Our Objective and Vision

OBJECTIVE

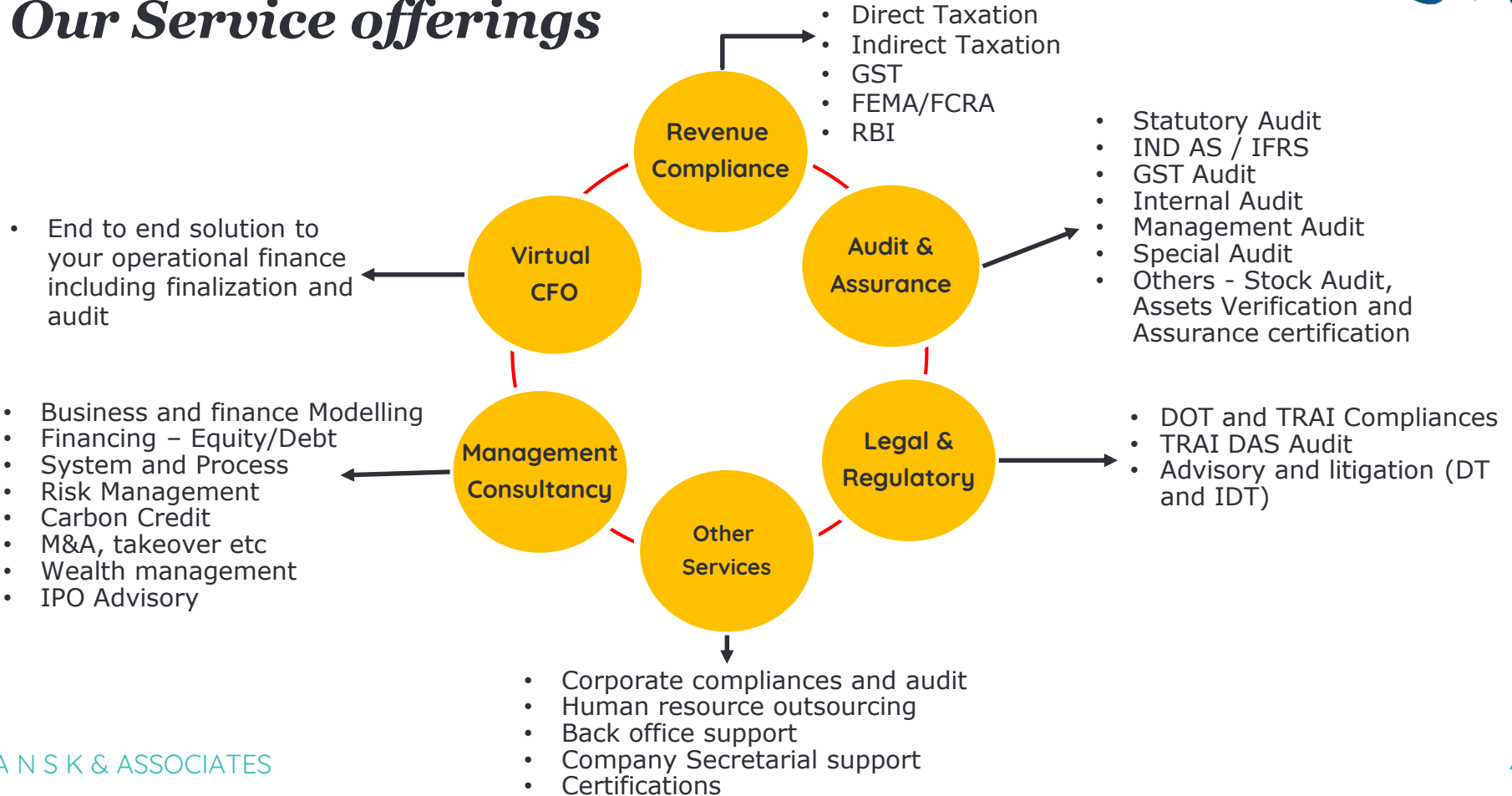
Once a partner and forever thereafter. We care for all the portfolio of services being offered by us with excellence and professional care, meeting the objective on time and with efficiency.

VISION

Achieving goals, delivering results through innovation and technology, with an overall aim to enhance corporate and stake holders value with an excellence in quality and time.

“SERVICES REDEFINED”

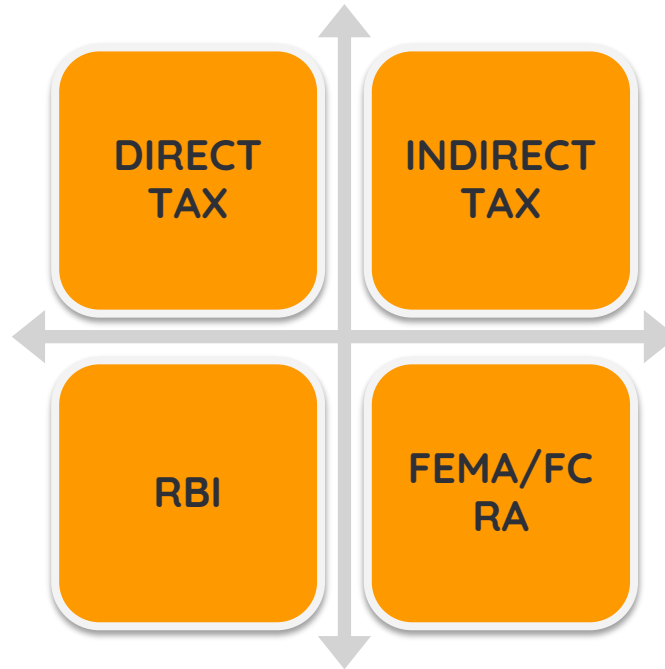
Our Service offerings



Revenue Compliance

- Planning for Tax optimization
- Overall Business and its processes evaluation, Planning & implementation
- Assessment, Refunds, Appeals and Review
- Litigation up to Jurisdictional High and supreme Court incl Tribunals

- Declaration and compliances
- Periodicals and one time submission
- Restructuring



- Overall Business and its processes evaluation, Planning & implementation
- Periodical Compliances and Audits
- Tax Credits
- Returns, Appeals, Refunds & Assessment
- Review & Strategic Business Modelling
- Search and Seizure
- Litigation up to Jurisdictional High and supreme Court incl Tribunals
- Compliance including returns, appearance
- Appeals and Review

Audit and Assurance

INTERNAL AUDIT

- Periodical Internal Check and Control Audit
- System and Process Review Audits
- Transaction and Financial accounting Audits

INDAS/IFRS

- Support and preparation
- Compliance towards INDAS/IFRS
- Finalization and audit

STATUTORY AUDIT

- Financial Audit as per Companies Act
- Tax Audit and reporting as per Income tax Act
- Cost Audit as per applicable Cost Audit rules

GST AUDIT

- Financial Audit as per GST
- Reporting and compliance
- Planning

MANAGEMENT AUDIT

- Special Purpose Audit i.e. Inventory Audit, Fraud Detection Audit, Extensive transaction Audit
- Management Audit for revalidation of Information system and reporting

OTHERS

- Stock audit
- Forensic audit
- Assets verifications
- Assurance certificate
- Company Secretary support

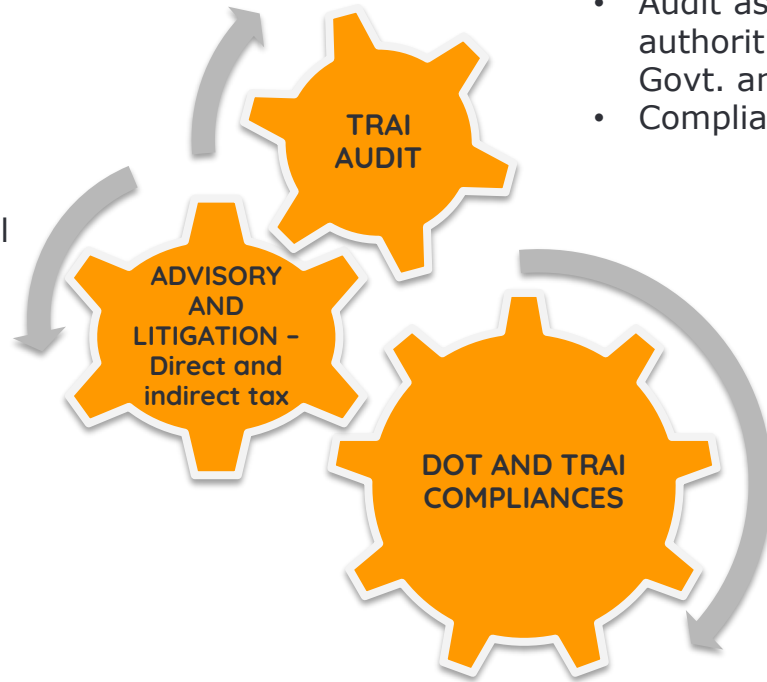
SPECIAL AUDITS

- Special purpose Audit – Meeting Customer needs
- Specialized GST Audits
- Special Audits as prescribed under Statutes – Investigation under Service tax, VAT
- Tax Litigations
- Stock Audit
- Other Audit under various regime like Broadcasting, TRAI, RBI, Banks etc



Legal & Regulatory

- Litigation with Quasi judicial authority i.e. Tribunal
- All Revenue litigation at High Court and equivalent competent courts



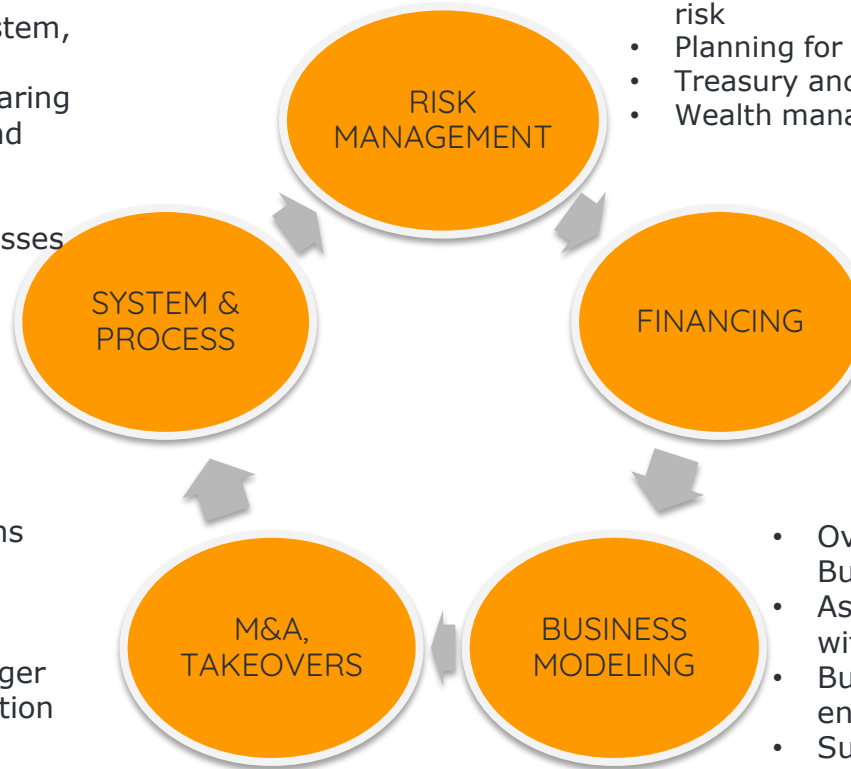
- Audit as prescribed by Regulatory authorities i.e. MIB, TRAI, DOT, State Govt. and Central Govt. etc.
- Compliances

- Compliance including returns, appearance
- Appeals and Review
- Certification and Submission
- Litigation at High Court and Supreme Court including TDSAT

Management Consultancy

- Evaluation of Current System, process and its Review
- Identification of Gaps, sharing potential opportunities and options
- System implementation
- Designing Business Processes and Internal Controls
- Support in Carbon Credit Implementation

- Merger and Amalgamations including NCLT Processes
- Business and Transaction evaluation for takeovers
- Takeover, merger, demerger planning and Implementation



- Evaluation and assessment
- Financial, business and insurable risk
- Planning for value of optimization
- Treasury and forex management
- Wealth management

- Equity and Debt Financing
- Private Equity funds
- Project Financing, Term Loans, Cash Credit
- Compliances of Lending Caveats

- Overall Analysis and Assessment of the Business with strategical thinking
- Assessment of Gaps, Potential Area with impact analysis
- Business Modelling and Financial Re-engineering
- Support in Business plan Finalization and Monitoring

Virtual CFO

Development and implementation of system and process including internal control and checks

End to end solution to your operational, accounting and finance including finalization and audit

Reviewing compliance – statutory, secretarial, financial etc.

Mandate, finalization and audits

Our core team

AKHIL MITTAL, FCA, DISA

With over 15 years of work experience in the area of Business Strategy and Execution, Financial Management and Controls, Treasury, Legal, Secretarial and IT, Financial planning and Corporate Governance, Operational Management as P&L Head, New Initiatives and analytical tasking etc.

key Instrumental in interacting with PE Firms, Banking Institutions for Equity including Private Equity & QIP and Debt syndication during his professional stint. He also handles the assurance practice viz : Statutory audits, internal audits of the firm along with company law compliances relating to Company due diligence, Regulatory Approvals, Joint Ventures etc.

NAVEEN KUMAR MODI, FCA

With over 40 years of experience serving several domestic & multinational companies and has extensive experience in providing advisory as well as compliance services including financing arrangement.

Actively engaged in successful Business Development, provides advisory services and is engaged with the leading Media Corporate House of the country. He has a proven track record with respect to fund raising and treasury management.

Specializes in Indirect taxation, GST, planning and assessment, Revenue Assurances, Management Audit, Special Audits etc.

Our core team

RAHUL GUMBER, FCA, LLB, Certificate (FAFD, ICAI)

With over 12 years of work experience in the area of defining/implementing financial strategy, using technology and optimizing operational excellence across diverse industries. He is accredited for Offering Innovative solutions to Business challenges and leverages decisiveness to implement solutions, minimizing risk and maximizing performance.

Rahul has represented the Branch In charge of Sri Ganganagar office.

GITU RANI, FCA

With over 7 years of experience in the field of Accounting, Finance, Internal Audits, Branch Audit of Bank, Domestic and International Taxation and Litigation with Tax Authorities.

She has a commendable track record as an advisor in Accountancy, Auditing and Taxation Including Matter of International Taxation.

She has in-depth knowledge and practical exposure of IFRS & IND AS.`

Our core team

CHANDAN BHARDWAJ, ACS

Chandan is a qualified Company Secretary who is engaged in the Corporate law division of the firm.

He is Highly skilled and detail-oriented Company Secretary with over 5 years of experience in corporate governance, regulatory compliance, and board management. Proven expertise in ensuring adherence to statutory regulations and providing strategic advice to executive leadership.

SHUBHAM SINGH, Associates

Shubham is looking after the Risk Assurance and Internal Audit division of the firm. He has an experience of more than 7 year.

He handles the Direct and Indirect Taxation practice encompassing International Tax, Income Tax, Ind-AS Implementation, Transfer Pricing, Tax Financial Planning, GST and the entire spectrum of Taxation

Our Association



Classic Engineers



Our contact

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