



FIRM PROFILE

THAKUR TRIPURARI & CO is a Chartered Accountant Firm with team of highly qualified and motivated professionals, offering integrated one-stop services. The firm has demonstrated expertise in the areas of Direct Taxes, including International Taxation, Goods & Services Tax, Corporate Laws, and Advisory Services.

The FIRM is founded by Mr. Tripurari Kumar Thakur in 2020, Accompanied with an Associate of Company Secretary, Qualified and Semi qualified Professional. We have offices operating in Kolkata and Hooghly, to serve our clients in the best way.

Core Team:

Mr. Tripurari Kumar Thakur – Chartered Accountant

Mr. Sangram Kesridas - Chartered Accountant

Mr. Rajan Singh – Company Secretary

Mrs. Bharti Thakur - Semi-Qualified

Mr. Sayan Sengupta – M. Com

Our Services:

1. Direct Taxes

- > Preparation and filing of Income-tax and Wealth-tax returns of resident and non-resident individuals, domestic and foreign companies and other entities/clients
- Tax Planning for Trusts and non-profit making organization
- Provide advice in Tax Planning for Domestic and foreign clients
- > Corporate and personal tax compliance including income-tax assessments, appeals, representation before Tax Authorities etc.
- Filing of E- TDS Returns
- Specialized services for existing, returning as well as new NRI's with substantial interest in business, property, investments & bank accounts in India
- Representations before Dispute Resolution Panel (DRP) and Authority for Advance Rulings (AAR)
- Cross Border Transactions including DTAA

2. Indirect Taxes

- Registration under Indirect Tax/GST Laws
- E-Filing of Returns under Indirect Taxes/GST
- Compliance with laws relating to Indirect Taxes/GST
- Consultancy and liaison with Department under Indirect Tax/GST Laws
- Helping in filing and obtaining Refunds/Rebates/Incentives under Indirect Tax/GST Laws
- Representational Services before CBEC, Tribunals, AARs, Settlement Commission and other forums
- > Conducting preventive audit in the areas of Indirect Taxes/GST to assist the management for compliance
- ➤ Handling the show cause notices till the disposal of the same





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- Helping entities in Indirect Tax Audits/GST Audits conducted by Department and Preparation of Effective Audit Note replies
- Transaction Planning to deal with Indirect Taxes/GST Implications
- Vetting of Contracts to guide on the Indirect Taxes/GST aspects

3. Auditing & Assurance Services

- > Statutory Audit
- > Internal Audit
- Management Audit
- Compliance Audit
- > TDS Audits
- Fixed Assets verification
- Preparation of Consolidated Financial Statements

4. Corporate Laws

- Formation of Indian and offshore Companies/LLP's, Setting up Liaison Offices, Branch Offices and Project Offices
- Advising on various matters under the Companies Act, including appearance before the Company Law Board
- Assisting in merger/de-merger/ winding-up of companies/striking off the name from the Registrar of Companies under the Companies Act
- > Drafting & maintenance of minutes of Board & Shareholders' meeting etc.
- > Assistance in preparation and filing of various forms with MCA
- ➤ Liaison with Registrar of Companies/Regional Director/Tribunals
- Assistance to the company in preparation of roadmap/compliances involved relating to offer documents in Public Issues.

5. Accounting & Business Process Outsourcing

- Book Keeping and preparation of final accounts and financial statements
- Design, implementation and review of accounting manuals
- Preparation of management accounts and management information systems
- Payroll services
- Preparation of Hand Book for Employees
- Virtual CFO services
- Development of MIS for SME segment
- Review and improvement of MIS for medium and large enterprises
- Development of Standard Operating Procedures (SOP's) for various Organizations









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