



Ashok Maheshwary & Associates LLP

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About Us

Ashok Maheshwary & Associates LLP was established in 1981

Chartered accountancy firm headquartered in Gurgaon with offices at **New Delhi, Mumbai, Pune and Bangalore**. In pursuit of extending global footprints, we have now taken a desk in **Singapore** that enhances our ability to guide Singapore clients considering global expansion.

We are a full service firm providing overall support starting from business advisory through entry strategies in India, transaction advisory, transactional support to handling regular compliances, audits and attestations. With our close association with reputed Law firms, we are now also assisting our clients in addressing queries that involve legal advisory.

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About Us

Our clientele includes **Fortune 500, Fortune 1000 companies, Listed Multinationals, Mid sized Multinationals**, exciting startups and Large domestic corporate houses.

Our partners also contribute stories/articles/views on “International Tax and Transfer Pricing Matters” (including latest developments) that have impact on business environment in India, to the media both in India and the US. Few of those publications are **Worldwide Tax by Tax Analysts.com of the US, The Economic Times, Business Standard, Live Mint & The Wall Street Journal, The Financial Express, Daily News & Analysis, The Hindu Business Line, Moneycontrol, Business Today, Press Trust of India, CCH**, etc).

Ashok Maheshwary & Associates LLP

CHARTERED ACCOUNTANTS

International Affiliation

Ashok Maheshwary & Associates LLP is a member of the **Leading Edge Alliance**, which is an international association of independent accounting firms that provide a range financial and business advisory services. If you have business interests overseas or wish to expand internationally, we can provide International Knowledge and connections across the world.

Leading Edge Alliance is ranked as the second largest accounting association in the world by the International Accounting Bulletin and as one of the top international **associations** by **Accounting Age**.

- Total revenues – USD 2.9bn
- Number of countries represented - over 107
- Number of offices – 600
- Number of Firms – 220
- Number of partners – 2270
- Total staff – 16888



International Affiliation



Our International alliances with **Transfer Pricing Associates** gives us a global competence and access to a network of transfer pricing professionals across continents.

Transfer Pricing Associates is the leading independent provider of global transfer pricing and valuation services and part of the **TPA Global group**. The TPA Global group is an independent and specialist provider of expert transfer pricing, tax valuation and customs services, headquartered in Amsterdam and has coverage in over 50 countries around the world.

Transfer Pricing Associates provides high quality transfer pricing advice and assistance to multinationals of all sizes, wherever they are located. TPA Global has been recognized as a Tier 1 firm in Europe and Asia by the prestigious International Tax Review.

International Affiliation

Our **strong foothold** in the **US** market is attributed to our close association with a number of renowned **Accounting and Auditing firms** in the **US**.

Such associations have not only brought us a number of opportunities to work in both the geographies but also helped us in **developing, supporting and facilitating US-India bilateral business opportunities**—both for the **Indian businesses entering the US market as well as the US businesses establishing a presence in India**.

The accounting firms we currently work with are part of top **100 CPA firms** in the US.

International Affiliation

Due to our close tie-up with **IC Advisors**, we have been providing seamless solutions related to transfer pricing and international tax queries to both domestic and international clients operating in India and Singapore.



IC Advisors is a Singapore-based boutique consulting firm which provides services oriented toward the transfer pricing issues of multinational clients, focusing on the Asia Pacific region.

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International Affiliation



Japan is the fourth largest foreign direct investment (FDI) contributor to India, with major interests in pharmaceuticals, automobiles, and services sectors accounting for 7.46 per cent of Total FDI flows in India

We work closely with Japanese Law firm “**TMI Associates**” in order to explore potential business synergies between Japan and India. Mr Norimitsu Shirai from TMI was **seconded** to our office to help us build inroads in Japan and advise on the international transactions related to India and Japan.

TMI Associates is one of the Top 5 law firms in Japan. The firm has joint ventures with the American law firm of Morgan, Lewis & Bockius, the British law firm of Simmons & Simmons and the German law firm of ARQIS Rechtsanwälte.

Recognition

We have a qualified team with sound technical knowledge and ability to think out of the box which helps it to provide innovative solutions and make things happen for our clients. We believe in investing in our people and therefore we organize regular training sessions for our staff which allows them to serve our clients better.

We have been successfully catering to our Multi National clients. Due to the sheer dedication of our team and excellent client servicing, the firm has been recently nominated by the prestigious **International Tax review** for **Asia Tax Award 2016** in the categories of “**National Transfer Pricing Firm**” and “**Best Newcomer Asia**”.

**INTERNATIONAL
TAX REVIEW**

The awards recognize excellence in tax advice to businesses in Asia.

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Publications

Amit Maheshwari, managing partner at Ashok Maheshwary & Associates LLP has co-authored a book titled "**Expatriate Taxation - Decoding the Complexity**" and is published by **Wolters Kluwer (CCH)**. The book is written with an aim to share knowledge and experience on Income-tax and Regulatory aspects applicable to expatriates in India (including their employers).

His second book, titled "**India Transfer Pricing Manual- Transfer Pricing Challenges and Opportunities**" has been published by **Lexis Nexis**, one of the largest publishers in the legal arena in the world. The book aims to provide additional content and depth on Indian transfer pricing landscape that shapes many large MNCs. His latest book titled "**NRI Regulations - Decoding the complexity**" which focuses on Indian legislative requirements applicable to Non Resident Indians (NRIs) has been published by **Wolters Kluwer (CCH)**.

Our Services

We provide overall support to our clients right from setting up business in India through handling regular compliances to conducting complex audits. We have been successfully serving our clients in the following areas:

| Business Advisory | Tax | Assurance |
|---|---|--|
| <ol style="list-style-type: none">India Entry Strategies<ul style="list-style-type: none">✓ As Indian Company✓ As Foreign CompanyCorporate Legal & Secretarial Advisory | <ol style="list-style-type: none">Direct TaxIndirect TaxTaxation of ExpatriatesInternational Tax PlanningTransfer PricingM & A Tax | <ol style="list-style-type: none">Statutory AuditTax AuditIFRSInternal Controls |

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Our Services

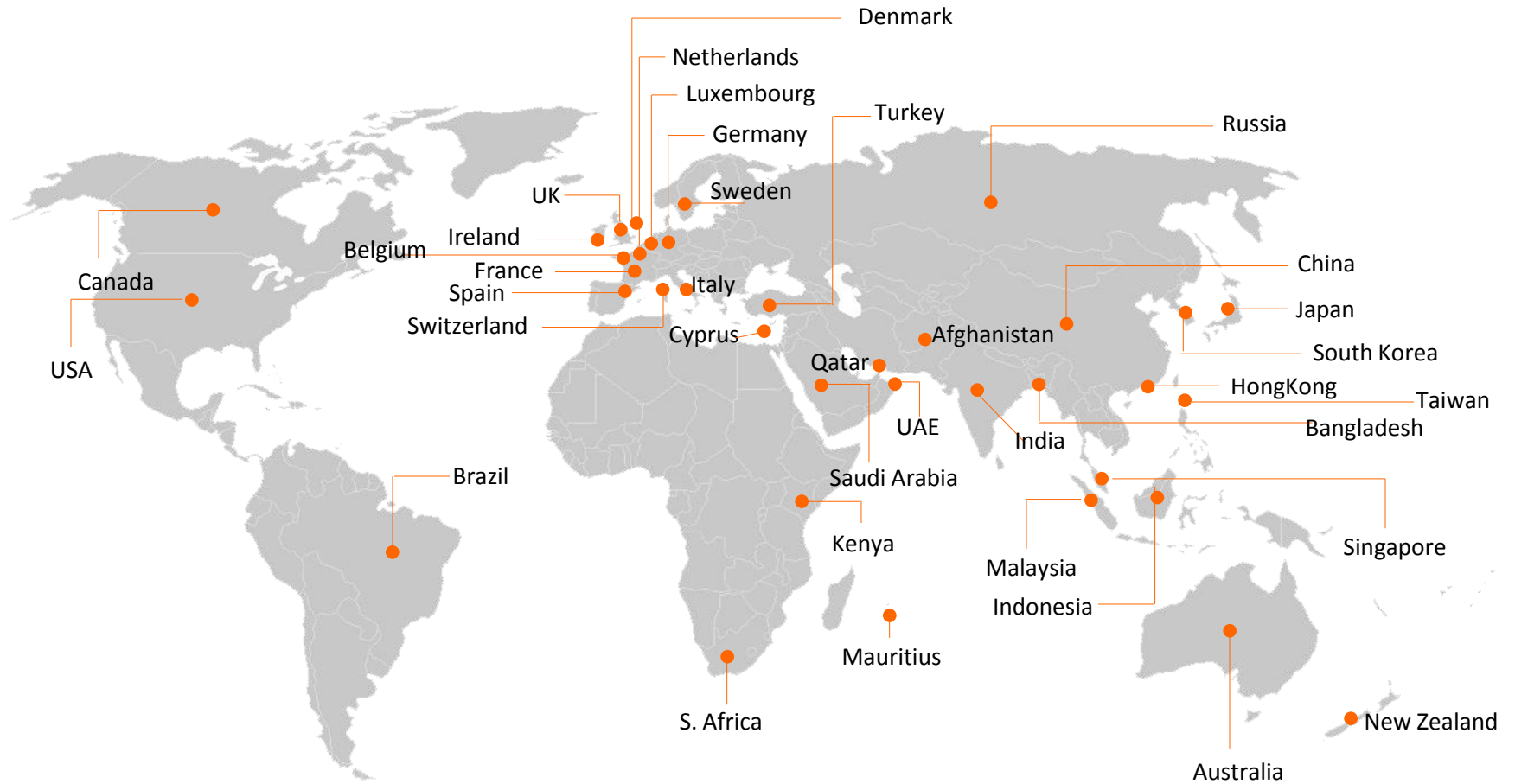
Tax & Regulatory Compliance

1. Accounting
2. Payroll
3. Human Resource Services
4. Company Secretarial Services

Transaction Advisory

1. Business Valuation
2. Legal & Financial Due Diligence
3. Mergers & Acquisitions

Our Clients



Ashok Maheshwary & Associates LLP

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Our Media Coverage

Business Standard



Ashok Maheshwary & Associates LLP

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Contact Us

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