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ICAN & Affiliates

An ICAI registered network firm of Chartered Accountants

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About ICAN

VISION

To create a network of Chartered Accountants wherein professionals with a common ideology can come together to establish a global presence and reputation for quality services.

MISSION

To become and remain the first choice of individuals and enterprises located in India and elsewhere, for efficient accounting, thorough auditing, prudent tax management, productive business management and meticulous compliance with relevant statutory provisions. To proactively equip ourselves with the latest knowledge and the tools of technology in order to serve our clients better. To create and maintain a working atmosphere that attracts, retains and nurtures the best minds and challenges them individually to work better together towards the common goal. To be responsible corporate citizens, always respecting the letter and spirit of the law and taking initiative to share our intellectual resources for the betterment of the community around. To be an organization with which every individual, regardless of calling and standing, will feel proud to be associated.

SERVICES

Accounting & Advisory Services

- Accounting and Book-keeping Services
- Payroll Processing Services
- Treasury Function
- Management Reporting
- WHT (TDS) compliances
- Company Law compliances
- FEMA related Services including filings with RBI
- Providing registered office address for new companies
- Providing Indian directors for Indian subsidiaries of foreign companies
- Fixed Assets Management – conducting physical verification, matching with financial records and preparing and maintaining the fixed assets register
- HR Function- HR Policy designing, Recruitment Lifecycle, Performance Management , Appraisals and Compensation Benchmarking

Audit & Assurance

- Statutory Audit
- Tax Audit
- Internal Audit
- Stock Audit
- Limited Reviews
- Accounting Advisory
- Design & Review of Financial Controls, Systems and Processes
- Agreed Upon Procedures
- Group Reporting under IFRS/ US GAAP

Direct Tax & Regulatory

- Advisory and Compliance from perspective of –Domestic Tax, International Tax, Transfer Pricing
- Tax Dispute Litigation
- Merger & Acquisitions – Transaction structuring and Implementation
- Wills, Family Settlement and Succession Planning
- Real Estate (Regulation and Development) Act, 2016 – Advisory, Compliance and Certifications
- Foreign Exchange Management Act, 1999 – Advisory and Compliance

Government Incentives

- **Production Linked Incentives Scheme**
- **Central Government Subsidies**
 - MOFPI
 - NABARD
 - NHB / NHM
- **State Subsidies**
 - Package Scheme of Incentives Maharashtra
 - Maharashtra Textile Policy

Indirect Tax

Goods and Service Tax:

- Monthly/Quarterly Compliances
- Input Tax Credit Reconciliations and reports of defaulting suppliers
- Annual GST Returns and Certification/Audit of Reconciliation Statement
- Transaction and real time tax advisory
- Representational services for enquiries and audits by tax authorities
- Litigation Support

Foreign Trade Policy:

- Obtaining new EPCG License or Advance Authorisation
- Fixation of SION norms
- Redemption of EPCG License or Advance Authorisation
- Obtaining RoDTEP, RoCTL & SEIS Benefits
- Obtaining Deemed Export benefits including Deemed
- Export Drawback and TED
- Assistance in sale / purchase of scrip for duty payment
- Obtaining permission of import / export of restricted goods
- Representation before EPCG committee, Advance License
- Committee and Policy Relaxation Committee

Customs:

- Completion of Special Valuation Branch (SVB) assessment
- Obtaining AEO status (Tier-I, Tier-II or Tier-III)
- Obtaining Brand Rate Duty Drawback
- Getting Project Import Benefit including of closure of Project Import obligations
- Getting refund of Revenue Deposit (RD), SVB, SAD and encashed Bank Guarantee
- Customs Audit which is conducted by Customs authorities

- Closure of Bond and Bank Guarantee
- MOOWR related services – assistance in obtaining registrations and regular compliances

SEZ, EOU & STPI:

- Obtaining registration for SEZ, EOU and STPI/Non-STPI Units
- Assistance in periodical compliance:
- **SEZ:** Submission of SOFTEX, MPR, APR and SERF, online feeding of domestic and import procurements, maintenance of re-warehousing certificate for imports, processing of non-benefit items to SEZ and all other entries on SEZ online
- **EOU:** Processing of IGCRD, filing of LUT, Addendums to LUT
- **STPI/Non-STPI Unit:** Submission of SOFTEX, MPR/QPR and APR
- Assistance in inter-unit transfer from one scheme to another
- Assistance in de-bonding of SEZ, EOU and STPI units or partial de-bonding of goods

Investment Advisory Services

- Provide customized solutions for Wealth Creation & Wealth Management
- Asset Management
- Investment Management
- Portfolio Management
- Taxation Management

Legal Support & Services

- Legal due diligence of transaction / project
- Drafting of the commercial understanding between parties
- Risk advisory services in anticipation of assessment of risk in proposed transaction
- Advisory from statutory legal compliances for effective running of business
- Assistance in updating clients details in the records of land revenue authorities as and when necessary
- In-depth evaluation on feasibility of project from legal perspective
- Advisory and assistance in relation to succession planning
- Consultation and assistance to startups with regard to various legal documents requirements
- Litigation support in area of different types of commercial, corporate and regulatory disputes before civil court, consumer forums and RERA tribunals

Real Estate Services

- To cater the varied domain requirements of Developers
- Asset classes – Land for Residential, Commercial, Logistic&Industrial
- Large land parcels - Township, Industrial Park, Industrial City, Logistic Park
- Transaction Advisory including Structuring & Documentation
- M&A – Opportunity Identification with Transaction Partners including National Developers
- Stress projects - Funding from formal/informal sources, takeover of stress loan, ready inventory funding, etc.
- Land portfolio balancing
- Providing Management Bandwidth
- Sales, Business Development & Marketing management functions
- Industry analysis and impact assessments depicting specific industry issues, emerging trends and developments. Provide details and in depth discussions about select topics which are made available to professionals, clients and other concerns