

# ATSJ AND ASSOCIATES

## CHARTERED ACCOUNTANTS

### ABOUT US

ATSJ and Associates is an emerging firm offering a comprehensive range of expertise in financial consultancy, statutory compliance, internal audit, and tax management. We are committed to serving as a **“one-stop solution”** for our clients, delivering excellence in every responsibility entrusted to us.

As a **Peer-reviewed and empaneled with various authority firm**, we uphold the highest standards of quality and integrity in our work. We have built a dynamic core team of dedicated, young professionals who strike the perfect balance between professionalism and personalized service. Our clients have placed their trust in us, and we continuously aim to deliver value-added solutions that support their growth. By providing strong back-end support, we enable organizations to focus entirely on their core operations. Our suite of services is designed to address diverse business needs and assist clients in adopting innovative and effective strategies. Our **vision** is to establish a strong national presence as a trusted, competent firm serving a wide spectrum of clients—from sole proprietors to multinational corporations—playing a meaningful role in advancing the nation’s economic progress. Our **mission** is to understand your unique needs and consistently exceed your expectations.

# Our Business Solutions

# ATSJ

PRACTICAL WISDOM, TRUSTED ADVICE

## Business Incorporation

- ❑ Entire suite of service for establishing any form of entity

## Legal & Compliance

- ❑ Compliance with all Regulations, Governance, Standards, Policies, Rules & Laws in timely manner

## Accounting & Bookkeeping

- ❑ Accounting and financial services for all kinds and sizes of businesses

## Taxation Services

- ❑ Tax Return Filing, Expert tax solutions in Direct and Indirect Tax, advice on all tax related issues and tax planning

## Audit & Assurance

- ❑ All audit and related compliance and certification services

## Other Services

- ❑ All other financial services required for businesses. SOP Management, RERA Compliances etc.

## Why We

# ATSJ

PRACTICAL WISDOM, TRUSTED ADVICE

### One Stop Solution

- ❑ Multiple professional services under one roof (Accounting, Taxation and Legal support)

### Experienced Professional

- ❑ We provide businesses advice from qualified professionals with diverse experiences

### Shifting Focus on Core Business Fundamentals

- ❑ Our team provide financial as well business solutions to help business grow and run smoothly

### Easy Compliance

- ❑ We provide cost effective solutions that are easy to implement

### Comprehensive and Customized Services

- ❑ We provide solution for all financial needs for all kind and size of businesses

### Dedicated Resources

- ❑ We dedicate a team member to ensure accountability and single point of contact for all services

## Empanelled with Various Statutory and Regulatory Authority

Our firm has consistently demonstrated professional excellence, technical proficiency, and regulatory compliance, which has led to our empanelment with a wide range of statutory and governmental authorities. These empanelment are a testimony to the trust reposed in us by these esteemed institutions for conducting high-value audits, assessments, and due diligence assignments.

We are officially empaneled with:

<b>Peer Reviewed Firm as per ICAI Norms</b>	Statutory Audits and certifications for Listed Companies
<b>Comptroller &amp; Auditor General of India (CAG)</b>	Audit of Government Companies, Statutory Audit Assignments
<b>Reserve Bank of India (RBI)</b>	Statutory and Concurrent Audit of Banks
<b>Indian Banks' Association (IBA)</b>	Agencies for Special Monitoring(ASM) in Banks
<b>Maharashtra State Co Operative Audit Penal</b>	Statutory Audits of Co-operative Society

## Our Expertise Services



### Insolvency and Bankruptcy



- Claims Verification
- Preparation of Various Reports required under Act
- Representing before NCLT
- Register and Books Maintenance as per Act
- E-Auction Process, Sale and Handover Activities
- Other support services required during the Resolution/Liquidation.

### Overseas Client Services



- Advice and Assistance in setting up office in India.
- Advice and Assistance in identifying the opportunities for Investment in India.
- Managing the taxation matters for NRIs and Foreign Companies.
- Timely compliance with statutory laws applicable to NRIs and Foreign Companies.
- Outsourcing Services such as Accounting, Payroll, MIS Reporting





## Our Expertise Services

### Direct Taxation Services



- Strategic Tax Planning & Advisory for Corporates.
- Filing and Compliance under Income Tax Act, 1961
- Representation before Income Tax Authorities.
- Assistance in IT Scrutiny, Search & Seizure Matters.
- Tax Audits under Section 44AB with Analytical review
- Advisory on Capital Gains, Business Restructuring.
- Handling Notices, Demand Orders, and Rectification Proceedings



### Indirect Taxation Services



- End-to-End GST Compliance (Registration to Return Filing)
- GST Audit & Annual Return Filing. (GSTR-9 & 9C)
- Representation before GST Authorities & Appellate Authorities
- Support services in Advance Rulings & Refund Claims
- Litigation Support for all kind of Appeal authorities.
- Handling GST Departmental Audits, Notices & Show Cause

## Our Expertise Services

### Modern Internal Audit & Control



- Process oriented Internal Audit
- Risk Based Internal Audit
- Data Analysis Technology
- Focus on Improving the Controls rather than error finding
- Documenting the Management Policy
- Standard Operating Procedure (SOP) in Key Organisation Areas



### Enterprise Risk Management



- Identifying the Risks
- Mapping of the Risk Profile
- Evaluating & Ranking the Risks based on benchmark set by best global practices
- Developing Risk Response strategy
- Designing the reporting
- Continuous review and monitoring of the progress in risk mitigation process of the Company

## Our Team



### Sachin Jain (FCA, DISA, B. Com)

Sachin, an enterprising Chartered Accountant, serves a diverse clientele that spans from major corporations to individual clients. His core expertise lies in consultancy services related to the Insolvency and Bankruptcy Code, bank financing, direct and indirect taxation, and representing clients before various statutory authorities.



### Arvind Tater (CA, DISA B Com)

He began his career with TCS as an SAP Consultant before joining our team. A qualified System Auditor (DISA) and currently pursuing an LLB, he has handled various facets of professional assignments, including corporate consultancy, SAP (ERP) solutions, and direct and indirect taxation.



### Ankit Anchliya (FCA, DISA, B Com)

He is one of the strongest pillars of our organization — young, dynamic, and highly dedicated. His core area of expertise lies in Indirect Taxation, where he has consistently demonstrated deep technical knowledge and practical insight. His proactive approach and commitment to excellence make him an invaluable asset to our team.



### Ramdayal Suthar (FCA, B.com)

An accomplished professional with more than 5 years of experience, he has developed strong expertise in providing end-to-end solutions under the Insolvency and Bankruptcy Code (IBC). His comprehensive approach and technical proficiency make him a key contributor to our firm's success.



## Our Team



### Himanshu Desarda (ACA, M Com)

He is the most young and energetic member of team. He has joined our team recently. The core area in which he works is Accounts, Management and Process Review of Co-operative Society. He also look after compliances related to registrar of companies and setting up of Accounting System.



### Vijay Nahta (FCA, DISA, B Com)

Vijay is a key member of our Internal Audit team, bringing valuable expertise in GST audits, labour law compliances, and internal control reviews. His strong technical knowledge and hands-on experience in audit assignments make him an integral part of the ATSJ family.



### Avinash Jain (ACA, B Com)

Actively leads Virtual CFO services, drives the development and implementation of Standard Operating Procedures (SOPs), and ensures the smooth management of office operations. With his strong technical knowledge and excellent interpersonal skills, he plays a key role in streamlining processes and supporting strategic decision-making for our clients.



### Ankita Jain (CS, B Com)

A qualified Company Secretary, she specializes in Corporate Affairs, ROC compliances, and a wide range of secretarial assignments. In addition to her professional responsibilities, she is actively involved in mentoring and coaching CA, CS, and management students, sharing her knowledge and expertise with future professionals.

## Our Clients

# ATSJ

PRACTICAL WISDOM, TRUSTED ADVICE



NATIONAL TEXTILE CORPORATION LIMITED  
Government of India Undertaking



# ATSJ

PRACTICAL WISDOM, TRUSTED ADVICE

## Contact Us:

ATSJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

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# Thank You

