

Firm Profile

R BHARGAV & ASSOCIATES

Chartered Accountants

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- R Bhargav & Associates [RBA] is a firm of Chartered Accountants having a team of Qualified and Experienced Professionals, providing a host of professional services.
- Our team consist of Chartered Accountant, Company Secretary, Lawyers and MBA.
- We are offering the wide range of specialized, multidisciplinary professional services in Finance, Accounting, Taxation, Human resources outsourcing (HRO), Data management/ validation and consulting to corporate clients under one roof.
- The firm provides integrated solutions coupled with deep process knowledge, extensive research on the successful companies on their business functions combining vast experience and provide full complement of off-site and on-site services tailor made to suit the client needs.



- Our Mission is to provide Complete Solutions in Finance Domain by creating a team of multidisciplinary professionals under one roof and associates all over India.
- Our Goal is to achieve the highest possible standards in all that we do. Our focus is to always provide solutions which are not only accurate but also practically feasible to implement.
- Our number one priority and commitment is therefore to offer, at all times, a world class service.



- Quality Execution.
- Diversity of knowledge
- Qualified and Experienced Professionals
- Industry Experience

Our Services



Tax Advisory for Direct & Indirect Taxation including International Taxation

These services include:

- Comprehensive advise on Tax matters, which includes Tax Planning, assistance in tax Compliances and assessments, Tax Litigation support, withholding tax compliances etc.
- Comprehensive advise on Tax planning in respect of availing tax incentives and exemptions like 80-IA, 80-IB, 80-IC and Audit and other formalities for availing these exemptions.
- Tax Audit u/s 44AB, Audit as required under sections 80-IA, 80-IB, 80-IC, Transfer Pricing Audit etc.
- Comprehensive study on the Tax aspects in respect of establishing a new business, including registration and approvals.
- Comprehensive advise on International Tax matters, which includes study of Double Taxation Avoidance Agreements, tax effective structuring of cross border transactions, advise on international holding structures.
- Tax Due Diligence and advise on implementing a compliance system within the organisation.

Our Services



Corporate Legal Matters

These services include:

- Planning strategies for setting up of business, amalgamation, merger, acquisition, takeover, restructuring, Joint Ventures and assistance in drafting schemes of Amalgamation or arrangements, Shareholders Agreements, Joint Venture Agreements etc. and obtaining the necessary approvals.
- Secretarial and Legal Due Diligence and Advise on matters related to corporate legal compliances.
- Representation and approvals of Regional Director, CLB, ROC etc. and Corporate Litigation support.
- Incorporation of Companies, Limited Liability Partnerships, change of name, shifting of registered office.
- Advisory on compliances with the requirements of Companies Act, 2013.
- Drafting and vetting of Important Corporate Agreements.

Our Services



FEMA and Forex Compliances:

These services include:

- Comprehensive advise on Foreign Exchange matters like establishing of business outside India, Foreign Direct Investment in India and other cross border transactions.
- FEMA and Forex transactions and assistance in FEMA compliances and RBI approvals.
- Advisory and documentation assistance for various incentives under Foreign Trade Policy for export of goods and services.
- Advisory for setting up of business in India by non-residents or Overseas entities

Our Services



Audit & Certifications:

These services include:

- Statutory Audit, Management Audit and Internal Audit.
- Certifications under the requirements of Income Tax Act, Companies Act, Foreign Exchange Management Act etc.
- Due Diligence of target company before acquisition.
- Compliance review for various laws and Compliance risk assessment.

Our Core Team

Rajeev Bhargav

Rajeev is a Chartered Accountant from the Institute of Chartered Accountants of India, an Associate of the Institute of Company Secretaries of India, Law Graduate and Post Graduate in Commerce.

Rajeev is a practicing Chartered Accountant in Delhi and has expertise in Corporate Taxation, Goods & Service Tax (GST) and Company Law matters. He is providing consultancy to many reputed companies on various aspects of Taxation and Compliances. He has keen interest in mentoring startups and entry level businesses by handholding them in managing their initial challenges and his firm is helping a number of entry level businesses under virtual CFO model. Rajeev is an active speaker on various matters related to GST and Other Compliances and is associated with Indian Institute of Corporate Affairs, Institute of Company Secretaries of India as Guest Faculty for their Seminars.

He is having over 14 years of experience in various aspects of Finance & Compliances. He has exposure to manufacturing and service industries across all size of companies.

He has worked with organizations like Itron (USA), Maccaferri (Italy), s.Oliver (Germany) and Orient Craft prior to founding his CA Firm 'R Bhargav & Associates'.

Our Core Team:

Rohit Bhargava

Rohit is a Chartered Accountant, Company Secretary and Cost Accountant and having thirteen years of experience in consulting and corporate finance with special expertise in market entry strategy consulting and mid-market deals with geographic focus on Thailand, Indonesia, Singapore, Sri Lanka and India. Rohit's mid-market deal focus has included leading transactions in Private Equity fund raising, Structured Debt issuances, Buy side and Sell side Mergers and Acquisitions advisory, Initial Public Offerings, Qualified Institutional Placement, Pre IPO placement and other Corporate Advisory.

Naresh Mongia

Naresh is an MBA & CS (I) having experience of over 13 years in overall Accounting activities. Prior to joining R Bhargav & Associates, Naresh worked with reputed Companies and MNCs.

Our Core Team:

Rajender Khatri

Rajender is a Qualified CMA from The Institute of Cost & Management Accountants of India and having nearly twelve years of experience in entire Accounting and Compliances related matters. Rajender has experience of working in India as well as in some companies in Middle East.

Vikas Verma

Vikas is a Chartered Accountant having experience in Audit and Direct Taxes.

Manisha Bhargava

Manisha is having wide experience in Taxes and Compliances activities.



Thank You

Contact Details:

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