


FIRM PROFILE



KTS & Associates

Chartered Accountants

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About Us

Founded in 2015, **KTS & Associates** is a premier Chartered Accountants firm headquartered in Kolkata. Over the years, we have built a reputation for delivering exceptional professional services with a commitment to integrity, quality, and client satisfaction.

We cater to a diverse clientele across industries such as hospitality, telecom, entertainment, manufacturing, tea, transport & logistics, construction and banking & finance. Our expertise spans an array of services, including:

- Accounting & Auditing
- GST Advisory & Compliance
- Taxation & Tax Planning
- Compliances of ROC
- Statutory, Concurrent audit of Banks/ PSUs
- Financial Consulting
- Corporate Law Advisory
- Services for NRIs and Startups
- Transition to ERPs

Our team comprises three accomplished FCA partners & 6 Associates, each bringing specialized expertise to deliver tailored solutions. At KTS & Associates, we regard knowledge and trust as our greatest assets, and we strive to build lasting partnerships with our clients by upholding these values.

Our Partners

ANAND KUMAR SUREKA - Founding Partner

Qualification: FCA,B.Com(Hons), INDAS Certified

Mr. Anand Kumar Sureka, the esteemed founding partner of KTS & Associates, established the firm in 2015. A Chartered Accountant since 2009 and a graduate of St. Xavier's University, he brings over a decade of expertise in taxation, auditing, financial consulting, and management advisory.

With prior experience as a partner at G. Choudhury & Associates and as Manager-Finance and Accounts at M/s Welkin Telecom Infra Private Limited, Mr. Sureka has developed extensive industry knowledge across telecommunications, banking, mining, and more.

Specializing in auditing, assurance, and taxation, he is known for resolving complex financial challenges and ensuring compliance with tax and corporate regulations. Under his dynamic leadership, KTS & Associates has earned a reputation for delivering meticulous audit and consultancy services with a focus on client satisfaction and innovative solutions.

VIVEKANAND KUSHWAHA - Founding Partner

Qualification: FCA, B.Com, DISA, Concurrent Audit Certifi

Mr. Vivekanand Kushwaha, a founding partner of KTS & Associates, brings over a decade of expertise in Chartered Accountancy, taxation, and financial consultancy. His career includes key roles at Vodafone Idea Limited, specializing in direct and indirect taxes, and as Senior Manager Finance and Accounts at Hotel Hindusthan.

A DISA-qualified professional, Mr. Kushwaha excels in system audits, bank audits, and process improvement assignments. At KTS & Associates, he provides strategic guidance in taxation, GST assessments, audit, and appeal proceedings.

Renowned for his meticulous approach and regulatory expertise, Mr. Kushwaha ensures compliance while delivering reliable and insightful solutions, adding exceptional value to both the firm and its clients.

ARVIND TIWARI - Founding Partner

Qualification: FCA, B.Com(Hons)

Mr. Arvind Tiwari, a founding partner of KTS & Associates, brings extensive expertise in taxation, accounting, and finance. With professional experience at Poonawalla Housing Finance Limited and Texmaco Rail & Engineering Limited, he specializes in taxation, corporate laws, tax audits, ERP implementation, and legal advisory.

Mr. Tiwari has a strong track record in resolving tax disputes, managing mergers and acquisitions, conducting internal audits, and performing due diligence reviews. His strategic insights and methodical approach ensure effective management assurance and comprehensive client solutions.

Committed to excellence, Mr. Tiwari is a trusted advisor, helping clients navigate complex financial and legal challenges with confidence.

Our Vision:

To be a trusted partner in financial and business growth, delivering excellence in accounting, audit, taxation, and advisory services. Our vision is to empower businesses and individuals with innovative solutions, unwavering integrity, and a commitment to creating value.

Our Services

- Statutory Audit as per Companies Act.
- Internal Audits.
- Management Audits including Audit of Residential Welfare Society.
- Bank Audits (Concurrent, Statutory Branch audit, etc.).
- Limited Reviews.
- Tax Audit under the Income Tax Act.
- GST Audit.
- VAT Audit.
- Stock Audit.
- Foreign Exchange Remittance Certifications such as Form 15CB / 15CA.
- Special Purpose Audits & Certifications.
- Information Systems Audit.
- Transfer Pricing audit as per Section 92E of the Income Tax Act.

TAXATION PROFILE

Direct Taxation Services

- Advisory and assistance with preparation and filing of Income Tax Returns (Individuals, HUFs, Partnership Firms, LLPs, Companies, etc.).
- Tax Deduction at Source (TDS) Compliance Services and e-TDS return filing.
- Advisory on TDS for immovable properties (Residents & Non-Residents).
- Advance Tax Calculations.
- Tax Consultancy/Planning.
- International Taxation: remittances, foreign investments, incorporation of foreign companies, opening of foreign entity offices.
- Transfer pricing assessment and study.
- Representation before revenue authorities, including appeals up to Tribunal (ITAT).
- Submission of forms like 15CA and 15CB.
- Cross-border taxation.

Indirect Taxation Services

- Advisory services on GST/VAT/PT/Service Tax
- Representation services under VAT/GST/ Service Tax/ Professional Tax.
- Review of state GST compliance with handholding support.
- Advisory on GST impact on business.
- Certification in relation to Indirect Tax.
- Filing of regular returns including GSTR-1, GSTR-3B and filing of GSTR-9 & GSTR-9C.

Corporate Law:

- Formation of Public and Private limited Company
- Formation of One Person Company
- Formation of Limited Liability Partnership
- Obtaining Director' Identification Number (DIN) & Digital Signature Certificate (DSC)
- Search for Company Name Availability.
- Application for Company Name Approval.
- Drafting Memorandum of Association (MoM) & Articles of Association (AoA).
- Business Structuring and Constitution
- Online payment on behalf of client of ROC fees & Stamp Duty.
- Filing of annual returns and various forms, documents.
- Annual Compliance for Company and LLP.
- Change in the Registered Address, Company Name, Authorized Capital, Objectives of the Company.
- Company Share Transfer.
- Change in the Contribution of Capital, Name, Partners and Address of LLP, Partnership Deed and LLP Agreement.
- Advisory
- Consultancy on Company Law matters
- Planning for Mergers, Acquisitions, De-mergers, and Corporate re-organizations
- Representation services before Registration of Companies.
- Maintenance of Statutory records

Our Business Setup Services Include:

• **Entity Selection and Registration**

- Advising on the appropriate business structure (Proprietorship, Partnership, LLP, Private Limited Company, etc.) based on your business goals.
- Incorporation of entities with MCA, ROC, or other regulatory bodies.
- Registration under various statutory requirements, such as GST, MSME, ESI, EPF, and more.

• **Regulatory Compliance Assistance**

- Obtaining PAN, TAN, and other statutory registrations.
- Guidance on Foreign Direct Investment (FDI) policies, if applicable.
- Support in drafting and filing Memorandum of Association (MoA), Articles of Association (AoA), Partnership Deeds, or LLP Agreements.

• **Business Licenses and Approvals**

- Assistance in acquiring business-specific licenses like FSSAI, Import -Export Code (IEC), Shop and Establishment Act Registration, etc.
- Compliance with labor laws and other state or central government regulations.

• **Taxation and Financial Setup**

- Setting up tax systems and guidance on corporate taxation.
- Support in setting up accounting systems, bookkeeping processes, and ERP software implementation.
- Bank account opening and loan facilitation.

• **Startup Support Services**

- Assistance with Startup India registration and recognition.
- Guidance on angel investments, venture capital, or seed funding.
- Preparing business plans, pitch decks, and financial projections.

• **Legal and Advisory Services**

- Drafting of essential documents like NDAs, employment agreements, vendor contracts, etc.
- Periodic updates on changes in business laws and regulations.

• **Post-Incorporation Support**

- Ongoing compliance management, including annual filings and statutory audits.
- Assistance in trademark registration and intellectual property protection.
- Advisory on restructuring, mergers, and acquisitions, if required.

Accounting and Support Services

- Accounting and Book keeping Services.
- Payroll Processing Services.
- Management Reporting.
- FEMA-related services, including RBI filings.
- Advance Ruling Representational Services.
- Project Reports for Bank Approvals.
- Cash Flow Planning.
- Valuation & Verification of Fixed Assets.
- Design & Review of Financial Controls, Systems, and Processes.
- IND AS Conversion.
- Group Reporting under IFRS/US GAAP.

Investment Advisory Services:

We provide tailored Investment Advisory Services to help clients achieve their financial goals. Our offerings include:

- **Personalized Investment Guidance:** Assistance with opportunities in mutual funds, equities, bonds, and other financial instruments.
- **Portfolio Management :** Creation of diversified and balanced portfolios aligned with risk tolerance and financial objectives.
- **Demat Account Services :** Support in opening Demat accounts and facilitating the purchase and sale of shares in listed and unlisted markets.

Consultancy:

For any business to achieve its goals, various support services are required like planning reporting, advertising or outsourcing. Our Firms aims to provide best business support services helping our clients to grow, flourish and achieve its business & Financial Goals.

- AccountingandBook-keepingServices
- PayrollProcessingServices
- ManagementReporting
- FEMArelatedServicesincludingfilingswithRBI
- AdvanceRulingRepresentationalServices
- ProjectReportsforBankApprovals
- Cash Flow Planning
- Valuation&VerificationofFixedAssets
- Design & Review of FinancialControls,
- Systems andProcesses.
- ERP Implementation
- INDAS Conversion.

Thank
you



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