



About Us

SPMR & Associates, (SPMR) was established on 1st July 1987 and is registered with The Institute of Chartered Accountants of India vide FRN 07578N, having head office at New Delhi and branches / Offices at Mumbai, Gurgaon, Faridabad, Pune, Ahmedabad, Hyderabad, Jaipur, Indore & Chandigarh.

SPMR specializes in providing multidisciplinary services to corporates in the field of accounting, auditing, direct & indirect tax, corporate & business laws, corporate finance and business advisory and have gained experience through engagements with large / MSE's of various government, public sector & private sector undertakings over the years.

The pursuit of quality is an integral part of our culture and comprises: **confidentiality commitment, concern, care, responsiveness and technical proficiency.**

The firm is **ISO 9001:2008 certified for Quality Management System and Peer Reviewed by The Institute of Chartered Accountants of India.**

SPMR is member of **Affilica International, Affiliates worldwide, UK** and have presence in most part of the world through network associates.

ADDED VALUE

We are committed to provide consistent, customized and workable solutions to our clients and strive to support our services with highest level of professionalism, efficiency and technology. SPMR is equipped with comprehensive infrastructure & well-equipped library with latest National and International books, Standards and technical literature.

Each assignment is designed to exceed client expectations by aligning our processes more closely with management needs to improve organizational performance and manage key organizational & financial risks. We design our methodology to achieve the defined objectives after reviewing the organizational structure, management controls, potential sources of data and goals of the organization.

VISION

To be the partner in the progress of our clients

MISSION

To understand synergies and meet the expectations and needs of clients through responsive, accurate and timely delivery of services.

Head Office:

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About Us

PRIVACY & CONFIDENTIALITY

SPMR believes that it is important to maintain confidentiality; hence confidentiality of business information collected is critical to its business objectives and reputation.

In addition, SPMR has technological and operational security policies and procedures in place to protect, business identifiable information from misuse and unintentional damage. Our personnel that have access to the data have been trained to maintain the confidentiality of such information.

TEAM SPMR

Our strength lies in our human capital. The quality of personnel at all levels and their commitment are the factors behind our success and growth. Individuals that have held key positions of responsibility and have excellent record of success in their past assignments are part of the Team at SPMR.

Our team has capability to offer you the highest level of professionalism. Indeed, we pride ourselves on our personal attention to our clients and on our responsiveness to their needs.

Team SPMR comprises of 15 Chartered Accountant Partners ,80+ trainees & Professional Team Members & 20+ vibrant & experienced technology, financial & legal experts including Chartered Accountants, Company Secretaries, Advocates, Cost Accountants, MBA's, IT professionals from esteemed Indian & Overseas institutes, who are tuned to state-of-the-art technologies.

Team includes professionals with specialization in Information System Audit, Forensic Audit, Bank Audit, Internal Audit, Direct & Indirect Tax, International Taxation etc and Include Qualified System Auditor (DISA). Qualified Forensic Auditor, Qualified Concurrent Auditor from the Institute of Chartered Accountants of India (ICAI) and Qualified Internal Auditors from the Institute of Internal Auditors USA.

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Our Services

AUDITING & ASSURANCE

- Statutory & Internal Audit
- Operation/Management/ Systems Audit
- Forensic Audit
- Audit of Government Executed Projects
- Compliance, Investigation & Special Audit
- Due Diligence & Analytical Review
- Internal Control Reviews
- System Study, Design & Evaluation

BUSINESS PROCESS OUTSOURCING

- Accounting/Legal/Secretarial Supports Services
- General Accounting, Reconciliations
- Fixed Asset Accounting, Review & Reconciliations
- Sales/Purchase Order Processing, Debtors / Creditors Control
- Preparation of Financial Statement, Statutory Books /Records
- Payroll Preparation & Management
- Budgeting / Financial Analysis / MIS Reports
- Case Law Search, Writing Briefs/Memos

CORPORATE GROWTH STRATEGIES

- Advise for Inbound investments in India by foreign entities
- Advise for Indian entities to set up their business outside India
- Advise on Indian Federal & State Regulations, Tax incentives
- Modeling Strategy & Structure / Corporate Tax Planning

CORPORATE FINANCIAL ADVISORY

- Financial Modeling/ Project Advisory
- Equity Placement/Private Equity/Venture Capital
- Raising Term Loan / Working Capital
- Raising External Commercial Borrowing
- Equipment Leasing /Assets Based Loan
- Debt Restructuring, Rehabilitation of Sick Companies
- Spinoff, Buy Back of Shares, Reduction of Shares etc.

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Our Services

India Entry Services

- Advise for inbound investments in india by foreign entities
- Advise on india Federal & State Regulations
- Modeling Strategy & Structure
- Tax incentives and locations analysis
- Partner/Distributor Search & Evaluation
- Due Diligence
- Agreements & Legal Documentations
- Regulatory Approvals / Licenses
- Representative/Registered Office

LEGAL & REGULATORY

- Regulatory Compliance
- Corporate Dispute Resolution
- Interpretation of Federal & State Statue of India & overseas
- Statutory & Regulatory Licenses / Approvals i.e. FIPB/SIA/PAB/RBI
- Formation of Indian & Offshore Entities
- Structuring and documentation of the transactions
- Drafting/Vetting of Agreements & Documents
- Legal Audit, Due Diligence, Compliance
- Legal Audit/due diligence during acquisition, joint venture or PE funding
- Litigation /Representation Services
- Devising strategic entry of foreign Non-Profit Organization (NPO) in India
- Formation of Non-Profit Organization (NPO/NGO) Trusts/Society/ Company
- Foreign Contribution Regulation Act (FCRA), Approvals/ Registrations
- Legal & Regulatory Compliances of NPOs and NGOs
- Audit to ensure compliance with statute, rules & regulations for avoiding penalties/prosecutions
- Corporate/Business Law Advisory & Opinions
- Assurance / Compliance Service



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Our Services

TAXATION

- Tax Planning & Tax Mitigation advisory
- International Tax Structuring, Modeling Tax efficient structure
- Cross Border Tax compliance and reporting
- Transfer Pricing- Tax Compliances, Planning, Documentation
- Tax Exemption Approvals/Withholding Tax Management
- Tax Exemption under Section 12A & 80G
- Advise on Indian/ International Tax Law/ Double Tax Avoidance Agreements
- Advise / Representation under VAT/Service Tax/ Incom Tax
- Preparation & Filing of Tax Returns /Compliance Assistance
- Tax Litigation

Virtual CFO Services

- Overall management of accounting function
- Planning, Budgeting & forecasting for the business
- Working capital management
- Liaisoning with the Banks for loan/finance
- MIS reporting to the CEO/ Directors
- Reconciliations
- Fixed Asset management
- Auditing & Assurance
- Repeated Statutory compliances
- Advisory on FEMA & International taxation
- Co-ordination with External Statutory Auditors

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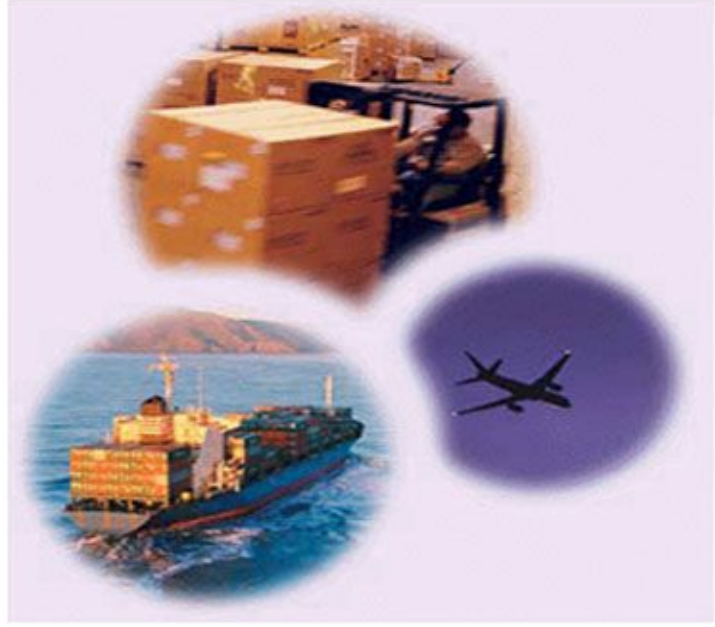


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Industries We Serve

The firm has wide range of clients from various segments Viz, SMEs, Large Corporates, MNCs, charitable institutions, SEZ Units. Some of the sectors we serve are:

1. Core Sector

Infrastructure, Industrial Infrastructure, Real Estate, Petrochemicals, Power, Non-conventional Energy, Heavy Engineering, Metals & Mining.

2. Manufacturing sector

Auto, Auto-component, Light Engg, Chemicals, Fertilizers, Pharmaceuticals, Biotech, Healthcare, Life Sciences, Sugar, Textiles, Electrical & Electronics, Consumer Durables, Paper manufacturing.

3. Services Sector

IT, ITES, Media, Entertainment, Telecommunication, KPO, BPO, LPO, Supply chain management & logistics, Medical support services, Banking, Financial services & Insurance.

4. Social Sector

NGO, NPO, AOPs, Educational Institutions, Training & Development Institutions, Social Service Organizations.

5. Hospitality Sector

Hotels, Restaurants, Event planners, Entertainment, Tourism.

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