

NORTH AMERICA

EUROPE

EUROPE

MIDDLE EAST

Darda

Driven by Quality Powered by Ideation

INVEST INDIA • TAX AND REGULATORY • ADVISORY

ASIA
PACIFIC

www.dardaadvisors.com

Darda Advisors LLP



2019

Founded

120+

Overall
Yrs Exp

Big 4

Alumni

18+

Sectors

INTEGRITY.
EXPERTISE.
IMPACT.

BUILDING TRUST.
DRIVING GROWTH.
SHAPING INDIA'S
GLOBAL FUTURE.

ADVISORY | TAX | RISK | COMPLIANCE

Who We Are

About Us

Darda Advisors LLP offers a wide range of services in the Invest India, Tax & Regulatory, and Advisory space to clients in India and across the Globe.

Founded in 2019 by former Big Four professionals with extensive consulting experience, our approach is to provide customised, client-specific services that bridge global standards with India's market knowledge, laws, and regulations.

We bring together global standards and practices and develop and customised them for client needs by integrating international business practices with India's market realities.

Currently, Darda Advisors LLP operates from Hyderabad, Bangalore, Chennai, Mumbai, Delhi-NCR and Bhilwara in India.

Read more: <https://dardaadvisors.com>

Follow us: <https://lnkd.in/gdcN-vwG>

2019
Founded

Big 4
Alumni Founding Team

120+
Overall Yrs Experience

18+
Sectors Served



DA's Service Approach



Why Darda Advisors



Experienced Team

Darda Advisors is founded by group of former Big Four professional's having 120+ overall years experience and came together from across the practice areas



Glocalized Strategy

Darda Advisors brings together global standards and practices, synergized for client's local requirement and expectation



Customised Approach

Darda Advisors integrates experience of Indian and international business practices with know-how specific to client's requirement



In-Depth Research and Ideation

Our team at Darda Advisors brings their industry experience and subject's detailed research with issue-based ideation solution

Our Services



Invest India Services



Invest India Study



Inception and Incorporation Related



Regulatory Approval Central and State



Incentives, Subsidies and Grants Services



Start-up India and MSME Services



Tax and Regulatory Services



GST & Advisory Services



Representation and Litigation Support



SEZ/MOOWR/EOU/STP Services



Corporate and International Tax Services



Merger & Acquisitions Services



Corporate Secretarial Services



Certification and Attestation Services



Customs and International Trade



Foreign Trade Policy Services



Corporate Training Services



Transaction Services



Payroll Services



Tax Technology Solutions



Advisory Services



Risk Advisory Services



Transaction, M&A Advisory



Financial & Accounting Advisory Services



RBI & NBFC Advisory



Expertise You Can Trust



End-to-End Support



Compliance Assured



Business Growth Focused

◆ SERVICE AREA

Invest India Services

End-to-end Support for Inbound Investment, Startups, MSMEs & Business Establishment

Invest India Study

Inception & Incorporation

Regulatory Approvals

Incentives & Grants

Start Up India

MSME Services

Invest India Study

India is the fastest-growing economy in the world. New policies promote ease of approval, ease of compliance, ease of doing business, tax concessions, and Central & State incentives.

- **Type of legal structure advisory**
- **Nature of unit - direct & indirect tax savings & impact**
- **Investment flow structuring**
- **Relevant tax policies in India & ways to leverage benefits**
- **Central Incentives for the relevant sector**
- **Relevant State incentives where the organisation intends to invest**
- **Registrations & compliances in India**

Legal Structure

- ◆ **Private / Public Companies**
- ◆ **LLPs & OPCs**
- ◆ **Branch / Liaison Office**
- ◆ **Tax-optimised structuring**

Investment Flow

- ◆ **FEMA compliance**
- ◆ **Treaty benefits**
- ◆ **Capital structuring**
- ◆ **FDI / FPI strategy**

State Strategy

- ◆ **Best state identification**
- ◆ **PIS mapping**
- ◆ **EoDB ranking analysis**
- ◆ **MoU facilitation**

Tax Optimisation

- ◆ **Direct tax incentives**
- ◆ **Indirect tax structuring**
- ◆ **SEZ / EOU benefits**
- ◆ **Export incentives**

INVEST INDIA SERVICES

Inception & Incorporation

Entity Incorporation

- ◆ Private & Public Companies
- ◆ One Person Companies
- ◆ Section 8 (Non-profit)
- ◆ Limited Liability Partnerships

Regulatory Registrations

- ◆ Income Tax, Customs, GST
- ◆ Trade License, Trademarks
- ◆ Labour Laws, Shops & Establishments
- ◆ SEZ, FTP, EOU/STPI, Bonded Warehouse

Ongoing Compliance

- ◆ Company Law & LLP regulations
- ◆ Income Tax, GST periodic filings
- ◆ SEZ, Customs, FTP, EOU/STPI
- ◆ Event-based compliance management

Statutory Records

- ◆ Registers — Members, Transfer, Charges
- ◆ Directors & related party transactions
- ◆ In line with all regulatory requirements
- ◆ Timely maintenance & updates

SOP Frameworks

- ◆ Standard Operating Policies design
- ◆ Implementation aligned with law
- ◆ Internal control frameworks
- ◆ Process documentation

Advisory & Litigation

- ◆ Strategic tax advisory
- ◆ Regulatory compliance guidance
- ◆ Litigation representation support
- ◆ Cross-border advisory

Regulatory Approvals - Central & State

Central Regulatory Approvals

- Foreign Direct Investment (FDI) — DPIIT/FIPB route
- RBI approvals — NBFCs, foreign entities, cross-border structures
- Central Pollution Control Board (CPCB) consents
- FSSAI licensing & food business registrations
- Dept of Telecommunications (DoT) licenses
- Import Export Code (IEC) registration & amendments
- CDSCO — drugs, medical devices, regulated products
- BIS certification (Bureau of Indian Standards)
- Extended Producer Responsibility (EPR) registration

State & Local Approvals

- Shops & Establishments registration
- Trade license procurement & renewals
- Consent to Establish (CTE)
- Consent to Operate (CTO)
- Professional Tax registration & compliance
- Fire Safety NOC & related approvals
- Factory license & allied regulatory support

INVEST INDIA SERVICES

Incentives, Subsidies & Grants

Central Govt & State/UT Governments offer incentives, subsidies & grants for manufacturing, services, and other sectors. State PIS frameworks vary by state and are notified for 5-year periods.

Policy Evaluation

Identifying optimal Central & State incentive benefits available to clients

MoU Support

Consultation & negotiation of MoUs with State Governments

Documentation Support

Retrieval of supporting documents from Central & State authorities

Pre-Approval Management

Obtaining pre-approvals under State Industrial Policies & Central schemes

Claim Framework Design

Designing systems & documentation for refund/disbursement claims

Claim Preparation

Preparing refund/disbursement claims per statutory requirements

Claim Filing & Follow-up

Filing & processing claims with authorities; regular follow-ups

Representation Support

Representation before appropriate authorities on rejected claims

INVEST INDIA SERVICES

Start Up & MSME Services

Through DPIIT's Startup India initiative and parallel MSME support — Darda Advisors provides commercially-focused, end-to-end advisory across the entire business lifecycle.

Startup India & MSME Registration

- ◆ End-to-end DPIIT Startup recognition
- ◆ MSME (Udyam) registration & ZED certification
- ◆ Eligibility assessment & documentation
- ◆ Application management & filing

Pro Bono Facilitation

- ◆ Access to government-approved pro bono services
- ◆ Onboarding to Startup India benefits
- ◆ Legal, IP & financial pro bono services
- ◆ Mentor network facilitation

Incentives Advisory

- ◆ Central & State incentive identification
- ◆ Subsidy & benefit implementation
- ◆ Tax holiday & concession structuring
- ◆ Export incentives for MSMEs
- ◆ End-to-end execution support

Incorporation



DPIIT
Recognition



Incentives



Compliance



Growth

◆ SERVICE AREA

Tax & Regulatory Services

Comprehensive GST, Customs, Corporate Tax, M&A, Payroll & Secretarial Services

E-INVOICES
XML / PDF / JSON

ERP / BUSINESS SYSTEMS

BANKS & PAYMENTS

GOVERNMENT PORTALS

RULE ENGINE (VALIDATIONS)

INTELLIGENT TAX ENGINE

COMPLIANCE CHECKS

REPORTING & ANALYTICS

GST Services

THIRD-PARTY APPLICATIONS
Customs & Trade

SEZ / EOU / STP

Corporate Tax

M&A

Payroll

Secretarial

AUDIT TRAIL & DATA SECURITY
VAT GCC

SECURE API DATA FLOWS REAL-TIME INTEGRATION CENTRALIZED DATA LAKE TAX RULES & REGULATIONS MONITORING & ALERTS

TAX & REGULATORY SERVICES

GST Services

Introduced in July 2017, GST replaced multiple central taxes (Excise, Service Tax, VAT, CST) with a unified, efficient, paperless compliance framework.

Compliance & System Support

- ◆ GST registration & amendments
- ◆ Pan-India periodic compliance (offline/ASP)
- ◆ Annual Returns & GST Audit support
- ◆ Internal control implementation
- ◆ Corporate workshops & GST SOPs
- ◆ Single point of contact (SPOC)

Due Diligence & Diagnostic

- ◆ Health checks & compliance audits
- ◆ Pre-departmental audit reviews
- ◆ Transaction-specific reviews
- ◆ Contract & system reviews
- ◆ Post export refund/rebate review
- ◆ Transfer pricing from GST lens

Refund / Rebate Services

- ◆ Export & SEZ supply refunds
- ◆ Inverted duty structure refunds
- ◆ Electronic Cash Ledger refunds
- ◆ CTP & NRTP refund assistance
- ◆ Embassy & UN agency refunds
- ◆ ROSL claim assistance

Tax Technology

- ◆ E-Invoicing (GSP/API/offline/web)
- ◆ e-Way Bill compliance support
- ◆ GSTN reconciliation automation
- ◆ ITC maximization rule engines
- ◆ GST notice digitization & tracking
- ◆ Automated refund application prep



SECURE API
DATA FLOWS



REAL-TIME
INTEGRATION



CENTRALIZED
DATA LAKE



TAX RULES
& REGULATIONS



MONITORING &
ALERTS



RULE ENGINE
(VALIDATIONS)



INTELLIGENT
TAX ENGINE



COMPLIANCE
CHECKS



REPORTING &
ANALYTICS



AUDIT TRAIL &
DATA SECURITY

TAX & REGULATORY SERVICES

Advisory, Litigation & Corporate Training

Advisory Services

- ◆ GST, Customs & FTP advisory
- ◆ Cross-border transactions
- ◆ Tax-efficient business models
- ◆ SEZ/EOU/Export incentive structuring
- ◆ Supply chain reengineering
- ◆ Contract & agreement vetting from indirect tax perspective
- ◆ Advance Rulings assistance
- ◆ On-call advisory

Representation & Litigation

- ◆ Government/GST Council advocacy
- ◆ Replies, appeals & writ petitions
- ◆ Central & State Adjudicating Authorities
- ◆ Advance Ruling & Appellate Authority
- ◆ Settlement Commission
- ◆ Special Valuation Branch
- ◆ High Court & Supreme Court
- ◆ Senior Counsel briefing support

Corporate Training

- ◆ Basic concepts & compliance for new entities
- ◆ Middle & senior management MDPs
- ◆ Customised programs for Government & PSUs
- ◆ Private & listed company training
- ◆ Universities, colleges & professional bodies
- ◆ Industry forums & conferences

RULE ENGINE (VALIDATIONS)

INTELLIGENT TAX ENGINE

CHECKS

REPORTING & ANALYTICS

AUDIT TRAIL & DATA SECURITY

SECURE API DATA FLOWS

REAL-TIME INTEGRATION

CENTRALIZED DATA LAKE

TAX RULES & REGULATIONS

MONITORING & ALERTS

TAX TECHNOLOGY

TAX & REGULATORY SERVICES

SEZ Services

SEZs offer competitive infrastructure, duty-free exports & tax incentives under SEZ Act 2005 and SEZ Rules 2006. Popular investment destinations — particularly for exporters.

SEZ Developer / SEZ Co-developer

- ◆ In-Principal & Formal Approvals
- ◆ Notification of SEZ
- ◆ Area demarcation — Processing/Non-processing
- ◆ Expansion & reduction of area
- ◆ Authorized operation approvals
- ◆ List of material/services approval
- ◆ Denotification & Exit support

SEZ Units

- ◆ SEZ unit approval
- ◆ Bond cum Legal Undertaking support
- ◆ Inception-related compliance
- ◆ Renewal of Letter of Approval
- ◆ Exit from SEZ support

SEZ Management

- ◆ Periodic compliance reviews
- ◆ Scrap & wastage removal approvals
- ◆ Temporary removal permissions
- ◆ SOFTEX & APR preparation (SEZ Online)
- ◆ MPR, QPR, HPR periodic reports
- ◆ Endorsement under GST law

SEZ Online Services

- ◆ Online ID registration & unit approvals
- ◆ Developer/Unit Maker & Approver IDs
- ◆ Bond cum Legal Undertaking updates
- ◆ Bill of Entries for material procurement
- ◆ Bill of Export & Shipping bill prep
- ◆ DTA sale document processing



SECURE API DATA FLOWS



REAL-TIME INTEGRATION



CENTRALIZED DATA LAKE



TAX RULES & REGULATIONS



MONITORING & ALERTS



RULE ENGINE (VALIDATIONS)



INTELLIGENT TAX ENGINE

COMPLIANCE CHECKS

ANALYTICS

AUDIT TRAIL & DATA SECURITY

TAX & REGULATORY SERVICES

EOU / STP & Bonded Warehouse Services

EOU / STP Services

The EOU scheme (introduced 1981) under Chapter 6 of FTP covers EOU, EHTP, STP & BTP units. Bonded areas requiring compliance under FTP and other applicable laws.

Approval & Exit Services

- ◆ EOU/STP unit approval
- ◆ Debonding of goods (partial/complete)
- ◆ Partial/complete exit support
- ◆ Bond closure assistance

Management Services

- ◆ Periodic EOU/STP reviews
- ◆ Temporary removal permissions
- ◆ Day-to-day compliance & records
- ◆ SOFTEX for IT/ITES
- ◆ APR, MPR, QPR, HPR

Bonded Warehouse Services

Bonded Warehousing enables duty deferment on imports, improving cash flows & supply chain efficiency under Section 65 (MOOWR) & Section 58 (MOOSWR).

Approval Services

- ◆ Feasibility assessment & structuring
- ◆ Application & warehouse registration
- ◆ Liaison with Customs authorities
- ◆ Bond execution & documentation
- ◆ Bonded warehouse SOP design

Management Services

- ◆ Post-approval compliance & records
- ◆ Monthly returns & reporting
- ◆ Inventory reconciliation
- ◆ Duty optimization advisory
- ◆ Audit support & representation

SECURE API
DATA FLOWS

REAL-TIME
INTEGRATION

CENTRALIZED
DATA LAKE

TAX RULES
& REGULATIONS

MONITORING &
ALERTS

RULE ENGINE
(VALIDATIONS)

INTELLIGENT
TAX ENGINE

COMPLIANCE

REPORTING &
ANALYTICS

AUDIT TRAIL &
SECURITY

TAX & REGULATORY SERVICES

Customs & International Trade

We assist businesses to reduce international trade costs, manage import/export risks, and establish transparency in cross-border transactions — strengthening global supply chains.

- **Diagnostic Review from Customs perspective**
- **Customs & Trade Compliance Review**
- **Classification under Customs tariff**
- **Valuation & duty payment advisory**
- **Exemption advisory on specific products**
- **Country of Origin (COO) advisory**
- **Free Trade Agreements — FTA/PTA/CECA/CEPA**
- **Special Valuation Branch (SVB) assistance**
- **On-site Post Clearance Audit (OSPCA) support**
- **AEO / APU / Eligible Manufacturer Importer advisory**
- **Bonded Warehouse setup advisory**



FTA Advisory

- ◆ **Free Trade Agreements benefit analysis**
- ◆ **Preferential tariff utilization**
- ◆ **CECA & CEPA structuring**
- ◆ **Origin certification support**



RULE ENGINE (VALIDATIONS)



INTELLIGENT TAX ENGINE

AEO Programme

- ◆ **Authorised Economic Operator status**
- ◆ **Priority clearances & simplified procedures**
- ◆ **AEO-T1, T2, T3, AEO-EMI & AEO-LO certification**
- ◆ **Compliance framework design**



COMPLIANCE CHECKS



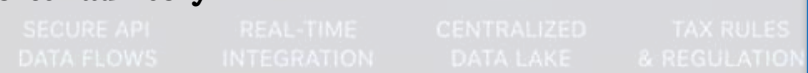
REPORTING & DATA SECURITY

Classification & Valuation

- ◆ **Expert HSN classification advisory**
- ◆ **Customs valuation methodology**
- ◆ **SVB for related-party transactions**
- ◆ **Ruling applications support**



AUDIT TRAIL & DATA SECURITY



SECURE API DATA FLOWS

REAL-TIME INTEGRATION

CENTRALIZED DATA LAKE

TAX RULES & REGULATIONS

MONITORING & ALERTS

TAX & REGULATORY SERVICES

Foreign Trade Policy & Export Benefits

RULE ENGINE (VALIDATIONS)

FTP Advisory

- ◆ Evaluation of FTP benefits
- ◆ Registrations, licenses & drawbacks
- ◆ Norm fixation & brand rates
- ◆ Review export obligation fulfillment
- ◆ License redemption & closure
- ◆ FTA/RTA benefits facilitation
- ◆ JDGFT/DGFT/Appeal/PRC representation

SECURE CLOUD TAX TECHNOLOGY

Pre-Export Benefits

- ◆ Advance Authorization — issuance & redemption
- ◆ EPCG License — issuance & redemption
- ◆ Duty-Free Import Authorization (DFIA)
- ◆ Bond & Bank Guarantee (BG) cancellation

SECURE CLOUD TAX TECHNOLOGY

Post-Export Benefits

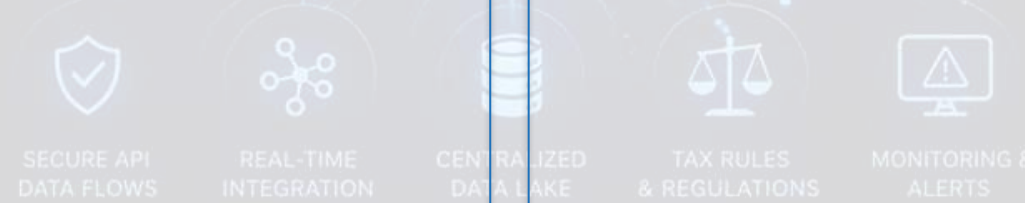
- ◆ RoDTEP support
- ◆ MEIS assistance
- ◆ SEIS assistance
- ◆ Brand Rate revision
- ◆ Duty drawback claims
- ◆ EODC support

SECURE CLOUD TAX TECHNOLOGY

VAT GCC

- ◆ Impact cum Implementation Study
- ◆ Supply chain & business impact analysis
- ◆ Working capital & P&L assessment
- ◆ ERP implementation support
- ◆ Compliance management
- ◆ Advisory & litigation support
- ◆ Diagnostic review & audit

SECURE CLOUD TAX TECHNOLOGY



TAX & REGULATORY SERVICES

Corporate & International Tax Services

Multinational organisations are increasingly affected by legislative, regulatory & tax Developments globally. Understanding the effect on operations & cross-border transactions is vital for success.

- Tax considerations for setting up business in India
- Formulating tax-efficient cross-border investment strategies
- Income Tax compliance — ITR, TDS/TCS
- Transfer pricing compliance & benchmarking
- Advisory on tax issues & judicial precedents
- Diagnostic review & impact analysis of transactions
- Representation & litigation support
- Tax Treaty interpretation — OECD, UN commentaries
- Tax Due Diligence
- POEM, GAAR, SAAR, BEPS evaluation & compliance



Tax Treaty Advisory

- ◆ DTAA network interpretation
- ◆ OECD & UN model application
- ◆ Withholding tax planning
- ◆ Beneficial ownership analysis



Transfer Pricing

- ◆ Compliance & benchmarking
- ◆ APA (Advance Pricing Agreement)
- ◆ Defense documentation
- ◆ Related-party analysis



BEPS & Anti-Avoidance

- ◆ POEM — Place of Effective Management
- ◆ GAAR & SAAR evaluation
- ◆ BEPS Action Plan compliance
- ◆ Multilateral Instrument (MLI) impact



Transaction Services & M&A Advisory

M&A Advisory Services

◆ M&A Strategy & Deal Origination

Target identification, market scanning, strategic fit analysis

◆ Buy-Side Advisory

Acquisition support, evaluation, and negotiation

◆ Sell-Side Advisory

Divestiture support, buyer identification, valuation

◆ Business Valuation & Financial Modelling

Detailed valuation & scenario modelling

◆ Due Diligence Support

Tax, financial, regulatory due diligence

◆ Transaction Structuring

Tax-efficient structure design

◆ Deal Execution & Documentation

SPA, SHA, definitive agreement support

◆ Post-Merger Integration (PMI)

Tax & operational integration support

◆ Special Situations & Restructuring

Distressed assets, IBC, NCLT support

Transaction Services

■ Vendor due diligence

■ Acquisition due diligence

■ Corporate restructuring strategy

■ Dispute resolution support

■ Transaction document review & finalization

■ Facilitating transaction closure

 RULE ENGINE (VALIDATIONS)

 INTELLIGENT TAX ENGINE


 COMPLIANCE CHECKS

 REPORTING & ANALYTICS

 AUDIT TRAIL & DATA SECURITY

 SECURE API DATA FLOWS

 REAL-TIME INTEGRATION

 CENTRALIZED DATA LAKE

 TAX RULES & REGULATIONS

 MONITORING & ALERTS

SECURE CLOUD TAX TECHNOLOGY



TAX & REGULATORY SERVICES

Payroll Services

Technology-enabled, end-to-end payroll solutions designed to improve accuracy, ensure statutory compliance, and enhance employee experience — across all workforce models.

End-to-End Payroll Processing

Complete payroll cycle management with accuracy across all entity types

Statutory Compliance

PF, ESI, PT, LWF, Gratuity, Bonus - all applicable statutory compliances

Payroll Tax & Regulatory Advisory

Income tax structuring, TDS compliance & regulatory advisory

Employee Self-Service (ESS)

Pay slip access, tax declarations & investment proof submission

Payroll Technology & Automation

Automation reducing manual effort and processing errors

Payroll MIS & Accounting

MIS reporting, payroll accounting & reconciliation support

Expat & Global Payroll

Specialized support for expatriates & cross-border workforce

F&F, Audit & Migration

Full & Final settlements, payroll audits & system migration

Benefits & Compensation Admin

Benefits design, CTC structuring & compensation benchmarking

Vendor & Contractor Payroll

Third-party workforce payroll & compliance management

RULE ENGINE (VALIDATIONS)

INTELLIGENT TAX ENGINE

AUDIT TRAIL & DATA SECURITY

THIRD-PARTY APPLICATIONS

GOVERNMENT PORTALS

SECURE CLOUD TAX TECHNOLOGY

SECURE API DATA FLOWS REAL-TIME INTEGRATION CENTRALIZED DATA LAKE TAX RULES & REGULATIONS MONITORING & ALERTS

TAX & REGULATORY SERVICES

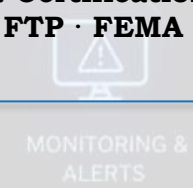
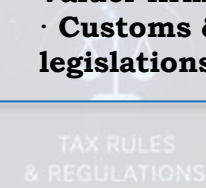
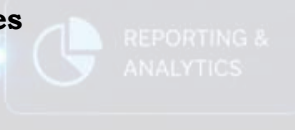
Corporate Secretarial Services

- **Advisory on Corporate Laws, SEBI, FEMA & allied laws**
- **Labour laws advisory**
- **Petitions to CLB, Regional Director & RoC**
- **Incorporation — Companies, LLPs (India & abroad)**
- **Partnership Firm / LLP to Company conversion**
- **Foreign Company — Branch / Liaison / Project Office**
- **Corporate Secretarial services**
- **Secretarial Compliance Audit**
- **Registered office shifting across states**
- **Minutes, Notices, Agenda & Resolutions — Board/AGM/EGM**

- **Statutory registers — Members, Transfer, Charges, Directors**
- **Liaison with RoC, Regional Director & CLB**
- **Secretarial Compliance Certificate — Public, Private & Listed**
- **Mergers, demergers, amalgamations, slump sale compliance**
- **Winding up / closure of companies in India**
- **Restoration of wound-up company names**
- **Representation in IBC / NCLT**

Certification & Attestation Services

Associated with CA, CS, CMA, Chartered Engineer & Registered Valuer firms. Certifications under: Company Law · Income Tax · GST · Customs & FTP · FEMA · Central & State Incentive Policies · Other legislations



SECURE CLOUD TAX TECHNOLOGY



◆ SERVICE AREA

Advisory Services

Risk Advisory, M&A Tax, Financial Advisory, Valuation, Accounting & RBI/NBFC Services

Risk Advisory

M&A Tax Advisory

Financial Advisory

Valuation

Corporate Finance

Accounting

RBI / NBFC

TRUST. STRATEGY. GROWTH.
BUILDING INDIA. CONNECTING THE WORLD.

ADVISORY SERVICES

Risk Advisory Services

Proactive risk management — identifying, assessing and mitigating strategic, operational, financial & compliance risks; strengthening governance & building resilient operations.

Enterprise Risk Mgmt

- ◆ ERM frameworks & risk registers
- ◆ Risk appetite definition for boards
- ◆ Risk culture & awareness programs
- ◆ Continuous risk monitoring

Internal Controls

- ◆ Control design & evaluation
- ◆ Process documentation
- ◆ Control effectiveness testing
- ◆ Gap identification & remediation

Internal Audit Support

- ◆ Co-sourcing & outsourcing
- ◆ Risk-based audit planning
- ◆ Audit execution & reporting
- ◆ Recommendations tracking

Compliance Risk

- ◆ Regulatory compliance assessment
- ◆ Compliance calendar management
- ◆ Regulatory change monitoring
- ◆ Compliance gap analysis

Fraud Risk Mgmt

- ◆ Fraud risk assessments
- ◆ Forensic support
- ◆ Anti-fraud policies design
- ◆ Whistleblower mechanism

Governance & SOPs

- ◆ Board governance frameworks
- ◆ Corporate policy design
- ◆ SOP development & review
- ◆ Entity-level controls

Operational Risk

- ◆ End-to-end operational risk ID
- ◆ Supply chain risk reviews
- ◆ Business continuity planning
- ◆ Process efficiency reviews

Risk Analytics

- ◆ Risk dashboards & KRI tracking
- ◆ Data-driven risk insights
- ◆ Risk heat maps
- ◆ Continuous monitoring frameworks

Transaction & M&A Tax Advisory

End-to-end tax support across the deal lifecycle — maximising transaction value, managing tax risks, and ensuring full regulatory compliance in domestic & cross-border transactions.

Tax Due Diligence

- ◆ Comprehensive tax risk identification
- ◆ Quantification across all tax heads
- ◆ Target tax exposure assessment
- ◆ Informed decision-making support

Transaction Structuring

- ◆ Tax-efficient deal structure design
- ◆ Minimising overall tax cost
- ◆ Achieving commercial objectives
- ◆ India & cross-border structures

Transaction Tax Modelling

- ◆ Financial modelling of tax implications
- ◆ Scenario analysis across structures
- ◆ Sensitivity & impact analysis
- ◆ Deal economics optimisation

Cross-Border Tax

- ◆ Treaty analysis & application
- ◆ Withholding tax planning
- ◆ Cross-border compliance
- ◆ Repatriation structuring

Vendor / Sell-Side

- ◆ Sell-side tax support
- ◆ Vendor due diligence preparation
- ◆ Buyer scrutiny preparation
- ◆ Tax liability quantification

Post-Merger Integration

- ◆ Tax integration support
- ◆ Tax position harmonization
- ◆ Compliance transition management
- ◆ Restructuring post-close

Restructuring & Reorg

- ◆ Corporate restructuring tax
- ◆ Demerger & spin-off support
- ◆ Slump sale advisory
- ◆ IBC/NCLT tax support

Regulatory & Compliance

- ◆ Regulatory filing support
- ◆ Rule 17 & ancillary compliances
- ◆ NCLT/RoC liaison
- ◆ Ongoing post-deal compliance

ADVISORY SERVICES

Financial Advisory & Valuation Services

Valuation Services

- Business valuation & valuation of business interests
- Tangible assets valuation
- Intangible assets valuation (incl. purchase price allocation)
- Fairness opinions
- Impairment testing
- Share-based payment valuation
- Fair value measurements — financial reporting
- Fund portfolio valuation
- Financial instruments model design & risk assessment

Accounting Advisory

- Technical advice on Ind AS / IFRS / US GAAP
- New accounting pronouncements — Revenue & Leases
- Book Keeping, Accounting & MIS Management
- Book closure & audit support

Corporate Finance

- Private Equity
- Private Investment in Public Equity (PIPE)
- Strategic Partner facilitation
- Foreign Currency Convertible Bonds
- Term Loan & Structured/Mezzanine Debt
- Working Capital Finance
- Securitization
- Foreign Currency Loans
- Private Placements

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ADVISORY SERVICES

RBI Services — NBFC Advisory

Non-Banking Financial Companies (NBFCs) require RBI registration for financial activities including loans, advances, acquisition of shares, debentures & securities. We provide complete NBFC solutions.

NBFC Registration

- ◆ End-to-end NBFC-D (Deposit-taking) registration
- ◆ End-to-end NBFC-ND (Non-Deposit-taking) registration
- ◆ Documentation preparation & management
- ◆ Licensing process management
- ◆ Regulatory liaison & coordination

NBFC Identification & Acquisition

- ◆ Identifying suitable NBFC entities for acquisition
- ◆ Complete acquisition support
- ◆ Management transfer assistance
- ◆ Due diligence on target NBFC
- ◆ Regulatory change management support

NBFC Compliance Support

- ◆ Ongoing RBI returns & reporting
- ◆ Fair Practices Code (FPC) compliance
- ◆ KYC & AML policy frameworks
- ◆ Audit & regulatory examination support
- ◆ Regulatory change impact advisory

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Leadership Team



Vineet Suman Darda
B.Com, FCA, ACS, CMA (I)

Co-Founder, Managing Partner

Strategic Management & Tax Advisor

20+ years in indirect tax including 13 years in Big 4 leadership roles. Expert in Customs, International Trade & GST. Specialises in Central & State investment incentives, advisory, compliance, litigation and multi-state audits. Regular speaker at industry and professional forums.

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Mitu Surana
B.Com, FCA

Litigation & Tax Advisor

20+ years consulting in indirect taxes including 10 years with Big 4. Specialist in GST, VAT/Sales Tax, Service Tax & Excise. Strong experience drafting and handling appeals up to Tribunal level. Transaction structuring, tax optimisation, due diligence, multi-state compliances & DGFT matters.

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Ranjot Singh
B.Com, ACA, LLB

Associate Partner – North

Practising Advocate & qualified Chartered Accountant with 5+ years of focused experience in taxation. Strong foundation in law & finance. Represents clients before tax authorities, appellate forums & High Courts. Tax planning, compliance, assessments, appeals & dispute resolution.


Mail Id: ranjot@dardaadvisors.com

Sectors of Expertise

Sector agnostic by design — deep, cross-sector expertise across all major industries operating in India.

 **Automobile & Ancillary**


 **Electronics & ESDM**

 **Semi-Conductor**

 **Renewable Energy**

 **Education**

 **Financial Services**

 **IT & ITES**

 **Manufacturing**

 **Real Estate**

 **Pharma & Life Sciences**

 **Healthcare**

 **Transport & Logistics**

 **Hospitality**

 **Trading**


 **Start Ups**

 **MSMEs**

Our Location, Associate and Affiliates


 **Hyderabad** : Jyoti Enclave Unit no. 502, Renuka Enclave, Raj Bhawan Road, Somajiguda, Hyderabad -500082

 **Bangalore (A)** : 250, First Floor, Narasipura Layout, Vidyaranyapura Main Road, Bangalore – 560097, Karnataka

 **Chennai (A)** : 13, T.K. Mudali Street, Choolai, Chennai - 600112, Tamil Nadu

 **Mumbai (A)** : F9 profit centre Near Pizza Hut Mahavir Magar Kandivali West Mumbai 400067

 **Delhi-NCR** : N-93, Ground floor, Mayfield garden, Sector 51, Gurugram - 122018, Haryana

 **Bhilwara** : Moti Chambers, 62&63, Sancheti Colony, Lane besides KK Tower, Pur Road. Bhilwara - 311001, Rajasthan

Associate Firm

M Darda & CO (Chartered Accountants)

Affiliates Location

Kochi

Coimbatore

Jaipur

Udaipur

Raipur

Ranchi

Pune

Ahmedabad

Vijayawada

Bhopal



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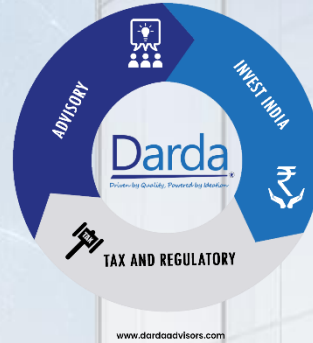


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2019 Founded	120+ Overall Yrs Exp	Big 4 Alumni	18+ Sectors	3 Service Areas
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Invest India Study	Inception & Incorporation	Regulatory Approvals	Incentives & Grants	Startup & MSME
GST Services	Customs & Trade	SEZ / EOU / STP	Corporate Tax	M&A Advisory
Payroll Services	Secretarial Services	Risk Advisory	M&A Tax Advisory	Financial Advisory
	Valuation Services	Accounting Advisory	RBI / NBFC	

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