

**Our Services & Profile
of
GSTPANACEA .COM
CONSULTANCY PRIVATE LIMITED**

3rd Floor, plot no. h-52, block-h, main market,
Opposite axis bank atm, shakarpur, new delhi – 110 092
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Our Services

CONSULTANCY

- Tax Planning
- Proprietorship
- LLP
- Private Limited

STATUTORY COMPLIANCES

- Sales Tax
- GST
- Service Tax
- Income Tax
- Import-Export Code

CONSULTANCY

Tax Planning

- We help in planning tax compliances such as GST ,CENVAT Credit, Input Tax Credit etc. Which means saving in cash outflow.

Proprietorship/Partnership/LLP/Private Limited

- We suggest the most appropriate model of entity which suits your requirement. Which means compliances that suits your business/nature and reducing day to day hassles.

STATUTORY COMPLIANCES

GST/SALES TAX/VAT/CST/WCT/TIN & SERVICE TAX

- We help in getting your entity registered with the respective Department's, filing returns, assessment & appeals.

Import-Export Code (IEC)

- We help in getting your entity registered with the Department.

Income Tax i.e. TDS, Advance Tax, Income Tax Return, Assessment, Appeals etc.

- We help getting yourself registered with the department & filing various returns timely, helping in reply to notices & assessment , appeals etc.

DOCUMENTS REQUIRED FOR SERVICE TAX, IEC, SALES TAX (VAT/CST/WCT/TIN) REGISTRATION

Sales Tax	Service Tax	Import-Export Code
Copy of PAN Card Copy of Address Proof Bank Statement/Cancelled Cheque Visiting Card/Firm Proof Surety - Bank Guarantee/FD 2 Self-Addressed envelop 1 Purchase Bill & 1 Sales Bill for CST Write up about business activity	Copy of PAN Card Copy of Address Proof Bank Statement/Cancelled Cheque Visiting Card/Firm Proof Write up about business activity	Banker certificate Copy of Landline Telephone Bill Demand Draft of Rs. 500/- Copy of PAN Copy of Address proof 4 Additional Photographs. Self addressed envelope Application letter to DGFT on letter head Power of Attorney in our favour Form 2ANF.
TIME 1-2 days PAN Verification 2-3 days Provisional Certificate 15-60 days for Inspector Visit 7-15 days for RC after Inspector Visit	TIME 1-2 days for Provisional Certificate (ST-1) 7-10 days for Registration Certificate (ST-2)	TIME 5-7 days

COMMON DOCUMENTS FOR SERVICE TAX, IEC, SALES TAX (VAT/CST/WCT/TIN) REGISTRATION

Document Type	Proprietorship	Partnership Firm	LLP	Company
PAN Card (pc.)	pc. of Proprietor	pc. of Firm pc. of All Partners pc. of Authorized Signatory	pc. of LLP pc. of All Partners pc. of Authorized Signatory	pc. of Company pc. of All Director pc. of Authorized Signatory
Address Proof (ap.)	ap. of Proprietor	ap. of Firm ap. of All Partners ap. of Authorized Signatory	ap. of LLP ap. of All Partners ap. of Authorized Signatory	ap. of Company ap. of All Directors ap. of Authorized Signatory
Bank Statement (bs.)	bs. of Current A/c of business bs. of Saving A/c of Proprietor	bs. of Firm Current Account	bs. of LLP Current Account	bs. of Company Current Account
Bank Letter – Signature Verification	Proprietor	Partner/Authorized Signatory	Partner/Authorized Signatory	Director/Authorized Signatory
Passport Size Photograph	Proprietor	Partner/Authorized Signatory	Partner/Authorized Signatory	Director/Authorized Signatory
Board Resolution	N.A.	Firm Resolution	LLP Resolution	Board of Directors Resolution
Cover Letter	On Letter Head of Business	On Letter Head of Firm	On Letter Head of LLP	On Letter Head of Company

GROUP PROFILE: WealthMaxi

- **About Us**

- WealthMaxi (WM) Group was started in 2007 which has now many companies like
 - WealthMaxi Financial Consultancy Private Limited , take care of Investments. www.wealthmaxi.co.in
 - GSTPANACEA.COM Private Limited, take cares of Indirect Tax Consultancy. www.gstpanacea.com
 - WealthMaxi (Proprietorship Firm), Virtual CFO services. www.taxlawsinindia.com
 - Abhishek Raja & Associates, CA Firm, take cares of Statutory Compliances. www.abhishekrjaassociates.icaai.org.in

- **Team WealthMaxi**

- We are Team of Professional from multiple discipline such as Practicing Chartered Accountants, MBA's, BBA's, B. Tech, Pursuing multiple courses like CA's, CWA's, CS's etc.

- **Infrastructure**

- We have State of Art infrastructure having
 - high end machines such as Computers, Laptops, Note Books, Tablets, Printer's, Scanners etc.
 - high end software's such as MS Office-365, Tally.ERP 9 ver.5, Genius, All India VAT, Company Law, Auditor, XDExcise, ExCus, VAT Laws, Time Trim etc.

- **Area of Operations**

- We have various branches such as Delhi, Ghaziabad, Faridabad, Mathura etc for Consultancy.

PROMOTER PROFILE: CA. Abhishek Raja

FCA, DISA, M. Com

- Our Promoter Abhishek Raja is Practicing Chartered Accountant who holds various other qualifications such as:
 - Fellow Chartered Accountant (FCA)
 - Masters in Commerce (Finance & Taxation) (M. Com)
 - Diploma in Information Systems Audit (ICAI), (DISA)
 - Certificate Holder Indirect Taxes (ICAI)
 - Certificate Holder Valuation (ICAI)
 - Certificate Holder Advanced Microsoft Office (Aptech)
 - Completed Certificate NISM Series Part-V-A
 - Completed Certificate NISM Series Part-V-C
 - Trainer with NIIT for training Tax Return Preparers (TRP's).
 - Trainer with NIRC of ICAI for General Management & Orientation Program's.
 - Received Certificate of Appreciation from NIRC in 2014.
 - Winner of "Commendable Contribution in Activities of The Profession" Awards for 2014 by ICAI.
 - Past Deputy Conveyor NIRC VAT Research Study Group – 2012-2013.
 - Past Member NIRC Company Law Research Group – 2014-2015.
 - Past Member ICAI Drafting, Stamping & Conveyancing Committee – 2014-2015.
 - Member Sales Tax Bar Association (Delhi), Taxation Bar Association (Ghaziabad).
 - His articles are published in various magazines.

GROUP PROFILE: WealthMaxi

GSTPANACEA.COM
CONSULTANCY
PRIVATE LIMITED

Consultancy & Statutory Compliances

- We helps in
 - reducing documentation;
 - regular follow ups; &
 - timely completion of statutory compliances.

WealthMaxi Financial
Consultancy Pvt. Ltd.

Investments

- We believe Corporate Invest to Preserve wealth whereas Retail Investor invest for accumulation & convert their money into wealth.
- Thus we help in reducing Risk & Volatility but not compromising with optimal utilization of time & money thus maximization of Return.
- All Investments are made in name of Investor under their own signature.
- Personalised Financial Plans taking care of all your personal goals such as Child Education & Marriage, Retirement, Pension etc.

Benefits of doing business with US

- One Stop Solution for all your Business & Personal Needs.
- Statutory Compliances, Consultancy & Investments all under one roof.
- Single Point of Contact: This eliminates contacting different vendors thus saving your time.
- Customised Solution taking care of your needs.
- Reliable & Consistent.
- Provides Treasury Management Services along with Business Consultancy, which will increase Cash Flows.
- Cost Certainty.
- Competitive Advantages.
- Experience of More than 10 years in Industry.
- Servicing +1500 clients for Investments & +500 clients for Consultancy & Statutory Compliances.
- Dedicated Professionals in Multi-Disciplinary Science.
- Most preferred Solution Provider for Start ups.

Thanking You



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