



**DIWAKAR &  
ASSOCIATES**

**Auditing &  
Accounting  
Services**





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# About Us

Diwakar & Associates is a reputed Cost Accountants (CMA) firm headquartered in Chennai, Tamil Nadu, with branch offices in Coimbatore, Karaikudi (Madurai), and Vellore. Established in 2021, the firm has rapidly grown into a trusted name for value-driven, client-focused financial and compliance services. We specialize in delivering end-to-end solutions across the domains of Audit, Taxation (including Income Tax and GST), Accounting, Costing, and Business Advisory services.

Our core competencies include the preparation and maintenance of cost records, cost audits, internal audits, GST audits and compliance, and strategic management consultancy. In addition, we offer professional services in matters relating to the Registrar of Companies, Corporate Finance, as well as Legal and Labour Law compliance, ensuring a holistic approach to our clients' business needs.

We are specialized in catering to both manufacturing and service sectors. Our manufacturing clientele includes industries such as Construction, Iron & Steel, Rubber, Plastics, and Water Purification. In the service domain, we support Software Developers, Support Service Providers, and other emerging sectors, including a strong presence among startups. Our business-centric approach, backed by practical insights and industry-specific expertise, allows us to deliver customized, high-impact solutions.

The firm is led by a team of experienced professionals including Cost Accountants, Company Secretaries, and Legal Experts with a collective experience of over 120 years. Our expertise encompasses all major regulatory bodies, including the Central Board of Indirect Taxes & Customs (CBIC), Central Board of Direct Taxes (CBDT), Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), and various State Government.



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# Vision & Mission Statements

Our Vision is to become the most preferred Cost and Management Accountants firm, serving as a trusted corporate partner throughout the business lifecycle. We aim to support organizations at every stage—ensuring compliance, enabling sustainable growth, and driving strategic success.

Our Mission is to deliver timely and effective Cost and Management Accounting support to corporates across the globe, empowering them to operate efficiently, remain compliant, and achieve long-term business success.

At Diwakar & Associates, our work culture and client relationships are grounded in the following core values:


**Accountability:** We act with integrity and take full ownership of our responsibilities, ensuring transparency and trust in every engagement.

**Passion & Learning:** We are committed to our clients' success and driven by a passion for excellence, continuously learning and adapting to deliver greater value.

**Excellence & Innovation:** We strive for excellence in all our services, encouraging innovation and proactive improvement in our methods and solutions.

**Sustainability:** We focus on building long-term, mutually beneficial relationships that support consistent growth and value creation.

**Opportunity:** We welcome feedback and embrace opportunities to improve, evolve, and approach challenges with fresh perspectives.





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**INFORMATION**

Information is the lifeblood of any organization. It is the foundation upon which all business decisions are made. In today's fast-paced world, the ability to gather, analyze, and disseminate information quickly and accurately is a critical competitive advantage. This document provides an overview of the importance of information management and offers practical tips for ensuring your organization's data is secure, accessible, and up-to-date.

The information in this document is for informational purposes only and should not be used as a substitute for professional advice. For more information, please contact your local office or the author of this document.

# Our Team



**P. Diwakar**  
B.Com, ACMA, DISSA.  
Founding /  
Managing Partner

- Early age Cost Accountant having rich experience in the field of Indirect Taxation, Costing and Internal Audits.
- Founding Member of TAMILNADU STATE ACCOUNTING AND TAXATION SERVICES COOPERATIVE SOCIETY LTD.
- Associate Member of The Institute of Cost Accountants of India.
- Qualified Information System Security Auditor (DISSA).
- Active member of Rotary International, committed to community service and professional engagement.



**A K Ramesh**  
FCMA, MBA.  
Senior Partner

- Fellow member of CMA institute with more than 35 years of industrial experience in Banking, Paint and MF industry.
- Faculty in Institute of Cost Accountants of India, Southern India Regional Council.
- Handled more than hundreds of Investor Awareness Program on Financial Planning.



**CMA. SELVARANGAN. S**  
B.com ,MBA ,ACMA.  
Partner

- Specialized in Goods and Services Tax (GST), Income Tax, Financial Analysis, and Financial Reporting.
- Associate Member of the Institute of Cost Accountants of India (ICMAI) Over 5 years of academic experience in teaching Cost Auditing and Financial Accounting-related subjects

# Our Team



**M Arun**  
B.Com, ACMA.  
Partner

- Associate Member of CMA Institute having rich experience in the field of Bank audits, Taxation, Internal audits.
- Completed Diploma in Internal audit conducted by ICMAI  
Expertise in Audits of various Government Organizations.
- Vast Industry Experience in Gems and Jewellery, Iron and Steel and Textiles .



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# Our Services

Its our aim to provide clear, concise and practical advice with time bound deliverables in the support of our client's business objectives. Our innovative and pragmatic solutions extend beyond normal practices and are designed to suit clients' business needs. Our comprehensive range of services includes:

## **A. Audit & Assurance**

- 1)Cost Audits
- 2)Regulatory Compliance Audits
- 3)Revenue Assurance Audits
- 4)Inventory Valuations
- 5)Support Services for Financial Audit

## **B. Risk Advisory**

- 1)Internal Audits
- 2)Internal Control Framework
- 3)Internal Financial Control
- 4)Forensic Audit

## **C. Costing & Management Consultancy**

- 1)Product Cost & Product pricing
- 2)Cost Benefit Analysis
- 3)Capacity Utilisation
- 4)Project Consulting

## **D. Banks / NBFCs**

- 1)Revenue Audit
- 2)Stock Audit
- 3)Credit Audit
- 4) Fixed Asset Audit
- 5)Concurrent Audit



# Our Services

## **E. Taxation**

- 1)Tax Compliance Services- Preparation & Filings of Income Tax Returns and related forms
- 2)Income Tax Assessment and Appeals
- 3)Filing of TDS and TCS Returns, Online Corrections and Dissecting of Demand.
- 4)GST Registration and filing of all GST returns
- 5)GST Assessment, Appeals & Liaison
- 6)GST Reconciliation and Refunds
- 7)GST Audit

## **F. Business Support**

- 1)Company & LLP Formation
- 2)Accounting Services -Outsourced, Co Sourced,
- 3)MIS outsourcing / assistance
- 4)Statutory Compliance Support
- 5)Company Secretarial Functions
- 6)CMA reports
- 7)Fixed Assets Management
- 8)Assignment of Trade Mark and other IPRs
- 9)Filing of SFT Returns

## **G. Virtual CFO**

- 1)Strategic Planning
- 2)Budget –Planning, monitoring & analysis
- 3)Risk Assessment & Mitigation
- 4)Treasury Management

# Our Services

## H. Legal & Labour Laws

- 1) Company Law Consultancy, Deeds, Agreements etc.
- 2) Shareholder Agreements, JV Agreements etc.
- 3) Advisory on Labour Laws in India

## I. Central/State Government License

- 1) Shop and Establishment License.
- 2) Food & Safety License.
- 3) STPI Regularization.
- 4) ISO
- 5) Labour License



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# Our Customers

## Government

- 1) Tamil Nadu State Marketing Corporation (TASMAC) - Govt Of Tamil Nadu
- 2) Tamil Nadu Textbook and Educational Services Corporation - Govt Of Tamil Nadu
- 3) REGISTRAR OF COOPERATIVE SOCIETIES – RCS - Govt Of Tamil Nadu

## Corporates

- 1) Vijay Shanthi Builders Limited
- 2) Mil Industries Limited
- 3) Mil Industries & Aerospace Limited
- 4) KMC Aluminium Limited
- 5) Danfoss Industries Private Limited
- 6) KALS Group of Companies
- 7) Karmen International Private Limited
- 8) Intertouch Metal Buildings Private Limited
- 9) HMJ Developers LLP
- 10) YMCA MADRAS
- 11) TUCS
- 12) Symbiotic Tech Private Limited
- 13) PMK Advisors Private Limited

## Colleges/Universities

- 1) Vellore Institute of Technology (VIT)
- 2) Stanley Medical College
- 3) YMCA College of Physical Education

## Banks/NBFCs

- 1) Indian Overseas Bank (IOB)
- 2) Central Bank of India
- 3) Punjab and Sind Bank
- 4) Piramal Capital and Housing Finance Limited

And Much More..



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# WHY CHOOSE US?





# Why Choose Us?

**Strong Network:** We possess a robust professional network, characterized by its strength and depth. Our connections are highly skilled and experienced.

**Our Team:** 120+ years of combined professional experiences.

**Quality & Timely Services:** We adhere unwaveringly to the timeless wisdom of "Time & Tide waits for no man," maintaining an uncompromising commitment to both quality and timely service delivery.

**One Stop Solutions :** M/s Diwakar and Associates offers a One Stop Solution for all Audit, Accounting and Corporate Compliance requirements. We go the extra mile to ensure "goal oriented consulting" and we are accountable for the the results we deliver.

**Proactive Problem Solvers:** Our proactive approach enables us to identify potential issues early, offering solutions that contribute to risk mitigation and overall business improvement.

**Ethical Standards:** Operating with the utmost integrity, we strictly adhere to ethical guidelines, safeguarding the credibility of both our clients and our firm.

## HEAD OFFICE

### Chennai:

**Address:** No:1 1/1, Ganganagar 3rd Cross Street, Kodambakkam,  
Chennai - 600024.

**Contact Number:** +91 63806 74139

**Office Number:** +91 9361 1 27226, + 91 93630 27226

**Mail Id:** diwakar.cma@gmail.com, diwakar@costhub.in,  
info@costhub.in

## BRANCH OFFICE

### Coimbatore:

**Address:** 21, Ground Floor, Kalingarayan Street, Ramnagar,  
Coimbatore - 641009.

**Contact Number:** +91 9600396348

**Mail Id:** aruncma@costhub.in

### Karaikudi(Madurai):

**Address:** 293/7, Sekkalai Road, Karaikudi - 630001.

**Contact Number:** +91 8825596541

**Mail Id:** selvarangancma@costhub.in

### Vellore:

**Address:**4/19, A K Pudur, Katpadi, Vellore – 632209.

**Contact Number:** +91 8870844345

**Mail Id:** diwakar@costhub.in