

In the following cases very complex situations regarding tax problems have been made simple.

1. V***** Steels, Mumbai :- 4 Complex cases of ITAT – Reply filed alongwith Supreme Court Citations, Cases decided in Assessee's Favor on Merits.
2. E. Pro***** Navi Mumbai : - Huge Demand was created to the tune of 1.40 Crs., due to mismatch of Taxes paid and other issues. Cases were very Old 08-09 to 12-13. Matter was continuously monitored with A.O. As a result demand was reduced to Nil & Refund of around 60 Lacs received by Assessee.
3. ***** Kutty : - Assessee was a regular tax payer failed to show some properties, came to Tax Maestro for IDS. Assessee calculated values wrongly at a very high rate. He was properly Advised to declare the value as per IDS rule. Thus legally, his Tax liability was reduced to the great extent. His Accounts were corrected. Returns of all Family members were filed and made updated.
4. **** Infrastructure Mumbai:- Complex case selected for Scrutiny under Income Escapement fault, various details and explanations called for. Detailed and proper explanations filed. Order under section 143(3) was passed without any additions.

5. V*****, Navi Mumbai: - Assessee is a proprietor of a famous Logistic Concern but could not file returns for 2 years due to fear. Case was properly investigated by Tax Maestro. Tax planning was done, returns filed for 2 Years and case has been scrutinized since. Returns also filed of family members, He is a happy person now.
- 6.**** Electricals Nagpur : - The case was reopened under sec. 147 in response to some information received from other department. A.O made huge additions, treating certain purchases as bogus accommodation entries. A reply was filed by Tax Maestro citing Supreme Court & High Court cases. The case decided on Merits by CIT(A) in favor of the Assessee and Huge demand has been reduced.

The above illustration are only a few of the complex cases solved.

Our clients includes Nationalised Banks, Public & Private Ltd Companies, Firms, hospitals, Manufacturing & Trading Units, logistics, Builders & Developers, Fabricators etc.

- Western India Coalfields Ltd. (WCL)
- Bank of Maharashtra
- Bank of India
- UCO Bank
- S.P Office Gadchiroli Employees Society
- Shakti Press Public Ltd Co.
- Indounique Flame Pvt. Ltd.
- Integrated Marketing Inc.
- Aadhya Clinic & Hospitals
- Gondia District Central Co-operative Banks
- Health and Family Welfare Training Center and Public Health Institute of NRHM (Govt. body)
- AP Logistics Pvt. Ltd
- S.K Enterprises
- Mahakaushal Refractories Pvt. Ltd., Katni
- Katni Tile Works
- AJA Classy Interiors Pvt. Ltd.

(This list includes only few of our total Clients)



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TAX MAESTRO

A Group of Ex-IRS Officers (Income Tax)
&

Prominent Chartered Accountants
(MOU has been executed with Practicing Professionals)

TAX समस्या ... SIMPLE समाधान



- ◆ TAX Planning
- ◆ TAX Solutions
- ◆ TAX Awareness
- ◆ TAX Consultancy
- ◆ TAX Litigation
- ◆ TAX Compliance

About Us

G.P.Shrivastav (Ex-IRS)

Additional Director of Income Tax (Retired)

GP Shrivastav is presently taking up the direct tax consultancy work. He has worked with income Tax department for more than 34 years having an excellent track record widely accepted as an expert in survey matters, conducted some huge revenue yielding surveys. He has been appreciated for successful completion of targets and received award for his great performance from the hands of then Minister of State for Finance. His name is taken with great respect by the departmental people as well as assesses. He is well known for his administrative skills and knowledge regarding searches, surveys and scrutiny assessments. He has imparted training to probationary IRS officers in the past & apart from consultancy, also takes up training jobs for people, regarding income tax matters, Searches, Surveys & Scrutiny.

Majeed Shaikh – B.Com., Ex-Income Tax Authority

Majeed Shaikh has Worked in Income Tax department for more than 40 Years with an excellent track record. Having very good Knowledge of Tax Matters. Expert in various procedures of IT proceedings.

FCA Vivek Jani [B.COM, FCA, FAFP (CERT.), ACFE] (Practicing Professional)

CA Vivek K Jani is a Fellow member of the Institute of Chartered Accountants of India, Certified Forensic Accountant (ICAI), an associate member of the Association of Certified Fraud Examiners dedicated to fraud fighting globally, having wide experience of Approx 8 - 10 years in the field of Direct Tax, Indirect Tax Audits, Litigation (Commissioner Appeals & ITAT in Direct as well as Indirect Taxes), Planning, review, Due Diligence, Specialized Audits & Indirect Taxes.

FCA Abhay Agarwal, Advocate & CA { B.COM, Chartered Accountant, LLB} (Practicing Professional)

CA Abhay Agrawal is a Chartered Accountant as well as a Lawyer having wide range of experience in Litigations (Specialized in ITAT & High Court for Direct as well as Indirect Taxes)

FCA Piyush Jani {B.Com, FCA, DISA} (Practicing Professional)

CA Piyush Jani is a Practicing Chartered Accountant having wide range of Experience in Information System (SAP based) Environment. He has an Experience of approx 12-15 Years. Specialized in the field of Project Financing and Auditing.

FCA Sandeep Motwani { B.Com, FCA, Certified Arbitrator} (Practicing Professional)

CA Sandeep Motwani is a Practicing Chartered Accountant having approx 10 Years Experience in different sectors of Auditing works and specialized in Indirect Taxes Compliances related activities, Having wide range of specialization in Indirect Taxation as well as Government Audits.

ERP DEVELOPER (Professional)

Harbhajan Singh Mutharu

{ Information Technology Expert/professional}

Mr. Harbhajan Singh Mutharu is a Information Technology professional having approx 20 Years experience in the field of Tailor made ERP.

Chief Liasoning Officer

B K Mishra (Professional)

Member of BIA & other Business Organisations. Actively Participated in several Audits and Business improvement work. Assisting Senior Tax Experts during hearings before various Tax Authorities & having great contacts inside & Outside Tax Departments.



Tax Maestro is well equipped with knowledge & experience to tackle the following tax problems.

A. DIRECT TAX

1. Tax Planning to minimize incidence of taxation legally.
2. All Scrutiny assessments.
3. Survey under section 133A.
4. Searches under section 132.
5. Complying with notices issued by Income Tax department.
6. Complying with the enquiry letters received from Income Tax department.
7. Income Tax department penalty proceedings.
8. Prosecution proceedings.
9. Appellate proceedings – CIT (Appeal) / ITAT / High Court
10. Settlement Commission Proceedings

B. INDIRECT TAX

1. Indirect Taxes (GST / PT / ESIC & other taxes)
2. Reviewing client tax affairs and advising on tax planning specially for Companies, Firms, HUF's, Trusts and Individuals.
3. Preparation of returns and appeals under the Indirect Tax Laws and appearing before the Assessing Officer, Commissioner (Appeals) & Tribunal.
4. Providing Import/ Export related services.

C. OTHER SERVICES OFFERED

1. Company Law Matters
2. PF/ESIC Related Matters
3. Management Accounting & Financial Consultancy
4. IS Audits
5. Business Advisory And Transaction Services
6. Project Viability Consultancy
7. Forensic Management & Due Diligence
8. Accounts Management & Outsourcing