



Logica

Profile

Name

Logica Management Consultancy LLC

Established

2014

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Logica

Introduction

Logica Management Consultancy is an innovative company that to meet the financial and operational management advisory needs of Large Corporates and Small & Medium Enterprises (SME) in the UAE.

We are a group of qualified finance professionals with a rich combined work experience. We are based at Abu Dhabi and serving all UAE clients. Our client portfolio includes all sectors from Construction, Real Estate, Trading, Manufacturing, Service sectors, Health Care, Education to Hospitality.

Our services are of high quality, relevant, timely and accurate, tailored as per clients' needs. This enables them to make right decisions for their businesses which in turn leading towards growth of their companies and benefiting the overall economy. With our services, our clients are assured of our dedication to finding the right path for their business needs.

We have a team of expert professionals with enriched experience of Indirect Taxes, Study and Implementation.

For VAT compliances, we are serving clients with our expertise on Evaluation, Impact Assessment, Design & Planning, Implementation, Training and post implementation support.



Logica

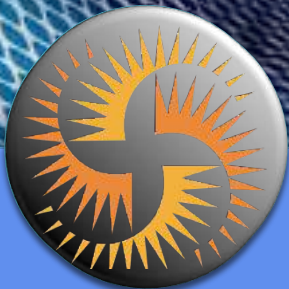
About Us



To become most trusted leader in Professional Business Management, Business Technology Consulting and Business Operation Outsourcing company in the region.

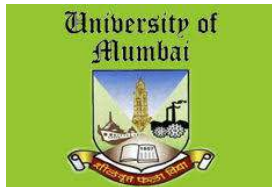


To deliver top-notch quality and value added professional services to our clients.





Microsoft SQL Server





Our VAT Related Services

VAT Implementation Stages

1

Evaluation & Identifying VAT Requirement

2

VAT Impact Study & Assessment

3

Plan & Implementation

4

Training

Post VAT Implementation Support

5

Post Implementation System Support

6

Regular Transaction Review

7

VAT Return Support



Logica

VAT
Services





Accounts Outsourcing

- General Ledger Accounting
- VAT Invoice Preparation
- Tax Credit Notes (VAT)
- Data Entry
- Bank Reconciliation
- Monthly Accounts Closing
- Ledger Scrutiny
- MIS Reporting
- Finalization of Accounts
- Cash Flow Management
- Preparation of Ageing Reports
- Reimbursement Process



Value Added Tax (VAT)

- VAT- Business Impact Study
- VAT – Registration & Migration
- Transactions Mapping under VAT Regime
- Tax Group Analysis
- VAT Training
- Assessment & Updation of Accounts ERP System
- Vendor Registration under VAT Regime
- Validation of Input Tax Credit
- Validation of Output Tax
- Validation of Reversal of Input Tax Credit
- Payment under Reverse Charge Mechanism (RCM)
- Timely VAT Calculations & Payments
- Hassel Free Return Filing & Other Compliance
- Output Tax Adjustments
- Treatment of Recoverable Tax
- Assistance in Tax Assessments
- VAT Ruling & Dispute Resolution



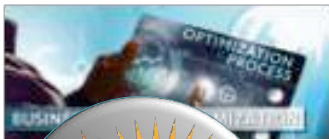
Financing Solutions Advisory

- Working Capital Arrangement
- Facilitation of Non-Fund Base Limits
- Term Loan Syndication
- Corporate Debt Restructuring & Reorganization
- IPO Advisory & Arrangement of Private Equity
- International Funding Tie Ups
- Sale and Leaseback Facilitation



Special Audit (Risk Advisory) Services

- Internal Audit
- Management Audit
- Revenue Audit
- Extensive Audit of Third Party
- Vendor and Customer Verification
- Internal Control & System Audit
- IFRS Convergence Services



Business Management Optimization

1. Receivable Management
2. Payable Management
3. Inventory Management
4. Employee Reimbursement Management
5. Organisation Effectiveness
6. Business Valuations
7. Document Management System



Logica

Expertise

**Operations
Head**

Mr. Sunil K Pareek, a competent senior finance professional having nineteen years' of experience of which Ten years in UAE with diversified industries is a Chartered Accountant. Before Logica, Mr. Pareek was providing services as CFO to an EPC Contracting company. Before that, he was working with Emirates NBD bank's Finance Department as Manager Finance. He brought along with him set of many skills including but not limited to Strategic Planning, Financial Analysis, MIS, Audit, IFRS, Budgeting, Statutory Compliance etc. He possesses Sound understanding of various Accounting, Costing Models and Approaches. Logica is taking full advantage of Mr. Pareek, a Team leader with strong analytical, communication, coordination and organizational skills.



**Operations
Manager**

Mr. Sharad Mandowara, is an associate member of ICAI, an ex PriceWaterhouseCoopers (PWC) colleague. He has more than 8 years experience in Statutory Audits, Internal Audit, Project Finance and Tax Accounting of listed public companies and private companies. He led taxation department in Wisecor and successfully implemented GST regime in India for more than 20 companies having turnover of more than Rs. 1,000 millions.



**Corporate
Services Head**

Mr. Burgese V Parekh, A Chartered Accountant with more than 15 years of experience in Finance & Accounts spread across FMCG, Health care, Banking Sector and Auditing possessing number of skills i.e. Business Planning, Budgeting, P&L Management, Financial Analytics, MIS, Corporate Finance, Accounts Finalization, Plant Accounts, Product Costing, Taxation, Audits & Controls, Net Income Targets from Assets and Liabilities for Corporate & Commercial Banking. He is experienced in SOX (Sarbanes Oxley) implementation, FCPA Audits & Health Care Compliance, Software & System Implementations. With excellent PC Skills, he is expert in Advanced Excel, Sound working knowledge in JDE, COGNOS, T24 & Finacle (Banking Sector) programs.




**Marketing
Head**

Mr. Arun Maniyar is a fellow Chartered Accountant, Company Secretary and Certified Treasury Manager having robust experience over 15 years. Our clients have enjoyed the fruits of his interpretation abilities. He always lead as a solution provider irrespective of complexity of any issue faced by the client. He is promoter Director of Wisecor Services Private Limited, a leading company in India in the field of Accounts Outsourcing, Taxation, GST implementation and HR Services.



Logica

**Key
Management**



Logica, along with Wisecor Services Private Limited (India) is committed to provide customized solutions at minimum cost on maximum benefits



Proven track record in providing Management Consultancy



Rich experience in Accounts Outsourcing, Taxation, Compliances and Business Process Optimization



Successfully implementation of highly complex GST regime



Best practices and tools to suit its clients' exclusive requirements



Established reputation for high service quality and transparency



Highly competitive pricing



World class clientele services



Proven ourselves with deliveries of complex processes



Logica

Why Us?

modcon
modular concepts®

MOTILAL OSWAL
Asset Management

asianpaints

Wasita
Work that works.

Turner & Miller
INTERNATIONAL LLC

OBNOIL

مركز الأمير الطبي
prince medical center
إدارة اليوم الواحد | one day surgery

جناح
Jenaan

HEXA

IL&FS

جلف ترترس
GULF TURRETS

Hindustan Unilever Limited

Gulf Petrochem
Petrochemicals & Feedstocks

أكتكو
Actco
General Contracting Co., L.L.C

Cipla

Aran Tankers
Onshore & Offshore
Services

Romana
Bottled Drinking Water

Yamato

SEJONG CORPORATION

سبيشل جيرمن اليكتروميكانيكال ل.م.م.
SPECIAL GERMAN ELECTRO-MECHANICAL L.L.C.

Essel
GROUP

EMC
Electromechanical Co LLC
Evolution In Engineering





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Logica

Thank
You



Our Indian Partner

