



# Due Diligence Services

## Challenges

- Locating Trusted Service Providers
- Expertise
- Experience in all sectors
- High cost of services
- Timeline

## DPNC Solution

- With a legacy spanning 80 years, our firm has been a trusted partner for generations among renowned business houses nationwide
- With expertise across 8 verticals encompassing all regulatory aspects of India, DPNC delivers invaluable insights to empower our clients
- DPNC has conducted thorough due diligence across a spectrum of sectors, including Real Estate, Fin-tech, Housing, and Manufacturing
- Providing value-driven engagements to optimize cost-effectiveness and client satisfaction
- With a deep organizational structure and a professionally led team of 250 individuals, we are equipped to meet project timelines efficiently

## Nature of DPNC DD Services

### Buyer Due Diligence

01

A comprehensive examination of the target company or asset

Aims to uncover risks, liabilities, and opportunities

Facilitates informed decision-making and smoother negotiations

Covers key aspects such as financial, operational, taxation, and legal

### Seller-Side Due Diligence

02

Comprehensive evaluation undertaken by a company preparing to sell itself or a specific asset

Aims to discover opportunities for sellers to enhance their company's value before a sale

Facilitate smoother buyer's due diligence and a faster closure of the deal

Covers key aspects including financial, operational, taxation, and legal

### Limited Due Diligence

03

A Limited or expedited version of the due diligence process

Prioritizes key areas of investigation

Focuses on critical aspects to rapidly assess the target company's financial health, performance,

Aimed at swift evaluation and decision-making

## Type of DPNC DD Services

### Financial Due Diligence

01

Financial statements review

Financial ratios analysis

Revenue and expense validation

Historical financial performance analysis

### Tax Due Diligence

02

Tax compliance assessment

Review of tax returns and filings

Evaluation of tax liabilities and risks

Examination of tax planning strategies and potential exposures

### Secretarial Due Diligence

03

Compliance with company law requirements including related to fillings

Examination of board minutes and resolutions

Analysis of ownership structure and shareholding records

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