



KHURDIA JAIN & Co.

Chartered Accountants

About Us

- ◆ Established in 2000, the firm was founded by Mr. Sampat Khurdia and Mr. Virendra Jain
- ◆ Firm has team of highly skilled and motivated personnel having gained in-depth experience in providing multitude of services consisting of Statutory Audits, Due Diligence Audits, Corporate Finance, Tax Planning, etc
- ◆ We Emphasize more on quality then quantity

Vision and Mission

Vision

To be recognized for delivering the best integral advisory services to our clients with effective results and utmost confidentiality

Mission

To uphold highest standards of integrity, commitment and confidentiality and to always work towards improving the quality of services rendered through constant and continuous process of learning

Partners

CA. Sampat Khurdia, B. Com, FCA

- ❖ A veteran Chartered Accountant, Sampat Khurdia is in active practice since more than 35 years
- ❖ His varied experience and expertise includes assignments in areas covering Statutory Audits, Internal Audits, Income Tax, Company Law and Allied Fiscal Laws
- ❖ Well networked in the social and professional circle and an eminent speaker, he regularly delivers lectures and professional seminars on the subjects of his expertise
- ❖ He is Fellow Chartered Accountant from ICAI and Bachelors of Commerce

Partners

CA. Virendra Jain, B. Com, FCA, LLB, DBM, DIM

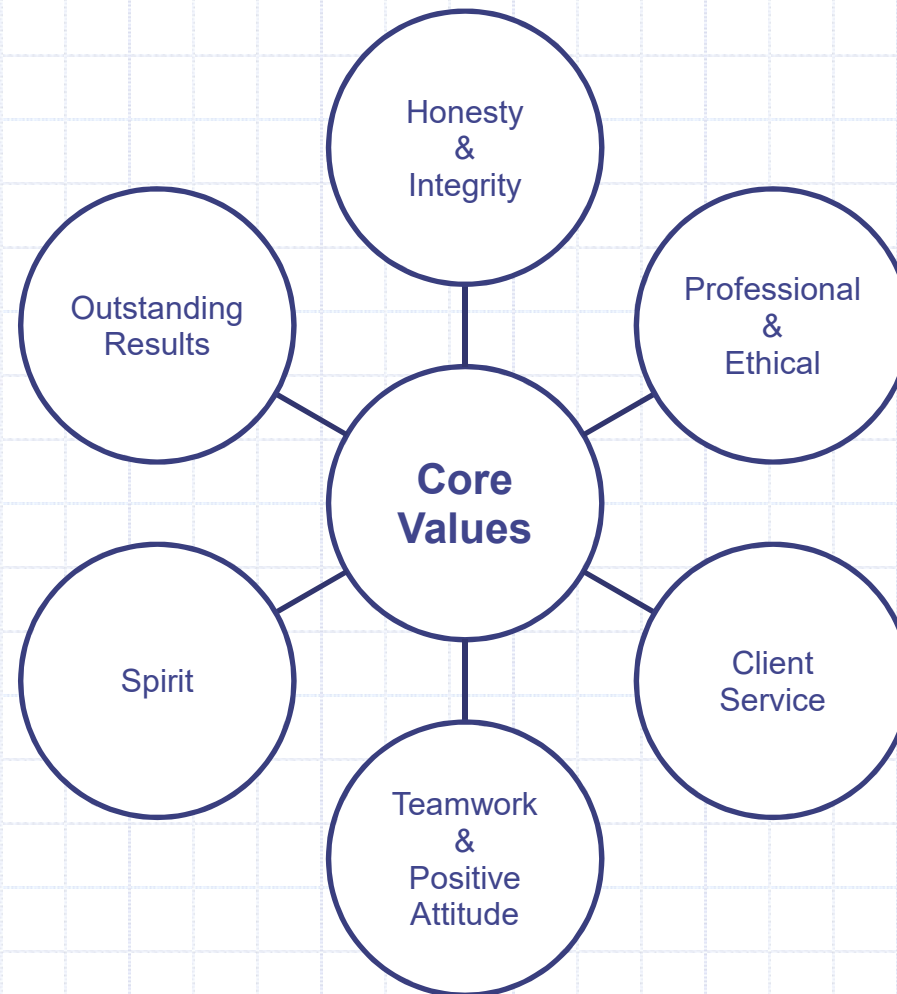
- ❖ Mr. Virendra Jain is in to active practice since more than 21 years. Prior to that he was associated with large textile company in CFO capacity
- ❖ His consulting experience cuts across disciplines such as Audits of Large Corporate spanning across varied sectors, Corporate and SEBI Laws. He poses deep understanding of Accounting Standards, Internal Control processes and Business Practices
- ❖ He is Fellow Chartered Accountant from ICAI, LLB from Mumbai University, Diploma in Business Management from Indian Merchant Chamber, Diploma In Import Management from Indian Institute Of Foreign Trade and Bachelors Of Commerce

Partners

CA Abhinav Khurdia, M. Com, FCA, DISA, PGDFE (ICFAI)

- ❖ Abhinav has over 8 years of experience in Investment Banking, M&A, Equity Research, Corporate Debt Products across various Industries and accordingly handles Corporate Finance Advisory Services of the Firm
- ❖ Prior to joining Khurdia Jain & Co. he has worked with Bank Of America in Large Corporate Debt Products (CDP) handling portfolio of Media & Telecom companies comprising biggest companies in world
- ❖ He has also worked with Corporate Investment Banking team handling various assignments in M&A, Comparable Company Analysis, Accretive / Dilutive Analysis
- ❖ He is Fellow Chartered Accountant from ICAI, DISA from ICAI, PGDFE from ICFAI and Masters Of Commerce from Sydenham College of Commerce (Mumbai University)

Values & Characteristics



Services

We provide end-to-end solutions to clients across the following :

Audit & Assurance

Taxation Service

Corporate Finance

Family Governance

Audit and Assurance Services

➤ **STATUTORY AUDIT**

- Statutory Audit under local laws for listed, public, private, public sector banks and co-operative banks
- Foreign Reporting for holding company consolidation

➤ **MANAGEMENT AUDIT**

- Improving Business Process Efficiency
- Creating Enablers for Effective Decision Making
- Internal Audit / Stock Audit / Branch & Subsidiary Audits / Revenue Audit / Stock & Receivables Audit

➤ **FINANCIAL DUE DILIGENCE**

- Due Diligence for Acquisition, Merger, Partnership and Joint Venture
- Highlight critical areas/ contingencies and co-ordinate in ensuring completeness in warranties/indemnities and representations
- Our reports provide comprehensive analysis and assist in commercial negotiations.

Taxation Advisory Services

➤ **INBOUND/OUTBOUND STRATEGY**

- Direct and Indirect Tax Consulting & Representation
- Direct and Indirect Tax Audits
- Assisting corporate entities in complicated, high-risk documentation and drafting assignments involving legal, financial, business and regulatory expertise and acumen
- Structuring with an emphasis on Integration with existing International operations, Global Tax efficiency, Exchange Controls and other Regulatory perspectives
- Assistance in Setting up operations in India and Obtaining regulatory approvals

➤ **TRANSFER PRICING**

- Advisory
- Audit
- Representation before tax authorities

Taxation Advisory Services

➤ **DIRECT TAX**

- Advise on structuring of business transaction
- Business rearrangement
- Compliance with Indian tax laws
- Representation before tax authorities
- Compensation Structuring

➤ **INDIRECT TAX**

- Tax efficiency and planning on setting up, acquisition/ disposal/ re-arrangement of business and Awarding of contracts
- Routine and transaction specific tax issues
 - Compliance review
 - Chargeability, Reverse charge, Input credit, registration
 - Assistance in preparation/ submission/ review of Service tax Returns, claim for refund including on exports
 - Representation before tax authorities

Corporate Finance Advisory

➤ **FUND RAISING**

- Preparing company for fund raising
- Access to the right debt and equity providers
- Access to Bank Finance, NBFCs, HNIs, Private Equity and Venture Capital
- Integrate tax structuring

➤ **PROJECT REPORTS**

- Preparing Project Reports for submission to Banks or other regulatory Authorities
- Advice on Business Plans, Cash Flow plans and Financial Projections
- Preparation of Techno-Economic Viability report

➤ **DEBT RAISING**

- Project Financing, Working Capital Loans (including Fund & Non Fund Based, LC Discounting)
- Corporate / Business Loans, Loan Against Property
- Restructuring (Swap of High Cost Debt with Low Cost Debt)

Corporate Finance Advisory

➤ **STRATEGY & NEGOTIATIONS**

- Strategic advise on Business reorganization and rearrangement – Capital Re-structuring / Corporate Restructuring / Merger / Demerger
- Commercial Business Advisory for Long Term / BOOT / High Gestation Projects
- Preparation of Business Plans
- Negotiation for M&A (Buy & Sell Side), Joint Ventures, Restructuring of Debt, Supply/Sourcing arrangements, Divestment of business

➤ **M&A SERVICES**

- Transaction Support Service – Advise / Structure / Negotiate / Co-ordinate
- Valuations – Enterprise Valuations / Business Unit Valuations / Brand Valuations
- Due Diligence – Conduct Financial & Tax Due Diligence / Co-ordinate Legal Due Diligence

Family Governance

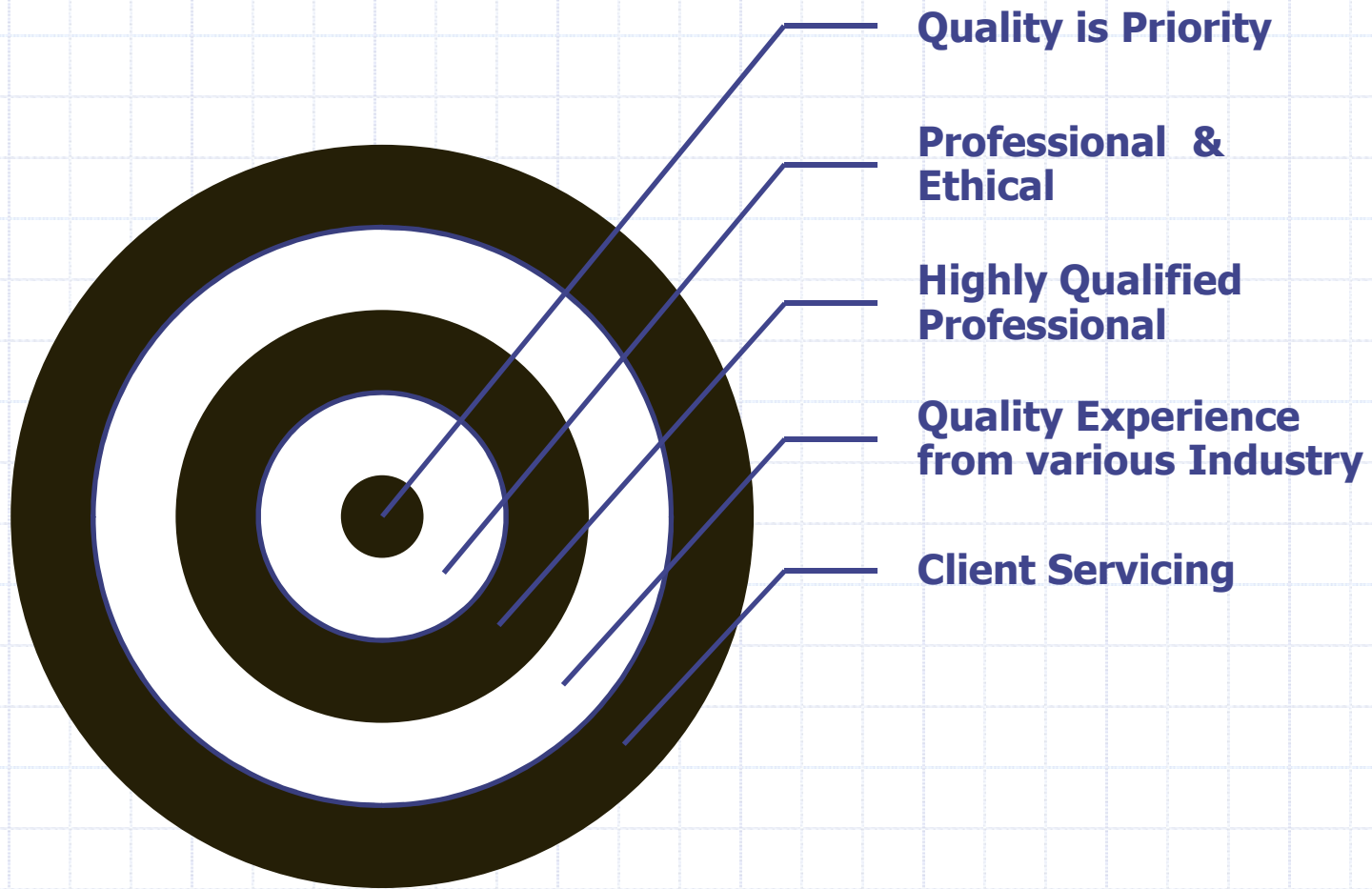
➤ **ADVISORY SERVICES ON:**

- Succession planning
- Protection of individual member's interests
- Dispute resolution
- Family business re-organization

➤ **PREPARE FAMILY GOVERNANCE DOCUMENT TO:**

- Manage, preserve, proliferate and effectively transfer wealth to generations
- Maintain balance between business goals and personal aspirations / needs of individual members of a family

Why Us



Contact Us

Head Office

703, Ashok Heights, Nikalas Wadi Road,
Near Bhuta School, Opp. Saraswati Tower,
Old Nagardas Cross Lane, Andheri (E),
Mumbai – 400 069

Branch Office

C-1/309 Bharteeya Kala,
Om Nagar, Andheri (East),
Mumbai – 400 099.

Telephone Number: +91 022 2684 2700 / 01 / 02

Mobile Number: +91 98211 39149 / +91 9869171317

Website: www.cakhurdia.com

Email: skakmumbai@gmail.com / abhinav100k@gmail.com

Annexure – Additional Details

Sr. No.	Particulars	Detail
1.	Name of the CA Firm	KHURDIA JAIN & CO.
2.	Date from Establishment	12 th JUNE, 2000
3.	Registration No. of Firm with ICAI (Certificate be enclosed)	120263W
4.	Constitution of the firm	Partnership
5.	Date of Reconstitution of the firm (Copy of latest Constitution certificate issued by ICAI to be enclosed)	12 th JUNE, 2000
6.	Registered office, if any	703, Ashok Heights, Nikalas Wadi Road, Near Bhuta School, Opp. Saraswati Tower, Old Nagardas Cross Lane, Andheri (E), Mumbai – 400 069.
7.	Staff Strength :	a. No.of Chartered Accountants :- NIL b. Other Audit Staff :- 25 c. Engineer, MBA, CISA :- 01
8.	Landline No/s. (with STD Code)	022-2684 2700 / 01 / 02 (M) – 9869171317,9821139149
9.	Additional Qualifications (i.e. CISA/DISA/Con. Audit Course from ICAI)	CA Abhinav Khurdia – DISA Mrs. Priyanka Khurdia – CISA
10.	E-mail	skakmumbai@gmail.com / abhinav100k@gmail.com
11.	Service Tax No	AAEFK1739JST001
12.	PAN No.	AAEFK1739J
13.	Details of Registration with RBI[for statutory audit of Nationalized Banks & their Branches]	(a) RBI Unique Code No.:- 066744 (b) Category of Firm :- II

Annexure – Partner Details

Sr No	Name	Age	Designation	Qualification	Membership No.	Date of becoming ACA/FCA	Whether Partner is CISA/ISA Qualified ?	Date of Joining the firm as Partner
1.	MR.SAMPAT KHURDIA	59	PARTNER	B.COM.	033615	FCA 16/02/1987	NO	12/06/2000
2.	MR.VIRENDR A B.JAIN	58	PARTNER	B.COM. LLB, DBM, DIM	034533	FCA 23/04/1996	NO	12/06/2000
3.	MR.ABHINAV KHURDIA	33	PARTNER	M.COM., PGDFE (ICFAI), MBA (NMIMS)	126358	FCA 06/07/2012	YES DISA	01/10/2013

Annexure – Bank Assignments

<u>Assignments</u>	<u>No.of Years</u>	<u>Period</u>	<u>Branch / Office</u>
As Central Statutory Auditor :- The Annasaheb Sawant Urban Co.Op.Bank Mahad.	1	2011	Mahad (H.O) and its 17 Branches
As Concurrent Auditor :- Dena Bank	1	2015-16	Napeansea Road
Canara Bank	1	2015-16	Kandivali West
Canara Bank	1	2016-17	Saki Naka
As Statutory Branch Auditor :- Bank of Baroda	1	2012	Fort (Personal Banking Branch)
	1	2012	Walkeshwar
	1	2011	Ambernath
	1	2011	Powai
	1	2010	Kandivali West
	1	2010	Mount Poisar
	1	2009	Tisgaon
	1	2009	Vasai
	1	2009	Mira Road
As Statutory Branch Auditor :- Vijaya Bank	1	2006	Manpada
	1	2006	Chirabazar
	1	2005	Wadala
	1	2005	Koperkharine
	1	2004	Worli
	1	2004	Virar (West)
As Stock Auditor	3	2015-18	United Bank of India