

K.G. Somani & Co.

Chartered Accountants

www.kgsomani.com

Section 1

About K G S

About K G Somani & Co

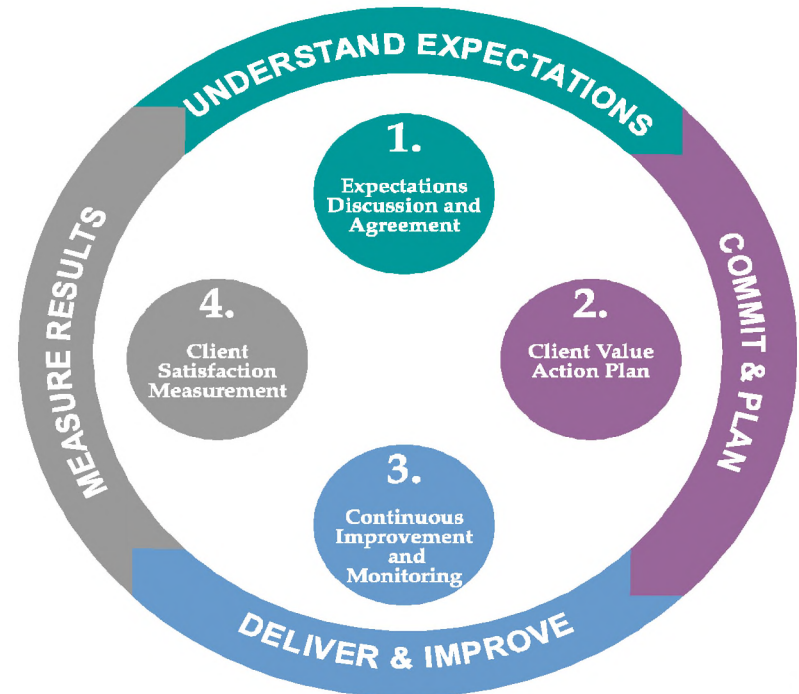
K G Somani & Co (KGS) is a 3rd generation Chartered Accountants firm, practicing in India for over 5 decades. The Managing Partner, Mr. KG Somani is the past president of Institute of Chartered Accountants of India and has represented India on the council of International Federation of Accountants. KGS has an international presence in more than ten countries being a member of international practice group and it also has networking of firms under the regulation of the Institute of Chartered Accountants of India through its affiliates & offices at five major cities in India. KGS has association with **Financial Institutions, Banks, Power Companies and Corporations, Manufacturing and Transport (including Railways & Aviation) Industry etc.** in and outside India.

Mission

- ❖ To enhance value of our clients and our people
- ❖ To realize their aspirations through integrity, respect and passion for excellence
- ❖ To build relationships and develop innovative solutions

Vision

- ❖ To be the partner for the success in the new economy



Our Global Network

- We are a organization with presence in 101 countries.
- We can form and lead a multi-disciplinary and multinational team to meet specific needs of the clients.
- Each of the KGS entities across the world is a separate and independent legal entity and is a member of International Practice Group (IPG).
- IPG is a non-profit association of independent lawyers, accountants, tax advisers
- IPG currently has more than 110 member firms, combining more than 2,500 professionals throughout the world.



INTERNATIONAL PRACTICE GROUP
A Leading International Association of Lawyers, Accountants & Tax Specialists



KGS in India

K G Somani & Co. is part of a domestic network of six CA firms, known as AVS & Affiliates (registered with Institute of Chartered Accountants of India).

AVS has a pan India presence with around 50 partners (with specialization in different spheres) and around 280 staff members supported by specialized experts on Information Technology, Financial Management, Legal and in other technical areas.

Domestic Network:

K.G. SOMANI & CO. – New Delhi (**Head office**)

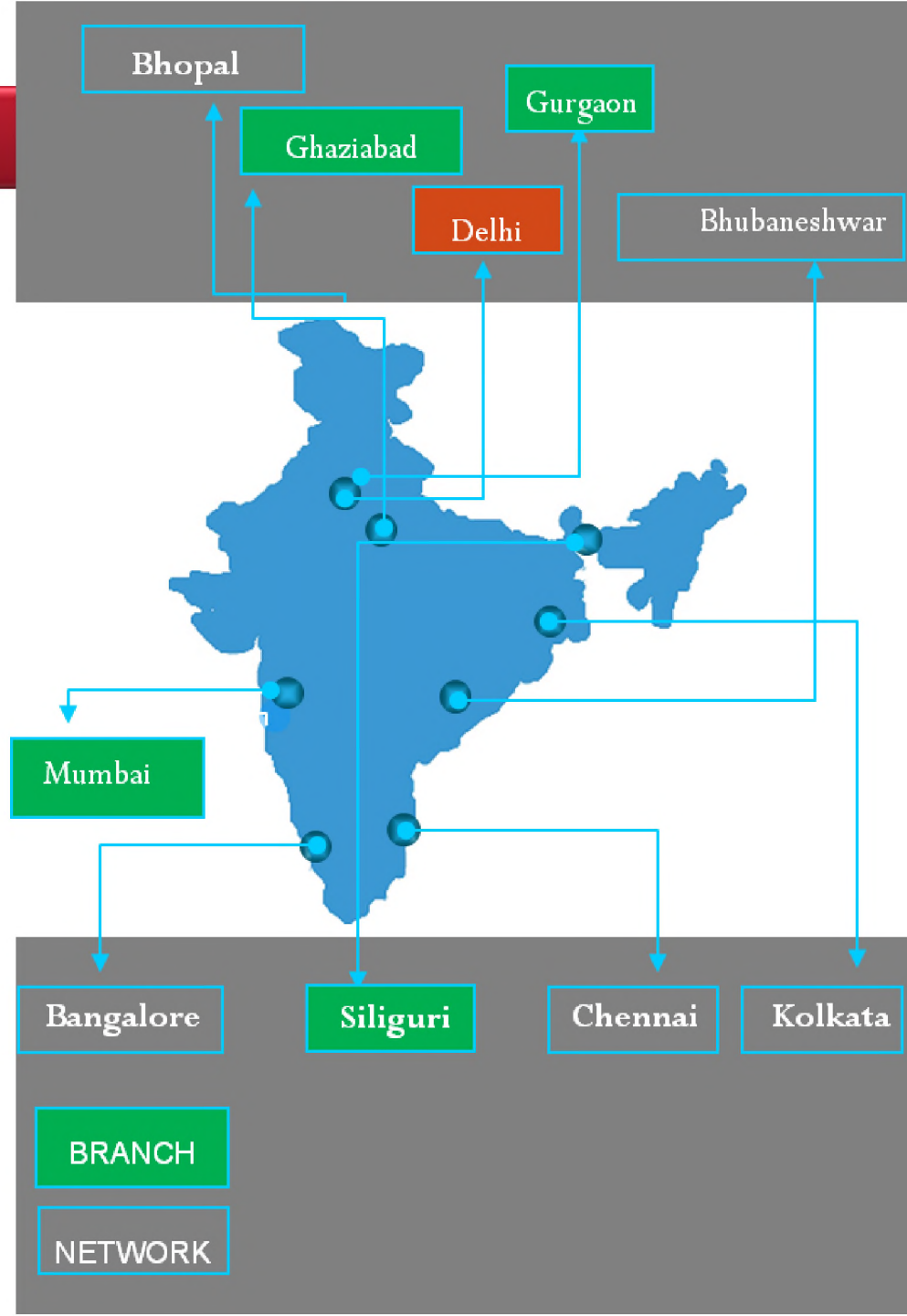
B.K. RAMADHYANI & CO. – Bangalore

KOTHARI & CO. – Kolkata

S. VENKATRAM & CO. – Chennai

S.L. CHHAJED & CO. – Bhopal

TEJ RAJ & PAL – Bhubaneswar



Section 2

Key KGS Personnel

Key KGS Personnel

Kishan Gopal Somani – Managing Partner

B.Com, F.C.A., A.C.I.S., A.C.S.



Experience

- K G Somani was the president of the Institute of Chartered Accountants of India in 1988-89. He was elected as a member of the Central Council of The ICAI in the year 1979, and was a council member during 1979-1992 (12 years). He is a Fellow Member of ICAI and also a member of Institute of Company Secretaries of India AND Institution of Valuers. He is a director in a number of public companies.
- He has a sound knowledge of finance, companies act, tax laws and has handled a large number of audits and cases related to sick units before BIFR and its appellate authority. The firm M/s. K. G. Somani & Co. was registered with SEBI as merchant banker CAT IV. He is well versed with the merchant banking activities, raising resources, etc.
- Before KGS, he was a partner in B.R. Maheshwari & Co. for around 22 years and has finalized and signed the Balance Sheet of Akbar Hotel, Hyderabad House, ITDC Khujarao and ITDC (Laxmi Vilas) Udaipur for 3 years. He also handled the Internal Audit of Hotel Siddhartha belonging to JP Group. During that period he finalised and signed the Balance Sheet of NTPC, MMTC, Hindustan Zinc Ltd., National Seed Corporation, NAFED, NCCF, Allahabad Bank and Indian Bank and Oriental Fire and Insurance Co.
- He has worked on all the standing committees during his continued membership of the council during 1979-1992; has been chairman of professional development committee, board of studies and the company law committee of the institute during this period. He was the chairman of the technical standards committee of South Asian Federation of Accountants (SAFA). He has participated in a large number of seminars and conferences all over India and abroad.
- K G Somani was a member of the central direct tax advisory committee during 1988-1989 and was also director on the board of Delhi Stock Exchange. He also represented India on the council of International Federation of Accountants New York during June 1990 to December 1992.

Key KGS Personnel

K K Kuba – Senior Partner

B.Com, F.C.A., I.C.W.A



Experience

Shri K K Kuba has an exposure of over four and half decades in industry with a sound knowledge of finance, companies act, tax laws, Cost Accounts/Credit Control in listed and public limited Companies and reached to the level of DGM System and has handled a large number of audits during next one and half decades as partner of the firm.

He is a graduate from Shri Ram College of Commerce and a qualified Chartered Accountant and Cost Accountant.

He is Part/Empanelled with Professional bodies to set papers and their examination

- (i) Examination Committees of I.C.A.I, I.C.S.I. and I.C.A.I (Cost Accountants)
- (ii) Empanelled with Peer Review Board of I.C.A.I

Select Credentials include:

Industries : Power, Hospitality, Banking, Education, Non Profit, Autonomous Bodies

Compilation and Finalisation of Accounts

- MCD (Municipal Corporation of Delhi)
- JNU (Jawahar Lal Nehru University)
- I.I.T. (Indian Institute of Technology)

Investigation

Fraud/Misappropriation of funds in JNU (Jawahar Lal Nehru University)

Banks

- State Bank of India
- Indian Overseas Bank
- State Bank of Jaipur and Bikaner
- Various other banks.

Key KGS Personnel

Vinod Somani, Senior Partner

B.Com, F.C.A.



Experience

- Vinod is a partner of KGS in New Delhi and has over 30 years of experience in business. His focus areas are audit, income tax, company law matters, project finances and **specializes in BIFR matters**. He had worked with Indian Oil Corporation Limited and has also worked in Abu Dhabi, U.A.E. before joining the KGS.
- He was joint convener of the company law study group and also Joint Convener of Insurance Advisory Committee of the Northern Regional Council of the Institute of Chartered Accountants of India. He is also on the panel of Technical Reviewer maintained by the Financial Reporting Review Board of the ICAI.
- He has been nominated by the Department of Public Enterprises on the MOU Task Force Committee constituted for the Fertilizer, pharmaceuticals and Drugs Sectors undertakings.
- He is a director in various public Miniratna Schedule A companies and private enterprise including **RITES (Indian railway group)**, **Western Cold Fields (subsidiary of Coal India) etc.** Vinod is a Fellow member of the Institute of Chartered Accountants of India.
- **Select Credentials include:**
 - Arcelor Mittal
 - Xoom Corporation Inc,
 - RRB Energy Limited
 - IREDA
 - NHPC
 - State Bank of Bikaner and Jaipur and
 - Dedicated Freight Corridor Corporation of India Limited

Key KGS Personnel

Bhuvnesh Maheshwari, Senior Partner

B. Com., F.C.A., DISA(ICA)



Experience

- Bhuvnesh has wide & rich experience of over 25 years in the field of auditing, accountancy, finance, banking & taxation including critical financial scrutiny & compilation of financial data, consultation on improving internal control systems.
- He has a wide experience in Internal and Statutory Audits of large Public and Private Sector Undertakings, Banks, Financial Institutions, Insurance Companies, Mutual Funds, Venture capital, Co-operative Societies, System Audits, Investigation of frauds, audits in an EDP environment and special audit u/s 142 (2A) of the Income Tax Act.
- Bhuvnesh is empanelled as a Reviewer with the Peer Review Board of The Institute of Chartered Accountants of India.
- **Select credentials include:**
 - SAIL,
 - NTPC,
 - Indian Airlines Ltd,
 - Bank of Baroda,
 - Unit Trust of India,
 - Nuclear Power Corporation India Limited,
 - Rural Electrification Corporation,
 - Power Trading Corporation,
 - IRCTC,
 - Life Insurance Corporation of India and
 - NHAI

Key KGS Personnel

B R Somani, Partner

Chartered Accountant



Experience

- Mr B R Somani cleared Chartered Accountant with All India 26th rank in New Delhi (India) in 1975.
- The meritorious educational record has 36 years of successful professional experience in industries/ business engaged in manufacturing of electrical goods; FMCG goods; sugar, glass and Vanaspati industries, exports/ import and services.
- He has widely travelled and have track records of handling matters relating to direct / indirect taxes ; project execution and implementation; logistics ; factory administration ; data analysis and decision making ; project financing. His core competence is in compliances , planning , understanding law on logics and successfully resolving disputes for finalisation upto the highest level.
- He has worked in association with leading professionals in respective fields for VAT, Central Excise and Service Tax matters.
- **Select credentials include:**
 - R K Jaipuria Group, Pepsi Bottling Division - Director Commercial
 - Dalmia Bharat Sugar - General Manager Commercial
 - Surya Roshni Ltd - General Manager Commercial
 - Calcom Electronics Ltd. - Deputy General Manager – Finance & Accounts
 - ECE Industries Ltd - Vice President Commercial – CEO designate

Key KGS Personnel

Upendra Goyal, Partner

A.C.A., A.C.S.



Experience

- A Chartered Accountant & Company Secretary by profession, has been associated with ONGC for over 15 years and retired as Executive Director (Finance). Upendra Goyal was the incharge of internal audit and was associated with joint ventures and NELP blocks from 1996 to 1999 at Baroda & Delhi. In addition for short duration Mr Upendra Goyal had additional charge for Company Secretary at Delhi for ONGC Ltd. & also he was conferred CMD award & Merit Certificate.
- With over 3 decade of comprehensive skills & knowledge & exposure, he expertise in Strategic Planning , Budget Preparation & Monitoring , Financial Management , Strategic Alliances, Computerisation/ERP/SAP, Secretarial Functions , Expansions/Diversifications, Procurement & Contract Management/ Negotiation, Statutory Compliance, Taxation/Auditing, Management of Branches/Sales Depots, Liaising/Coordination, Finance/Accounts/Costing, Management of Trusts and People Management.
- **Select credentials include:**
 - Metallurgical & Engineering Consultants (India) Limited, Ranchi as Chief Finance,Manager-cum-Company Secretary
 - Modipon Limited, New Delhi as Chief Manager (Finance)
 - Eagle Flask Industries Limited, Talegaon (Pune) as General Manager (Finance)
 - Modern Group Of Industries, Alwar & Abu Road, Rajasthan as Vice-President (Finance)
 - The Hukam Chand Mills Ltd., Indore as Secretary-Cum-Finance Manager
 - Jaipur Udyog Ltd., Sawai Madhopur as Senior Manager (Finance)
 - Cement Corporation of India Limited, New Delhi as Dy. Manager (Finance)
 - DCM Limited, Delhi as Assistant Manager (Accounts) and
 - Modi Rubber Limited, Modipuram as Accounts Officer

Key KGS Personnel

Anuj Somani, Partner

B. Com., A.C.A.



Experience

- Anuj has wide & rich experience of over 7 years in the field of auditing, accountancy, finance including critical scrutiny & compilation of financial data, consultation on improving internal control systems.
- Before KGS, Anuj was with PwC's Financial Advisory Services practice of New Delhi for 2 year and PwC's Assurance for 5 years. He has an experience in conducting due diligence reviews and statutory audits.
- He has wide experience in mergers & acquisitions, financial & business analysis and auditing across various industries - manufacturing, service, non-profit and government owned. Expertise in due diligence and accounting and assisted teams in valuations and financial modeling. Additionally, he has been involved in various auditing assignments comprising of sectors such as Oil & Gas, Automobile manufacturing, NBFCs & various other service industries.
- **Select credentials include:**
 - State Bank of India,
 - Kelly Service India Private Limited,
 - Exxon Mobile and
 - SML Isuzu Limited
 - Worldbook India Private Limited
 - Dharampal Satyapal Limited (Rajniganda Group),
 - SMC Power and Steel,
 - Usha Breco Limited,
 - ITDC Limited,
 - Gujarat Gas Company Limited,

Key KGS Personnel

Kavita Agarwal - Partner

B. Com., A.C.A., DISA



Experience

- Kavita has wide & rich experience of over 10 years in the field of auditing, accountancy, finance including critical scrutiny & compilation of financial data, consultation on improving internal control systems.
- She has wide experience in mergers & acquisitions, financial & business analysis and auditing across various industries - manufacturing, service, non-profit and government owned.
- Currently associated with KGS and is mainly involved in handling Indian operation of Xoom Inc, an online Money Transfer Company based out of USA.
- Kavita has also conducted orientation sessions for the IPCC and CA Final Students (GMCS) and holds DISA qualification as well.
- She is also a member of Gvriksh (Non-profit organisation) and Secretary of Confederation of Women Entrepreneur (COWE), UP.

Key KGS Personnel

SK Loonker - Associate

B.Com, F.C.A.

Experience

- S K Loonker is a Fellow member of the Institute of Chartered Accountants of India and his area of specialization include Tax and Regulatory services – Advisory and Litigation , Mergers and Acquisitions , Planning and Tax Restructuring, Statutory Audits and Internal Audits.
- He has a very diversified portfolio comprising of the following major sectors- Auto Ancillaries, Cement, Ceramics, Chemicals, Entertainment, Media and Advertising, Energy, Engineering, FMCG and Information and Technology.

- **Select Credentials include:**

AMBUJA CEMENTS LTD.

PARLE INTERNATIONAL LTD.

RELIANCE GROUP

NESTLE

BAJAJ ELECTRICALS LTD.

BHARAT SHELL LTD.

BIRLA VXL LTD.

BOSCH LTD

DUNLOP LTD.

ESSAR GROUP OF COMPANIES

FAB INDIA OVERSEAS INDIA LTD

HINDALCO INDUSTRIES LTD

HITACHI KOKI (I) LTD

HINDUJA FINANCE LTD

JINDAL PIPES LTD

Key KGS Personnel

Rajesh Aggarwal, Associate Director

B. Com., A.C.A.

Experience

- Rajesh a Chartered Accountant and Cost Accountant (All India Rank 48) has over 20 years of experience in profession.
- He has experience of managing the business volumes of about US\$700 million along with ensuring financial reporting for all the legal entities in the country is in full compliance with local and U.S. GAAP requirements, corporate and local policies, legal and statutory laws.
- Rajesh as worked on areas including implementing best practices, working with the business to implement and review Internal Controls and processes, Control Risk Self-Assessments, Due Diligence reviews, MIS for senior management, Business Planning and Cash Flows.
- Implemented and worked on Global Accounting Softwares such as SAP, JD Edwards, RenCS etc.
- **Select credentials include:**
 - Cargill India Private Ltd. – Financial Controller
 - E. I. DuPont India Private Ltd. – India Compliance Leader
 - Eurolink Systems Ltd.- Manager Finance
 - Bata India Ltd. – Manager Accounts-Retail North
 - Ernst & Young International – Audit Assistant

Key KGS Personnel- Valuation

R P Gupta

IRSE, FIE, FIV, LMIRT, FICA, MCEA, IRC, ICC, FICCI, CII, MBA(REM)

(CHIEF ENGINEER Indian (N) Rlys..(Retd.) Chartd. Engr(India), Govt. Regd. Independent Valuer

Experience

- Retired Chief Engineer(Civil) Indian Railways with 34 years on Western Eastern and Northern Railways. Specialized in all fields of Civil Engineering . Viz Construction and Maintenance of Buildings, Bridges, Prestressed, Loco/ Diesel Sheds, Workshops, New railways lines Doublings, Gauge Conversations Preliminary & Final Location surveys Land acquisition plans Estimates and contracts, Expert in valuation of Immovable Properties Factories, as Govt. Regd. Valuer and Past Chairman of Institution of Valuers (India). Expert on Arbitration cases being panel Member of Indian Council of Arbitration.
- SPECIALISATION
 - Valuation of Land, Buildings Plant and Machinery
 - Arbitration
 - Revaluation of Assets, Land, Buildings, Plant & Machinery(General & Marine Industries)

Select Credentials include:

- Arbitrator, Delhi High Court, DAC, IITA, ICA
- Lifetime Achievement & World Excellence Awardee ; 2009-2010
- Business Administration & Spiritual Education Awardee by WMC/UN/UNESCO-2011
- Lifetime Achievement Award from World Management Congress.
- MBA(Real Estate Mgt.& Dev.)
- Member International Council of Consultants, Consulting Engrs. Ass.(I) CDC
- Valuer I. Tax/WT/Capital
- Have Done 1000+ Valuations
- Conducted 74 valuations assignment for Corporation Bank & 206 assignments for SBI.

Key KGS Personnel- Modeling and Valuation

Karan Desai

B. Com., MBA

Experience

- Karan has been an investment banker for over 6 years now having worked with reputed international and Indian financial services and consulting companies including Bank of America, PricewaterhouseCoopers and Centrum Capital Ltd.
 - His key areas of focus include advising clients on cross border M&A activities and private equity fund raising across sectors including FMCG, retail, auto components and other industrial products
 - Karan brings hands on transaction and investment banking experience to the table and has assisted multiple clients across the entire value chain of deal closure including term sheet negotiation, due diligence, valuation and definitive documentation negotiation and closure
 - His most recent deal closure involves a private equity fund raise for one of India's most respected restaurant chain brands and is also currently advising a fast growing alcohol beverages company in inducting a foreign strategic partner into the company
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- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">• Select credentials include:<ul style="list-style-type: none">• Olive Bar & Kitchen• Ashok Piramal Group• C Mahendra Exports Ltd.• RSB Transmissions• Kirloskar Brothers• Sainov Spirits• Yash Birla Group | <ul style="list-style-type: none">• Select M&A Credentials:<ul style="list-style-type: none">• Advised India's leading fine dining restaurant chain in raising ~\$10 million of private equity growth capital• Advised a \$200 million auto ancillaries company in their acquisition of a distressed target in South Korea• Advising a fast growing Indian alcohol beverages company in diluting equity to a European giant• Advised one of India's largest engineering companies in the divestment of a water & wastewater EPC company in India |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Key KGS Personnel- IT

Ravindran Thali

BSc, B.Tech, MBA

Experience

- Ravindran has served as Head ERP Implementation and Executive Director for Oil and Natural Gas Corporation Limited and has successfully lead implementation of SAP platform for 13000+ employees, 400+ physical locations. Working with Board of Directors he has developed strategic direction for ERP implementation. Ravindran implemented new dimension programs for Governance, Risk & Compliance(GRC), Business Planning & Consolidation (BPC) and Production Revenue Accounting (PRA) modules of SAP-ERP
- An engineer by profession, Ravindran has proven results of leading ERP system implementation for a large organization. He has expertise in getting best deals from vendors SAP & HP using negotiating skills. Ravindran has demonstrated managerial skills – diverse, multifunctional reporting group (200+ employees)

Select Credentials include:

- Completed executive management program from Indian School of Business (ISB), 2005-2006
- Honorary Vice President, SAP India Users Functional Group(INDUS) 2008 – 2011
- Certified project management professional, Project Management Institute (PMI), USA, 2008
- Visiting faculty for ERP, Management Development Institute (MDI), Gurgaon, 2008 – 2011
- Awarded ONGC Chairman and Managing Director award, 2007,for managerial, implementation work
- Winner, SAP Special Jury Award, 2006, for achieving one of the most complex SAP implementations
- Finalist, International Project Management Award, 2005, for project management excellence
- Manager of the year award, ONGC, 2004, for successful western region ERP implementation

Other Team Members in the firm

Mr. B.M. Ramamurthy, B.Com., F.C.A.

He joined Nestle India in 1964 as Accounts Executive and was the first qualified accountant to join as an Executive. His function included the full responsibility towards tax planning and tax administration including the assessment of the Company taxes. He joined Pricewaterhouse Coopers in 1987 as Senior Advisor in Tax and Regulatory division.

Mr. Arvind Mittal, B.Tech.

Qualified Bachelors in Engineering from BITS, Ranchi and Diploma in Management, Delhi, Mr Arvind Mittal is Ex CIO of Anand Group and associated with K G Somani & Co as IT Expert.

Mr. S.D. Maheshwari, B.Com., F.C.A.

He has vast overseas experience of over 35 years as a Group Financial Director Grand Sereals and Oils Mills Ltd. and Banarly Nigeria Ltd. & Managing Director of Spring Water Nigeria Ltd. overeeing their manufacturing, International trading and International Finances for last 35 years.

Ms. Rashmi Gupta, F.C.A., DISA.

A Qualified Chartered Accountant with a vast years of experience .

Dr. S.P. Jain, B.Com., F.C.A., F.C.S., Ph.D.

He has extensive experience of over 40 years in varied industries. He has worked in various companies like Hindustan Brown Boveri, Modipon, Swarup vegetables etc. and was a Director of Mansurpur Sugar Mills Ltd. He joined M/S. K.G. Somani & Co. as a partner on 1st April, 2001.

Ms. Namrata Malpani, F.C.A., C.P.A.

She has over 7 years experience in auditing, SEC reporting, SOX Compliance, and month-end closing. She has worked for over two years with big four Public Accounting firms in U.S.A.

Section 3

Expertise

Auditing

Statutory Audit
Management Audit
Tax Audit
Internal & Concurrent Audit
Stock/ Inventory Audits
Special Audit U/S 142 (2A) of IT Act
U N Aided Projects Audit

Taxation

Planning & Compliances
Direct Tax- Corporate
Transfer Pricing
Service Tax
Excise & Customs
Appearance before Authorities at higher level

Our Services

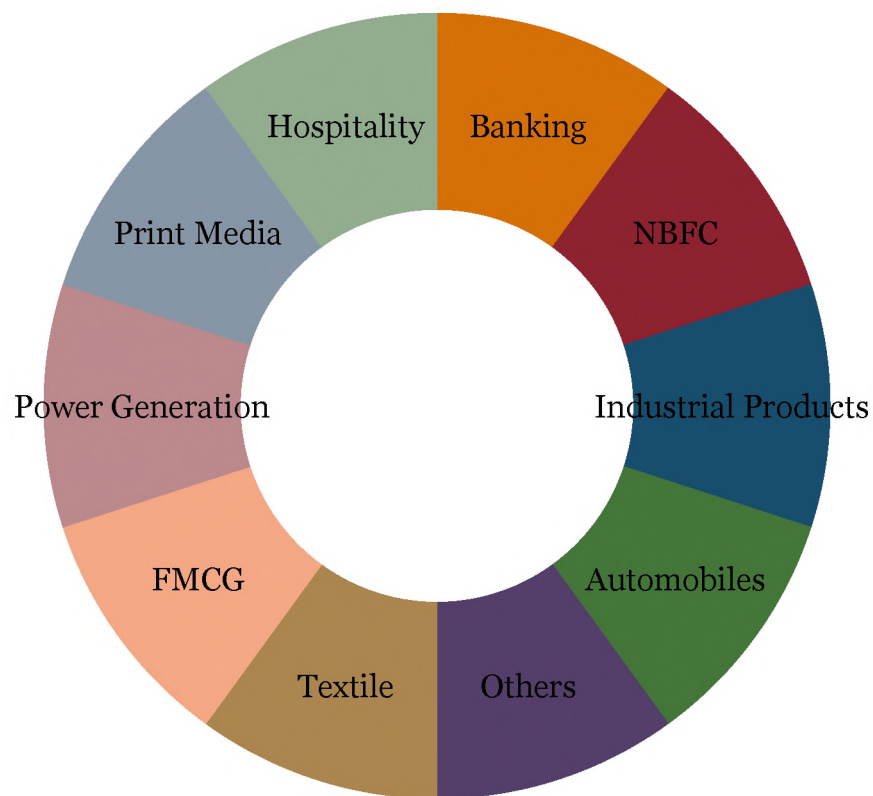
Financial Services

BIFR Cases
Business and share Valuations
Financial and tax Due Diligence
Background Due Diligence
Project Financing
Management Information System
Impairment Loss Assessment

Advisory & Liasoning

Virtual CFO assistance
Forex Management
Review of Systems and procedures
Physical Verification of Stock
Lenders Financial Advisor
Legal Vetting of Agreements
Forensic Auditing
Budgetary & Material Control

SERVICING CLIENTS ACROSS VARIOUS SECTORS



EMPANELMENTS

Empanelment with	Category
❖ RBI panel for statutory audits of public sector banks. (Highest Category)	"A"
❖ Comptroller Auditor General of India.	"A"
❖ Insurance Regulatory Development Authority	"A"
❖ Central Registrar of Co-operative Societies, Krishi Bhawan, New Delhi.	"A"
❖ Registrar of Co-operative Societies, Government of NCT Delhi.	"A"
❖ Life Insurance Corporation of India	✓
❖ Chief Commissioner of Income Tax New Delhi for special audit u/s 142(2A).	✓
❖ Nationalized Banks, Govt. of India for Concurrent, Stock Audits and Others.	✓
❖ Public Company Accounting Oversight Board (PCAOB)	✓
❖ World Bank	✓
❖ Asian Development Bank & African Development Bank	✓
❖ Previously Registered as Merchant Banker Category IV	✓

Section 4

Major Clients

Major Statutory and Internal Audit Clients

STATUTORY AUDITS

STATE BANK
OF INDIA

POWER
TRADING
CORPORATIO
N

RURAL
ELECTRIFICAT
ION
LIMITED

DHARAMPAL
PREMCHAND
LIMITED

SMC POWER
GENERATION

NSIC

LIFE
INSURANCE
CORPORATIO
N

USHA BRECO
LIMITED

NATIONAL
INSURANCE
COMPANY
LIMITED

STATE BANK
OF BIKANER
AND JAIPUR

DEDICATED
FREIGHT
CORRIDOR OF
INDIA
LIMITED

J & K Bank

NIXI

RED CROSS
SOCIETY

IGDTUW

J & K Bank

Major Statutory and Internal Audit Clients

I N T E R N A L A U D I T S

DHARAMPAL
SATYAL
LIMITED

IRCTC

NUCLEAR
POWER
CORPORATION

NTPC LIMITED

ITDC LIMITED

RLDA

IREDA

BSNL Limited

Pantaloon Retail
India Limited

AMUL

SOLAR ENERGY
CORPORATION
OF INDIA

NHPC Ltd.

AIH & TM
QUTAB HOTEL

DS GREEN
AGROTECH

MANU
MAHARANI
HOTEL LTD.

NATIONAL
INSTITUTE OF
FINANCIAL
MANAGEMENT

Major Tax Audit and Consultancy Assignments

Tax Investigation
SAHARA INDIA
LIMITED

Tax Investigation
PUNJ LLYOD
LIMITED

Tax Investigation
KASHYAP
MOTORS PVT
LIMITED

Accounting Advisory
MCD

Accounting Advisory
JAWAHAR LAL
NEHRU
UNIVERSITY

Accounting Advisory
IIT, DELHI

WORLD BANK
AIDED
PROJECTS

Due Diligence /Valuation
HINDUSTAN
ZINC LIMITED

Finance and Tax Structuring
Rathi Group

VARIOUS ONE
TIME
SETTLEMENT
CASES

Finance and Tax Structuring
DHARAMPAL
PREMCHAND
LIMITED

Tax Investigation
SARASWATI
TRADING
COMPANY

Impairment testing
AIRPORT
AUTHORITY OF
INDIA

Legal Vetting of Agreements
Usha Breco
Limited

CHATTISGARH
ELECTRICITY
LIMITED

Forensic Audit
DS Milk
Products
Limited

Systems and Procedures
DHARAMPAL
SATYAPAL
LIMITED

Due Diligence Valuation
Air Infotech Ltd

Due Diligence Valuation
Business
Engineering &
Software
Technologies

Due Diligence Valuation
Crystal Hues Ltd

Financial Services
ICAR - NAIP

Note: Due Diligence includes background due diligence

Section 5

Contact us

Thank You

In case you have any questions, please contact us at:

Contact Name	E-mail	Mobile
Mr Anuj Somani	anujsomani@kgsomani.com	+91 9871098777
Mr Bhuvnesh Maheshwari	bhuvneshmaheshwari@kgsomani.com	+91 9810031993

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