



KHURDIA JAIN & Co.



Chartered Accountants

About Us

- ◆ Established in 2000, firm was founded by Mr. Sampat Khurdia and Mr. Virendra Jain
- ◆ Firm has team of highly skilled and motivated personnel have gained in-depth experience in providing multitude of services, consisting of Statutory Audits, Due Diligence Audits, tax planning etc
- ◆ We Emphasize more on quality than quantity

Vision and Mission

VISION

To be recognized for delivering the best integral advisory services to our clients with effective results and with the 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 45 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

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

❖ Abhinav has over 13 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)

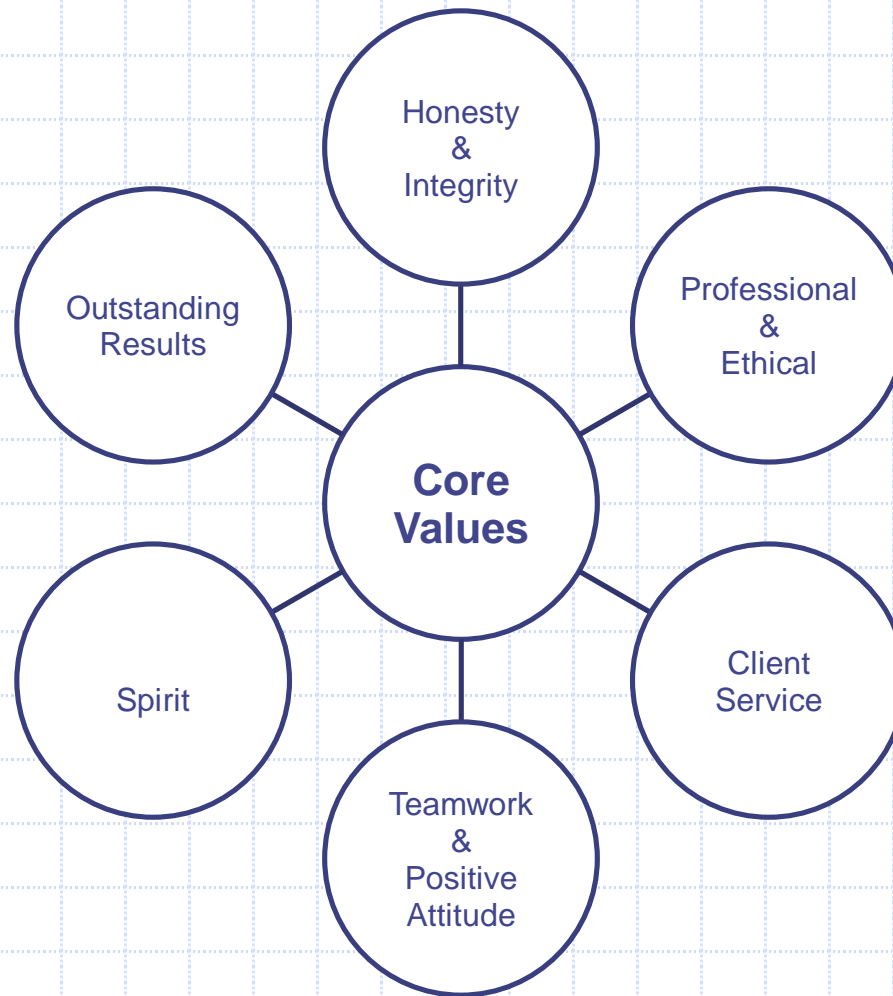
CA. Abhishek Dangi, B. Com, ACA

❖ Mr. Abhishek Dangi is in to active practice. Prior to that he was associated with Lodha & Co. in Audit Department as a Statutory Audit Consultant.

❖ His consulting experience cuts across disciplines such as Audits of Large Corporates spanning across varied sectors, Bank Audits, Corporate and SEBI Laws. He poses deep understanding of Accounting Standards, Internal Control processes and Business Practices

❖ He is Associate Chartered Accountant from ICAI,

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 on:
 - Setting up, acquisition/ disposal/ re-arrangement of business
 - 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, 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 of 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 & Business Unit Valuations, Brand Valuations)
- Due Diligence
(Conduct Financial & Tax Due Diligence, Co-ordinate Legal Due Diligence)

Family Governance

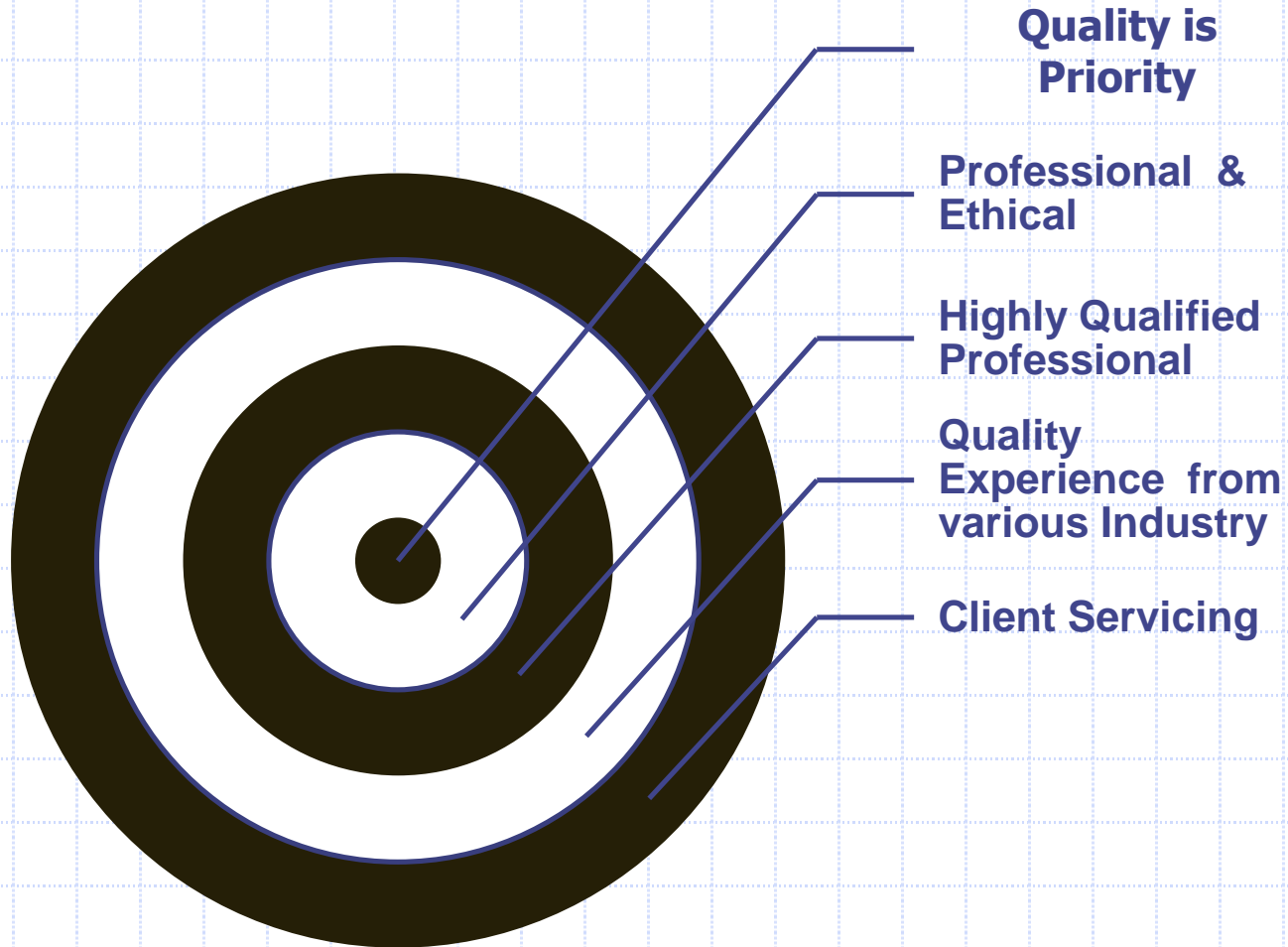
- Advise on:

- Succession planning,
- Protection of individual member's interests,
- Dispute resolution and
- 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 (East) Mumbai
- 400069

Branch Office

102, Ganpati Plaza, Near
Ganesh Mandir, Gandhi Nagar,
Bhilwara - 31001

Telephone Number : +91 022 28083106 / +91 022 28083108
Mobile Number : +91 9821139149 / +91 9869171317 / +91 8239271030

Email : skakmumbai@gmail.com / kjco.bhilwara@gmail.com

Annexure – Additional Details

<u>Sr. No.</u>	<u>Particulars</u>	<u>Detail</u>
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.	Mob. No/s.	(M) – 8239271030, 9869171317
9.	Additional Qualifications (i.e. CISA/DISA/Con. Audit Course from ICAI)	CA Abhinav Khurdia – DISA Mrs. Priyanka Khurdia – CISA
10.	E-mail	caabhishekdangi@gmail.com skakmumbai@gmail.com
11.	GST No.	08AAEFK1739J1Z7
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	64	PARTNER	B.COM.	033615	FCA 16/02/1987	NO	12/06/2000
2.	MR.ABHINAV KHURDIA	37	PARTNER	M.COM, PGDFE (ICFAI), MBA (NMIMS)	126358	FCA 06/07/2012	YES DISA	01/10/2013
3.	MR. ABHISHEK DANGI	26	PARTNER	B. Com., A.C.A	471176	ACA 31/07/2023	NO	30/10/2024

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 :- Andhra Bank	1	2017-20	Thane (Mumbai)
Axis Bank	1	2019-22	Ahmedabad
Canara Bank	1	2015-21	Saki Naka
Punjab National Bank	1	2020-23	Napeansea Road
As Statutory Branch Auditor :- Bank of Baroda	1 1 1 1	2012 2012 2011 2011	Fort (PBB) Walkeshwar Ambernath Powai
As Statutory Branch Auditor :- State Bank of India	1 1 1 1 1 1	2020 2020 2021 2021 2022 2022	SME Backbay (Mumbai) SPBB Fort (Mumbai) Juhu Andheri West Dadar West Boriwali West
As Stock Auditor	5 1 3 1	2015-20 2024-25 2024-2027 2024-2025	United Bank of India Union Bank of India Indian Overseas Bank Bank of Baroda

Government & Other Major Assignment

1. Statutory Audit of a Subsidiary of NABARD for the period of 2020-2023
2. Internal Audit of Cotton Corporation of India for the period of 2025-2026