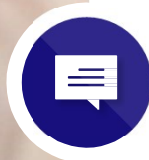


# KMM & Associates

## Chartered Accountants

# Firm Profile






## About Us

*KMM & Associates, Chartered Accountants, is one of the leading providers of financial and business advisory, Investment advisory internal audit, statutory audit, corporate governance & international taxation, regulatory services & Portfolio management.*


*Having a global approach in service delivery, we are respondent to client's complex business challenges along with a broad range of services across industry sectors and national boundaries. The Firm has been set up by a group of energetic, open minded, highly skilled and motivated professionals who have gained experience from top consulting companies and are extensively experienced in their chosen fields has providing a wide array of Accounting, Auditing, Assurance, Risk, Taxation, & Business advisory services to various clients & their stake holders.*



## Our Vision




Turn knowledge into value for the benefit of client. To continually strive to achieve excellence, Identification of right source of finance with the financial institutions.



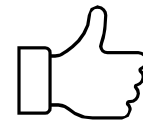
Our mission is to be a global corporate leader, wherein our services and expertise are cited as the examples of quality expertise.

## Our Mission

## We Believe In



Offering proactive services and delivering effective, reliable dependable advice maintaining the highest level of confidentiality & integrity. Delivering results within time frame maintaining the highest level of accuracy.



# Our Core Competencies

GST Compliances  
including Returns,  
Audit & Assessment

01.

Company Formation &  
Secretarial Compliance

06.

Statutory  
Certification

11.

Income Tax Advisory,  
Audit, Assessment &  
Appeal

02.

International Taxation &  
Transfer Pricing

07.

Regulatory  
Compliance &  
Representation

12.

Business Setup in  
India

03.

Corporate Finance  
& Business Loans

08.

Investment  
advisory & Portfolio  
Management

13.

Accounting &  
Outsourcing Services

04.

Bank Statutory Audit,  
Concurrent Audit &  
Stock Audit

09.

Statutory Audit &  
Internal Audit

05.

Physical Verification  
of Assets & Inventory

10.





## What We Serve

*Our professional team's educational background, knowledge, training and exposure make us a versatile professional team capable of rendering a wide range of services to companies and businesses of all sizes & nature, other commercial and industrial organizations, small scale units, firms, etc. The firm offers a wide range of Tax Services, Corporate Finance, Business Advisory, Secretarial & Corporate Law Services and Audit & Assurance Accountancy and Managerial Consultancy Services to its clients from spectrum of industries, businesses, services etc.*



# BUSINESS SUPPORT

Company Registration  
(Private Limited  
Company, Public Limited  
Company, Section 8  
Companies & One Person  
Company etc.)

ROC Filing

Registration of  
Trust NGO &  
Society

Authorized  
Representation in  
ROC, MCA, NCLT  
Hearing

Foreign Company  
New Offices

- Liaison Office
- Branch Office
- Project Office

Limited Liability  
Partnership Formation  
(New LLP Formation,  
Conversion of  
Company/ Partnership  
Firm into LLP).

Foreign Direct Investment  
(Company/LLP  
Registration for foreign  
Individuals, Incorporation  
of Subsidiaries).

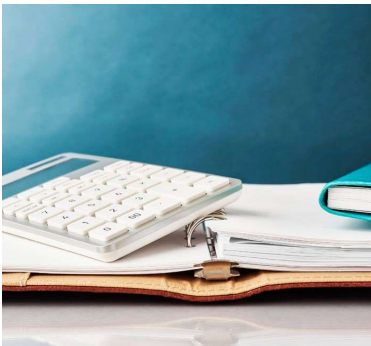
## SETTING UP OF BRANCH OFFICES & NETWORK



We are planning to join hands with legal & consultancy firms over the globe to help our clients keen to set up Domestic as well as Overseas Operations. In consultation with the Domestic & overseas legal firms, we guide the clients in formulating small Tax efficient structures. We can successfully incorporated companies for our clients all over the world with our associated firms.



## BUSINESS RESTRUCTURING AND TURNAROUND FINANCING







## SERVICES UNDER FRAUD INVESTIGATION AND FORENSIC AUDIT

Corporate Fraud Investigation Service

01.

Consultant on Financial Fraud Security

02.

Investigation Audits

03.

Advisory in Anti Money Laundering

04.

Cyber Security and Intelligence Services  
with Computer forensic investigations

05.

Search in case of Embezzlement of Assets  
and Diversion of Funds

06.

Valuation of businesses including partner  
and shareholder disputes

07.

Assessment of claims related to loss of  
profit and earnings

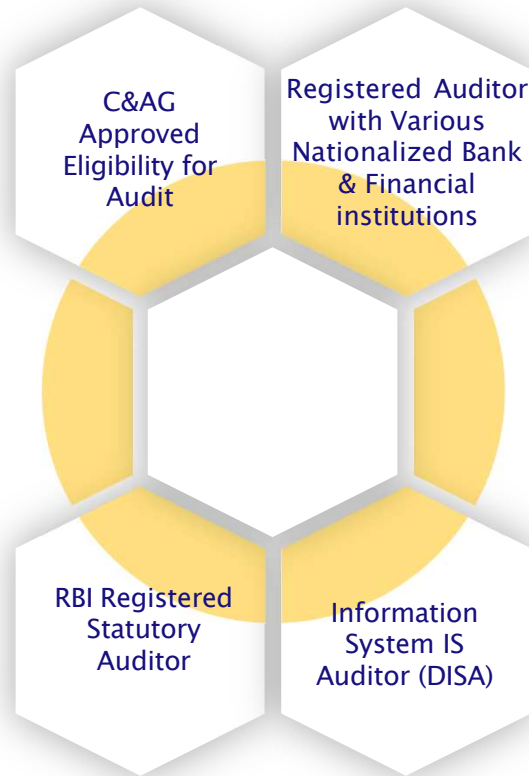
08.

Investigation and recommendations in  
professional negligence claims

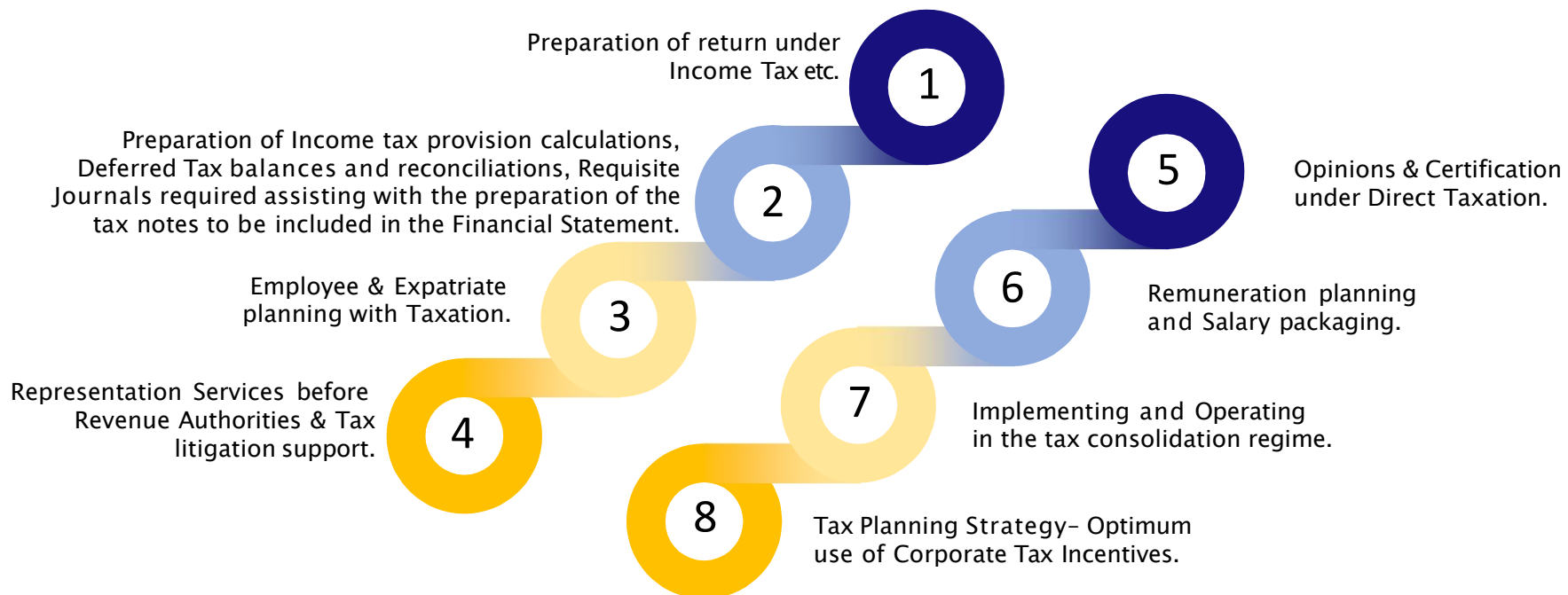
09.



## EMPANELMENT & ACCREDITATION



# DIRECT TAX SERVICE





# INDIRECT TAX SERVICE



GST Registration Services.



Preparation & Filing of GST Returns.



Tax Planning Strategy – Optimum use of Corporate Tax Incentives.



Implementing and Operating in the tax consolidation regime.



Advising the clients on the applicability of GST.



Determine GST liability on monthly/ quarterly/ annually basis as may be applicable.



Training the clients personnel on the various aspects of the Tax.



Opinions & Certification under Indirect Taxation.

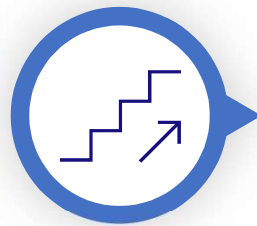


# RBI, FEMA & FOREX LAWS COMPLIANCE





# BUSINESS ADVISORY



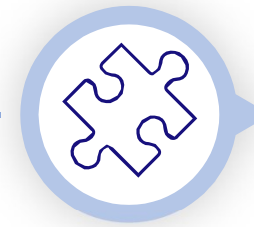
01.

Growth Planning.



02.

Succession Planning.



03.

Strategic Decision Appraisal.



04.

Risk, Uncertainty & Change Management Services



05.

Cash Flow Analysis, Forecasting & Budgeting Models.



06.

Strategic Decision Implementation - National and Global Platform.



07.

Strategic Decision Appraisal & Crafting Implementation Road Map.



08.

Setting up Liaison Office, Branch Office & Project Office.



09.

Forming Joint Venture Alliances & Limited Liability Partnership.

# CORPORATE FINANCE & BUSINESS LOANS



Preparation of project reports for different purposes.



Support services for negotiation with financial institutions.



Providing the client with a road map for efficient performance.



Project report for bank finances in terms of Cash Credit, Term Loan etc.



Project reports for SME's.



Development of accounting and procedural manuals.



Preparation of quarterly information reports for banks.



Private Equity Capital/Long Term Debt/Preference Share Capital for suitable projects.



Home Loan, Mortgage Loan, LAP advisory & negotiation with Banks & NBFCs



# AUDIT & ASSURANCE

Statutory Audit  
including Tax  
Audit & GST  
Audit.

Internal Audit  
& Concurrent  
Audit.

Management  
Audit and  
Operational  
Audit.

Special  
Investigation  
Audit.

Trust and  
Retention  
Audit.

Stock Audit.

Revenue Audit.

ATM Audit

System &  
Process  
Control  
Reviews.

Search Report &  
Due Diligence

# OUTSOURCING ACCOUNTANTS

Annual  
Financial  
Report  
Preparation.

Preparation of  
General & Special  
Purpose Statutory  
Accounts.

Processing  
Payroll.

Cash  
Management  
Reporting

Post-merger  
Consolidation  
of Accounts.

Budgeting &  
Cash Flow  
Planning.

Accounting  
System  
Reviews.

Financial  
Analysis.

Physical  
Verification of  
Stocks, Assets &  
Translation of  
Accounts.

Continued  
Support &  
Assistance  
throughout the  
entire Audit  
Process.

Assistance in  
Assessing  
Going Concern  
& Impairment  
Calculations.

General  
Accounting  
Support, as  
required by  
Client.

# SECRETARIAL & CORPORATE LEGAL SUPPORT

Liaison and co-ordinate with the Registrar and Share Transfer Agents, stock exchange, Depositories and the SEBI.

Statutory Certification under Company Law etc.

Preparation of the Status Report, Search Report and Due Diligence Report from Registrar of Companies for Banks / Financial Institutions.

Procedural Compliance relating to Securities laws i.e. Stock Exchange / SEBI requirements.

Services for specific assignments like obtaining Central Government Approval, SEBI Approval, ROC Approval, Written opinion, Certification etc.

Mergers and Acquisitions (M&A) related to Sales of Private Companies, Acquisitions and Buyouts, Divestitures, M&A Strategy & Due Diligence, Reconstruction & Valuation of Business, Share Valuation





# STATUTORY CERTIFICATION



Certification of financial books of accounts & financial statements.



Certification of statutory records & liabilities being maintained under Indian Companies Act, 1956, Income tax, Excise & Custom Act, and other applicable laws.



Certification for foreign remittance to foreign entity outside India.



Utilization certificates of various grants to NGO's, Statutory Bodies, Autonomous Bodies, and charitable organizations.



Certificates for claiming various deductions & exemption under various rules & regulation.



Net Worth Certificates needed for the purpose of Bank finances, furnishing of Bank guarantee etc.



Certification for determining arm's length price under Transfer Pricing regulations, Exchange Control legislation for imports, remittances, ECB, DGFT, EOU, etc.



# WHO WE SERVE

Over these years of our initiation, we have established ourselves as a highly credible and reliable name among our clients, from individuals to big organizations, who always look upon us for their different needs. These clients are from private sector, public sector & joint under takings, MNCs and overseas bodies, associations and institutions and Banks & NBFCs.



Banks & Insurance



Education & Welfare



Others including NGOs



Information Technologies



Real Estate & Infrastructure



Logistic Industry



Consultancy Companies



Automobile & Ancillary Industry



Hospitality & Health Care Industry



Gems & Jewellery Industry

## WHAT OUR CLIENTS SAY ABOUT US

"Pragmatic, innovative, futuristic and best possible solutions, that's KMM."

"Exceptional service, great value and surprising insights."

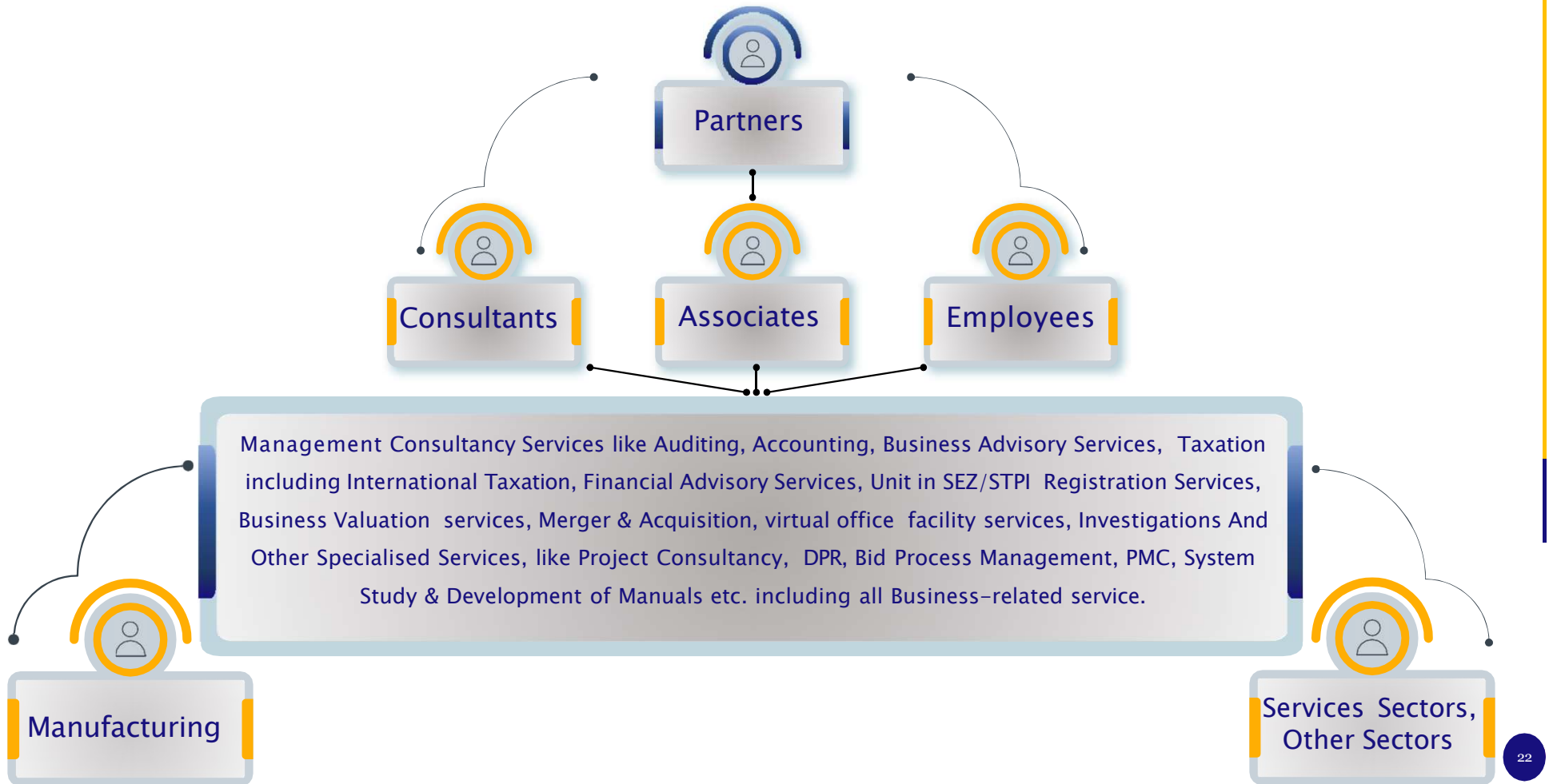
"Ground level, unique rooted team."

"Value for Money".

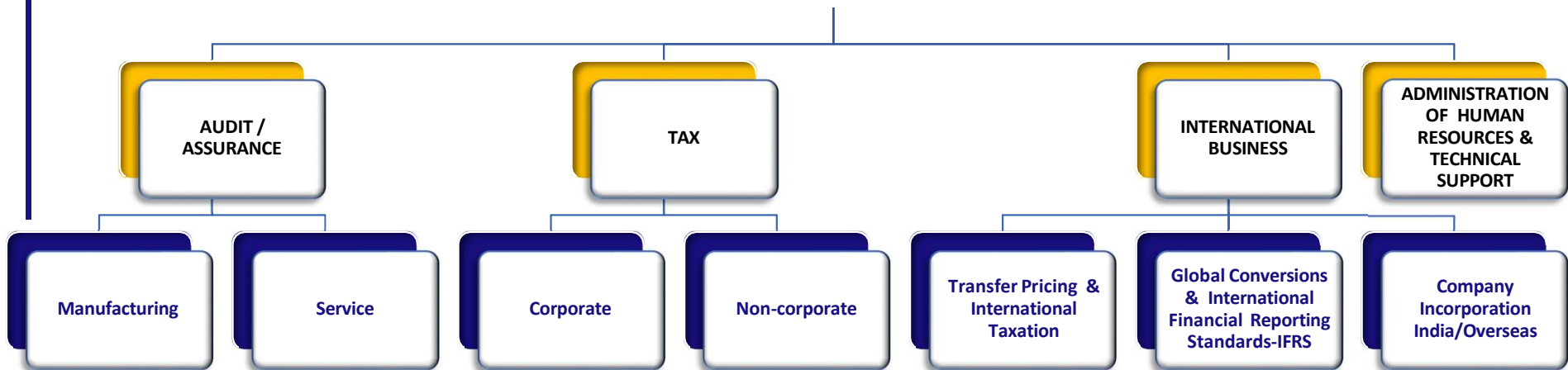
"Great pleasure to work with KMM—service oriented, responsive & terrific value add".

"Enjoyed working with KMM, good learning experience, understand problems"

# KMM& ASSOCIATES STRUCTURE



# ORGANIZATIONAL CHART







## TEAM CREDENTIALS

*Our dedicated team comprises of competent people with sharp insight and unique skill sets. Our team of talented and successful professionals with an unmatched breadth of experience, have a rich diversity of backgrounds and mindset towards every assignment. Our cross-functional team comprises of Chartered Accountants, Auditors, Business Analysts, and Accountants.*

*Notwithstanding our diversity of skills, language, and culture, we share a common set of values and sense of purpose. We are professionals first and foremost, and are thus committed to objectivity, quality and service of the highest standard. The incisive knowledge and extensive experience of our core team bring unmatched competence to support your company's business objectives. Apart from Tax Filing, we also have associates and consultants with expertise in different professional areas like; Management Consultancy, Bank Audit, Corporate Advisory, Taxation & Company Incorporation, Risk Management, Company law etc. Members of our team are experts in handling different aspects of client's business.*

## OUR CORE TEAM

### CA Shashank Mor

B.Com, FCA (ICAI), Certified Concurrent Auditor (ICAI)

Practicing since 2014 and expert in Management Consultancy, Project Financing, Bank Audit, Statutory/Internal/Tax/GST Audits & Assessment, GST, Income Tax, Corporate Law.

### CA Bhupesh Khadaria

B.Com (Hons), FCA, MBA, ACS

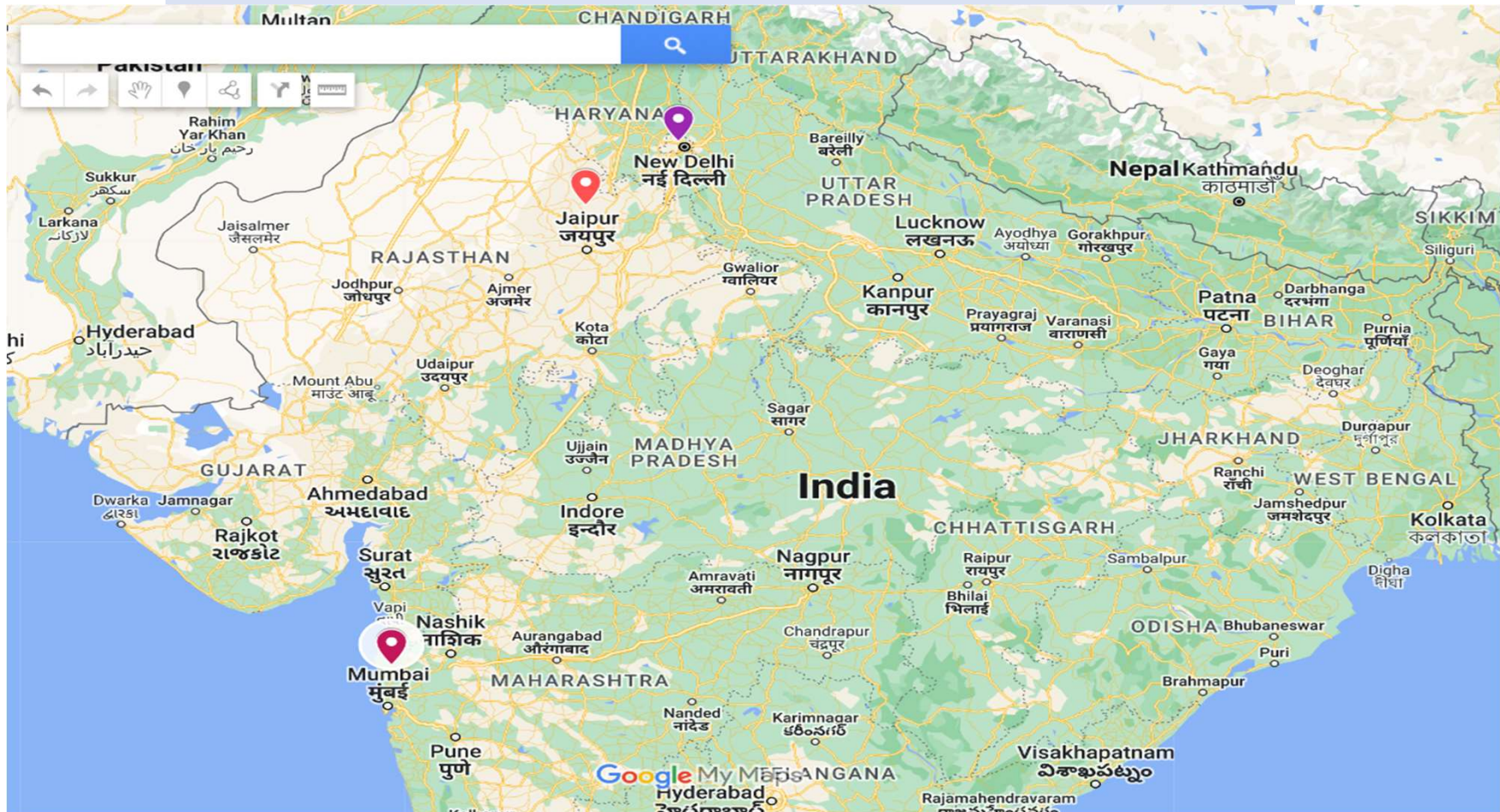
Practicing since 2003 and having good experience in field of Appeals, Audit, Income Tax, GST and company related matters.

### CA Rakesh Kumar Mitruka

B.Com, FCA, ACS, D.I.S.A. (ICAI)

Practicing since 2011 and having experience in Bank Branch Audit, Stock Audit, Income Tax, GST, Accounting, Project Financing, Transfer Pricing, Corporate Law.

# OFFICE NETWORK





# CONTACT US

## CORORATE OFFICE & HEAD OFFICE

Ward No. 14, Boriyion ka Mohalla, Nohar,  
Hanumangarh, Rajasthan – 335523

Contact No: +91 9350502683  
Email: carakeshmitruka@gmail.com

## BRANCH OFFICE - MUMBAI

34, Floor 2<sup>nd</sup>, Plot No. 114/118, Manek Bhuvan,  
Cavel Street, Kalbadevi, Mumbai – 400002 (M.H.)

Contact No: +91 7977715969, +91 22011062  
Email: cashashank.bkc@gmail.com

## BRANCH OFFICE - DELHI

F-605 Rashmi Apartment, Harsh Vihar,  
Pitampura, New Delhi– 110034

Contact No: +91 98188-55158  
Email: bhupesh\_khadaria@yahoo.co.in

