



LAKHANI ISMAILI TUNDIYA & CO.

CHARTERED ACCOUNTANTS





About us :

- On 12th September, 1999, M/s Lakhani Ismaili Tundiya & Co. commenced its journey, providing services in Accounting, Auditing & Direct Taxation arena.
- Over the period of time we grew our wings and diversified in the horizons of Financial & Management Consultancy, Corporate Advisory, Due Diligence, Indirect Taxation and various ancillary services.
- Our team consists of elite professionals who are geared to render quality services, possessing expertise of various fields and skill sets of the highest level.
- We provide timely & accurate services so as to enhance clients' ease of operations & the professionalism is maintained in the form of Technical & Ethical Competency, Confidentiality & Integrity.
- We at the Lakhani Ismaili Tundiya & Co. would be happy to support you with our professional knowledge and services.
- Our firm is stable on the Three pillars, The Three partners, each specializing in different spheres and accompanied by dedicated workforce of 30 staff members.

YOU GROW, WE GROW LET'S GROW TOGETHER

Vision

- We Strive To Succeed By Exceeding Client Expectations

Mission

- “All services under one roof.”
- To serve Business with highest Quality of Accounting, Auditing, Tax Planning & Management, Service Tax, VAT, GST (Proposed), ROC, Finance Consultancy and other zones of Business Environment Guidance.

Goals & Objectives

- At Lakhani Ismaili Tundiya & Co., we understand your business needs and customize the services so as to provide ultimate satisfaction. In this dynamic industrial and economic scenario of complexities, assisting you in each and every aspect of your business framework.

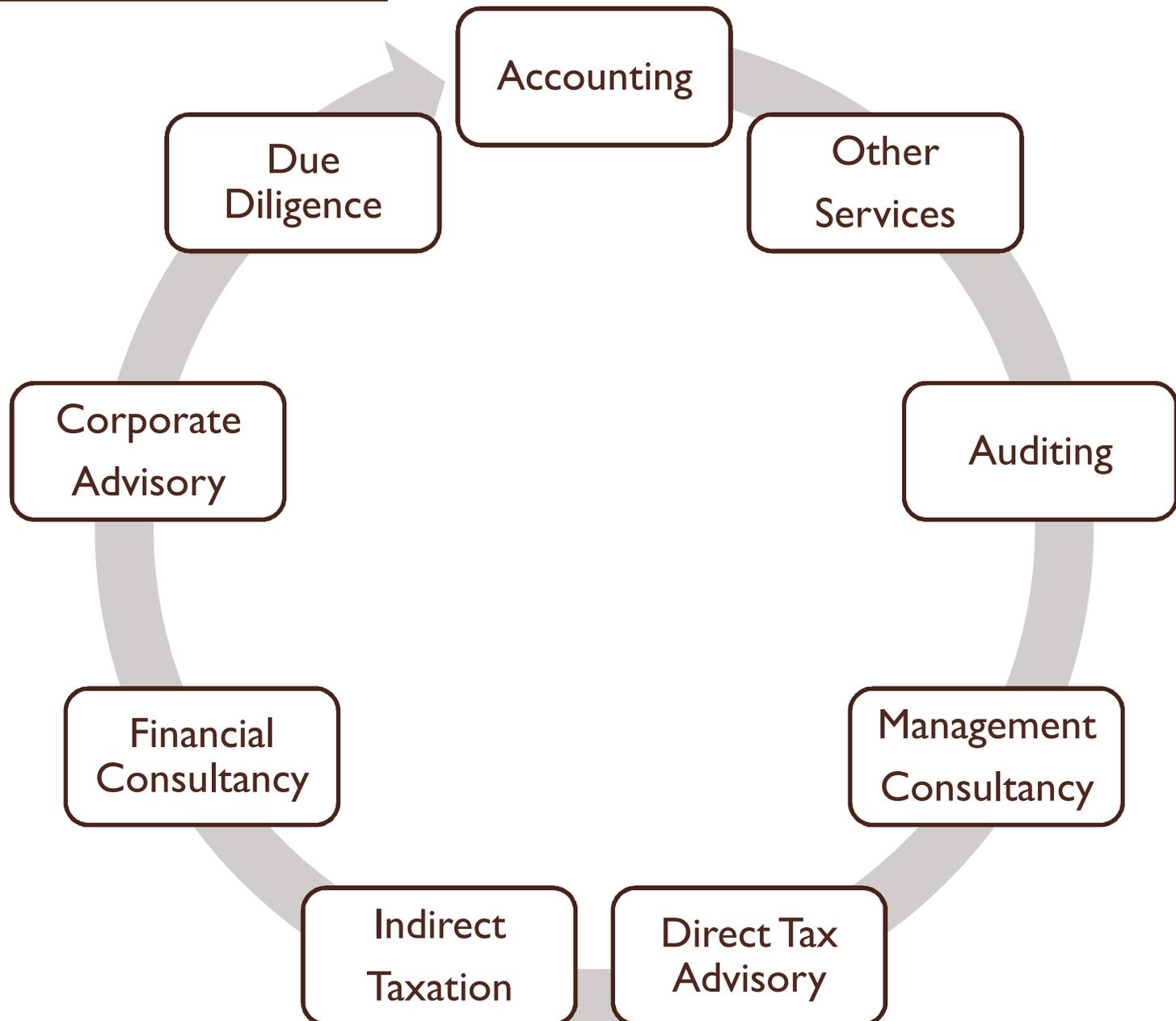
ABOUT THE PARTNER'S

- **Karim S. Lakhani** *(M.COM, FCA, DISA(ICA), CWA(Inter))*
- More than 20 years experience in Statutory audits, Internal audits and Concurrent audits of both public and private sector organizations including banks. He is also well versed with taxation work, both direct and indirect.
- Appointed as Co-convener in Library and Student Committee of Ahmedabad Branch of WIRC of ICAI. Having delivered substantial number of Lectures on Union Budget, Service Tax and GST has levered the firm in increasing the stature.
- Along with that, other feathers in his royal hat consist of being a visiting Faculty at Direct Tax Regional Training Institute, Ahmedabad and Chief Advisor of Ahmedabad Education Group & Federation of Academic Association, Gujarat.
- He has been authoring the reference books for Taxation of Gujarat University.

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- **Arman N. Ismaili (B.COM, FCA,PGDBM,)**
 - He has experience of more than 20 years in Auditing, Financial and Management Consultancy with a specialization in corporate advisory services, corporate laws and Management Consultancy, Valuation of Business and Techno Economic Viability studies.
 - He possesses opulent expertise in resolution, reconstruction, and investment of impaired loans and assets and at the same time has exposure to all aspects of corporate finance, debt restructuring, mezzanine financing, growth funding and business re-engineering.
 - He has been regularly delivering Lectures on Union Budget, Income Tax, GST etc. in various forums and platforms.

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- **Narendra C. Tundiya (B.COM, FCA)**
 - He possesses more than 20 years experience in Auditing and Taxation work.
 - A specialist in the area of Taxation Advisory Services including Tax Planning and Tax Management.
 - On regular basis he delivers lectures on Union Budgets and Issues of Direct Tax at Various Forums and he frequently attends various seminars as Guest speaker for the said matter.
 - His takes on various Direct Tax reforms are frequently published in various vernacular newspapers.

SERVICES





Accounting:

- The firm has adequate infrastructure to impart conceptual as well as on the job training facilities for introduction and implementation of the accounting and internal control systems.
- We provide the following services under the Accounting Outsourcing Solutions:
 - Designing, Developing and implementing Accounting System
 - Designing Manual on Accounting
 - Internal Control System
 - Preparation and Analysis of Periodic Financial Statements
 - Management Reporting
 - Responsible Accounting



Auditing

- We at Lakhani Ismaili Tundiya & Co. believe that audit is not a mere statutory compliance but introspection to the business performance of the company.
- Our experience in audit and accounting will help you with complex issues related to matters such as Accounting, financial instrument valuation and risk advisory disciplines.
- Main objective is to satisfy the users of financial statements that the accounts presented to them are drawn up on correct accounting principles and that they represent a true and fair view of the state of affairs of the organization.

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- We keep all our clients up to date with relevant financial reporting and related legislative and technical changes throughout the annual cycle, as well as providing the most appropriate advice to maximize the potential of their business.
 - Our range of services includes:
 - Statutory Audit prescribed under various laws
 - Tax Audit prescribed under the Income Tax laws
 - Internal Audit of Corporate and non-corporate entities
 - Audits of other entities like Banks, Trusts and Co-operative Societies
 - GST Audit



Direct Tax Advisory

- In India, with a number of statutory compliances and liability with respect to taxes, current and continuing tax information has become vital to the effective economics of business management.
- The assessment of taxes is very closely linked with financial accounts.
- The firm is providing a wide range of Taxation advisory services to various enterprises.
- The firm is continuously endeavoring to help the clients achieve the desired results through customized and innovative solutions.

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- We are focused on exploring opportunities and leveraging them to enhance the advantage to the clients in the form of significant tax savings/better compliances.
 - Tax experts of our firm interact with client personnel on an ongoing basis and evolve tax efficient solutions, whilst at the same time, recognizing that risk mitigation is a key parameter in any planning.
 - We provide the following Tax Advisory Services:
 - Advice & Consultation with filling of Tax Returns
 - Tax Management Services
 - Tax Planning Services
 - Representation before Tax Authorities for Assessments, Appeals, Search & Seizure Cases.



Indirect Taxation

- We provide assistance in identifying risk areas and sustainable planning opportunities for indirect taxes throughout the tax life cycle, helping clients meet compliance obligations and business goals around the world.
- Lakhani Ismaili Tundiya & Co. is a platform where you can rely on our services to:
 - Procedural compliances such as registration, preparation & filing of returns, etc.
 - Advisory services such as tax planning, operations management, fund flow management, etc.
 - Representations for adjudications, appeals and other relevant proceedings.



Financial Consultancy

- *“The role of Finance in a Business is as that of Blood in a Human Body.”*
- We assist our clients in raising project based limited period Institutional & Banking finance and Debt Syndication including preparation of project proposals. We provide assistance right from planning for financial requirements to disbursement.
- Our arsenal consists of:
 - Project Finance
 - Cash credit
 - Factoring
 - Buyer’s credit
 - Loan Equivalent Risk (LER)
 - Mezzanine Financing
 - Subsidy
 - Growth funding
 - Debt restructuring



Management consultancy

- Our Mission is to provide effective, competitive, result oriented & practical business solutions to the organizations to optimize their operational efficiency in order to maximize return on investment.
- The range of services we offer in Management Advisory Service are :
 - Providing “Out of the box” workable solutions to resolve the most complex business issues
 - Business and Financial restructuring
 - Development and Review of Management information systems (MIS) procedures
 - Design of systems for budgetary control, funds management and costing
 - System Design for all office procedures
 - Cost Reduction studies
 - Budget analysis & decision-making
 - Business Re-Engineering.
 - Techno Economic Viability study
 - Business valuation



Corporate advisory

- The firm is providing services on various matters under the Companies Act, 2013 & Limited Liability Partnership (LLP) Act, 2008.
- We provide following services.
 - Incorporation of Company/LLP
 - Capital Formation
 - CARO 2016
 - Secretarial Compliances
 - Corporate Compliances
 - ROC Formalities
 - Liquidation & Dissolution



Due diligence

- The firm has wide experience in conducting Due Diligence Review, Credit Evaluations, Viability Studies and detailed examination of target businesses and producing objective and concise reports within short time frames.
- Our review enables the client to identify the strengths & weakness in a particular business opportunity and assess the capacity of the organization to address them before and after the proposed transaction.
- Our focused methodology details an understanding of the business and transaction methods to an analysis of the financial, operational and commercial aspects of the business to identification of material risks.
- We use multidisciplinary teams, consisting of seasoned consultants, corporate finance specialists, tax professionals, technical consultants as well as legal experts, who are all directed at creating value by focusing on key areas of business



Other Services

- Along with the mainstream services, we assist you in the various ancillary compliances such as:
 - Foreign Exchange Consultancy under Foreign Exchange Management Act (FEMA), 1999
 - Consultancy under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (SARFAESI), 2002 etc.



THANK YOU

LAKHANI ISMAILI TUNDIYA & CO

CHARTERED ACCOUNTANTS

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