

# ABVM & Company

Chartered Accountants

*Your Trusted Partner in Financial Excellence*

**40+**

Years of Practice

**100+**

Professionals

**5+**

Cities

**15+**

Countries

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SECTION 01

# About Us & Our Journey

*Four decades of trusted practice · Pan-India presence*

*ABVM & Company is a Chartered Accountant firm with over four decades of practice — built on a foundation of integrity, discipline, and an uncompromising commitment to quality.*



## Built on Integrity

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Across every engagement, in every office, and at every level of the firm, integrity, discipline, and quality are not aspirational values — they are the standards by which we operate. We hold ourselves to the same rigorous standard regardless of engagement size or client profile.



## A Matter of Trust

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Clients place their most sensitive financial affairs in our hands — their businesses, their decisions, and their futures. That trust demands honesty, consistency, and the professional courage to provide counsel that is sound, even when it is not what a client expects to hear.



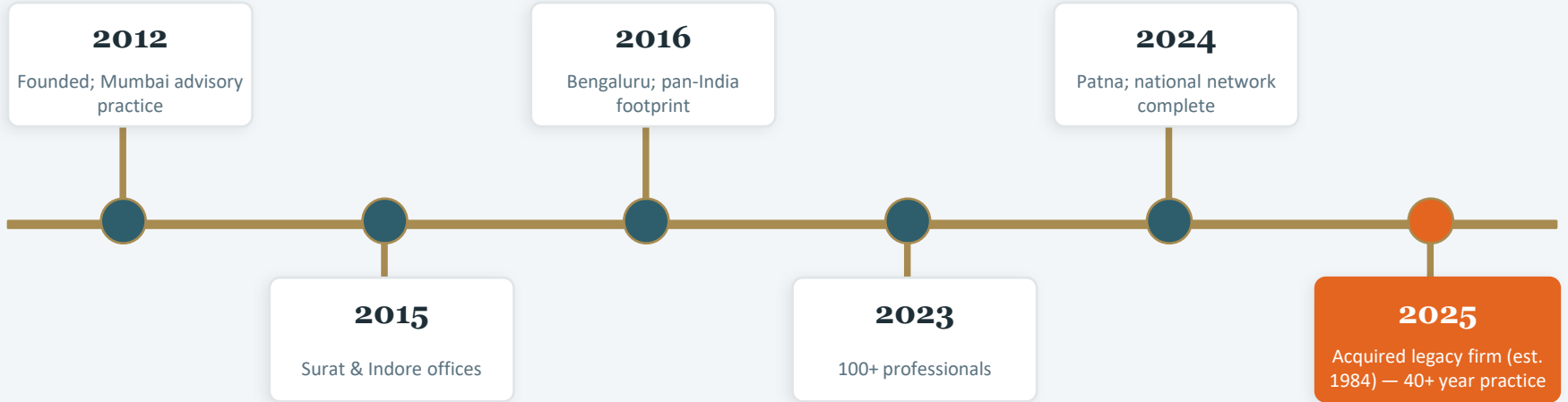
## Our Reputation is Our Asset

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Over four decades, this approach has shaped a firm that clients return to not merely for compliance, but for clarity — not merely for filings, but for judgement. Our reputation is our most valuable asset, and we treat it accordingly.

# Our Journey

*A practice built over 13 years of leadership — and a legacy spanning four decades through the 2025 acquisition of a firm established in 1984.*





## Mission

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To simplify and strengthen our clients' financial journey. We deliver expert guidance, foster trust, and leverage innovative solutions to ensure their success. Through integrity, transparency, and personalised service, we aim to be the unwavering support our clients need in every financial endeavour.



## Vision

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To be recognised as a trusted partner of choice across industries and borders — leveraging four decades of expertise, strategic insight, and ethical practice. We remain committed to staying at the forefront of industry advancements while consistently upholding the highest standards of integrity.

SECTION 02

# Why ABVM

*What sets us apart after four decades of practice*

## 40+

**Years of Practice**

*In practice since 1984*

## 100+

**Professionals**

*Nationwide team*

## 5+

**City Presence**

*Pan-India network*

## 15+

**Countries Served**

*Global practice*



### Legacy & Scale

40+ years of uninterrupted practice. Formed through strategic consolidation, our depth spans four decades of diverse client mandates across industries and geographies.



### Global Reach

Inbound and outbound clients across 15+ countries. Zero attrition on international mandates — maintained with consistent quality over years of continuous engagement.



### Sector Expertise

BFSI, manufacturing, real estate, NBFC, AMC, healthcare, media, and government advisory. Deep-sector teams — not generalists — for every engagement.

SECTION 03

# Our Pan-India Presence

*Offices & presence across key business centres of India*

# Our Presence

2 branch offices — Mumbai & Patna · City presence in Delhi, Pune, Indore, Bengaluru, Surat and beyond



## Mumbai

*Branch Office*

2401, Parinee i, 7/A Shah Industrial Estates  
Off Veera Desai Road, Andheri West – 400 053



## Patna

*Branch Office*

Bihar's commercial hub · ABVM's presence serving the eastern and government sector advisory



## Delhi

*City Presence*



## Pune

*City Presence*



## Indore

*City Presence*



## Bengaluru

*City Presence*



## Surat

*City Presence*

SECTION 04

# Services Offered

*Audit · Tax · Advisory · International · Specialised*

# Our Services at a Glance



## Audit & Assurance

External Audit · Internal Audit · Risk Management



## Taxation Services

Tax Planning · Compliance · Dispute Resolution



## Advisory & Support

Financial Advisory · CFO Services · Consulting



## Cross-Border & IFRS

IFRS / US GAAP / UK GAAP · 15+ Countries



## Specialised Services

Valuation · FEMA & RBI · Due Diligence



## Emerging Practice Areas

Startup Advisory · ESOP · Forensic Audit

*A well-conducted audit is one of the most valuable conversations a business can have about itself — surfacing what the numbers are really saying.*



## External Audit

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We bring an independent, rigorous perspective to your financial statements — giving shareholders, lenders, and regulators the confidence they need, while giving management a clear-eyed view of where the business stands. Our teams have conducted audits across listed companies, mid-market businesses, and complex group structures spanning multiple sectors.



## Internal Audit

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A strong internal audit function is one of the most underutilised tools available to a growing business. Our practice helps organisations stress-test their controls, identify process gaps before they become problems, and build governance structures that support sustainable growth. We work as an extension of your team — not as an external examiner.



## Risk Management

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Every business carries risk. The question is whether that risk is understood, measured, and managed — or simply accumulated. We help businesses identify where they are exposed and put in place frameworks practical enough to actually be used — so the business makes better decisions because it understands its own vulnerabilities.

# Taxation Services – Direct & Indirect

*Four decades of tax experience combined with a commercially-aware approach that works in the real world.*



## Tax Planning

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The best time to think about tax is before the transaction, not after. We work with promoters and CFOs to structure decisions that are efficient, defensible, and aligned with long-term goals — looking at the full picture to identify opportunities to manage tax exposure without compromising on compliance.



## Tax Compliance

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Our compliance practice covers the full spectrum — income tax, TDS, GST, transfer pricing documentation, and all regulatory submissions. Managed with the rigour and timeliness that keeps businesses out of trouble and focused on what they do best.



## Tax Dispute Resolution

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When disputes arise, the quality of representation matters enormously. Our team has handled assessments, appeals, and litigation across direct and indirect tax matters — appearing before authorities, tribunals, and appellate bodies — combining technical precision with practical judgement at every stage.



## Financial Advisory

M&A advisory, capital raising, Virtual CFO services, financial restructuring, and investment strategy. Bringing financial rigour and strategic perspective to the decisions that carry real consequence for businesses.



## Business Consulting

Process reengineering, SOP development, IFC reviews, and management consulting. We help organisations identify where inefficiencies are costing them — and fix them sustainably.



## Cross-Border & International

Serving 15+ countries. Inbound/outbound structuring and international bookkeeping in accordance with IFRS, US GAAP, and UK GAAP. Zero attrition on international mandates — a record built on trust.



## Other Support Services

Pre-audit assistance, legal & secretarial support, bookkeeping set-ups, and BPO. For many clients, this is where the relationship begins — and where the trust that underpins everything else is built.

# Specialised & Emerging Practice Areas

## 01 Valuation Services

Independent, standards-compliant valuations for M&A, funding rounds, ESOPs, and RBI/FEMA requirements — giving all stakeholders a number they can rely on with a methodology that holds up to scrutiny.

## 02 FEMA & RBI Compliance

Foreign exchange management, FDI/ODI compliance, compounding applications, and ongoing RBI reporting — ensuring international transactions are structured correctly from the outset.

## 03 Due Diligence

Financial and tax due diligence for acquisitions and investments. We surface the risks, validate the numbers, and make negotiations more informed and outcomes more predictable.

## 04 CFO Advisory

Senior financial leadership on a flexible basis — attending board meetings, advising on strategy, and ensuring the financial perspective is always represented. For businesses not yet at full-time CFO scale.

## 05 Startup Advisory

Incorporation, structuring, tax planning from day one, compliance frameworks, and fundraising readiness. Building the financial foundations that make scaling possible for founders.

## 06 Forensic Audit

Independent financial investigations covering fraud detection, financial irregularity reviews, and litigation support — handled with the same rigour and discretion the firm brings to all engagements.

SECTION 05

# Our Corporate Structure

*Partners · Managers · Associates*

# Organisational Hierarchy

*Prevention is most effective when multiple layers of expertise work in concert — from Partners setting strategy to Associates executing with precision.*

**P**

## Partners

Senior equity holders responsible for strategic direction, high-stakes client relationships, and overall governance. Partners bring 10–40 years of domain expertise and serve as the final point of accountability for every mandate the firm undertakes.

**M**

## Managers & Seniors

Oversee client engagements, manage delivery teams, and ensure quality and timeliness across all mandates. They bridge Partners and execution teams — managing the complexity of multi-stakeholder engagements while maintaining the firm's exacting standards.

**A**

## Associates & Interns

Execute day-to-day audit, tax, and financial analysis under structured supervision. Onboarded through a rigorous development

SECTION 06

# Regulatory Environment

*ICAI · ACCA · Ind AS · IGAAP · RBI Regulations*

# Compliance & Ethical Standards



**ICAI**

*Institute of Chartered Accountants of India*

India's apex regulatory body for accountancy. ABVM & Company operates under ICAI's full regulatory framework. All Partners are active ICAI fellows. The firm's history of practice, recognised under ICAI's provisions, spans four decades of continuous professional engagement.



**ACCA**

*Association of Chartered Certified Accountants*

Global body for professional accountants. Our international practice is supported by ACCA-recognised expertise, enabling us to serve clients across 15+ countries to globally accepted standards — a key pillar of our cross-border advisory practice.

## Code of Ethics

Integrity, objectivity, and professional competence applied consistently regardless of engagement size or client profile.

## Regulatory Compliance

Strict adherence to laws governing accounting practice — accuracy, transparency, and accountability in all reporting.

## Continuing Education

All professionals mandated through CPE programmes — staying current with evolving standards and regulatory changes.

SECTION 07

# Some of Our Happy Clients

*Trusted across industries, geographies, and sectors*

# Our Happy Clients

## Banking & Financial Services



## Technology & IT



## Media & Publishing



# Our Happy Clients

## Manufacturing & Industrial



## Healthcare & Life Sciences



## Retail & Consumer



## Government & Public Sector



Water Resources Department  
Government of Bihar



# Management



## Ankit Totla

*Founder & Managing Partner*

FCA, CS (Exec), B.Com

20+ years in Direct Taxation and Strategic Financial Advisory. His practice centres on Virtual CFO engagements — optimising cost structures, advising on optimal debt (bank credit, NBFCs, capital markets), and building financially sustainable growth strategies for promoter-led and mid-market businesses.



## Anuj Totla

*Managing Partner*

FCA, B.Com

15 years in international and domestic taxation. Began career at Sudit K. Parekh & Co. Personally managed clients from 15+ countries on market advisory, cross-border tax optimisation, and transfer pricing. Currently advises Indian government bodies on cost-optimisation mandates.



## Mehak Goel

*Partner — Advisory*

ACA, MBA (ISB), B.Com

Advisory experience from EY and Deloitte; MBA from ISB. Led a BFSI leadership programme managing USD 300M+ AUM across insurance, NBFC, and AMC verticals. Leads Advisory and Transaction Services at ABVM — bringing Big 4 discipline and boardroom-level thinking.

## Leadership Team



### Vaibhav Jain

*Partner — Audit, Assurance & Advisory*

CA, MBA

10 years built at MGB & Co. and TR Chadha & Co. — two of India's leading CA firms. Led audits across listed companies in jewellery, oil refining, real estate, and manufacturing. Brings advisory depth on Company Law, IFC reviews, PF audits, Labour Law, and special audits.



### Jay Siriya

*Senior Manager — International Accounting*

CA

Leads ABVM's International Accounting practice — maintaining books for foreign entities in accordance with IFRS, US GAAP, and UK GAAP. Cross-functional background across statutory audit, GST, income tax, and corporate filings. Manages Indian compliance mandates alongside the international practice.

## Leadership Team



### Ravi Raj

*Senior Manager — Indirect Tax Advisory & Litigation*

CA

Began career at AKM Global (Ashok Maheshwary & Associates LLP), then N.K. Bhargava & Co. Leads indirect tax advisory, GST compliance, and departmental representations. Brings data-driven analysis to indirect tax reviews through Power BI proficiency — enabling sharper visibility into GST positions.



### Rajeep Ranjan

*Senior Manager — Compliance & Advisory*

CA, LLB

A CA with a Law degree — combining rigour with legal depth at the intersection of tax, corporate law, and regulatory compliance. Earlier served as Compliance Officer at Axis Bank. Covers direct tax, GST, statutory and internal audit, corporate filings, and government audit mandates.

# Thank You

*We look forward to the opportunity to serve you.*

## Office Address

2401, Parinee i, 7/A Shah Industrial Estates  
Off Veera Desai Road, Andheri West  
Mumbai – 400 053

## Email

[ankit@abvmca.com](mailto:ankit@abvmca.com)  
[contact@abvmca.com](mailto:contact@abvmca.com)

## Telephone

(022) 4713 7521 / 22

## Website

[www.abvmca.com](http://www.abvmca.com)