



OUR COMMITMENTS

We are committed to provide consistent, customized and workable solutions to our clients and strive to support our services with the highest level of professionalism, efficiency and technology.

OUR MISSION

- To provide full range of high quality of services in the field of auditing, accounting, taxation and management consultancy.
- To carry out all aspects of our work with high level of professionalism and excellence.

Adukia & Associates

CHARTERED ACCOUNTANTS

About Us

- A&A is a chartered accountant firm having H.O at Mumbai with branches at Bangalore, Bahrain, Chennai, Delhi, Goa, Hyderabad, Pune, Ranchi & Vadodara.
- Firm has a staff strength of 50 members with 9 partners.
- Our staff comprises of CA, CS, CMA and MBAs
- We provide advisory services in the field of corporate & business laws, drafting of various legal & commercial documents, expert opinion on FEMA matters, international tax structuring and Audit & accounting solutions.
- We relish an extensive industry experience and strive to come good on the cutting-edge and sophisticated needs of today's clients.

Since 1984

**Firm Registration
no. 100048W**

**CAG Reg. No.
BO 0674**

**RBI Empanelment
No. 061160
(Category-I)**

**Co-Operative
Empanelment No.
7287**

Contact Us

Head Office

**Suite- 3 Meridien Apartments, Veera Desai,
Andheri (West), Mumbai- 400 058 India**

Ph: 022-26765506/26763179

Email: office@caaa.in

Web: www.caaa.in

PARTNERS :

1. CA RAJKUMAR S. ADUKIA :

(B.COM, FCA, ACS, ACMA, LLB, MBA, DIPR, IFRS (UK), DLL&LP)

He is a legal consultant, writer, and speaker. He has an exceptional academic record, having secured top ranks in B. Com, AICWA and CA exams. He is a frequent speaker on various seminars and conferences organized by the various accounting Institutes, chambers of Commerce, CBDT, CBEC and other professional associations. **He has also provided training to various senior level officers of the Ministry of Corporate affairs & the Reserve Bank of India, Govt. of India.** Besides, Mr. Adukia has delivered lectures abroad at forums of International Federation of Accountants and travelled very extensively abroad for professional work. He has written numerous articles on most aspects of finance-accounting, auditing, taxation, valuation, public finance. He has authored several books on trade and finance.

2. CA SHIVA CHAUDHARI : (B.Com, ACA, CS, MBA, DIBF, FAFE(IFS))

He has an extensive experience in field of Internal audit and Risk management. He is handling internal & statutory audit of Banks, PSUs and large corporate companies.

3. CA KAMLESH PAREKH : (B.Com, FCA)

Mr. Parekh has vast expertise in the field of accounting, VAT, Service tax, custom duty and excise law. He is fellow member of ICAI.

4. CA PANKAJ ADUKIA : (B.Com, FCA, LLB, ACS, Dip. IFRS)

He has expertise in the field of Corporate Restructuring, International taxation, Transfer pricing, and Mergers & Acquisition.

5. CA A. S. VISALAKSHI : (B.Com, FCA,DISA)

She is associated with the firm for last 6 years. She is specialized in FEMA, Companies Laws and Taxation laws and looking after internal and statutory audit of companies.

6. CA PRAMOD PATEL : (B.Com, ACA)

He has experience in field of internal and statutory audit of companies and indirect taxes. He is handling assignments of internal audit of large corporation.

7. CA SINI THOMAS : (B.Com, ACA)

She is handling Tax / Consultancy matters in Banks, financial institutions, Large Public, Private Limited Companies, Mutual Funds, Share & Stock Brokers, Partnership and Proprietorship Concerns.

8. CA AMIT BRAHMKHATRI : (B.Com, ACA)

He is the Audit Partner of the firm. He has experience in audit & assurance services. He has vast experience in the area of Statutory and Management Audit & Financial Due Diligence.

9. CA SAMBASIVAN RAMESH (B.Com, FCA)

He has international experience in Management Consultancy, Advisory Services, Corporate Restructuring, Due Diligence Review, Strategic Planning, Mergers & Acquisitions, Company Law, FEMA & International Taxation.

KEY PERSONNEL

1. CA RISHABH R. ADUKIA

(B.Com, ACA, ACS, LLB, Certified Financial PlannerCM)

He is an early age Chartered Accountant having qualified several professional degrees in a short span of time. He has worked with Ernst & Young in the Investment Banking team for almost 2 years. He looks after FEMA matters, India Entry Services, wealth management and raising funds through Debt & Equity.

2. CA DARMESH KUMAR (B.Com, ACA)

He has experience in field of concurrent audit, statutory audit, forensic audit and system audit of banks.

3. ADV. RASHMI VINOD (B.Com, LLB)

She holds a degree in law and has an experience in field of corporate funding, asset management, documentation for loans and securitization transactions and bank documentations.

4. CA MEENAKSHI GUPTA (B.Com, FCA)

She is handling internal audit of large corporate, tax matters and corporate laws compliance. She an experience in field of statutory and internal audit of Banks, PSUs and medium size corporate Companies.

5. CA NIRAJ MAHAJAN (B.Com, ACA)

He is handling taxation matters pertaining to Individual, co-operative society, HUF and large corporates. He has rich experience in compliances of TDS provisions, Service tax and VAT/LBT. He is regular write of tax blog on various websites.

6. CA SARVESH LOHIA (B.Com, ACA)

He has an experience in field of statutory audit, Internal audit and taxation matters of Autonomous bodies, Public Sector Undertakings and large corporate companies.

CORPORATE SERVICES

- Internal Audit & Risk Management
- Statutory Audit
- Forensic Audit
- Statutory compliances under ROC, SEBI,RBI,IRDA,PMLA and listing agreements
- Valuation
- Appear before CLB,SAT,BIFR,ITAT and other regulatory authorities
- Advisory services on International Taxation
- India Entry – Total compliances required to setup office in India

- Drafting and vetting of various legal and business documents
- Corporate Restructuring, Valuation for Mergers & Acquisitions
- Project funding – Debt & Equity
- Development of Corporate Governance framework
- Wealth Management and Investment advisory services

SERVICES IN BANKING SECTOR

- Forensic Audit
- Concurrent audit
- Income & Expenditure Audit
- Statutory Audit
- Stock Audit
- Activity Audit of Corporate borrower/CDR Accounts
- Taxation matters as retainership
- Legal opinion on accounting & issues under various laws
- Valuation of property
- Registration & drafting of various deeds & documents

SERVICES IN INSURANCE SECTOR:

- Internal audit
- Statutory Audit
- Accounting & Taxation matter
- Legal Compliance
- Corporate Agent compliance audit

SERVICES FOR MUTUAL FUNDS:

- Internal and Statutory Audit
- Audit of Mutual Fund Scheme
- Advisory service for Fund accounting, Fund operation and administration.
- Statutory compliances under ROC, SEBI,PMLA, FEMA and listing agreements
- Appear before CLB,SAT,ITAT , CCI and other regulatory authorities



OTHER SERVICES

❖ **TAXATION:** Including Individual, HUF, Firm and Trust Matters. Also includes attending scrutiny cases & appeal for Income Tax purposes, Service Tax, Excise, Sales Tax Laws, Company Law matters, International Taxation, Tax Deduction Matters, etc.

❖ **ACCOUNTING:** Upto Finalisation (Including Computerised Accounting)

❖ **CONSULTANCY:**

1. Convergence with IFRSs (International Financial Reporting Standards)
2. Industrial Consultancy
3. SEZ Approval & Establishment of Units in SEZ
4. FEMA, Foreign Exchange Risk Management

5. Internal Controls
6. Business Risk Management
7. Export/Import Procedure & Registration
8. Excise & Custom Duty Law & Procedure

❖ **LEGAL MATTER:**

1. Company Law Consultancy, Drafting of Deeds, Agreements etc.
2. Shareholder Agreements, JV Agreements etc

❖ **LABOUR LAWS:** Registration, appeal and procedural work.

❖ **OTHERS:**

1. Takeover of Listed Companies,
2. Amalgamation, Mergers, JVs and Corporate Investment
3. Securities Transaction,
4. Appraisal, Working Capital Sanction.
5. Matters related to IPO/FPO
6. Compounding of Cases with various legal authorities

Other sector we deal:

1. Pharma
2. Power
3. Capital Market
4. Real Estate
5. Telecom

OUR LOCATION

MUMBAI (H.O)	HYDERABAD	PUNE	GOA
Office No. 3 to 6, Building No. 1, Meridien Apartments, Veera Desai Road, Andheri (West), Mumbai- 400058	509, Mahaveer Apartments, King Kothi Road, Hyderabad- 500029	1 st Floor, Samarth Prasad, 253/254, Opp. Bhidaye Hospital, L.B.Shastrri Rd, Sadashiv Peth, Pune- 410401	L-10, 4 th Floor, Alfran Plaza, M.G.Road, Panji, Goa- 403001
VADODARA	BAHRAIN	BANGALORE	DELHI
C-104, Balaji Platina, Shree Narayan School Road, Gurukul Char Rasta, Waghodia-Dabhoi Ring Road, Vadodara - 390019	13, Building No. 4134, Road 1873, Block 317, Hoorra, Manama, Kingdom of Bahrain	58/6, 1st Main, Mahadevapura, Bangalore – 48 Karnataka	A-302, Somdatt Chamber-1, 5, Bikaji Cama Palace, New Delhi-110066
RANCHI	CHENNAI		
Kanta Kunj New Central Academy Bariatu Road Ranchi- 834009	Door No. L, 4th Floor, Building No. 5, Sterling Manor, 3rd Cross Street Sterling Road, Nungambakkam, Chennai-600034		