

**D**iligent  
**M**eritorious  
**K**nowledgeable  
**H**onest



**Services and Solutions**

- Audit and Assurance
- Taxation –Direct/ Indirect
- Risk Advisory
- Corporate Strategies
- Information System Audit
- Management Consultancy
- Merger and Acquisitions
- Investment Banking
- Restructuring



# An Overview

DMKH & Co, Chartered Accountants is servicing a large number of small and medium enterprises

DMKH & Co, Chartered Accountants Mumbai, is providing Audit, Taxation and Assurance Services , since 1997.



Well established Audit and Assurance services, Direct taxes, Indirect taxes, FEMA, Corporate and Management Consultancy, Risk Advisory, Ccorporate Finance,



Our Partners' are eminent Chartered Accountants having an in-depth knowledge and experience and supported by experienced professionals.



Strong clientele across India that includes companies in Retail, Infrastructure , ITES, Manufacturing , Pharma , Speciality Chemicals, Export House E com, Renewable Energy and a large number of SME and Listed companies

Performance oriented culture with ethics & values and objective of being a socially relevant company.



Presence in Mumbai, Financial Capital of India and Akola



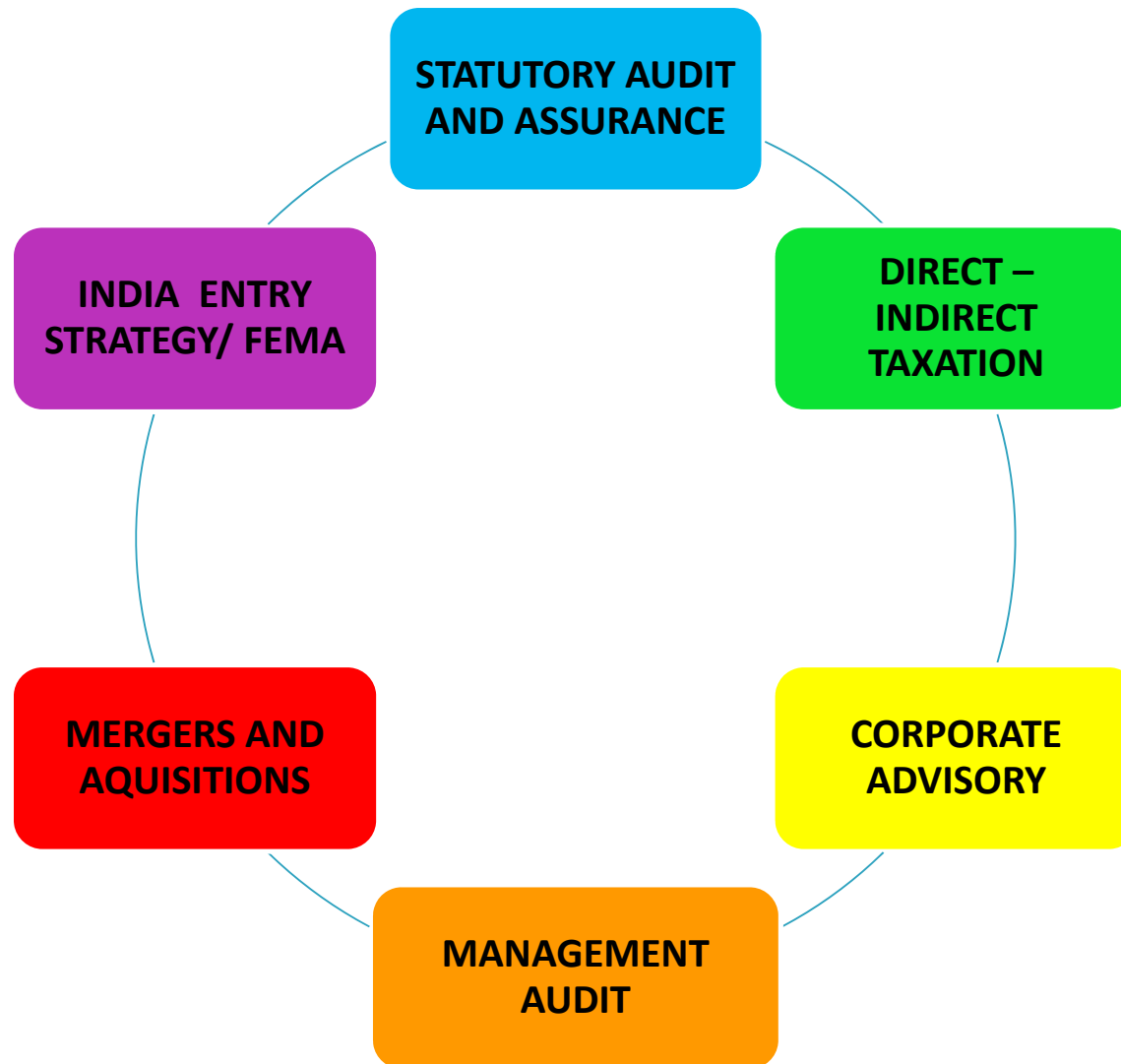
## DMKH- Overview

- Promoted by Eminent Professionals CA. Durgesh Kumar Kabra Past- Chairman of WIRC of the Institute of Chartered Accountants of India.
- Endeavour to provide personalized services to clients, through team of top-notch professionals possessing a vast amount of experience and expertise.
- Up to date knowledge of regulations for providing right advise to clients and building trust and confidence.

## DMKH – Highlights

- **Wide Spectrum of Services under One Roof:** Entire gamut of Accounting, Auditing and Assurance, Direct and Indirect Taxation , Risk , Virtual CFO and Consultancy services under one roof.
- **Focus on Specialization:** : cost-effective solutions, in a time-bound manner, by focussing on specified areas of practice.
- **Established Quality Assurance Process:** Framed by keep in mind the best practices prevalent in the industry to bring a systematic and disciplined approach to our professional services.
- **Diversified Client Base:** Strong clientele across India in Retail, Infrastructure, ITES, Manufacturing , Pharma , Speciality Chemicals, Export House, E com, Renewable Energy and a large number of SME and Listed companies.
- **Focus on Building Long Term Customer Relationships:** build strong customer relationships through its personal touch and its consistency and quality of services.

Our goal is to be one of the top 25 Chartered Accountant's firm in India by 2025



# Statutory Audits and Assurance Services

- **Audit and Assurance** : Serves SME players in different industrial segments, which signifies the depth as well as breadth of DMKH Statutory Audit, Internal Audit, Concurrent Audit & System Audit function.
- **Financial Due Diligence** : Carrying out due diligence including financial, legal and tax due diligence of Indian and foreign companies.
- **IFRS Convergence** : The firm advises clients for complying with IFRS which included assessing full impact of switchover to IFRS, development of detailed implementation program, training, transformation of accounting process, ERP related changes and preparation of financial statements under IFRS.
- **Risk and advisory services** : Advise the right structure for Business. We help enhance Clients business performance by building strong risk management frameworks into the very core of business processes. Implementation of Internal Financial Control (IFC) Framework .

## Clients

- Pharma and Chemical
- Manufacturing
- Textiles / Readymade
- Real Estate
- ITES , Media
- Logistics, Hospitality
- Infrastructures
- FMCG/ Export House
- Bank & Insurance Cos.
- NGO
- Stock Broking.. And more.
- E com
- Renewable Energy

- In-depth research in the field of Direct Taxes, as well as on account of close and regular interaction with the Indian Tax authorities, able to provide pragmatic solutions to clients.
- Strategies and structures which would minimise tax incidence through a detailed evaluation of Double Tax Avoidance Agreements entered into by India with various countries, Tax incentives and tax holidays and Tax incidence in other countries.
- Tax planning for Non-Resident Indians, overseas entities desirous of setting up a business in India and Indian entities desirous of setting up an overseas business/base.
- Tax representation before the Indian tax authorities at all levels (up to the Income Tax Appellate Tribunal).
- Preparation and filing of tax returns (income tax, withholding tax returns) in India and various other procedural compliances such as preparing and filing applications for a Permanent Account Number, Tax Deduction Account Number, certificate for non-deduction of taxes at source, etc.

## Direct Tax and Indirect Tax

- Compliance
- Strategy, Planning and implementation
- Dispute Resolution
- Representation and litigation
- Special Advisory
- Customs/ Foreign Trade policy/ Special Economic Zones.
- Comprehensive Tax reviews
- GST implementation services

- Understanding the value of Client's business.
- Advising optimum business structure such as corporate entities, limited liability partnerships, trusts and many others, by developing a deep connect with the business model.
- Indian corporate laws require regular and extensive compliances and record keeping. A new corporate entity requires several registrations and approvals before commencement of business. DMKH supports on-going business operations and also new company start-ups.
- In Bound And out bound investments requires FEMA / RBI compliance and awareness on the part of client on the regulatory frameworks.
- **Finance is the life line of any business.** We help hand hold our client right from the conceiving of novel idea to raising of fund, also for existing operations help in brainstorming forward and backward integration.

## Corporate & Business Laws

- Corporate Laws Advisory
- MCA Filings
- Company Law Compliance
- Legal Documentation

## Exchange Control

- Strategic Advisory
- Regulatory & Compliance services
- Representation before Authorities

## Financial Advisory

- Business & Share Valuation
- Project Finance and Feasibility Study

- With increasing business needs and complexities, we provide continuous support for consulting & advisory on various management, strategy and regulatory matters. For such matters, apart from speed and skills, the clients expect indisputable assurance which can stand any test or scrutiny.
- Internal audits of specified areas, which are conducted using a Risk Based Approach.
- Assisting and advising organizations in complying with corporate governance requirements, as specified in (Listing obligations and Disclosure Requirements) Regulations 2015 and other securities laws including ICDR Regulations, Take over Code, ESPOS.
- Identification and recommending areas of cost reduction, streamlining of operations and recommending ways and means for improving the bottom line.
- Reviewing compliance with various regulatory requirements.

## **Special advisory services**

### **Systems**

- Internal Control including IT System
- Internal Financial Control (IFC)
- ERP Gap Analysis
- Fraud Investigation

### **Regulatory Investigations for Regulatory Risk and Regulatory Interpretations & Compliance including Securities Laws. Credit Rating Enhancement**



- DMKH provides full spectrum of services in the area of mergers, acquisitions, restructuring, joint ventures, exits, PE investment and collaborations right from idea to execution.
- Mergers and Acquisitions are the order of the day. More and more businesses are looking at inorganic growth by acquisitions and strategic alliances or speeding up their organic growth by having a strategic investor. India is opening up to domestic M & A as well as increased activity in inbound and outbound cross-border M & A.
- Ever changing government regulations and increased complexity of cross-border transactions throw unique challenges to each M & A opportunity.
- DMKH is well-equipped and experienced to steer the transaction through the maze of complexities and bring successful closure to a deal.

## **Mergers & Acquisitions**

- Buy side and sell side advice

## **Transaction Advisory**

Joint Venture/Strategic partnership

- Capital Re-structuring
- Corporate Restructuring
- Merger / Demerger

## **Valuation**

- Purchase Price Allocation

## **Due Diligence**

## **Private Equity**

- At present Indian economy is one of the fastest developing economy in the world and its GDP growth has over taken China,
- DMKH provides full spectrum of end to end services in the area of India entry strategy right from identifying the suitable entity, investment flow, all regulatory registration and licences and assistance in selecting the ideal location depending on the business sector to establishing the business and set up of back office and front office functions.

## Make In India

- SME sector does not attract the talent, Entrepreneur requires an experienced support for growth,
- Start up and virtual CFO function

# Tailor made business solutions

Our expert team of professionals with decades of experience helps you in anticipating potential problems and overcome the obstacles. We provide comprehensive analysis to your business and help you understand, evaluate and execute the best possible strategic opportunities.

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With experience in diverse sectors and all the stages of the business cycle, we aim to understand each client's individual requirements and create tailor – made solutions that truly fit their business requirements.

Honest and  
Practical  
Advise

We build long-term relationship with the corporate and collaborate with them to help achieve their goals by channelizing our diverse industry expertise and cross functional financial and capital market expertise.

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## *Head Office*

**DMKH & CO.,**

***Chartered Accountants***

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# BRANCHES / OFFICES

## DMKH & CO.,

### Borivali

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S.V.P Road, Near Gokul Hotel,  
Borivali West, Mumbai – 400092

### Pune

#### CA. Dinesh Mundada

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### Akola

#### CA. Hiren Jogi

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# BRANCHES / OFFICES DMKH & CO.,

## Surat

**CA. Mithun Rathi**

**CA. Mahaveer Acharya**

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## Ankleshwar

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## Bhilwara

**CA. Manish Bapna**

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