## WELCOME TO



# & Co.

Chartered Accountants



# +DO YOU FACE THIS REGULARLY

- Cash flow problem?
- Do you have your MIS in place ready by the 5th of every month?
- Are you afraid of auditing?
- Less focus on business activities due to monthly compliances?
- --> Finding difficult to Raise Funds for your Business?
- Is your financial management the biggest concern?
- Unable to find right Investment Advisor?



## CHALLENGES





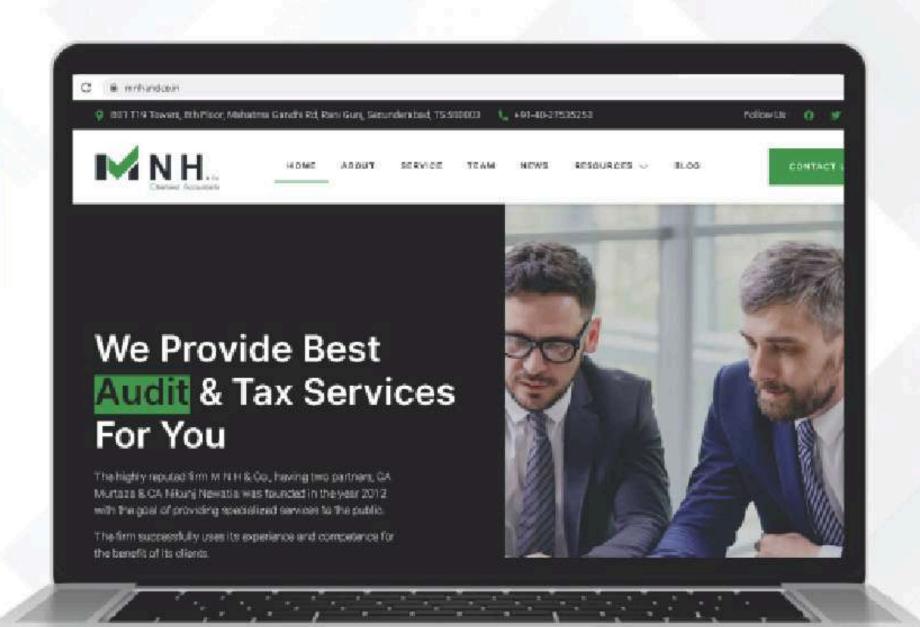
## **EMPOWERING START-UPS**



## APPOINTING MN H & Co

(A TEAM OF PROFESSIONALS)

We can provide Solutions to your Financial Issues & Act as your Best Financial Advisors



## WELCOME TO OUR COMPANY /

We at M N H & Co Chartered Accountants are a one-stop firm for auditing and multidisciplinary advisory services. We made the inception in 2012 and are headquartered in Hyderabad, Telangana. We take immense pleasure in serving Clients across Pan India and abroad. By properly handling their accounting and tax concerns to the best of our abilities, we make the lives of our clients easier. We assist our business clients, spanning multiple industries, in adapting and growing their operations in response to the shifting regulatory landscape, thanks to our extensive professional experience and wealth of working with leading brands in various industries.

Our key strength lies in a dynamic and motivated leadership team who are not just vibrant but highly driven by the niches. Our expertise is strong in being multi-disciplinary and crossfunctional. The team consists of domain experts with prudence and adroitness to provide clients with impeccable services. India Entry services, Market Analysis & Research, Pricing & Profitability, Budgeting & Cost Management, and Internal Controls are some of the competencies we hold, among others.

Our team has worked with numerous businesses over the past ten years in a variety of industries, including manufacturing steel, FMCG, Media & Entertainment, Jewellery, Banking, Information Technology, Construction & Interiors, Real Estate, Pharma, Poultry, Textile, Hotels & Tourism, and more. We have done this by using financial analysis to streamline decision-making, maximize profitability, enhance financial governance, and position the company for growth.



## HOW THE FIRM STARTED

Chartered Accountants

Portfolio of 1,656 happy Clients. Moved to Bigger Space to fasten our chase

Added 1 more

Partner. The Team

had 5 CA's with

Team size of 27

2021

2022

Took Over a Tax **Consultancy Firm** of 1000+ clients & Opened another Achieved many accolades for giving

branch

Started with 2 partners & 15 clients

Trainings in GST. 2019 Team up to 18

members

2017

Opened Branch Office in **DUBAI & added** 2 Partners & 2 Directors Joined AVA Network Presence in 6 Locations

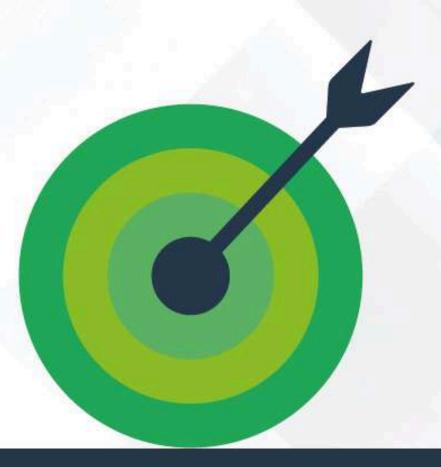


2012

## VISION AND MISSION







VISION: By offering superior professional services, our vision is to become the go-to partner and advisor for domestic and foreign companies eager to establish operations in India as well as domestic companies interested in exploring overseas markets. We ensure to maintain a high degree of professional ethics at all times and empower talent who are dedicated to our core values.

MISSION: Our goal is to provide high-quality services over a broad spectrum in order to be the perfect partner for our clients as they embark on their business journey from conception to expansion.

## VALUE PROPOSITION /



## Our Differentiating Factors





## HIGHLIGHTS



12+ Years 40+ Team 400+ GST Returns Monthly 1750+
IT Returns
Annually

1800+ Clients

20+ Advisory deals Annually 5+
GAAP | Ind AS
Conversions
Annually

2
IPO Listings
Annually

30+
Foreign Accounting &
Reporting Clients

12+
Valuation
Engagements
Annually







## DIRECT TAX SERVICES



- Income Tax Filings For Corporates & Non-Corporates
- -- TDS & TCS
- Tax Planning/NRI Tax Advisory/Compliance Contracts/Agreement Review
- Family Partition/ Planning for Business Models/Succession Planning
- Cross Border Tax Advisory, Foreign Remittance Certificate
- Obtaining Income Tax Exemptions (12A & 80G) for Society & Trust
- -- Transfer Pricing & International Taxation
- Assisting in preparation and representation during audits, personal hearings, and appeals upto Tribunal level

## TAX RELATED SERVICES



- --- GST Health Checkups, GST returns, GST audits
- --- GST Refunds, Duty drawback claims, Export incentives (MEIS / SEIS)
- Various incentives under Foreign Trade Policy (FTP) like EPCG, Advance Licenses
- Transaction Advisory, Contract reviews, Business model evaluation, Location analysis
- --- Typical analysis for Real Estate, Exports & other critical industries
- -- Drafting crisp and impactful responses to show-cause notices
- Assisting in preparation and representation during audits, personal hearings, and appeals upto Tribunal level
- Working with ministries and government agencies to resolve business and legal-related issues



## RISK & ADVISORY SERVICES



- · Mergers and Acquisitions
- -- Take overs and Restructuring
- --- Performing Due Diligence
- -- Guiding clients on Investments
- Project feasibility preparation
- \*\* Facilitating JV Execution

## TRANSACTION ADVISORY SERVICES



- -- Determining true value of Company through Business Valuations
- Assisting clients in choosing the best strategies for collecting appropriate

#### Funds

- Forecasting, Budgeting, Costing, Variance analysis
- → Working capital management, Project Finance
- → Writing contracts, Drafting legal papers and MOU's
- Preparing various types of business agreements
- ESOP Related Services
- Pitch Deck & Financial Modelling



## GLOBAL BUSINESS SERVICES



- --- Acting as an Outsourced Accounts Team for offshore clients
- --> Consulting CFO services for Indian & Offshore Clients
- Overseeing overall tax and business planning for clients in the USA, UK, Canada, Middle East & Singapore
- --- Payroll Processing
- Routine compliances and reporting to management in desired forms through

  MIS Reports

## FINANCIAL REPORTING SERVICES



- --- Statutory audit, Management audit, Internal audit
- --- Inspections of processes, Performance audit
- Financial Statement audits in lieu of IFRS, GAAP, Ind AS, IGAAP
- -- Critical evaluations of manufacturing costs and overheads
- -- AR & AP Reconciliations
- Routine reviews & Verifications of Inventories
- Fixed assets verification & Monitoring Internal Controls



## BUSINESS TRANSFORMATION SERVICES

#### **Functional Transformation**

- -- Business Processes Design and Transformation
- -- Setting up Shared Services & COEs
- -- End to End ERP Implementation
- --> Finance Transformation
- -- Front and Back Office Transformation

#### **Digital Transformation**

- --- Tax Technology & Data Analytics
- --- Technology Strategy & Emerging Technologies
- -- Balance Scorecard & Dashboards
- -- Cloud Services



- Incorporation of the Company
- -- Start Up India Registration
- Secretarial Compliances & Certifications under the Companies Act
  Registration & Compliance under Various Acts
- Setting up factories, Obtaining registration, Licence & Renewals
- Obtaining Subsidies & Clearance from Pollution Control Board
- Third party legal compliance audit for established factories & shops
- Last mile compliances
- ---> FEMA Compliance, including certificates and reporting
- Compounding with Regional Directors, RBI and ROC

## **EMPOWERING START-UPS**





As management
consultants, we help
in incorporating
Businesses & various

Registrations

Valuations,
Financial Modelling,
Tax & Regulatory
Advisory

START-UPS &

**EMPOWERING** 

BUSINESSES

Raising funds & bridging the gap between the start-up and investors

Due Diligence,
Corporate &
International Tax &
Transfer Pricing

## SME IPO





## Are you looking to UNLOCK your Company's Value then SME IPO is a great instrument

#### Pre - IPO assistance

- Realigning the financials,
- Restructuring / Consolidation of business
- Independent Directorship
- → Valuation
- Building system and process
- Peer review Audits
- Identifying IPO Clients



#### Post - IPO assistance

- Internal & Statutory Audit
- Ind AS adoption
- Quarterly review
- Directorship
- Statutory & Regulatory Compliance and certifications

## Advantages of SME IPC

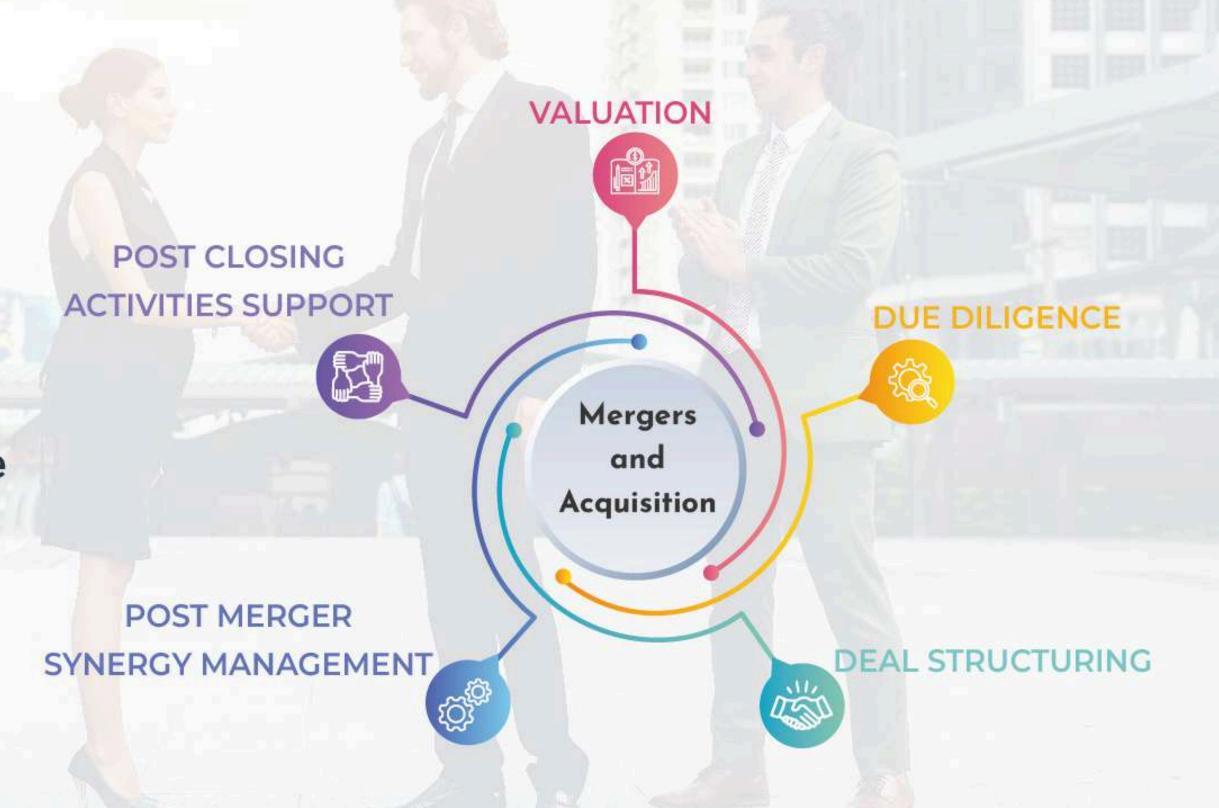
- Easier access to equity capital and better funding opportunities
- -> Enhanced Value creation & Balanced Risk Management for promoters
- --> Easier and efficient entry and exit platforms for Private Equity and other strategic investors
- Minimum capital gain tax & No tax on fresh equity infusion in the company
- -> Corporate image creation, better visibility and strong national as well as international Brand Building
- -- Listing on stock exchange can facilitate growth through strategic investments and Mergers and Acquisitions
- Incentive mechanism for employees in form of ESOPS
- Strong Corporate governance & financial controls



### **MERGERS AND ACQUISITION**



We provide END TO END
SUPPORT To organizations
throughout transaction lifecycle
and act as an extended partner



## DUE DILIGENCE



For any transaction due diligence happens to be most important aspect to materialize the deal. Both the buyer and seller have vested interests in due diligence activity as it involves various financial, tax and legal related activities. We extend our services to buyers, sellers and investors covering entire realm of this space.

- Providing end to end support in dataroom management
- Assistance in verification of data, resolving queries of other side, completing pending compliances and optimizing identified diligence adjustments
- Performing cost and margin analysis, QoE, revenue analysis, line by item balance sheet analysis, reviewing contractual risks and potential payouts (Financial DD)
- Verifying correctness of direct and indirect tax related compliances, identifying eventuality of ongoing litigation, evaluating potential adjustment and penalties due to non-compliance (Tax DD)

### VALUATIONS AND FINANCIAL MODELLING

Valuations are required for both regulatory as well as commercial purposes. We extend our services in providing all types of valuations from FEMA, Income tax, company law perspective along with other commercial valuations.





- Valuation reports for share transfer, indirect transfer under Income tax Act
- Valuation reports for IP / Intangible sale and Purchase price allocation
- Valuation reports for Impairment Testing and ESOP for accounting purposes
- Modelling financial models as per business requirement





## FUND RAISING



→ Structuring

Formulate round structure from tax, regulatory, valuation and business standpoint



→ Valuation

Providing valuation services from business and regulatory perspective



→ Due Diligence

**Sell side:** Dataroom management, resolving investors queries and assisting in optimizing Diligence adjustments

Buy side: Performing diligence and identifying potential finance and tax adjustments



-> Deal Support including Secretarial compliance

Comprehensive post deal support from company law, income tax and FEMA perspective

We Provide End to End Support



### **FUNDS**

The government has been proactive in establishing an attractive regulatory and tax regime for fund set up in India. Further, there has been consistent stability in these regulations and tax aspects over the last several years. This certainity and clarity enable fund managers to attract investors from all over the world for their India focused investments

- Formulating fund structure for India focused investment funds from tax and regulatory standpoint
- Setting up Overseas Feeder fund (Unified model, Co-investment model) and AIFs and obtaining relevant SEBI approvals
- Jurisdictional analysis for setting up overseas feeder fund, investment manager proceeds and carry structuring for tax optimization
- Assisting in drafting tax section of PPM, waterfall distribution model
- Advising on India and Overseas tax implications for funds, managers & investors



## CORPORATE & INTERNATIONAL TAX AND TRANSFER PRICING



#### COUNTRIES WE PROVIDE OUR SERVICES

Organizations needs support with entire tax regulations, particularly ones having multi-jurisdictional presence. We have domain expertise in corporate, international and transfer pricing areas

- Advising on tax optimization strategies under India Income tax Act and

  DTAAs to domestic and international customers
- End to end transfer pricing services Benchmarking, Documentation,

  FAR analysis
- Litigation support for corporate tax and transfer pricing matters
- End to end compliance support



### CORPORATE RESTRUCTURING



Businesses are in constant desire for corporate restructuring due to ever changing business environment along with regulatory updations. We extend our services in identifying options of restructuring, tax optimization strategies and assist in setup and obtaining required approvals.



- Identifying optimum restructuring avenue along with
  - Assisting in business viability checks from regulatory perspective (FEMA and RBI regulations) particularly to associated tax costs and regulatory compliances / approvals fintech and retail industry
- Assisting in drafting / reviewing relevant agreements (Merger scheme, BTA, etc) from tax and regulatory standpoint
- End to end Secretarial and documentation support

### SERVICES IN UAE





#### **Audit and Financial Reporting Services**

- · Internal, External audit under various statute
- · Fraud Investigation / Forensic audit
- · Due Diligence Audit
- · Advisory on IFRS, Ind-AS and US GAAPs
- · Conversion to IFRS
- System Audits and Process Reviews



#### Advisory Services

- Overseeing Tax and Business planning for clients in the USA, UK, Canada, Middle East & India
- · Consulting on Cross Border transactions
- Business Valuations, Feasibility Studies, Project Reports
- Anti-Money Laundering (AML) Compliance and Advisory
- Ultimate Beneficial Owner (UBO) Advisory
- Economic Substance Law (ESR) Compliance and Advisory
- Financial & Business Re-Engineering, Restructuring
- Merger and Acquisition



#### **UAE VAT Compliance and Advisory**

- VAT Registration & De-Registration
- VAT Return filing
- VAT consultancy
- · VAT Audit for FTA
- · Assistance in VAT disputes & Refund claims
- · Liason with FTA Authorities for tax matters



#### **Corporate Tax**

- · Corporate Tax Compliance and Advisory in Mainland & Freezones
- Transfer Pricing, International Taxation, DTAA & NRI Taxation
- · Trusts, Non-Profit Organisation & Family Foundations
- · Tax Advisory for Foreign Branches & Permanent Establishments
- · Refunds, Foreign Tax Credit & Withholding Tax
- · Application of Tax Registration Number
- Tax Groups, Small Business Reliefs, Exemptions & Deductions



#### **Global Financial Process Outsourcing**

- · Accounting and Bookkeeping service as per IFRS/IAS
- · Payroll process management
- · Virtual CFO services, MIS Reporting
- · Fixed asset, Inventory Management and Treasury services
- · Cloud accounting, Quick dashboards & cloud-based reports
- Assistance in planning & implementing the ERP software as per VAT and Corporate
- · Tax regulation and preparing Chart of Accounts.
- Working capital & Cash flow Advisory
- Debtors and Creditors Ageing Analysis
- Partners, Shareholders Equity Statements



#### Registrations, Licences & Legal Services

- Business Setup and Company Registration services in Mainland and Free zone
- · Trademark registration services
- · ICV Certification
- · Drafting Business Agreements & Contracts
- · Offshore Company incorporation

### **KPO SERVICES IN INDIA & OFFSHORE**



#### Bookkeeping

- -- Daily routine tasks
- Invoice / Bills posting
- Accounts Receivable
- -- Accounts Payable
- -- Bank Statement Posting

#### Payroll

- -- Payroll Setup & Processing
- -- Payroll for Vast Management
- -- Payroll for Small Businesses
- -- Employment management
- -- Payroll Tax Calculation
- -- Payroll Liability management
- -- Calculation & Filing Payroll tax
- -- Bookkeeping of Payroll
- Payroll Journals



#### **Data Migration**

We help you to migrate your Accounting / finance / payroll data from your previous software to new location and software.

Our expertise in this helped clients to ease their routine and made them able to walk with time in a single touch.

- -- One Touch solution
- -- Software to Software, ERP Implementation

#### **Taxation & Compliance**

- Preparation of Tax Return
- Calculation of Tax Liability
- Filing & Lodgement of Tax return
- → GST / VAT / Sales Tax / Company

Tax / Payroll Tax / Income Tax

#### **Management Reporting**

- Month / Year end Accounting
- Profit and loss statements
- -- Balance sheets
- Cash Flows Variance reports
- Accruals & prepayment schedules
- Intercompany reconciliations
- Budget Preparation / Reports

### **FAMILY OFFICES**



Family owned businesses have constant need in managing their business continuity and wealth management.

We act as extended partners to these families in managing their family driven goals



#### **Succession Planning**

Identifying suitable structure for wealth management (Trust, LLP, Company, etc) Ring fencing family
assets and tax
optimized asset
succession to next
generations

Cross border structure
set-up and multi
geographical wealth
management

End to end support in drafting trust deeds, obtaining required approvals

## SUCCESSION & ESTATE DUTY PLANNING



#### **Investement Planning & Management**

- Separating Business assets from personal assets
- Ring fencing of personal assets/wealth
- Tax efficient management of assets with global focus
- Securing hard earned personal wealth from false claims and creditors of business
- Preventing misuse of assest by young Children



#### **Family Governence**

- Securing assets from withering away due to family issues
- Preservation of assets for future use and supporting intergenerational wealth transfer
- Controlling end use of funds & minimizing transfer costs
- Providing financial support & life style management for family
- Ensuring care of special family members & reducing chances of family dispute

#### **Advice on Taxation**

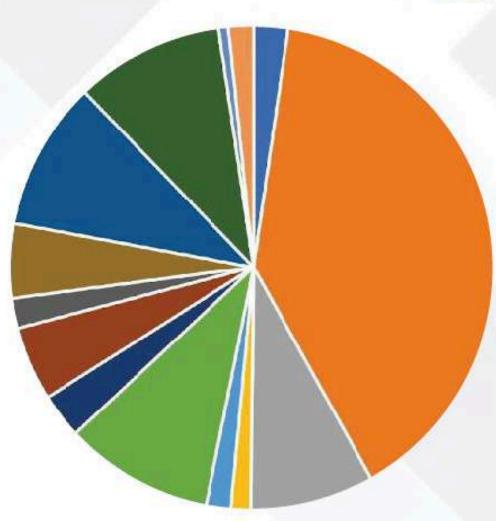
- Market of the state of the stat
- Setting up a tax efficient structure for inter-generational transmission of assets
- Optimizing tax consequences on cross-border inheritances
- Tax optimization for non-India domiciled individuals
- Assistance in settling of wills, power of attorney, trust deed, letter of wishes, succession certificate, probate of will, title search and representations before all judicial authorities
- Massistance in compliance of laws relating to FEMA, SEBI, Income Tax, RBI and any other regulatory authorities

### **CLIENT INDUSTRIES**

# Our Clients are From an Array of Industries and Sectors

We primarily cater to local businesses and regional offices in Hyderabad and across India. We also have Clients from countries like UK, USA, Canada, Indonesia, Singapore & Middle East





- Entertaintment & Media
- FMCG
- Jewellery
- Banking
- Hotel & Tourism
- Textile
- Poultry

- Manufacturing & Consumer Industrial Products
- Pharma
- Real Estate, Construction & Interiors
- Information Technology
- Educational Institutions & Trusts
- Health & Medicine
- Petrol Pumps





### CA Murtaza Hyderabadwala

(FCA, LLB, B.Com)

Managing Partner and Co-Founder of M N H & Co. Since its incorporation in 2012, CA. Murtaza Hyderabadwala has worked with domestic and international clients, gaining extensive experience in the fields of indirect taxation, individual and corporate taxation, management consulting, and litigation practice.

His adroitness lies in VAT, Service Tax, and now GST, which enables him to support our clients In bringing assessment proceedings started by the department to a close, as well as In creating and submitting responses to notices sent by the department. Additionally, he represents our clients before adjudicating and appellate authorities who decide disputes under the GST and income tax laws.

He is a full-time member of the Telangana & Andhra Pradesh Taxbar Association as well as the registered GST Trainer and Faculty for Indirect Taxes of the Indirect Tax Committee of the ICAI. Additionally, he has given lectures on GST at a number of Ministries and Business Bodies as well as multiple notable Social & Business Societies across India as well as on VAT at some Corporates in Hyderabad. He hasalso provided GST training to numerous business owners and their employees.

The proficient Chartered Accountants also heavily involved in areas such as 1) Indirect Tax Health Checks. 2) Cases of indirect taxes 3) party compliance and regulatory issues 4) Business restructuring 5) Review of legal compliance with regard to indirect tax 6) Establishing NGO and charitable trusts 7) Management consulting 8) Cross Border Tax Advice in International Transactions.

His ability to uphold his integrity and provide services that please clients are his greatest strengths.





#### CA Nikunj Newatia

(FCA, LLB, B.Com)

He is M N H & Co.'s co-founder and managing partner. His areas of expertise is compliance, consulting, and advisory in Income Tax, Audit & Company Law. He is a seasoned and vivacious Chartered Accountant.

His concepts and grasp of the subject have solved numerous cases and garnered praise. With his extensive experience in the field, he has advised clients on financial matters, management consulting, and audits of corporate and non-corporate entities, all Income Tax - Related Matters, Business Due Diligence, Business valuations, Financial Planning and Project Financing, Income tax disputes, Business law issues, Acquisitions and mergers.

He has a wealth of experience in bank audits as well as SME audits and assurance. He performs statutory audits for our clients in a range of sectors, including steel, FMCG, Media & Entertainment, Jewellery, Banking, Information Technology, Construction & Interiors, Real Estate, Pharma, Poultry, Textile, Hotels & Tourism, and more.

His area of expertise includes advising clients on tax planning and advocating on their behalf before tax and regulatory authorities to address pressing tax and legal challenges. He actively participates in helping start-ups establish their commercial operations by acting as the management's extra hand when conducting business in India.





#### CA Pritesh Mehta

(ACA, B.Com)

CA Pritesh Mehta, partner at M N H & Co., has a wealth of experience in direct and indirect taxes, statutory and internal auditing, and accounting.

He has extensive experience in indirect taxation and focuses on interpreting Goods & Service tax (GST) provisions, departmental audit analyses, and indirect tax refund claims.

His area of experience includes giving clients advice on Risk Management, Corporate Governance, Analytics for Internal Audit Controls and Continuous Monitoring, Data Analytics, and Process Improvement and Efficiency.

The skilled CA also has experience working with organisations to meet their unique demands, designing controls for all processes, and providing guidance for the overall improvement of an organization's profitability.

His unconventional way of thinking has helped a lot of clients expand their businesses while maintaining the highest level of control and comfort.





#### CA Hasnain Kothaliya

(ACA, B.Com)

CA Hasnain Kothaliya, partner at M N H & Co., brings a wealth of expertise from his prior positions at Grant Thornton, particularly in the areas of Statutory Audit, Taxation, business valuation, regulatory advisory services and Due Diligence.

He supports our clients with internal and statutory audits for businesses in the manufacturing, pharmaceutical, educational institutes, information technology, hospitality, jewellery, etc. industries. He has invaluable experience, mainly in compliance, Offshore transactions & outsourcing services. He has significant expertise in the areas of financing, regular compliance issues for Indian Corporate, and offshore accounting review. He spends a lot of time documenting, testing, and putting Internal Financial Controls (IFCs) into place for large, medium, and small businesses.

The well-versed professional, with years of industry experience, supports our clients in carrying out required compliances in Income Tax & GST, drafting replies, and formal correspondence, providing information to tax authorities, etc. under various Business Laws and Indirect Taxes due to his keen interest in both Direct & Indirect Taxation. He also focuses on writing contracts and other legal papers.

His greatest asset is his ability to uphold his integrity and provide clients with satisfying services.





#### Sandeep Reddy Bandi

(MBA, B.Com)

Sandeep has significant expertise in secretarial certifications and compliances, ROC works under the Companies Act, and registration and compliance under numerous acts.

Additionally, he offers assistance with company incorporation, obtaining certification and registration under several regulations, including GST, income tax, customs, and FEMA. Additionally, he assists with getting necessary permits, licenses, subsidies for factories & business houses before and after the establishment of the business.

He expertise in claiming duty drawback, export incentives (MEIS), refunds in Goods & Services Tax, and various FTP incentives, including EPCG and advance licences.

His knowledge of GST enables him to support our clients in completing assessment proceedings started by the department, as well as in submitting responses to notices sent by the department. Additionally, he represents our clients before statutory authorities.

Additionally, this indispensable team member has a wealth of experience in SME audits and assurance in many industries.





#### CA Mustafa Nagdawala

(ACA, B.Com (Taxation))

He is the Managing Partner in UAE, having rich experience in IFRS, US GAAP, UAE VAT, Excise and Corporate Law, Anti Money laundering (AML), Economic Substance Regulation (ESR) and various other laws of UAE.

He carries Prolific 4+ Years' experience in the field of Audit as Audit Manager in one of the leading Consulting firms in UAE as well as more than 5 years in India in Audit (Statutory & Internal), Financial Management, Company Law, Taxation (Direct & Indirect) involving Compliance & Advisory, Handling Assessment & Appeals.

He understands the needs and business processes of the clients and has the appropriate skills to fulfill all expectations put front by the clients. His work is based on a high commitment to every single task that he does.

Now moving towards the Corporate Tax Regime (CT), he has educated himself as much as his greatest asset is and would be to provide clients with innovative solutions & satisfying service.





#### **CA Srinivas Maddury**

(B.Com, FCA, ACMA, LLB)

Mr. Srinivas Maddury is a Chartered Accountant, Cost and Management Accountant and a Law graduate. He is a rank holder in the CMA Final examinations securing All India 24th rank in the examinations. Mr. Maddury has extensive post-qualification experience in the field of Direct Taxation, International Taxation, Transfer Pricing, Mergers & Acquisitions and related regulatory issues with specific focus on Advisory and Litigation.

He was associated with the big four consulting firms 'viz. Ernst & Young, Grant Thornton and BMR Advisors (which is now Deloitte Haskins and Sells and KPMG) specializing in the arena of International Taxation, Transfer Pricing and Regulatory services. He has to his credit high profile Direct Tax, FEMA litigations and complex advisory on cross border transactions and Transfer Pricing.

Mr. Maddury is deeply involved into litigation across forums until the Tribunal level both at the Income tax Appellate Tribunal ("ITAT") and the Appellate Tribunal for Forfeited Property related to FEMA/PMLA matters ("ATFP"). Mr. Maddury has experience in representing before various income tax appellate authorities and was involved in high profile litigation and structuring assignments during his career. His keen focus and attention to detail is sought after by the clientele.





#### CA Chandra Mohan Reddy

(ACA, B.Com)

CA Chandra Mohan Reddy, has a wealth of experience in SEBI, Financial Market, Start Up Advisory, Financial Instruments, Funds & Investment Products, Investment Banker, Fund Manager.

Shri Chandra Mohan Reddy is a seasoned Chartered Accountant with a proven track record of excellence spanning over a decade. He was a former SEBI officer from 2013 to 2023. With extensive experience in Capital Markets, Financial Analysis, Regulatory Compliance, and Capital Market Investigations.

Shri Reddy navigates complex regulatory environments and ensures stringent adherence to statutory requirements by his clients. He is frequently consulted by Research Agencies, AIFs, Asset Management Companies and other Capital Market Participants to understand the nuances of Capital Market Regulations in India.





#### Jagadeesh Musthyala

(CS, LLB, B. Com)

Jagadeesh is a highly skilled and dedicated Company Secretary with a proven track record of excellence in corporate governance and regulatory compliance. With an impressive career spanning over few years, Jagadeesh has advised numerous organizations, guiding them through the complex landscape of corporate laws and regulations.

Jagadeesh is a seasoned expert in corporate governance, ensuring that organizations adhere to best practices and ethical standards. With a deep understanding of the ever-evolving legal and regulatory landscape, Jagadeesh has an impeccable record of ensuring that his clients are compliant with all relevant laws and regulations of FEMA & Companies Act, 2013. His meticulous attention to detail and strategic approach make him a sought-after professional in this field.

He has a knack for providing invaluable advice to board of directors. His guidance has enabled boards to make informed decisions, navigate complex issues, and minimize risks, ultimately contributing to the long-term success of the organizations he serves. His academic foundation, coupled with extensive professional experience, has equipped him to handle the multifaceted challenges of corporate management.

Jagadeesh 's reputation is not only built on his professional acumen but also on his integrity, ethical values, and the ability to build strong, trust-based relationships with clients and colleagues. He is known for his effective communication skills and his ability to simplify complex legal jargon for the benefit of all stakeholders.

### HIGHLIGHTS OF OUR GEOGRAPHICAL SUPPORT



