

World-class expertise to solve  
complex business problems

Katariya  
Consultancy  
India LLP



Katariya Consultancy India LLP is a Limited Liability Partnership firm registered in India. It is the provider of Risk, Financial & Business Advisory, Internal Audit, Corporate Governance, Tax and Regulatory Services. With a global approach to service delivery, Katariya Consultancy India LLP responds to clients' complex business challenges with a broad range of services across industry sectors and national boundaries.

We take pride in our ability to provide quality services - whether they are an owner-managed business or a large multinational corporation.

We recruit the brightest and the best - whatever their specialisation. We combine the dynamism and fluid-thinking of the young graduate, with the business knowledge and insight of the seasoned executive. Investing in our people means our clients get world-class expertise to solve their complex business problems.

## Executive Team

**Kumarpal M Jain** is the Chief Executive Officer for Katariya Consultancy India LLP operations in India.

### **Kumarpal M Jain, B.COM., CS., ACA**

Kumarpal M Jain is a member of "Institute of Chartered Accountants of India". He is also a Company Secretary from "Institute of Company Secretaries of India". He is a Chartered Accountant, Chartered Tax Advisor and Company Law Advisor. He has been part of Deloitte Haskins and sells and has gathered rich experience in the field of Audit and tax, of listed Companies, Public Companies and Private Companies. He is profoundly focused on client work from the inception of value added ideas through discussion of client issues, through implementation, reporting and defense of returns filled with control matrix. He has a specialised knowledge in designing business plan and control matrix.

### **Ashish Sharma, M.COM., ACA**

Ashish Sharma is a member of "Institute of Chartered Accountants of India". He is a Chartered Accountant having more than six years of experience in the field of Audit, Advisory, Project Financing and Taxation Matters. He has been part of Deloitte Haskins and sells and has gathered rich experience in the field of audit, advisory and taxation of listed Companies, Public Companies and Private Companies.

### **Naman Garodia, B.COM., CS., ACA**

Naman Garodia is a member of the Institute of Chartered Accountants of India. He is also a Company Secretary from Institute of Company Secretaries of India. He concentrates his practice on the statutory audit, tax audit and taxation matters of corporate and non-corporate. With a strong academic and professional background and experience of 8 years in accounting, auditing and taxation matters, he brings a unique advantage of quality response and timely services to the clients. He provides advisory services on taxation and other related matters including statutory registrations under the applicable statutes for carrying on businesses in India. He has worked with The Chugh Firm (US Based Consultancy Company in India) for around 5 years and gained knowledge of multinational companies in India.

## Relevant industry experience

- Manufacturing
- Textiles
- Pharmaceutical & Life Science
- FMCG
- Automotive
- Technology
- Retail
- Telecom
- Jewellery

List of entities serviced will be provided on request.



SERVICES @

**Katariya**  
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# Assurance and Accounting

## External Assurance

Our Audit services extend beyond the conventional/traditional financial reporting function. We take time to understand your business, its needs and blend this with the sectors in which you operate. Seamless integration of business facts with experience allows us to identify major risks and opportunities.

## The important features of our audit approach include:

Audit methodology and documentation approach: our methodology, approach knowledge and technology tools enable our professionals to perform a consistent, high-quality audit anywhere in the world.

Commitment to quality and controls: the responsibility for the quality of our audits rests with each of our audit partners and every member of our client teams. Their personal commitment to compliance with the highest professional ethics, skepticism and standards.

## Internal Assurance

In the wake of some severe corporate failures, and New Companies Act 2013 expectations from Internal Audit are changing, and there is a clear shift in how organizations view their corporate governance and control environment. Share holders and audit committees are taking active interest in the effectiveness of Risk Management and Control Assurance areas in their organization. Stakeholders are increasingly demanding a higher degree of transparency and ethical behavior.

The services of the Internal audit practice include amongst others outsourced / co-sourced, Quality assurance reviews of existing Internal audit functions, reviews of standard operating procedures / manuals of various commercial/financial processes and agreed upon procedures reviews of specific commercial / financial processes.

## Accounting and Financial reporting Advisory services

As the convergence of accounting and auditing standards around the world continues, having access to key accounting and auditing guidance is critical for your business and for implementing your audit effectively and efficiently. We share key knowledge and interpretive guidance produced by our firm's accounting policy professionals.

### Our Services include:

- Identification and analysis of accounting issues
- Analyzing financial and regulatory impacts
- Modeling of impacts on future income statements, balance sheet items.



# Taxation

## Corporate Taxation

Corporate taxation is an essential aspect of doing business in India and its importance cannot be undermined. The Indian Government has gradually reduced corporate tax rates over a decade of liberalization of the Indian economy. The emphasis is now shifting towards enforcing compliance and expanding the tax base with e-governance and digitization, gaining rapid importance. Taxation is also used as a tool to promote investments in identified industry sectors, thereby spurring overall economic growth. As such, understanding the impact of developments in tax and regulatory aspects and strategically using them to the benefit of Indian business activities is becoming increasingly important.

### Our Service Offerings :

#### Business Tax Advisory

- Identifying tax exposures and planning
- Documentation; preparation and review of tax returns
- Alignment of tax with business strategies

#### Tax Compliance Services

- Advising on withholding tax obligations on payments
- Assistance in filing various Tax Returns
- Corporate tax litigation assistance, including representation services
- Assistance in enhancing your ERP systems to meet Tax management requirements
- Personal Tax advisory and compliance

#### Personal Tax advisory

Personal Tax advisory and compliance practice offers an integrated approach to providing coordinated financial wealth management assistance to high net worth individuals whether domestic or cross-border. With dedicated resources, our talented people, proven methodologies and in-depth knowledge help you to effectively manage your requirements. Our approach provides professionally prepared returns, related calculations and advice, as well as integrated tax planning.

## Corporate Finance Advisory

Our integrated approach which involves combining our skills to develop well-rounded solutions based on a full understanding of our clients' ambitions, business and environment extends a clear commercial advantage.

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## Contact Us

### Corporate Office:

#### Mysore

No. 212, II Floor,  
Akshaya Mansions,  
Narayan Shastri Road,  
Mysore - 570024,  
Karnataka, India.  
T : 0821- 2441110, 4289528  
M: +91 98863 89983  
E :Kumarpal@KatariyaConsultancy.com

### Branches :

#### Bangalore

No. 44, Shop no 3&4 II Floor,  
Sri Chamundeshwari,  
Complex 100 feet Ring Road,  
Banashankari 3rd Stage,  
Bangalore – 560085  
Karnataka, India.  
M : +91 98863 89983  
E :Kumarpal@KatariyaConsultancy.com

#### Ranchi

Office No-402, 4th Floor,  
Shri Ram Commerce  
Lalji Hiriji Road,  
Ranchi -834001  
M : +91 77628 34834, +91 9741544295  
E : Ashishsharma@KatariyaConsultancy.com