

K M SWADIA & CO.

**SYNOPSIS TO KNOW US
BETTER!**



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ABOUT THE FIRM

- K.M. Swadia & Company (kms) is a partnership firm of Chartered Accountants in Gujarat with over 45 years of experience in providing professional services.
- kms has a longstanding relationship with nationalized, private sector, and co-operative banks and is committed to providing quality services to its clients.
- They have worked with various clients, including multinational companies, public and private entities, NGOs and start-up units. We have on board private hospitals as well Charitable hospitals. We also assist them in developing system controls, audit of financial statement as well to obtain necessary approval/license from Income tax department.

VISION & MISSION

- To uphold high standard of honesty, integrity and transparency in all our dealings.
- To strive always to improve the quality of our services and client satisfaction.
- Client's interest above all other interests at all times.
- Execution of all professional assignments with utmost sincerity, commitment and dedication.

OUR TEAM

- Our team consists of skilled and knowledgeable professionals who are dedicated to delivering exceptional services to our clients. We take pride in our team's attention to detail, client-centric approach, and expertise in their respective areas of specialization.

❖ Partners:

- CA. Kishorchandra M Swadia
(B.com, FCA, CS)
- CA. Mayur K Swadia
(B.Com, FCA, ISA (ICAI))
- CA. Archit D Antani
(B.Com, FCA, FAFD (ICAI))
- CA. R K Rajut
(B.Com, FCA, Concurrent Auditor (ICAI))
- CA. Pravin H Panchiwala
(B. Com, FCA, ISA (ICAI)

- ❖ Our team also includes 3 qualified Chartered Accountants working with the firm.

Mr. Mayur Swadia

- Shri Mayur Swadia is a Chartered Accountant with 35 years of experience in the areas of statutory and internal audits, internal control systems, processes of organizations, MIS, and transfer pricing (domestic and international). He advises clients on international transfer pricing policies and represents them with tax appellate authorities regarding issues related to international transfer pricing. Under his leadership, his firm has completed numerous assignments for Indian and multinational companies, nationalized banks, multinational banks, co-operative banks, etc. in the areas of statutory audits, internal audits, concurrent audits, stock audits, revenue audits, techno-economic viability studies, etc.
- Shri Mayur Swadia is also qualified in ISA (Post Chartered Accountancy qualification in Information Systems Audit of ICAI) and has been very active professionally. He has been a member of the committees of the Central Council of ICAI and a member of the Financial Reporting Review Board Committee set-up by The Institute of Chartered Accountants of India for the review of financial statements of listed entities in India. He has carried out a review of financials of a large number of listed companies on behalf of ICAI and is on the panel of Peer Reviewers maintained by The Institute of Chartered Accountants of India for carrying out peer reviews of auditing firms.
- In addition, Shri Mayur Swadia is a director in listed and unlisted companies as well as a trustee in several public charitable trusts. He is a director and Chairman of the Audit Committee of Panasonic Energy India Company Limited (a multinational company listed on the stock exchange and part of the Panasonic group of Japan).

Mr. K M Swadia

- The senior partner of KMS, Shri K. M. Swadia, brings with him a wealth of experience spanning over four decades. He has held key positions as Chief Finance Officer in multinational companies like Fizer Ltd and FAG Precision Bearings India Ltd. Additionally, he has served on the Board of Directors of various public and private limited companies, as well as a bank.

Mr. R K Rajput

- CA R K Rajput, with over 20 years of experience in taxation, manages the corporate taxation cell within KMS. He represents clients before various taxation appellate authorities and manages both direct and indirect taxation affairs. Additionally, he is a certified GST auditor and a qualified concurrent Bank Auditor.

Mr. P. Panchiwala Mr. Archit Antani

- CA Pravin Panchiwala has more than 20 years of experience in bank audits, corporate internal audits, project finance, concurrent and stock audits. He is a qualified ISA and Concurrent Bank auditor with a keen interest in accounting standards and IND AS. He has served as a Professional Director of Co-operative Bank of Baroda Ltd. His experience and expertise make him a valuable member of KMS.

- CA Archit Antani is a seasoned professional with over 15 years of experience in corporate statutory audits. His membership in the Internal Audit Committee of WIRC and his experience with multinational companies in a SAP environment highlight his expertise in the field of internal audits. His interest in designing and implementing internal control systems and procedures underscores his commitment to ensuring that clients have effective controls in place.

OUR SERVICES

- As a team of skilled Chartered Accountants, we are dedicated to delivering exceptional professional services that are tailored to meet our clients' unique needs. Our primary goal is to assist our clients in achieving their financial objectives through our customized and affordable solutions.

- **Audit & Assurance**
- **Business Advisory**
- **Business Finance**
- **Taxation**
- **Business Service and Outsourcing**

AUDIT & ASSURANCE

- KMS Assurance professionals understand your sector, business and specific requirements to provide tailored solutions to best-fit your immediate, short and long-term needs. Our processes are robust, transparent and technology-driven to provide...

❖ **Internal Audit & Risk Advisory**
We provide comprehensive internal audit and risk assurance services to help our clients mitigate risks and improve their operational efficiency.

❖ **Due Diligence and Forensics**
Our due diligence and forensics services help clients make informed decisions and identify potential risks and fraud.

❖ **Financial Statement Audit**
We conduct rigorous financial statement audits to ensure compliance and provide accurate financial information to our clients.

BUSINESS ADVISORY

- To keep pace with change and the risks & opportunities it brings with it, KMS's Advisory practice offers a range of solutions on the back of in-depth understanding of the business environment, the potential challenges and latent opportunities.

- ❖ Business Restructuring
- ❖ IND AS and Impact Analysis
- ❖ Government Advisory
- ❖ Risk and Advisory Services
- ❖ M&A Tax and Regulatory
- ❖ Deal Value Creation
- ❖ Portfolio Management

BUSINESS FINANCE

- We specialize in providing comprehensive business finance solutions to our clients. Our experienced team of financial experts works closely with clients to understand their specific needs and create tailored financial strategies to help them achieve their business goals.

❖ Corporate Finance

Our corporate finance services provide tailored solutions to help clients achieve their strategic goals and financial objectives.

❖ Investment Banking

Our investment banking services help clients achieve their business goals through customized solutions such as mergers and acquisitions, capital raising, and strategic advisory services.

❖ Project Feasibility Study

Our project feasibility studies provide valuable insights and recommendations to help clients make informed decisions and assess the viability of their projects.

TAXATION

- KMS serves clients across the country as they navigate an increasingly complex tax landscape.
- Our team of seasoned tax professionals is committed to delivering top-notch taxation services to our clients.

- ❖ Direct Tax Service
- ❖ Goods and Service Tax (GST)
- ❖ Indirect Tax Assessment and Litigation Assistance
- ❖ International Tax Services
- ❖ Transfer Pricing Regulations

BUSINESS SERVICE AND OUTSOURCING

- KMS's Business Services & Outsourcing practice provides companies across industries with a range of management solutions and outsourcing services, that enables them to unlock business value and effectively manage evolving business needs.

- ❖ Finance and Accounting Outsourcing
- ❖ Payroll Management and Compliance Service
- ❖ Secretarial Service and Compliance
- ❖ International Tax Services
- ❖ Shared Service Centre Services

OUR GOALS

- Our goal as a CA firm specializing in internal audit and risk management is to provide our clients with comprehensive and effective risk management solutions.

☐ Identification and Mitigation of Risks

We aim to help our clients identify and mitigate potential risks while enhancing their organizational efficiency and effectiveness.

☐ Customized Internal Audit and Risk Management Service

Our team of experienced professionals is committed to delivering customized internal audit and risk management services to our clients. We work closely with our clients to understand their unique needs and design effective solutions that help them achieve their organizational goals.

OUR CLIENT SEGMENT

At KMS, we are proud to serve a diverse range of clients from different industries and backgrounds. We recognize that every client is unique and has their own set of needs and challenges, and we take the time to understand and meet those specific needs. Our experience working with clients from a variety of segments has given us a broad perspective and a depth of knowledge that we bring to each client engagement. Whether our clients are in Manufacturing, healthcare, IT enabled segment, or any other industry, we are committed to providing them with the same level of excellence and customized solutions. Our team's expertise spans across a variety of industries, allowing us to offer insights and solutions that are tailored to each client's needs. We understand that the needs of our diverse client base may differ, and we are equipped to handle those differences with flexibility and expertise. No matter the segment or industry, our focus is always on delivering the highest quality products/services and exceeding our clients' expectations.

- Healthcare Sector.
- Private Hospitals.
- Pharmaceutical-Ethical, Oncology, Generic, Bulk Drugs as well as formulation Industries.
- Information Technology i.e. IT and ITeS.
- Textile Machineries Industry.
- Private sector SEZ Developer.
- Diamond and Gems Industries.
- Industrial machinery manufacturing industry.
- Ceramic glaze manufacturer.
- Educational Sector. Non-Life Insurance Industries.
- Banking and finance sector.
- Civil/Realty/Infrastructure/Township Sector.
- Switchgear Industries.
- HDPE/Composite pipe manufacturing industry.
- General Engineering.

LET'S CONNECT!

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