

Profile

Business Plan

A	1500	2000	1850
B	1680	1970	2000
	1680	1680	1500

Compliance

Regulations

AUDIT

Mortgage Loan Commitment
APPROVED

Tax planning

Advisory



munny & associates

Chartered Accountants

"Own Your Freedom at Our Excellence"

Property Value

- location
- market

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REGISTRATION

REGULATORY BODIES

Institute of Chartered Accountants of India

Firm Regn No. 114018W

CENTRAL GOVERNMENT

ROF No

Registered

PAN No

AAJFN5154F

TAN No

MUMM42846G

GST No

27AAJFN5154F1Z7

Service Tax No

AAJFN5154FSD001

Bank A/c No

76510200000484

With Bank of Baroda, Borivali East, Mumbai-400066

EMPANELMENT REGULATORY BODIES

Peer Review for 2012-2013

The Firm Peer Review certificate awarded by ICAI

Commissioner for Co - operation and
Registrar Co-Operative Societies (CC & RCS),
Pune Maharashtra

Grade A1, Empanel No. 1014936

RBI Unique Code No.

899907

CENTRAL GOVERNMENT

Comptroller and Auditor General of India

No. BO1528

MEF Registration No.

MEF 50779 - 899907

MEF Category Given by RBI

1 – Mumbai

BANKING COMPANIES

Bank Of India - Mumbai North

Ref.No. FIN/DVN/551/723 Dated:27-03-2018

SBI Pension Funds Private Limited

No./CA.V/COY/CENTRAL GOVERNMENT,SBIPFP
(1)/439 Dated :01/08/2017

State Bank Of India

SME/TCC/2018-19/203/17

Corporation Bank

OR/GMZ/CRMD/SA/352/2017-18

Central bank of India

MSRO/CREDIT/MON/2017-18/155

Bank Of Maharashtra

AX2/INSP/Sec Verification /2017-18/220

Oriental Bank Of Commerce

RO/MUM/St.Audit/2016-17

Union Bank Of India

ROMM:CR:0097:2017-18

Bank of Baroda –Regional Office –Mumbai

ROM/Stock Audit/MS&C/3181/2015

Saraswat bank

Ref.No.:SCB:INSP:97:NVV:219

Punjab National Bank –Circle Office

TW/LA/RCOL/SA/2017

Mumbai District Central Co Op Bank Ltd

MB/GAD/F-Panel List /13-14

Andhra Bank –Regional Office –Mumbai

Ref No 672/52/GMZLCC(A)/S-6

Canara Bank

CBTL/STOCK Audit 2015-16 /SSP Dt.16.11.2015

►► ABOUT FIRM:

MNNY & Associates is a firm of Chartered Accountants established since 1994 and has been providing auditing and assurance services, accounting services, direct, indirect and international taxation services, financial advisory services, registration services and regulatory & compliance services under various statutes and acts.

►► VALUES & VISION:

The firm and its members excel on the exemplary values and are committed to Quality, Integrity, Professional Due Diligence, Confidentiality, Credibility, Personal Attention & Customized Consultancy, Building & Maintaining Relations through Client Satisfaction and Corporate Social Responsibility upholding high standards of service and integrity, in our pursuit of excellence.

►► TEAM:

The firm has a team of 40 plus dedicated members comprising of experienced and qualified Chartered Accountants, Company Secretary Ex-Banker, MBA Finance supported by Articled Trainees, Associated Law Professionals, HR Manager & Head-Admin, Other Accounting, Audit & Admin Staff.

►► SERVICES OFFERED:

We are a multi-skilled, multi-disciplined firm offering clients a wide range of industry-focused business solution. We offer to clients under one roof-Audit & Assurance, Direct-Indirect Tax & International Taxation, Regulatory & Compliances and Financial advisory services etc.





KEY PERSON'S PROFILE



Qualifications: FCA, B.Com
In charge: Assurance & Accounting
Post Qualification experience : 29 Years

Cell: +91 - 9820133827
E-mail: trivedind@mnnyca.com

Mr. Natwarlal Trivedi is a co-founder of the firm. He is a fellow member of Institute of Chartered Accountants of India with 29 years standing in the profession. He has wide experience in the field of Assurance, Accounting, International Taxation, Direct & Indirect Taxation, Merger Acquisition, Business Restructuring and Management Consultancy.



Qualifications: FCA, B.Com
In charge: Direct taxes & Strategic & Restructuring Consultancy
Post Qualification experience : 26 Years

Cell: +91 - 9820120647
E-mail: mohanvpatel@mnnyca.com

Mr. Mohan Patel is a co-founder of the firm. He is a fellow member of Institute of Chartered Accountants of India with 26 years standing in the profession. He was member of CPE Committee of WIRC of ICAI. He has wide experience in the field of Direct Taxation, Assurance, Accounting, Co-operative Society and Trust matters, Strategic Business Planning & Restructuring and Management Consultancy.



Qualifications: FCA, B.Com
In charge: Financial Consultancy
Post Qualification experience : 28 Years

Cell: +91 - 9820032857
E-mail: natwar69@mnnyca.com

Mr. Natwar Agrawal is a co-founder of the firm. He is a fellow member of Institute of Chartered Accountants of India with 28 years standing in the profession. He has wide experience in the field of Banking & Finance i.e. corporate finance and debt restructuring, Turnkey Projects funding or consultation for various kinds of funding instruments like Term Loan, Working Capital Loans, Project Loans, L/C & Buyers Credit Financing etc.



Qualifications: FCA, DFAFD, B.Com
In charge: Indirect taxation
Post Qualification experience : 15 Years

Cell: +91 - 9869432601
E-mail: cayuvrajsingh@mnnyca.com

Mr. Yuvraj Singh Rathore is a co-founder of the firm. He is a fellow member of Institute of Chartered Accountants of India with 15 years standing in the profession. He has wide experience in the field of Audit and Assurance, Forensic Audit, Statutory Bank Audits, Indirect Taxation. He has Completed Certificate Course on Bank Audits, Forensic Accounting & Fraud Detection held by ICAI. He is having Expertise in Fraud detection.



Qualifications: FCS, B.Com
In charge: Corporate Laws & LLP Affairs
Post Qualification experience : 14 Years

Cell: +91 - 9987099462
E-mail: roc@mnnyca.com

Mrs. Sweta Bhatt is a Fellow Member of Institute of Company Secretaries of India. She has been associated with the firm since 2012. She has 14 years of valuable experience in dealing with Corporate Houses and possesses in depth knowledge of Company Law and Procedures. She provides Advisory on various compliances, corporate structuring and re-structuring including incorporation, merger and acquisitions, buy backs etc., along with regular compliances under Corporate Laws and LLP Act, valuation of business enterprise in addition to compliances and reporting under FEMA and other allied laws.

TEAM MEMBER'S



Qualifications: ACA, M.com
Incharge: Indirect Tax
Post Qualification experience: 13 Years

Cell: +91 9029025096
E-mail: info@mnnyca.com

Mrs. Madhura Dalvi is an Associate member of Institute of Chartered Accountants of India with 13 years standing in profession. She has wide experience in the field of Indirect Taxation, Assurance & Accounting.



Qualifications: ACA, M.com
Incharge: Internal Audit, RERA
Post Qualification experience: 5 Years

Cell: +91 9029025096
E-mail: info@mnnyca.com

Mrs. Arpita Shah is an Associate member of the Institute of Chartered Accountants of India with 5 years standing in this profession. She had wide experience in the field of all kinds of Audit-Assurance and Accounting.



SERVICES

AUDITING & ASSURANCE

- Bank Audit (Statutory, Concurrent, Stock & Revenuer)
- Regulatory Audit (Statutory, Tax and VAT Audit)
- Internal Audit
- Compliance Audit
- Financial Statement Audit
- Information System Audit
- Due Diligence Audit
- Investigation Audit
- Certification & Attestation work
- Transfer Pricing Audit

REGULATORY & COMPLIANCES SERVICES

- Business Licensing Services
- ROC Compliances and Secretarial work
- Dispute & Litigation Matters
- Entity Incorporation
- Valuation & Verification of Fixed Assets / Inventory / Securities
- Registration and compliance of industry specific statutes
- IFRS Conversion

DIRECT TAX AND CROSS BORDER TRANSACTIONS

- Tax Planning
- Tax Audit, Tax Compliance & Reporting Services
- Data and Records Keeping
- Remuneration Structuring
- Representation Services
- Advance Tax Compliance
- Tax Return Filing
- TDS Compliances

INTERNATIONAL TRANSACTION

- Branch office set up of Foreign entity
- Business set up services
- FEMA/RBI Compliances
- Foreign Company Incorporation
- International Transaction
- Liason Office set up
- Transfer Pricing

INDIRECT TAX

- Advisory and Opinions
- Compliance and Support
- Indirect Tax Review
- GST and IGST
- Refund and Rebate
- Representation
- Strategic Consulting

FINANCIAL ADVISORY SERVICES

- Business Plan/Project Report Preparation & Financial Feasibility Studies
- Working Capital, Cash Credits, Bill Discounting/ Factoring Facility
- Non-Fund Based limits Like L/Cs, Bank Guarantee & Buyer's Credit
- Term Loan, Lease, Hire-Purchase, Supplier's credit, etc.
- Assets Acquisition Financing
- Project finance - Debt/Equity
- Trade Finance
- Loan Syndication - Fund / non fund based funding from banks and institutions.



CLIENT'S PROFILE

BY LEGAL STATUS

- Individuals, HUF, Firms
- Limited Liability Partnership (LLP)
- Corporate Houses
- Nationalized, Co-operative Banks
- Financial Institutions
- Society, Trust and NGO
- PSU and Semi Govt. Offices

BY BUSINESS TYPE

- Wholesale Traders
- Retailers
- Manufacturers
- Importers and Exporters
- Contractors
- Service Sector
- NBFC
- Fund Managers
- Banks

BY PRODUCT CATEGORIES

- General Traders
- Jewellery
- Wholesale/Retail/Manufacturing
- Developers, Builders and Real Estate Dealers
- Building Material & Hardware
- Software, Hardware and Electricals
- Textile and Garments
- Healthcare and Hospitality
- Manpower and HR
- Designers, Printer and Publisher
- Ferrous and Non Ferrous Metals
- Restaurants & Foodstuff
- Chemicals (organic & Inorganic)
- Breweries
- Media
- Pharmaceutical Sector
- Lawyers
- Banking
- Other Businesses

OUR CLIENTELE





mnny & associates

Chartered Accountants

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