

**B N MODI
&
ASSOCIATES LLP**





ABOUT US

B N Modi & Associates LLP, is a Category 'A' Chartered Accountants firm established in 2018, backed by over 8+ years of proven professional experience and the legacy of industry expertise. The firm is led by 5 expert partners and supported by a 40+ member experienced professional team, delivering reliable and high-quality financial and business advisory services.

We specialize in internal and statutory audits, corporate governance, accounting, international taxation, and regulatory advisory. Additionally, we offer offshore outsourcing solutions including audit support, bookkeeping, payroll management, and financial reporting, enabling CPA firms, US GAAP consultants, and SMEs to enhance efficiency and focus on strategic growth.

#EVERY TRANSACTION MATTERS



OUR VISION

Turning knowledge into client value by identifying the right sources of finance and striving for excellence.

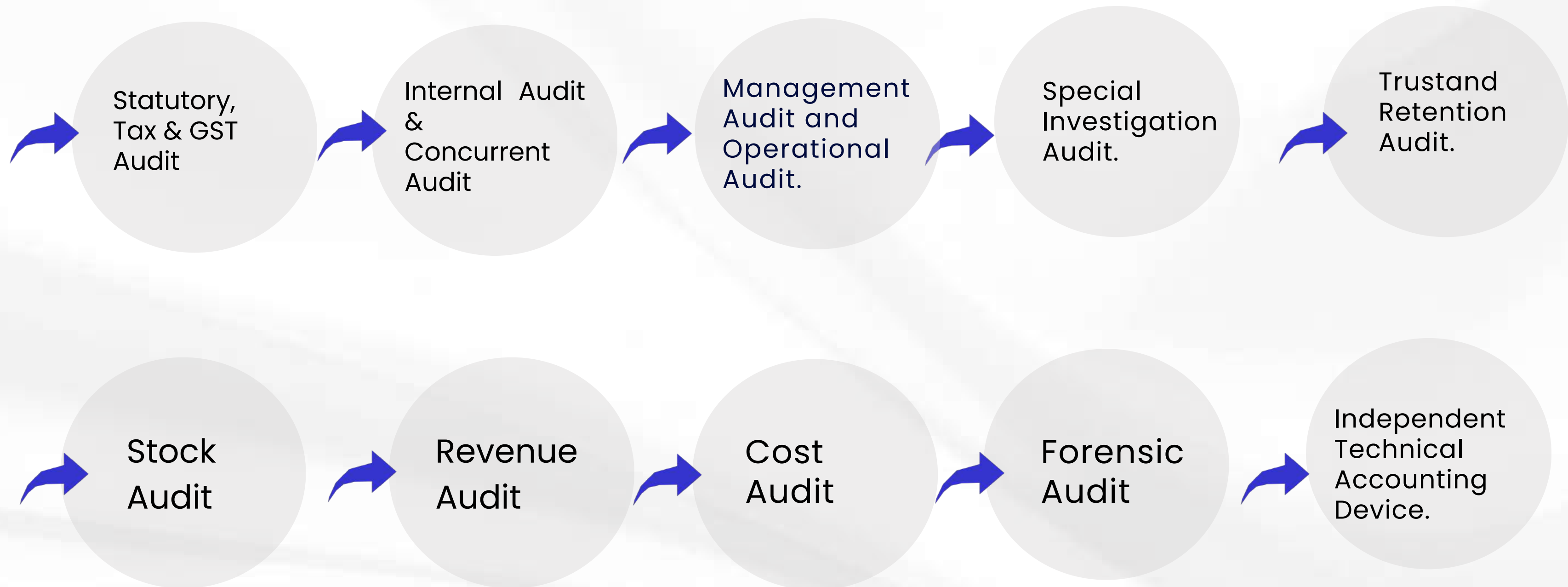
Delivering reliable, confidential, and integrity-driven advice with timely, accurate results

OUR VALUES

OUR MISSION

Our mission is to be a global corporate leader, setting benchmarks of quality and expertise

AUDIT AND ASSURANCE



Our Forensic Audit Services

1. Fraud Detection & Investigation

- Identify financial irregularities
- Detect fund diversion & manipulation
- Analyse suspicious transactions

2. Forensic Review of Books & Records

- Examine ledgers & bank statements
- Trace cash flow movements
- Highlight unusual or high-risk entries

3. Digital & IT Forensics

- Review emails & digital logs
- Identify data tampering
- Detect unauthorized access

4. Vendor & Employee Fraud Checks

- Evaluate vendor authenticity
- Detect overbilling or ghost employees
- Identify collusion or conflict of interest

5. Asset Tracing & Recovery Support

- Track hidden or diverted assets
- Trace fund flow patterns
- Assist in recovery actions

6. Bank & NPA Forensic Audits

- Review borrower accounts
- Identify misuse of loan funds
- Detect irregularities as per RBI norms

Our Forensic Audit Focus

- Detecting financial fraud and irregularities across transactions, accounts, and processes.
- Tracing fund diversion, asset misuse, and manipulation to identify financial misconduct.
- Evaluating internal controls to uncover gaps that enable fraud or errors.
- Analyzing data patterns and exceptions using forensic tools for deeper insights.
- Identifying non-compliance with policies, laws, or regulatory requirements.
- Providing evidence-backed findings to support management or legal actions.

Key Strengths of Our Forensic Practice

Our forensic practice combines focused investigation, strong analytical skills, and industry experience to uncover financial irregularities with clarity and precision. We ensure every review is confidential, objective, and supported by solid evidence

- Independent investigations
- Strong analytical skills
- Advanced forensic tools
- Detailed transaction testing
- Evidence-backed reporting
- High confidentiality
- Fraud pattern identification
- Fund & asset tracing
- Clear communication
- Legal and management support

OUR CORE COMPETENCIES

Fraud
Detection



Data
Analytics



Control
Assessment



Transaction
Testing



Digital
Forensics



Risk
Identification



Evidence
Collection



Clear
Reporting



Legal
Support



Our Forensic Audit Process

1. Case Understanding & Objective Setting

Define the scope, allegation, or suspected fraud areas.

2. Evidence Collection & Data Gathering

Collect records, documents, digital files, and system data.

3. Detailed Transaction Examination

Perform tests, tracing, reconciliations, and exception analysis.

4. Interviews & Fact-Finding

Conduct discussions to validate findings and uncover additional details.

5. Report Preparation

Prepare a structured forensic report with findings, evidence, and recommendations.

6. Action Support

Assist management or legal teams in taking corrective or disciplinary action.

OUR DELIVERABLES



Increased
Profitability



Improved
Quality



Quick
Turnaround



Technical
Expertise



Customized
Solutions



Enhanced
Efficiency

INDUSTRIES WE SERVE



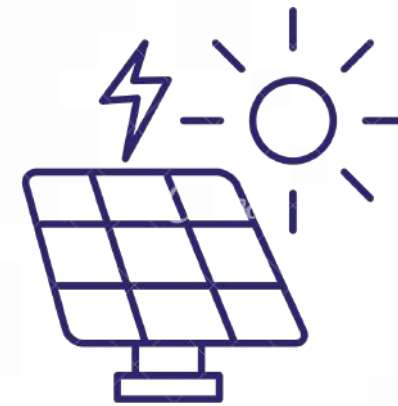
Automobiles



Hospitality



Chemicals



Energy & Environment



Networking



IT



FMCG



Bank



Pharmaceutical



Logistics



Education



Agri-Manufacturing

OUR TESTIMONIALS



"Your unwavering trust and partnership have been instrumental in our service. We look forward to continuing this incredible journey together, delivering excellence and innovation for years to come. Thank you for being part of the Baerlocher's Legacy"



"Thorough and insightful internal audits. B N Modi & Associates LLP helped us streamline our processes and improve efficiency. Their detailed reports and recommendations have been invaluable"



"Switching to B N Modi & Associates LLP was the best decision we made for our company. Their team is responsive, efficient, and always goes the extra mile to provide exceptional service. Whether it's routine bookkeeping or complex financial analysis, they handle it all with ease and professionalism."



"Professional and reliable statutory audits ensure we meet all regulatory requirements seamlessly. Your firm has been instrumental in our compliance efforts."



The statutory audit services from B N Modi & Associates LLP are top-notch. Their attention to detail and professionalism gives us confidence in our compliance."



"Comprehensive and accurate statutory audits. B N Modi & Associates LLP ensures we stay compliant and worry-free."

SOFTWARES WE USED



OUR



TEAM

CA Vinita Puntambekar

Financial & Strategic Planning, Budgeting & Forecasting, FP&A, Direct & Indirect Taxation, Transfer Pricing, Valuation, Government Subsidy, Statutory Compliance under US GAAP & IFRS, M&A Activities

CA Bhuwan Modi

B.Com, FCA-India, Phed (Scholar), CS,CISA (ISACA),FFD (Forensic Audit), Independent Director (IICA). Strategic Advisory, Risk, Uncertainty & Change Management Services, Forming Joint Venture Alliances & Limited Liability, Data Science.

CA Harshvardhan Singh Chouhan

Chartered Accountant B.com , M.com , MBA in Finance and Markerting

CA Hukam Jat

FCA, B.com, ACA , CISA , All Area Core Of GST

CA Prateek Jain

ACA, B.com. Auditing & Assurance, Stock Audit, Ind-AS

OUR ASSOCIATE PARTNERS

CA Silky Modi

FCA, B.Com., Direct Taxation & Finance

CS Ruchi Kanthed

CS, B.Com. Company incorporation, ROC Filing, Annual Returns, GST

CA Shruti Baradiya

Chartered Accountant B.com

OUR CORE TEAM

Amit Darwai (CEO)

B.com,ATC,MBA,LLB

Rahul Makwana (CFO)

Accounts & Finance

Ritik Prajapat (COO)

Audit & Taxation

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With Profound Regards

Thank You

For Your Time And Attention