

**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.

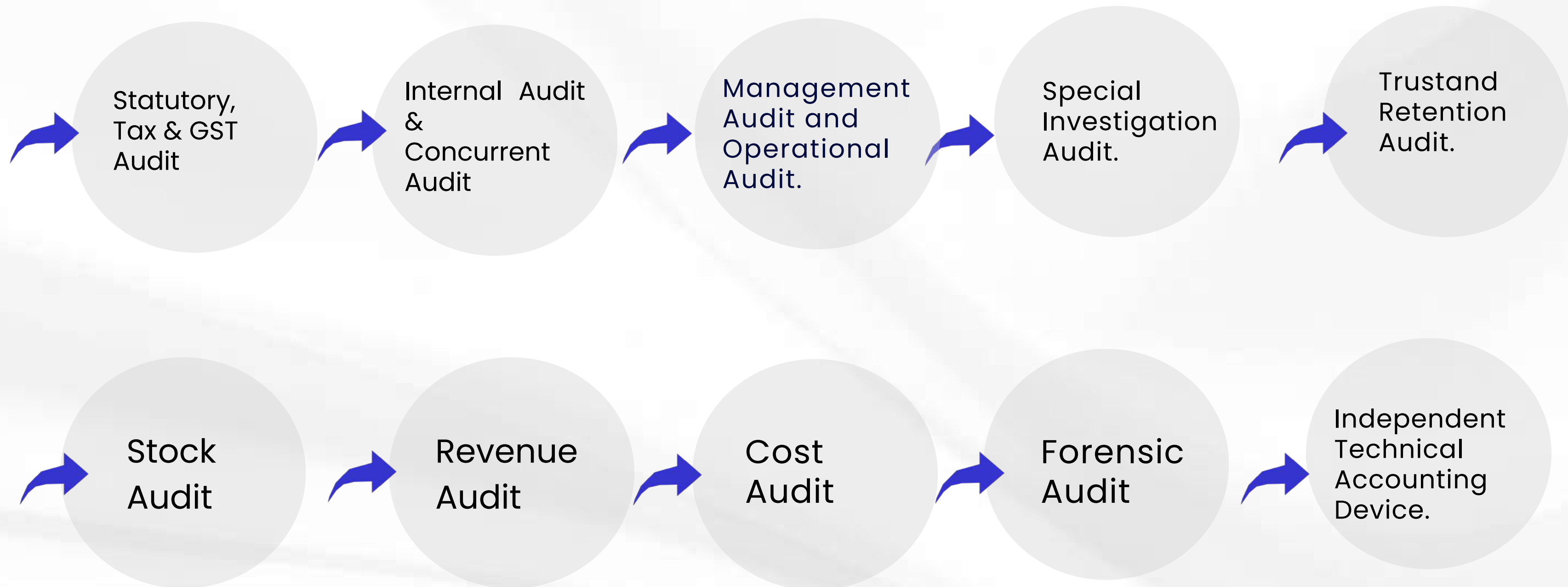
Delivering reliable, confidential, and integrity-driven advice with timely, accurate results

OUR VALUES

OUR MISSION

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

AUDIT AND ASSURANCE



Our Internal Audit & Assurance Services

Internal Audit

- Supports the Digital India mission.
- Enables financial inclusion for rural and urban areas.
- Boosts tax compliance and transparency.
- Empowers small businesses and startups.
- Encourages fintech innovation at global scale.
- Reduces cost and time of financial transactions nationwide.

Internal Control Review

- Review of control gaps
- Designing internal controls
- Implementation assistance
- Control testing and reporting

Our Internal Audit & Assurance Services

Risk Assessment

- Enterprise-wide risk identification
- Ranking and prioritization of risks
- Designing risk mitigation plans
- Monitoring and reporting mechanism

Operational Audit

- Efficiency analysis of key business processes
- Cost optimization and control improvements
- Revenue leakage identification

Internal Control Review

- Statutory, regulatory, and tax compliance review
- Industry-specific compliance checks
- Recommendations for corrective measures

SOP Development

- Drafting standard policies and procedures
- Workflow and approval matrix design
- Employee training and implementation support

OUR CORE COMPETENCIES

Risk-Based Audit
Planning



Internal Control
Evaluation



Compliance &
Regulatory
Insight



Process
Optimization



Data Analysis &
Reporting



Fraud Risk
Assessment



Strong
Documentation



Stakeholder
Communication



Actionable
Recommendations





Our Approach

A. Understand the Business

- We study the client's processes, risks, and expectations.

B. Risk-Based Audit Planning

- Critical areas are prioritized to deliver maximum value.

C. Process Walkthroughs & Testing

- Detailed review of operational and financial workflows.

D. Practical Recommendations

- Actionable solutions to strengthen controls and improve performance.

E. Continuous Improvement

- Regular follow-ups to ensure implementation and sustainable results.



OUR DELIVERABLES



Increased
Profitability



Improved
Quality



Quick
Turnaround



Technical
Expertise



Customized
Solutions



Enhanced
Efficiency

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INDUSTRIES WE SERVE



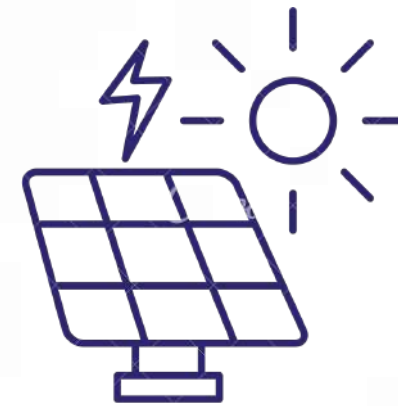
Automobiles



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