

**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

OUR CORE COMPETENCIES

Audit and
Assurance



Company Formation
& Compliance



Statutory
Certification



Management
Consultancy
service



International
Taxation



Project finance, RBI,
FEMA



Direct Tax &
Indirect
Taxation



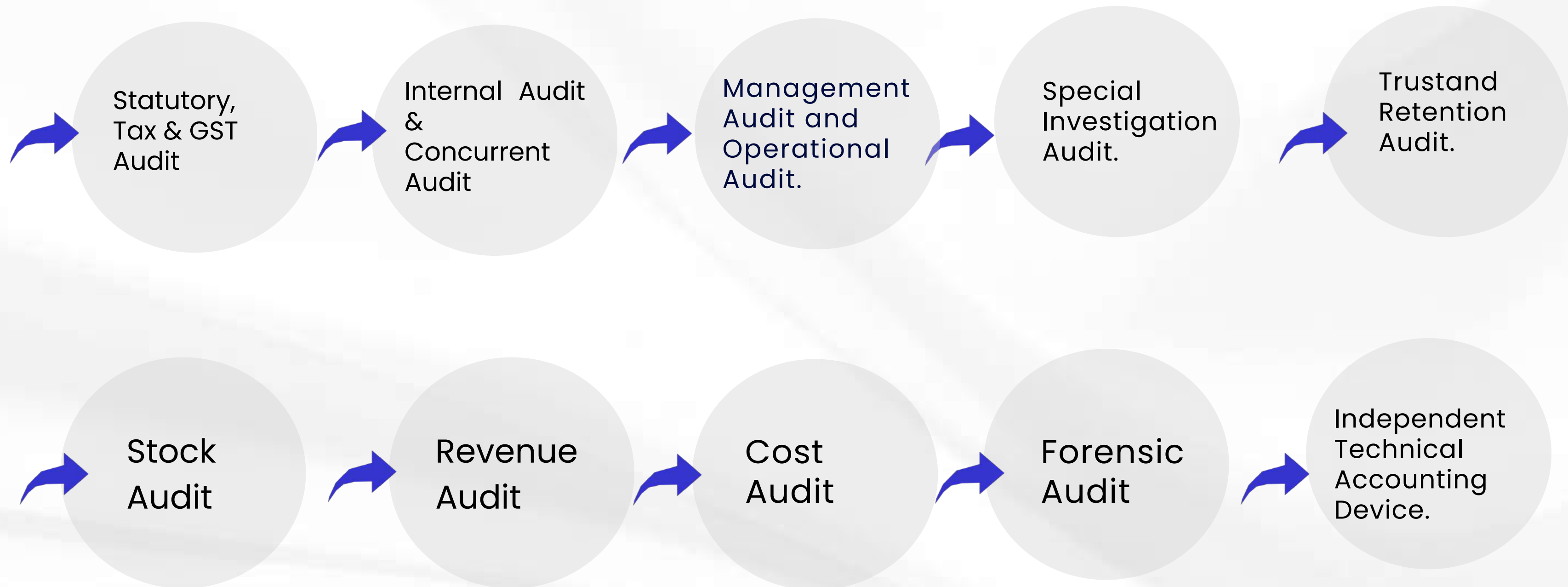
Accounting
Process
Outsourcing



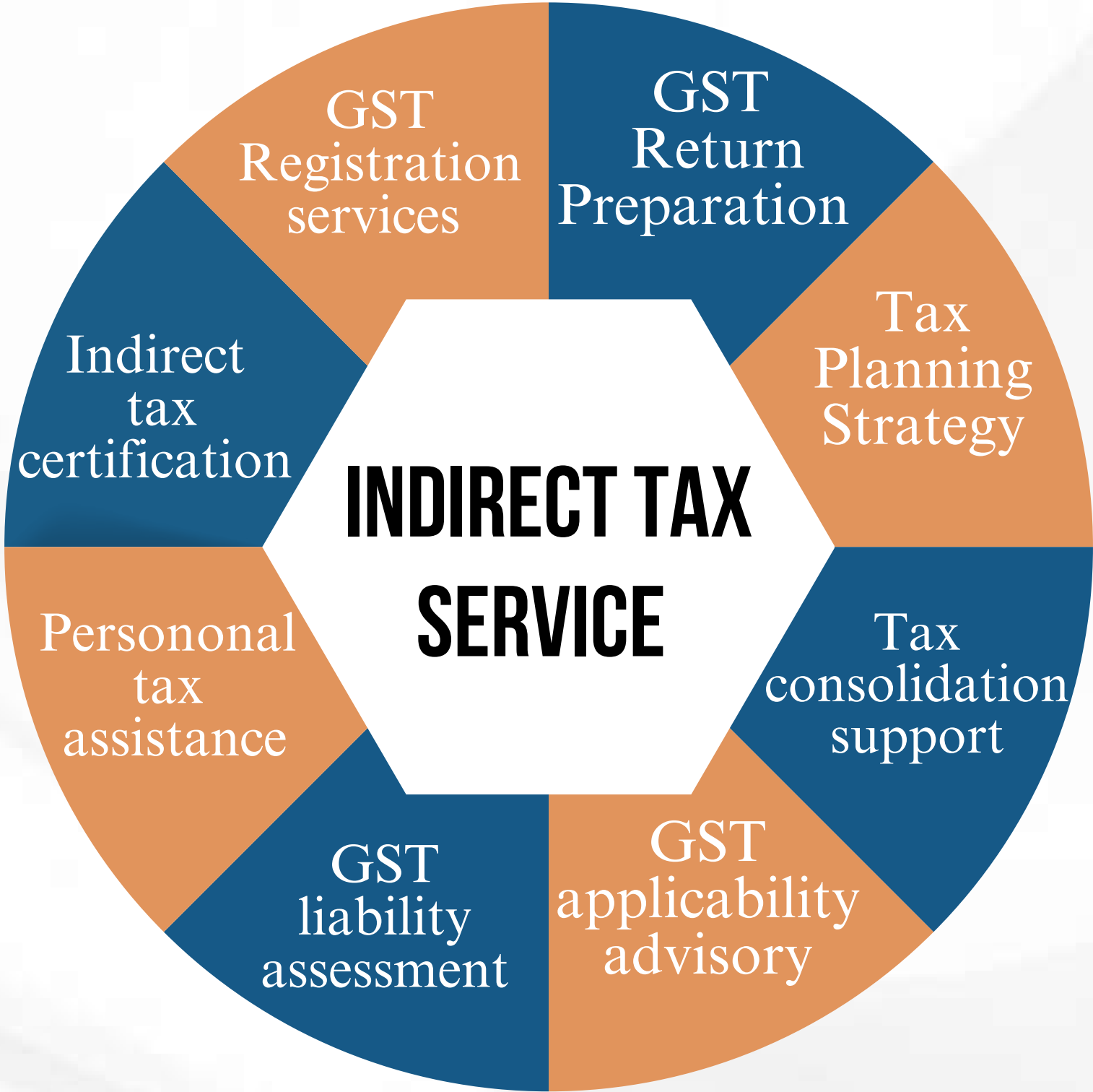
Physical Verification of
Assets & Inventory



AUDIT AND ASSURANCE



DIRECT & INDIRECT TAX SERVICE



COMPANY FORMATION

Private & Public
Company
Registration

Registration of
Trust NGO &
Society

ROC & MCA
Representation

LLP Formation
Services

FDI &
Subsidiary
Setup

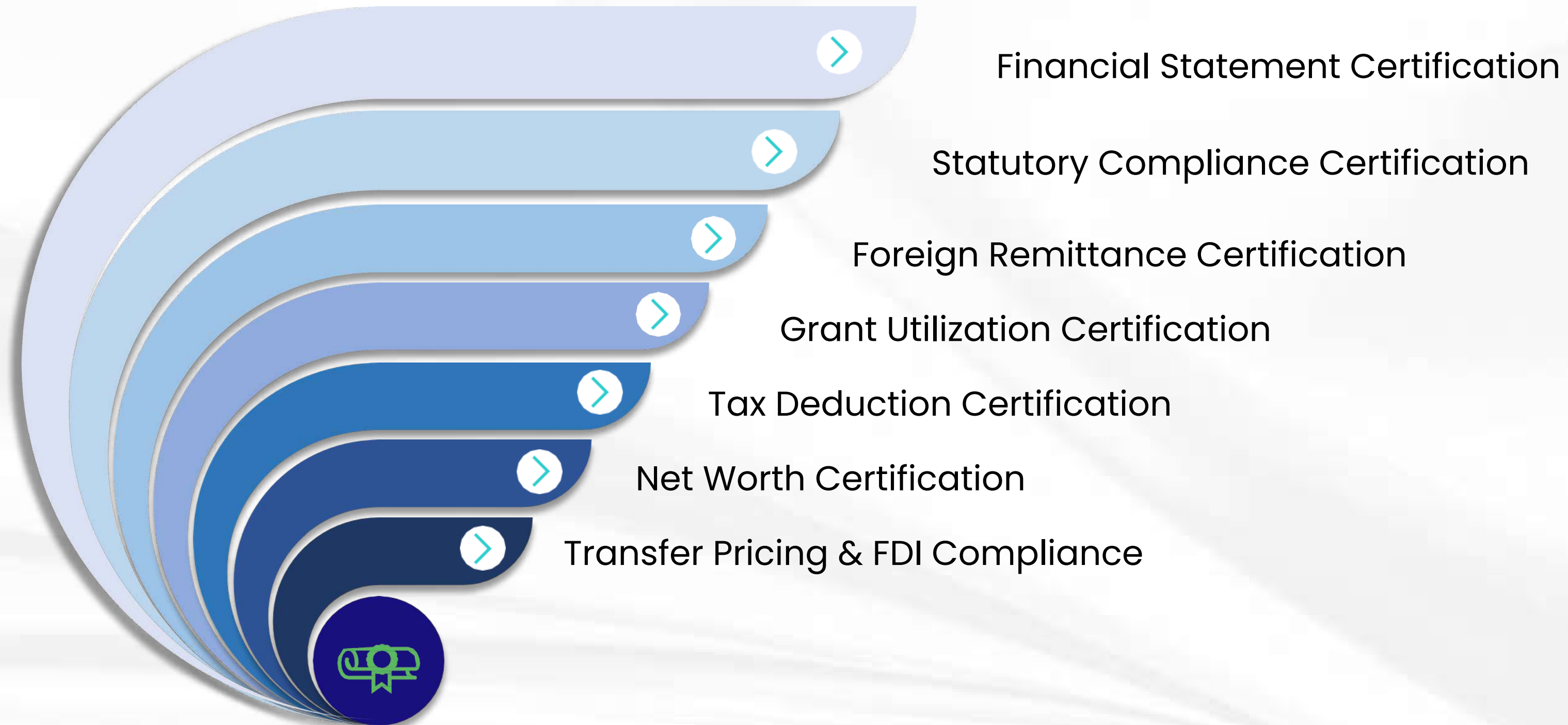
Foreign
Company
Setup

ROC
Compliance
Filing

ACCOUNTING PROCESS OUTSOURCING



STATUTORY CERTIFICATION



CORPORATE FINANCE



Project
Report Preparation



Financial Negotiation
Support



Performance Roadmap
Guidance



Bank Finance
Project report



SME Project Reports



Accounting & Procedure
Manuals



Quarterly
Bank Reports



Capital & Debt
Advisory



IFRS Training Services



RBI, FEMA & FOREX LAWS COMPLIANCE

Branch &
Liaison
Setup

Foreign
Exchange
Assistance

FDI
Collaboration
Approval

NRI
Investment
Compliance

ECB
Compliance
Services

ODI
Compliance
Services

RBI & FEMA
Approvals

OUR DELIVERABLES



Increased
Profitability



Improved
Quality



Quick
Turnaround



Technical
Expertise



Customized
Solutions



Enhanced
Efficiency

INDUSTRIES WE SERVE



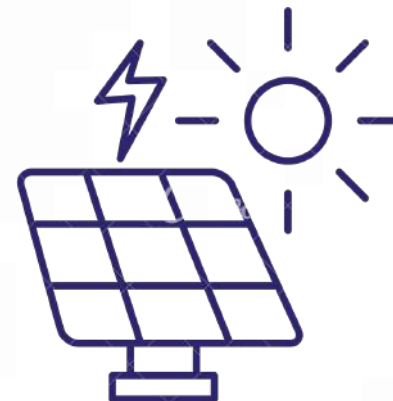
Automobiles



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 (IIA). 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 Marketing

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

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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