



# **KHATRI ABHISHEK & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

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### **FIRM PROFILE**

# ABOUT US

At Khatri Abhishek & Associates, our vision is to provide exceptional financial and business solutions to our clients, helping them achieve their goals and succeed in today's dynamic business landscape.



We are committed to delivering professional excellence and maintaining the highest standards of integrity, transparency, and reliability in all our engagements.



Our mission is to forge long-term partnerships with our clients, built on trust, open communication, and a deep understanding of their unique needs. We strive to become trusted advisors, working closely with our clients to provide tailored solutions that drive growth, maximize profitability, and mitigate risks.



We embrace innovation and leverage cutting-edge technology to streamline processes, enhance efficiency, and deliver timely and accurate financial information. Through our comprehensive range of services, including auditing, tax planning and compliance, financial advisory, and business consulting, we aim to empower our clients with the insights and tools they need to make informed decisions and achieve sustainable success.



Furthermore, we are dedicated to fostering a culture of continuous learning and professional development among our team members. By staying at the forefront of industry trends, regulations, and best practices, we ensure that our clients benefit from the most up-to-date knowledge and expertise.



Ultimately, our mission is to make a positive and lasting impact on the businesses and individuals we serve. We measure our success not only by financial achievements but also by the success and satisfaction of our clients. Together, we strive to create a brighter financial future for our clients and contribute to the growth and prosperity of the communities we serve.

# PARTICULARS OF THE FIRM

Name of the Firm	Khatri Abhishek & Associates
Office Address	B 705,Sun Westbank, Near Vallabhsadan, Ashram Road,Ahmedabad 380009
ICAI Firm Registration Number	147108W
E mail ID	info@khatriabhishek.in
Website	www.khatriabhishek.in

# OUR SERVICES



Audit & Assurance



Taxation



Accounting &  
Outsourcing Services



Corporate Laws



RBI, FEMA & Forex  
Law Compliances



Due Diligence



Management  
Consultancy



Project Finance



# AUDIT & ASSURANCE

- **Statutory Audit**
- **Tax Audit**
- **Internal Audit**
- **Management Audit**
- **Special Investigation Audit**
- **Stock Audit**
- **Revenue Audit**
- **Cost Audit**
- **System & Control review audit**





# TAXATION

- **Filing of Income Tax & GST Returns**
- **TDS Returns**
- **Opinion & Certification**
- **Representation Service before Revenue Authorities**



# **ACCOUNTING & OUTSOURCING SERVICES**

- **Annual Financial Report Preparation**
- **Budgeting & Cash Flow Planning**
- **Processing Payroll**
- **Financial Analysis**
- **Preparation of General Purpose & Special Purpose Statutory Accounts**
- **Accounting System Review**

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# **CORPORATE LAWS**

- **Formation of New Company / LLP**
- **Annual Compliances for Company / LLP**
- **Other ROC Matters**





# RBI, FEMA & FOREX LAW COMPLIANCE

- **Foreign Direct Investment (FDI) Compliances**
- **Investment Outside India (ODI) Compliances**
- **External Commercial Borrowing (ECB) – Law Procedure & Compliances**
- **Permission, Intimations and Approvals Required for various transactions under FEMA & RBI**
- **NRI Investment & Compliances**



# DUE DILIGENCE

- Financial Due Diligence
- Legal Due Diligence
- Feasibility Study etc.





# **MANAGEMENT CONSULTANCY**

- **Growth Planning**
- **Strategic Decision Implementation**
- **Forming Joint Venture Alliance**



# **PROJECT FINANCE**

- **Preparation of Project Report**
- **Development of Accounting & Procedural Manuals**
- **Preparation of Quarterly Information Report**





# PROPRIETOR'S PROFILE

- CA Abhishek Khatri is founder and in-charge of the firm. He has an all-round experience of more than 5 years in the field of Direct Taxes, Indirect Taxes, Management Consultancy, Accounting, Company Law Compliances and preparation of Project Report.
- He has completed certificate course of Business Responsibility and Sustainability Reporting (BRSR) and Forensic Accounting & Fraud Detection (FAFD) from ICAI.
- His motto for the firm is to consistently exceed client's expectations while maintaining the highest levels of integrity and professionalism and to fulfill client's present and future needs and help to cultivate a long-term success.

## CONTACT US



B 705,Sun Westbank,  
Near Vallabh Sadan,Ashram Road 380009



+079 35334519



+91 91731 38874



info@khatriabhishek.in



www.khatriabhishek.in