

# KIRTANE & PANDIT

— A Member of KGS Alliance —



— P A R T N E R I N G      G R O W T H —

KGS is India's First Active Alliance of Chartered Accountancy Firms, registered with ICAI, bringing together national presence, multi-disciplinary expertise, and over seven decades of legacy under a unified identity.

### Vision

To build an India-first, globally competitive CA network with global scale and local integrity.

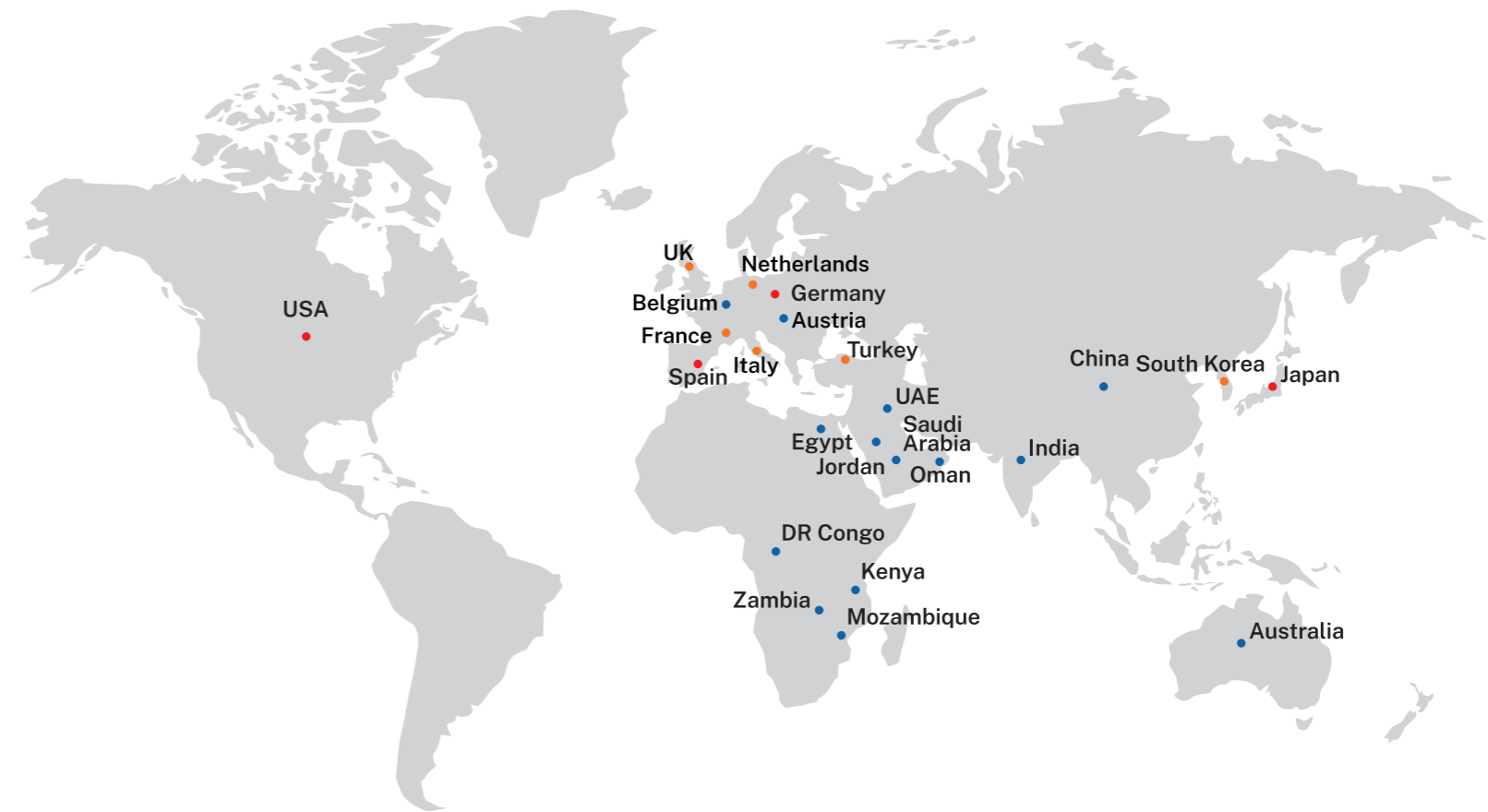
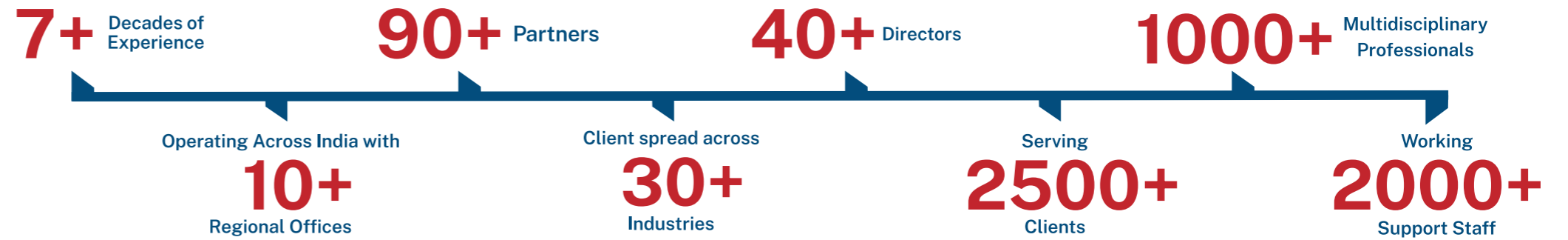
### Capabilities & Strength

- India's First Active Alliance under ICAI.
- Capable of serving large mandates across sectors.
- Client segments include Government & Public Sector Undertakings (PSUs), Major corporates, Multinationals & Listed companies.

**KIRTANE & PANDIT** LLP  
Chartered Accountants

**GURU & JANA**  
CHARTERED ACCOUNTANTS

**SS KOTHARI MEHTA & CO. LLP**  
CHARTERED ACCOUNTANTS



● MNC's Catered by us in India    ● Assignments Carried Out    ● MNC's Catered by us in India & Assignments Carried Out

# Credentials

Kirtane & Pandit LLP, Chartered Accountants, is a 70+ year-old Accounting, Auditing & Consulting firm with a strong national presence and a trusted network of financial experts. We deliver comprehensive Assurance, Accounting, and Advisory services to reputed and listed companies across diverse industries worldwide.

We are a registered firm with ICAI and also a member of PCAOB, SEC, USA.

Recognized by **Govt. of Maharashtra** as **preferred consultant** on various **Govt. policy issues**

Empanelled with **IBA** as **Forensic Auditors & Agency for Specialized Monitoring (ASM)**

Empanelled with **Official Liquidators, High Court, Mumbai**

Empanelled with **CERT-In** as **Cyber Security Auditors** for Information Security Audits

Empanelled with the **Govt. of Maharashtra, Home Dept.** as **Forensic Auditor**

Empanelled with **Govt. of Maharashtra** as **Management Consultants** under **Category A**

**Founding member firm of KGS Alliance**

ESG and sustainability advisory and reporting- **Representation on Sustainability Reporting Standards Board of ICAI**



# Services

## Assurance Services

Statutory Audit under Companies Act & IGAAP  
IND AS Compliances & IND AS Transition  
Tax Audit under the Income Tax Act  
Audit of Internal Controls over Financial Reporting (ICFR)  
Audit of Financial Statements under IND AS  
Limited Reviews (Listing Requirements) | Group Reporting Pack Audit

## Risk Advisory & Internal Audit

Internal Audit (Risk-Based) | Internal Financial Controls (IFC) – Design, Review & Testing  
Enterprise Risk Management (ERM) | RCM Frameworks (Risk Control Matrix)  
Process Reviews & SOP Development | SOX Compliance  
IT General Controls (ITGC) & IT Application Controls

## Direct Tax

Tax Advisory & Tax Planning | Tax Compliance | Transfer Pricing Studies & Documentation  
Representation before Tax Authorities | International Tax Advisory | Withholding Tax Advisory  
Transaction Tax Advisory | Tax Health Check | Tax Review of Books & Records

## Indirect Tax (GST)

GST Audit | GST Advisory | Revenue & Compliance Audit | GST Appeals & Litigation Support  
GST Health Check | Advisory on Classification, Valuation & Input Tax Credit

## BFSI Sector Services

Concurrent Audit | Internal Audit (Banking & NBFC) | Revenue Audit  
Stock & Book Debt Audit | Pre-Disbursement Verification (PDV) | IT/IS Audit

## IPO Assurance

Audit of Special Purpose Financial Statements | Review of Restated Financials  
Certification required under SEBI for IPO | IND AS Conversion for IPO  
Issue of Comfort Letters



# Services

## Transaction Advisory

Valuations, Due Diligence, M&A tax, Merger and acquisition,  
Transaction structuring, FEMA compliances,  
IPO Readiness and Capital Market Consulting

## Forensic & Investigation Services

Forensic Accounting & Financial Investigations | Digital Forensics  
Data Analytics for Forensics | Fraud Detection & Prevention  
Investigations under RBI/SEBI Guidelines | Transaction & Fund Flow Review  
Review of Related Party Transactions | NPA Forensic Audit  
Forensic Due Diligence | Design of Early Warning System

## Cyber Security & IT Risk

Cyber Security Regulatory & IT Compliances | Information Security Review  
Vulnerability Assessment & Penetration Testing (VAPT) | Cyber Security Audit

## ESG & Sustainability Advisory

ESG Readiness Assessment | ESG Assurance | Materiality Assessment  
Carbon Footprint Assessment | Value Chain Assessment  
Non-Financial Disclosure & Gap Analysis | Water Risk Assessment

## Capital Markets Consulting

IPO Readiness & Regulatory Support (SEBI, ROC, IFRS/IND AS)  
Preparation of Financial Statements & Restatements  
Support during Due Diligence | Structuring of Internal Controls for Capital Market  
Assistance in Preparation of DRHP | Advisory on Valuation & Governance  
Support to Investment Bankers / Deal Teams



# Embracing Practice Domains for **BUILDING POWERFUL INSTITUTIONS**

With the expertise of core services of Audit, Risk Management and Tax, Kirtane & Pandit in its 7+ decades of existence has created services lines and divisions spanning across IT, Business Process and ESOP Advisory Sectors.

Over the years these service lines and divisions achieved exponential growth and evolved into independent and listed companies with operations spanning across globe. Our vision of deep ethical commitment, competency, belief in quality and respect for the individuals have enabled our employees and associates to think differently and venture into newer areas as they emerge.





### 📍 Pune

5th Floor, Wing A, Gopal House, S.No. 127/1B/ 11,  
Plot A1, Kothrud,  
Pune – 411 038, India  
Contact no : +91 20 67295100 / 25433104  
E -mail : kpca@kirtanepandit.com

### 📍 Mumbai

601, 6th Floor, Earth Vintage, Senapati Bap  
Marg, Dadar West,  
Mumbai- 400 028, India  
Contact no : 022 69328846 / 47  
E -mail : kpcamumbai@kirtanepandit.com

### 📍 New Delhi

Floor 2nd, Grover Tower-1, Front  
Side, Main Najafgarh Road Industrial  
Area, New Delhi- 110015, Near Jaguar  
showroom AMP motors, Moti Nagar.  
Contact no : +91-96438 74488  
E -mail : kpcadelhi@kirtanepandit.com

### 📍 Bengaluru

No. 63/1, I Floor, Makam Plaza, III Main Roa  
18th Cross, Malleshwaram, Bengaluru – 56  
055, India  
Contact no : 080 23443548 / 23461455  
E -mail : kpcabengaluru@kirtanepandit.co

### 📍 Nashik

Gajra Chambers, Second Floor,  
Kamod Nagar, Indira Nagar,  
Nashik – 422009, India  
Contact no. : +91 253-2386644  
E - mail : kpcanashik@kirtanepandit.com

### 📍 Hyderabad

401 to 405, 4th Floor, Sanatana Eternal,  
3-6-108/1, Liberty Road, Himayatnagar,  
Hyderabad - 500 029, India  
Contact no : +91 99127 41089 / 94400 55917  
98480 44743 / 98480 46106  
E -mail : kpcahyderabad@kirtanepandit.c

### 📍 Chennai

No. 128, Old No. 34, Unit No. 1, 6th Floor,  
Crown Court, Cathedral Road Gopalapuram  
Chennai 600086  
Contact no : 044 47990259  
E -mail : kpcachennai@kirtanepandit.com

Follow Us On: [in](#) [f](#)

✉️ kpca@kirtanepandit.com

🌐 www.kirtanepandit.com