

ABOUT US

R. R. Tibrewala & Co. – Chartered Accountants

Established in **1975**, **R. R. Tibrewala & Co.** is a distinguished Indian Chartered Accountancy firm, proudly completing **50 years of unwavering commitment** to excellence, trust, and client-focused professional service. With half a century of legacy, the firm has earned its reputation as a trusted partner in the field of **Arbitration, Audits, Direct and Indirect Taxation, Finances, Forensics, Investments, Risk Advisory, and Valuations.**, catering to a diverse clientele ranging from startups, Small and Medium Enterprises, large corporates and multinational entities.

50 Years of Trust and Excellence

With **five decades of dedicated service**, we have consistently evolved with changing regulatory frameworks, financial environments, and business models. Our long-standing client relationships and sustained delivery excellence are a testament to our professional integrity and deep-rooted values.



OUR VISION

To be globally recognized as a firm of choice for delivering comprehensive financial and professional services to individuals and businesses. We strive to create a dynamic and inclusive environment that nurtures talent, promotes innovation, and empowers our team to achieve excellence.



OUR MISSION & OUR COMMITMENT

To be a trusted partner in our clients' growth journey by delivering innovative and strategic solutions that integrate people, processes, and technology. We are committed to fostering enduring relationships built on trust, transparency, and mutual respect—both within our organization and with our clients.

At R. R. Tibrewala & Co., we are dedicated to building and sustaining long-term client relationships. Our approach is rooted in deep industry knowledge and a proactive mindset, helping our clients navigate complexity and realize tangible success.



OUR PARTNERS

CA R. R. Tibrewala

B.Com., FCA, (Grad.) CWA

Founder Partner

CA Ramkishore R. Tibrewala is the founder of the firm and a distinguished professional with deep expertise in **Taxation**. With a strong academic background in commerce and professional qualifications as a Chartered Accountant and Cost & Works Accountant, he brings over five decades of experience to the practice.

He specializes in representing clients before **Income Tax Authorities**, as well as in **Arbitration** and **Portfolio Management**. His strategic insight and practical approach have earned him recognition in the field of tax advisory and dispute resolution. As a leader, CA R. R. Tibrewala has played a pivotal role in shaping the firm's philosophy and values. His commitment to professional excellence and ethical standards continues to guide the firm's vision and growth.

CA Sunil Kumar Khemani

B.Com., FCA, DISA (ICAI)

Partner

CA Sunil Kumar Khemani leads the **Audit and Compliance Division** of the firm. With a strong background in **Auditing, Tax Planning, Corporate Compliance, Company Law, Finance, and Accountancy**, he brings a broad spectrum of expertise to the practice.

His strength lies in upholding the highest standards of **integrity**, while ensuring **client satisfaction** through timely and accurate service delivery. His commitment to excellence and compliance has been a key contributor to the firm's reputation and client trust.

CA Mohit R. Tibrewala

B.Com., FCA, DISA (ICAI), FAFP (ICAI), Cert. International Tax (ICAI), Cert. Arbitrator (ICAI)

Registered Valuer – Shares & Securities (ICAI RVO)

Partner

CA Mohit R. Tibrewala is a partner at the firm, specializing in **Taxation and Regulatory Matters**.

He has successfully completed certification courses in **Arbitration, International Taxation** and

Forensic & Fraud Detection from ICAI. He is also a **Registered Valuer for Shares & Securities** with IBBI.

His core areas of practice include **Direct, Forensic Audits, Bank Audits, Project Finance, Valuation**, and **Compliance with regulatory frameworks** including **FEMA**. CA Mohit brings a modern and analytical approach to problem-solving, adding strategic value to client engagements.

CA Prashansa M. Tibrewala

B.Com., FCA, Cert. Indirect Taxation (ICAI), Cert. Concurrent Auditor (ICAI)

Partner

CA Prashansa M. Tibrewala is a partner at the firm with specialized expertise in **Indirect Taxation and Regulatory Compliance**. She has successfully completed the **Certificate Course on Indirect Taxation** and **Concurrent Audit** conducted by the Institute of Chartered Accountants of India (ICAI).

Her areas of professional interest include **Direct and Indirect Taxation, Goods and Services Tax (GST)**, and **Compliance with various regulatory frameworks**, including **Company Law and Bank Audits**. She is Known for her detail-oriented approach and deep understanding of tax legislation, she plays a vital role in delivering value-driven solutions to clients across industries.

CA Yash Mittal

B.Com., ACA

Partner

CA Yash Mittal is a highly accomplished **Chartered Accountant** who secured **All India Rank 10** in the **CA Intermediate Examination**. He brings strong expertise in **accountancy, direct tax, indirect tax, and complex corporate** restructuring matters such as **amalgamations and demergers**. With a sharp analytical mind and in-depth technical knowledge, he delivers precise financial solutions, efficient tax strategies, and expert guidance on corporate transactions. Known for his academic excellence and **professional integrity**, CA Yash Mittal is committed to adding value through insight-driven and compliant financial practices. He is a partner in charge at Surat Branch.

CA Nirmal Kumar Khetan

FCA, C-IFRS, FAFD, CPA (USA)

Partner

CA Nirmal Kumar Khetan is a highly experienced Chartered Accountant with over 30 years of practice in Auditing, Forensic Investigations, and Financial Advisory. A fellow member of ICAI, he also holds certifications in **IFRS, Forensic Accounting (FAFD)**, and is a **CPA (USA)**.

His areas of expertise include **Forensic Audits, Stock and Trade Finance Audits, Import-Export Audits**, and **Statutory Audits** for corporates and financial institutions. He has participated in leading industry forums, including the **Asia Financial Forum in Hong Kong**, and has been recognized for excellence in presentations at professional events.

CA Khetan is known for his analytical depth, commitment to ethical standards, and a strong grasp of international and domestic financial frameworks. He is a partner in charge at Mumbai.

CA Mudra Y. Mittal

B.Com, FCA

Partner

CA Mudra Mittal is a qualified Chartered Accountant with expertise in **accountancy, direct tax,** and **indirect tax**, backed by professional experience at **KPMG, Mumbai**. She has a strong command of **financial reporting, tax compliance, and GST regulations**. Her tenure at a Big Four firm has sharpened her analytical skills and deepened her understanding of complex tax and accounting matters. She is Known for her professionalism and precision; she delivers reliable financial and tax solutions tailored to business needs.

ASSOCIATE

CA Mahek Agrawal

B.Com., ACA

Associate

CA Mahek Agrawal is an associate at R. R. Tibrewala & Co., bringing in-depth expertise in **Taxation, Audits** and **Litigation**. With a solid academic foundation and a sharp analytical mindset, she is currently augmenting her skill set through a Certification Course in **Project Financing** conducted by the Institute of Chartered Accountants of India (ICAI).

Her core areas of practice include **Audits, Direct and Indirect Taxation, Project Finance, and Regulatory Compliance**. She is known for her meticulous approach, strong command over legal and procedural aspects of taxation, and her ability to provide practical, result-oriented solutions. CA Mahek plays a key role in representing clients in tax assessments and appeals, and in navigating complex regulatory environments with confidence and clarity.

AUDIT & ASSURANCE SERVICES

Maintaining accurate financial records is essential to the long-term success and growth of any business. At the core of this is strong bookkeeping and transparent reporting. A well-conducted audit not only ensures compliance with regulatory requirements but also builds trust among stakeholders—including investors, management, boards, trustees, and regulators.

In India, several types of audits are mandatory under various statutes. At **R. R. TIBREWALA & CO.**, we bring together the right mix of skills, experience, and domain expertise to deliver high-quality audit and assurance services. Our objective is to make the entire process seamless and efficient, allowing our clients to focus on running their business while we ensure regulatory and financial integrity.

We offer a comprehensive range of audit and assurance services, including:

Our Audit & Assurance Offerings:

- **Alternate Investment Fund Audits (AIFs)**
- **ASM Audits (Agency for Specialised Monitoring)**
- **Bank Audits (Concurrent Audit, Statutory Branch Audit, etc.)**
- **Charitable Trust Audits**
- **Due Diligence**
- **Foreign Exchange Remittance Certifications (Form 15CB / 15CA)**
- **Forensic Audits**
- **Information Systems Audits**
- **Internal Audits**
- **Management Audits**
- **Private Placement Memorandum Audits (PPM)**
- **Revenue Audits**
- **Sarbanes-Oxley (SOX) Documentation & Audit Support**
- **Special Purpose Audits & Certifications**
- **Statutory Audits (As per the Companies Act, 2013)**

■ Stock Audits

■ Tax Audits (As per Income Tax Act, 1961)

■ Transfer Pricing Audits for Corporates

Our assurance solutions are designed to deliver transparency, mitigate risk, and promote accountability across your organization. With a strong commitment to quality, integrity, and professionalism, we ensure that our clients benefit from insights that go beyond compliance.

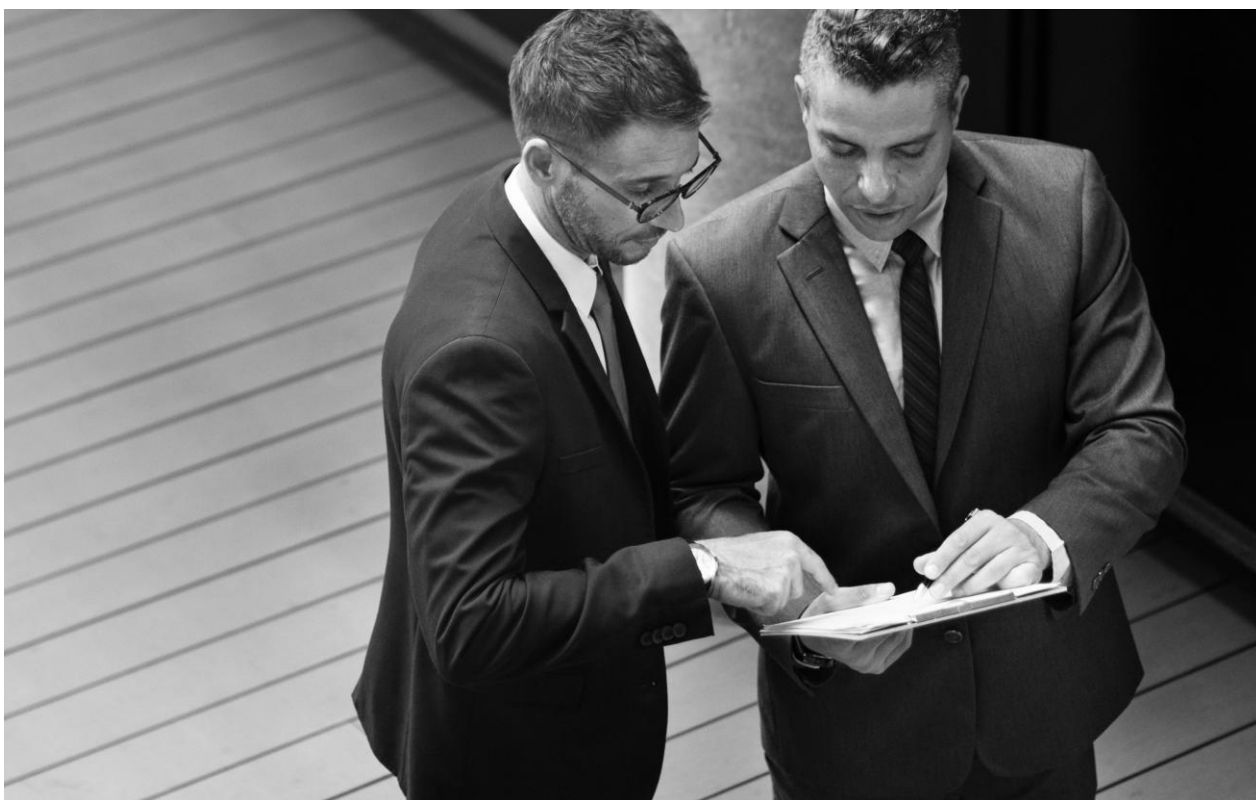


ARBITRATION

Arbitration is a form of alternative dispute resolution (ADR) where disputes are settled outside the traditional court system by one or more impartial arbitrators. It is a **confidential, time-efficient, and cost-effective** process used commonly in commercial, contractual, and financial disagreements. Our partner **Mr. Mohit R. Tibrewala** is empanelled at **GIMAC (Gift City)** as an expert **Arbitrator**.

■ Key Features of Arbitration:

- **Neutral third-party decision-maker**
- **Private and confidential process**
- **Faster and more flexible than court litigation**
- **Often binding and enforceable under law**
- **Common in corporate, valuation, and shareholder disputes**



CORPORATE LAW & ALLIED SERVICES

- **Business Set-Up**
Complete assistance in setting up companies, LLPs, partnerships, and foreign entities — from structuring to registration.
- **Company Law Compliance**
Ongoing secretarial services including ROC filings, annual compliance, and board advisory for companies and LLPs.
- **Employees Stock Option – Planning & Drafting**
Design and documentation of ESOPs, including valuation, taxation, and regulatory compliance.
- **Estate Planning**
Wills, Trusts, and succession strategies for long-term wealth preservation and smooth family transitions.
- **FEMA Advisory**
Guidance on foreign investments, overseas direct investment, repatriation, and FEMA compliance including annual filing of FLAIRs and APRs.
- **Government Accounting and Consultancy**
Specialized services for government bodies and PSUs including accounting, audits, and policy formulation.
- **GST Advisory**
Support with GST registration, return filing, audit, litigation, and tax planning.
- **IPO Advisory**
End-to-end assistance for public issues including compliance, due diligence, and coordination with Merchant Banker, SEBI and stock exchanges.
- **Mergers and Acquisitions**
Support with due diligence, structuring, valuation, documentation, and regulatory approvals.
- **RERA Compliance**
Advisory and registration support under the RERA Act for developers and real estate agents.
- **Risk Assessment and Mitigation**
Internal control reviews and risk frameworks to help identify and mitigate business risks.
- **Start-Up Advisory**
Comprehensive advisory for startups including compliance, fundraising, and business structuring.

- **Valuation Services**

At **C.A. R.R. Tibrewala**, we offer independent, regulation-compliant valuation services for businesses, assets, securities, and intellectual property. Our fair value assessments support strategic transactions, regulatory filings, and financial reporting.

Our Expertise Includes:

- **Mergers & Acquisitions** – Valuation of target entities and synergies
- **Financial Reporting** – Valuations under Ind AS, IFRS, PPA, and impairment
- **Litigation Support** – For disputes, settlements, and legal proceedings
- **Restructuring & Insolvency** – Valuation during reorganizations or liquidation
- **Regulatory Compliance** – As per SEBI, RBI, FEMA, and Income Tax norms
- **ESOP & Sweat Equity** – Fair valuation of employee stock options
- **Startups & Fundraising** – Valuations for investors and capital raising

Why Choose Us:

- Multi-method approach (DCF, Comparable, NAV, etc.)
- Experienced & IBBI-registered valuers
- Domain expertise across industries
- Integrated with audit, tax, and advisory
- Focused on accuracy, objectivity, and timely delivery

Our firm offers end-to-end advisory, formation, and compliance solutions under the Companies Act, 2013 and the LLP Act. With a deep understanding of corporate regulations and a dedicated team of professionals, we ensure that businesses operate smoothly, stay compliant, and grow with confidence.

FINANCE AND INVESTMENT ADVISORY

At R.R. TIBREWALA & Co., our **Finance and Investment Advisory Services** are designed to support businesses, entrepreneurs, and high-net-worth individuals in making informed financial decisions that align with their strategic goals and risk profile.

We offer objective, research-driven advice across a broad spectrum of financial matters — from capital structuring and fundraising to investment planning and risk management — ensuring long-term value creation and financial sustainability.

Our Key Service Offerings Include:

- **Fundraising & Capital Structuring:**
 - Assistance in raising equity and debt capital through banks, NBFCs, venture capital, private equity, and capital markets
 - Advisory on optimal capital structure, cost of capital, and leverage strategies
- **Business & Project Finance Advisory:**
 - Feasibility studies and preparation of detailed project reports (DPRs)
 - Loan syndication and assistance in securing term loans, working capital finance, and structured finance
- **Investment Strategy & Portfolio Advisory:**
 - Investment planning for individuals, family offices, and institutions
 - Portfolio diversification and asset allocation strategies tailored to financial goals
- **Start-up & SME Financial Advisory:**
 - Financial modeling, pitch decks, and investor readiness support
 - Guidance on valuation, funding rounds, and compliance with investor requirements
- **Strategic Financial Planning:**
 - Long-term financial roadmap development aligned with business objectives
 - Budgeting, forecasting, and scenario analysis for sound decision-making

Why Choose Us:

- In-depth knowledge of financial markets, instruments, and regulatory frameworks
- Insightful and customized solutions backed by thorough financial analysis
- End-to-end advisory — from strategy to execution
- Transparent and client-centric approach with high standards of confidentiality
- Strong relationships with banks, investors, and financial institutions

TAXATION

Taxation is a mandatory financial charge imposed by the government on individuals and legal entities to fund public services and infrastructure. Non-compliance, tax evasion, or resistance to taxation is a punishable offense under the law. Taxes are broadly categorized into **Direct Taxes** (such as Domestic Income Tax and International Tax) and **Indirect Taxes** (such as Goods and Services Tax – GST).

Adhering to tax laws and filing accurate Income Tax Returns are critical for both individuals and businesses. More importantly, **effective tax planning** ensures that all available deductions, allowances, exclusions, and exemptions are strategically utilized to minimize tax liabilities and optimize overall financial outcomes.

At **R. R TIBREWALA & CO.**, we specialize in offering **comprehensive taxation services** tailored to meet the diverse needs of our clients—from individuals to corporates. Our expert team stays abreast of ever-evolving tax regulations, ensuring that our clients remain compliant while also benefitting from informed, forward-looking tax strategies.

Why Tax Planning Matters:

- Helps reduce overall tax liability
- Supports financial and business objectives
- Ensures compliance with statutory requirements
- Enhances cash flow and profitability
- Provides peace of mind in a constantly changing tax landscape

What We Offer:

- End-to-end advisory and compliance for **Direct & Indirect Taxes**
- Strategic **Tax Planning** for individuals, SMEs, and corporates
- Timely **Income Tax Return (ITR) preparation and filing**
- Proactive updates on relevant **changes in tax laws**
- Personalized guidance for **efficient tax structuring**

With our support, clients can focus on their core operations while we ensure complete and compliant tax management—delivered with clarity, precision, and professionalism.

Direct Taxation Services

We provide comprehensive Direct Taxation services tailored to meet the needs of individuals, businesses, and multinational entities. Our expertise includes:

- **Income Tax Return Filing:** Advisory and assistance in the preparation and filing of Income Tax Returns for Individuals, HUFs, Partnership Firms, LLPs, and Companies.
- **TDS Compliance:** End-to-end services for Tax Deduction at Source (TDS) compliance, including calculation, deduction, deposit, and filing of e-TDS returns.
- **TDS on Immovable Property:** Advisory on TDS provisions applicable to transactions involving immovable properties for both Residents and Non-Residents.
- **Advance Tax & Tax Planning:** Strategic tax planning and advance tax computation to ensure tax efficiency and compliance.
- **International Taxation:** Guidance on foreign remittances, foreign investments, incorporation of foreign companies in India, and establishment of liaison/project/branch offices of foreign entities.
- **Transfer Pricing Services:**
 - Assessment and advisory on transfer pricing issues related to international transactions.
 - Preparation of transfer pricing study reports and benchmarking analysis.
- **Representation Services:** Representation before tax authorities, including drafting and filing of appeals up to the Commissioner of Income Tax (CIT).
- **Cross-Border Taxation:** Advisory on cross-border transactions to ensure compliance with international tax laws.
- **Form 15CA/CB Certifications:** Preparation and submission of Form 15CA and certification in Form 15CB for remittances outside India.

Indirect Taxation Services

Our Indirect Taxation services are designed to help businesses navigate the complexities of GST, VAT, and other state-specific levies with accuracy and compliance. We offer:

- **Advisory on GST & Professional Tax:** Expert guidance on GST/VAT/PT implications and compliance across sectors.
- **Impact Analysis:** Advisory services to assess and manage the impact of GST on business operations, transactions, and processes.
- **Compliance Review & Support:** Comprehensive review of state-wise GST compliance and ongoing handholding support to ensure accurate and timely filings.
- **Representation Services:** Representation before tax authorities under GST and Professional Tax, including handling of assessments and notices.
- **Certification Services:** Issuance of certifications and reports related to indirect tax requirements for statutory or regulatory purposes.



EMPANELMENT AND RECOGNITIONS

R. R. Tibrewala & Co. is empanelled with the following prestigious authorities for statutory, forensic, Agencies for Specialized Monitoring (ASM) and regulatory audit services. These associations reflect our firm's credibility, trust, and domain expertise.

Name of Authority	Type of Empanelment	Official Website
<u>Comptroller & Auditor General of India (C&AG)</u>	Statutory Auditor	<u>https://cag.gov.in</u>
<u>Reserve Bank of India (RBI)</u>	Statutory Auditor	<u>https://rbi.org.in</u>
<u>Indian Banks' Association (IBA)</u>	ASM	<u>https://www.iba.org.in</u>
<u>Indian Banks' Association (IBA)</u>	Forensic Auditor	<u>https://www.iba.org.in</u>
<u>State Bank of India (SBI)</u>	Statutory Auditor	<u>https://www.sbi.co.in</u>
<u>Bank of India (BOI)</u>	Forensic Auditor	<u>https://bankofindia.co.in</u>
<u>Central Bureau of Investigation (CBI)</u>	Forensic Auditor	<u>https://cbi.gov.in</u>
<u>Bank of Baroda (BOB)</u>	Forensic Auditor	<u>https://www.bankofbaroda.in</u>
<u>Union Bank of India</u>	Forensic Auditor	<u>https://www.unionbankofindia.co.in</u>

INDUSTRIES SERVED

We have provided professional services across a wide spectrum of industries, backed by decades of experience and sector-specific knowledge.

Industry Grid View (Alphabetical & Aligned)

A-E	F-P	Q-Z
AIF	Foam & Plastic	REITS
Automobiles Dealer	Gems & Jewellery (Manufacturing & Retailers)	Retailers
Charitable Trusts / Societies / Trusts	Gym	Social Welfare Schemes
Chemicals & Fertilizers	Insurance / NBFCs	Solar Manufacturers
Cloth Merchants / Cloth / Garment Mfg. & Processing	Iron & Steel (Steel & Iron Industry)	Stock Market
Commission Agents	Paper Industry	Tea Manufacturers & Traders
Construction / Contractors	Pharmaceuticals (Mfg. & Trading)	Textiles & Garments
Consultants / Financial Services	Power Generation	Transporters
Edible Oil Processing	Public / Private Banks	
Engineering (Machinery Mfg.)		

CONTACT DETAILS

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 - **YouTube:** youtube.com/@rrtibrewalacoca5271
 - **LinkedIn:** linkedin.com/in/r-r-tibrewala-973214372

📍 Office Locations

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