



ABV Group

- **ABV & Company:**
Chartered Accountants | Audit, Tax, Risk Governance and Compliance
- **FIDUCIA LLP**

MEMBER OF

INTEGRA INTERNATIONAL®
YOUR GLOBAL ADVANTAGE



About us



We are a leading professional services firm offering global accounting and auditing solutions. Our team comprises experienced professionals from diverse areas including accounting, assurance, tax, transaction banking, financial services, business support, risk and regulatory advisory, and financial reporting. We deliver high-quality, insight-driven services that build trust and confidence among clients. We promote collaborative leadership and uphold the highest standards of integrity and excellence, helping businesses navigate complex financial and regulatory landscapes. Our goal is to be a trusted partner in driving growth, compliance, and a better working world.



Vision

" We aspire to establish ourselves as a trusted partner, leveraging strategic insights and ethical practices to contribute to our clients' success. Our commitment is to excel in our professional endeavors, stay abreast of industry advancements, and consistently uphold the highest standards of integrity."



Mission

" To simplify and strengthen our clients' financial journey. We are dedicated to delivering expert guidance, fostering trust, and leveraging innovative solutions to ensure their success. Through integrity, transparency, and personalized service, we aim to be the unwavering support our clients need in their financial endeavors."

Our story

2012

Incorporated

Started with a clear thought of global accounting and Audit Support Services.

2020

Team size reach to more than 50 and No of Clients reached to 2000

Inducted young chartered accountants in team and Various startups

2023

Member of Integra International

Joined network of Integra International and reached to 74 countries, reached 100+ team size

Expanded in South India

Added new branch in Silicon Valley of India, Bangaluru

Global Reach

Collaborated with various CPA and CA firms for outsourcing

Expansion

Expanded its office infrastructure, enhancing its global presence and service capacity

2016

2022

2025

Leadership Team

CA Bhavin Hinger

FCA, CPA, CS



**Expertise : Certified Valuer,
Indian Resolution Practitioner**

With a wealth of 17 years of experience, Bhavin specializes in Direct Taxation and Company Valuations, complemented by a growing expertise in Indirect Taxation (GST).

Bhavin holds esteemed certificates including CPA (AICPA, US), CS, Registered Valuer (IBBI), FAFP (ICAI), DISA (ICAI), and is a Qualified and Registered Independent Director in the Databank of the Indian Institute of Corporate Affairs (IICA).

He has done more than 200 business valuations across various sectors including manufacturing, IT & ITES, e-commerce, IT hardware, Data Management, NBFC, tech-based startups, etc.

Bhavin manages our Surat office, providing dynamic leadership, driving strategic initiatives and fostering a collaborative environment across the locations of our firm.

CA Vikesh Jain

FCA, CPA



**Expertise : Indirect Tax,
Banking & Finance**

With 17 years of experience, Vikesh has established himself as a specialist in Corporate Finance Services such as optimizing banking relationships, reducing finance costs, and delivering comprehensive financial services. His in-depth knowledge of RBI and FEMA regulations is complemented by esteemed certifications, including CPA (AICPA, US), DIIT, and Financial Crime Compliance.

Vikesh's versatile professional background encompasses a wide range of services such as loan consultancy, indirect tax (GST) advisory, management consultancy, company valuations, international taxation, NRI taxation advisory, and organization structuring. As a seasoned professional, he brings deep insights and strategic expertise to clients, consistently driving growth and excellence.

Vikesh manages our Bangalore office, with primary focus on meeting the compliance requirements of Global Capability Centers (GCCs).

CA Vaibhav Jain

FCA, M.COM, LLB, B.COM



**Expertise: Accounting,
Audit Support, IFRS, USGAAP**

Vaibhav, managing Indore office and leading accounting and assurance business across firm locations. With over 17 years of experience, he specializes in various GAAPs and GAAS like IFRS, US GAAP, SIFRS and Indian GAAP and GAAS, His expertise includes Assurance, due diligence, business plan reviews, business strategy, he also looks after financial reporting in various GAAPs like Ind AS, IFRS, US GAAP, and Singapore GAAP.

He has worked across various sectors, including Manufacturing, Real Estate, Telecom, IT & ITES and more with global exposure in the US, UK, Germany, Singapore, and Sri Lanka. Prior to joining ABV & Company, Vaibhav gained experience at Ernst and Young India and Shah Gupta & Co. Vaibhav is also working with various startup's to strengthening financial planning, business strategy, unit economics and various analysis part, he also handles various business valuations and merger and acquisitions deals

CA Amit Porwal

FCA, B.COM



**Expertise: Risk Advisory,
Accounting Advisory, Financial
Reporting**

Amit, with 19 years of experience, is the National Head of Risk Assessment and Consulting Services at ABV & Company. Leading Operational Risk Consulting, he excels in performance improvement, process automation, Internal Audit, System, and Management audits.

His expertise extends to implementing and testing IFCs. Amit has diverse industry experience, including Advertisement, Media & Entertainment, Telecom, IT & ITES, Automobiles, and Large Manufacturing.

Amit's global risk advisory experience spans the US, UK, Germany, and Singapore.

Amit has also worked with Price Waterhouse a global networking firm PwC for 7 years with Assurance practice in Mumbai

Amit holds the role of Partner Leader.

Leadership Team

CA Sahaj Jain
FCA, BCOM



Expertise : Accounting, Audit Support, IFRS, USGAAP

Sahaj is a seasoned professional with expertise in Financial Reporting, Assurance, Corporate Laws.

Sahaj's strengths lie in drafting meticulous work papers and financial statements. He also has expertise in the consolidation of financial statement based on IGAAP, Singapore GAAP, and IFRS. He conducts thorough assessments of the financial landscape, identifying and mitigating business risks. With analytical prowess, Sahaj adeptly analyzes complex financial data, extracting key information to assess past performance and project future probabilities.

Sahaj also oversees remote accounting and compliance for UK startups, managing bookkeeping, monthly compliance (VAT, payroll), and implementing automation strategies. He excels in presenting monthly management accounting analyses and efficiently handles year-end accounts and tax returns for HMRC.

CA Hardik Jain
ACA, BCOM



Expertise : Migration

Hardik represents young and dynamic force of our organization, well equipped with knowledge of Financial Reporting and Audit Support with in diverse sectors including Document Storage, E-commerce(Start-up), and Hospitality.

Demonstrating proficiency in preparing Financial Statements including consolidation of more than 15 subsidiaries in accordance with various GAAPs including INDAS, IFRS, SIFRS. Hardik has successfully over seen critical tasks such as E-commerce Marketplace Revenue Reconciliation, Fixed Assets Register establishment, and various MIS support such as Margin analysis, revenue analysis, working capital management, etc.

Hardik has effectively collaborated with Big4 audit firms, offering essential audit support for seamless closures. Note worthy achievements include independently managing the migration of books from Tally to Zoho and contributing as a Testing Team Member during the transition of ORACLE in to ORACLE Cloud.

CA Kshama Anchalia
FCA, M.COM, LLB, B.COM



Expertise: International taxation

Kshama Anchalia is a Partner at ABV & Company, managing Rajsamand office, bringing comprehensive expertise in audit, taxation, and financial management. As a qualified Chartered Accountant with over a decade of professional experience, she specializes in delivering strategic financial solutions across diverse industry sectors.

Proficient in managing end-to-end tax compliance, Kshama coordinates with tax authorities, handles assessments, and ensures timely regulatory filings. She has demonstrated expertise in Indian taxation as well as in UAE & US tax principles, making her well-equipped to serve clients with cross-border operations.

she has advised more than 200 clients across various sectors including manufacturing, IT & ITES, e-commerce, IT hardware, Data Management, NBFC, tech-based startups, etc.

CA Varun Maheshwari
FCA, B.COM



Expertise: Accounting, Audit Support, IFRS, USGAAP

Varun, managing Bhopal office, specializing in Financial Reporting, Assurance, and Corporate Laws, with a strong track record in audit support and timely closures through coordination with Big Four firms. He has led teams of 4–5 members across audits in sectors such as Hospitality, REIT, E-commerce, Travel-tech, Manufacturing, with a focus on risk identification and financial reporting.

He brings hands-on experience in India, US, and UK accounting, managing end-to-end bookkeeping, monthly management reporting, and statutory audit schedules, along with support in annual accounts and HMRC compliances.

Varun has been actively involved in SOP drafting, RCMs, IFC testing, and process outsourcing management, and has extensive experience in statutory audits, finalization, and consolidation of financial statements. He is proficient in Ind AS, IFRS, IGAAP, and Revised Schedule III, including cash flow statements and detailed notes to accounts.

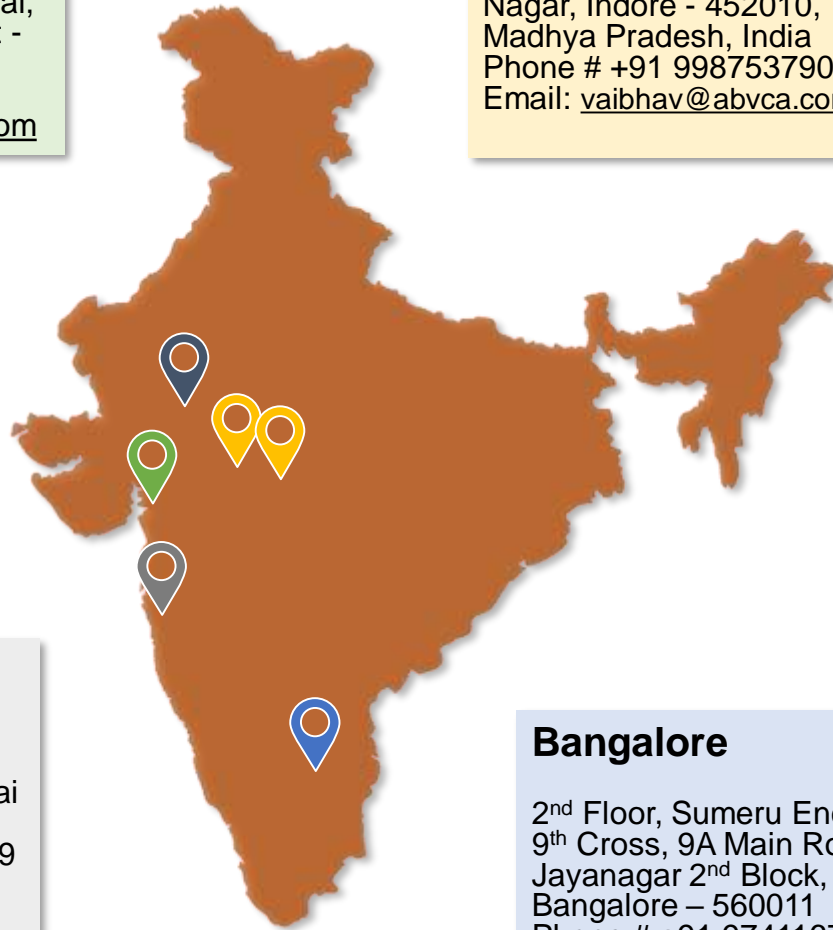
Our Global Delivery Locations

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Customer Testimonials & Experience

“

ABV has demonstrated exceptional leadership, dedication, and transparency throughout our partnership.

Their consistent performance and attention to detail have not only supported our business objectives but also earned the respect of our auditors—who have expressed their appreciation for the quality and professionalism of ABV’s work.

As we continue to scale and strengthen our operations, we’re confident that the expertise and commitment of the ABVS team will remain a valuable asset to our growth journey. ”

TC Pattabiraman
Group CFO Writers

“

ABV has demonstrated exceptional leadership, dedication, and transparency throughout our four-year partnership. Their consistent performance and attention to detail have not only supported our business objectives but also earned the respect of our auditors—who have expressed their appreciation for the quality and professionalism of ABV’s work. As we continue to scale and strengthen our operations, we’re confident that the expertise and commitment of the ABV team will remain a valuable asset to our growth journey.

Balakrishnan Natesan Kaushik
Group Chief Financial Officer

“

ABV has been a valuable partner in outsourcing key functions within the CFO, as well as providing technical support for our SAP team. The transition was executed smoothly, following a structured methodology that included onsite collaboration and side-by-side knowledge transfer sessions. The ABV team seamlessly integrates with our employees and managers, functioning as a true extension of our organization—a model that has proven highly effective in supporting our ongoing business operations.

Satyendra Tiwari
Group Controller

“

ABV has been an exceptional partner in optimizing our finance operations and ensuring full compliance with global accounting standards. Their team’s deep expertise in financial reporting, coupled with their proactive and collaborative approach, has greatly streamlined our processes and improved efficiency. From seamlessly integrating with our internal teams to providing timely, actionable insights, ABV has become a trusted extension of our business. Their commitment to excellence and attention to detail have been invaluable, and we look forward to continuing this strong, mutually beneficial partnership.

Subhash Nair
Group Finance Controller
IRON Mountain India

Our Capabilities

One Stop Shop

“One Stop shop” for all our client needs, keeping independence intact.

Global Reach

Presence and partnerships that extend internationally, enabling the audit firm to serve clients with global operations. Knowledge of international accounting and auditing standards.

Technology Integration

Adoption of advanced audit technologies, data analytics, and artificial intelligence to enhance audit efficiency and effectiveness. Continuous investment in staying at the forefront of technological advancements.

Client-Centric Approach

Commitment to understanding clients' unique needs and challenges. Customized audit solutions that align with the client's industry, size, and strategic goals.

Risk Management & Mitigation

Robust risk assessment methodologies to identify and address potential risks in financial reporting. Proactive recommendations for risk mitigation and process improvement.

Client Communication & Timely Retention

Effective communication with clients throughout the audit process, ensuring transparency and understanding. A track record of delivering audit reports on time.

Ethical Standards & Integrity

Adherence to the highest ethical standards and integrity in conducting audits. A strong reputation for independence and objectivity in the audit process.

Client Retention & Satisfaction

High client retention rates and positive feedback from clients. A focus on building long-term relationships by understanding and exceeding client expectations.

Offerings

Accounting & Audit Support

- Assistance in drafting and Preparations of Financial Statement with respect to Ind-AS, IFRS, US GAAPs
- Accounts receivables / payable Reconciliations
- Bank Reconciliations
- Inventory Management Support
- Asset verification
- MIS, Budgeting
- Project management services
- Virtual CFO Service

01

Assurance & Risk Consulting

- Statutory Audit
- Tax Audit
- Concurrent Audit
- Stock Audit
- Forensic Audit
- Sustainability Audit
- Due Diligence
- Internal Audit
- Review of Internal Financial Control
- Drafting and assistance in SOP's
- Fraud Investigations

02

Tax, Regulatory & Banking Advisory

- Consultancy under Direct and Indirect taxation
- GST Implementation Services
- Assessment and Litigation Support
- Filing of Returns under direct and indirect taxes
- ROC Fillings
- Banking Advisory
- RBI and SEBI fillings
- Labor laws related support services

03

Valuation

- Business /share valuation
- Intellectual property valuation
- Intangible assets valuation
- Valuation for PPA & Accounting
- Goodwill and Intangibles impairment testing
- Assistance in fairness Opinion
- Swap Ratio for merger
- ESOP Valuation
- Contract Management Drafting, negotiations, execution and closure of all contracts - OEM, EPC, SaaS etc.

04

How We do it

We work across all the major industry sectors to ask better questions in the pursuit of making our clients' businesses work better. Our collaborative approach, combined with our multi-location connectivity and understanding of industry issues, inspires us to ask better questions, design better answers and realize long-lasting results.

For more information about our organization, please visit abvca.com



Our Few Clients



Thank You

