Corporate Profile
Quality services for seven decades

www.moorestephenssinghi.com
At Moore Stephens Singhi, we create value for clients through our intelligent and fervent engagement.

We deliver value by combining knowledge of local and international markets, qualitative research and grass-root intelligence, along with decades-rich expertise in financial advisory. Our scale, reach and intellectual capital enable us to develop relationships and deliver effective solutions to our clients.

We advise our clients strategically on achieving their long-term objectives as we know that long-lasting relationships depend on the quality of our advice, which differentiates us from other firms.

**Coming together to co-create value**

Moore Stephens Singhi is the Indian member of Moore Stephens International Limited, which is one of the world’s leading networks of independently owned and managed accounting and business advisory firms, committed to provide exceptional client service.

For the last seven decades, Moore Stephens Singhi Group has been consistently providing high quality services in the fields of Internal Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting.

“
I take this opportunity to congratulate Singhi & Co. on completing 75 years of impeccable client service. I sincerely acknowledge their contribution to our group and the business community at large while maintaining high ethical standards and integrity over the decades.

Kumar Mangalam Birla
Chairman
Aditya Birla Group
Corporate Evolution

Moore Stephens Singhi

7th Largest assurance service provider in India*

1940 Moore Stephens Singhi Group was founded by the Late R.C. Singhi, a Chartered Accountant from United Kingdom

100+ Listed companies as clients

Moore Stephens International Network

10th Largest ‘branded’ accounting network in the world

USD 2.8 billion Global revenue in 2014

27,000+ People worldwide

626 Global offices

105 Countries

292 Member firms

* Rated by an independent agency

* An independent member of Moore Stephens International Limited
Vision
Our vision is to emerge as a premier integrated service provider (Assurance, Risk Consulting, Corporate Finance and Tax) to a wide cross-section of clients, helping them navigate business challenges and unlock stakeholder value.

Mission
Our mission is to serve our clients, with integrity, transparency and professionalism and emerge as their preferred advisory partners.

Values
- Lead by example
- Deliver quality service with an emphasis on integrity
- Be open and honest in all communications
- Act ethically

“Congratulations on the 75th anniversary of Singhi Group. This is a major milestone to have reached and is the result of a lot of hard work and dedication. I wish you all the best for the next 75 years!”

L N Mittal
Chairman – Arcelor Mittal
Industries we serve

Assurance

Assurance and Accounting

We offer assurance services of the highest quality to help our clients build on a foundation of the most ethical accounting practices and reportings.

- Assurance Services
- IFRS/IND AS Conversion
- Accounting Estimate
- Financial forecasting
- Outsourced Accounting assistance

International GAAP Services

We have worked extensively under IFRS and our experience indicates that IFRS is more than just a technical accounting exercise and needs to be viewed and considered as an important business priority.

- Diagnostic Review
- GAAP Analysis & Conversion Planning

- Conversion of financial statements; Valuation services under respective GAAPs
- Post Conversion Services
- IFRS Training Services

Credentials

- 7th largest assurance service provider in India*
- Registered with the PCAOB (Public Companies Accounting Oversight Board) in USA; one of the few Indian accounting firms to be registered with them
- Empanelled with large Government and international agencies

* Rated by an independent agency
* An independent member of Moore Stephens International Limited

“ I have been dealing with Moore Stephens Singhi group for over 65 years and in this period of time I have dealt with four generations. They are associated with several companies and trusts of our group and maintain very high professional ethics and standards. I congratulate them on their collaboration with Moore Stephens International Limited, a Top 10 global accounting network and wish them every success in future endeavours.”

B.K Birla
Chairman
B.K. Birla Group of Companies
Risk Advisory and Internal Audit

**Internal/Management Audit**
Conducting customised audit for clients and highlighting deviations from laid-down procedures and systems.

**Enterprise Risk Assessment and Management**
Reviewing pan-enterprise functionality and associated risks to evolve mitigation measures.

**Pre-Audit**
System for sensitive and defined areas in companies, leading to an independent check and control over each key process, such as purchases, sales, payments, among others.

**International Financial Control Services**

- **Chart of Authority:** Assisting clients in defining and charting an Authority Matrix and Delegation of Power document.
- **Standard Operating Procedures:** Developing a written document for an enterprise for each key division.
- **Fixed Assets Register:** Developing a comprehensive fixed assets register to locate and control the assets of an enterprise.
- **MIS Designing & Development:** Reviewing the existing MIS and suggesting relevant modifications to enhance reporting efficiency and focus on key elements.

Review Services for MIS for Investors:
Concurrent review of MIS received from the portfolio companies and highlighting the critical deviations for each portfolio company to the investors.

Systems Audit: Conducting a comprehensive study of the laid-down systems in an organisation, testing its efficacy and suggesting changes to enhance the checks and balances.

**IT/Systems Audit:** Conducting an IT Security Audit and control reviews.

**Integrity Review/Audit:** For companies where the management identifies malpractices, the firm can conduct a thorough interrogative review, based on its standard and tailor-made questionnaires.

**Investigation Services:** Need-based services to counter financial fraud or malpractices.

**Corporate Governance Services:** Reviewing the governance mechanism and policies of an enterprise and suggesting procedures and policies to strengthen governance and risk mitigation procedures to instil enhanced investor confidence.

**Creation of Risk Register and Risk Matrix**
Developing a risk - control framework according to various dynamics of an enterprise.

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**Credentials**

- Clients ranging up to USD 15 billion
- Rendered services in more than 15 countries
- Internally developed Risk Rating Matrix

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“Singhi Group has been involved with risk advisory services in many countries where we operate. Their support, especially during the time of our listing was very helpful. I congratulate them on completion of 75 years and wish them success.”

Aloke Lohia
Founder and Group CEO - Indorama Ventures PCL

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Aloke Lohia
Founder and Group CEO - Indorama Ventures PCL
Clients receive personalised high quality services across borders ensuring better quality financial statements, timely and cost effective solutions, ‘one-stop shop’ facility, leading to value maximisation.

Some Risk Advisory and Internal Audit Clients

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<th>Lafarge</th>
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<td>Reliance Infrastructure</td>
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<td>Bajaj Hindusthan Ltd.</td>
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“...it is really refreshing to work with Singhi-san, whose team is truly interested in their client’s needs, circumstances and preferences. The expertise and attention to detail with which Singhi Group has handled our risk management and business process reorganisation could not be faulted.

Masaya Nomamoto
Managing Director - Mitsubishi Chemical Corporation PTA India

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Corporate Finance

Merger and Acquisition Services

The India growth story is fast evolving: from being an acclaimed destination of outsourcing and foreign investment to becoming a dominant market player for M&A in the global arena. We assist companies through the entire transaction process. Our services comprise:

- Identification of the target, nationally and internationally
- Strategic planning for execution
- Due diligence and Valuation
- Transaction structuring/ Advisory
- Post Acquisition Services

Due Diligence Services

Due diligence represents an important step in any financial transaction. Buyers or sellers ensure that the financial information they hold is as accurate as possible, in order to make an informed decision, and also to ensure that their governance and risk-mitigation objectives are met. We are actively involved in the following:

- Business due diligence
- Financial due diligence
- Legal due diligence (using associate law firm)

Valuation Services

Clients often look for valuations for mergers and acquisitions, corporate governance or regulatory reasons, or to know the value of an asset, subsidiary or investment in order to make optimal business decisions. We carry out the following different kinds of valuation services:

- Equity/ Shares/ Business Valuation
- Intangibles/ Brand Valuation
- Fixed Asset Valuation
- Actuarial Valuation

Investment Banking

At Moore Stephens Singhi, we have a dedicated investment banking team assisting clients in meeting their strategic objectives to either raise capital, dispose and acquire businesses or listing internationally in any of the major global stock exchanges. The deep connections of the team in the financial services industry including private equity firms, banks, and other investing institutions proves to be excellent value for clients to work with us

- Mergers and Acquisition
- Raising Private Equity
- Raising international Capital and international listing

Credentials

- Assignments in over 30 countries
- Delivered assignments of over USD 2 billion
- Strong relationship with key players (private equity firms, banks, advisory firms and law firms)

“During my tenure as the CFO and Director (Finance) of ONGC I worked closely with the Moore Stephens Singhi Group and was highly impressed by their professionalism and knowledge base in adding value to our company.”

D. K. Saraff
Chairman & Managing Director
ONGC

A legacy of values
Some Corporate Finance Clients

Clients benefit from the breadth of exposure and the depth of experience of the partners and team at Moore Stephens Singhi.

The Moore Stephens Singhi group has been involved in various assignments across companies of Future Group. We have been very impressed with their pro-active approach, prompt and efficient service delivery. It is a pleasure to be associated with them.

Kishore Biyani  
Founder and Group CEO  
Future Group
Advisory and Compliance Service

Business Management Services
Our Business Management Services division is experienced in dealing with clients from varied time zones in diverse industries with different financial, accounting and business requirements.

- Advise on India entry Strategy/Starting a business in India
- Advise on formation and company structure
- Accounting and Process Outsourcing

XBRL Services
XBRL (eXtensible Business Reporting Language) is a language for electronic communication of business and financial data, which is revolutionising business reporting around the world. It offers major benefits to all those who have to create, transmit, use or analyse such information.

Regulatory Compliances
We cater to different requirements of the clients with respect to the regulatory compliances that are applicable to them. We do a complete diagnostic check up; whether all the formalities are being completed, e.g.,

- Company Act compliances
- Employee related
- Wastage Policy, etc.
Other Services

Taxation

Our tax professionals elevate their knowledge and skills to stay abreast of the evolving tax laws.

- Tax Assurance
- Tax Compliance
- Tax Advisory
- International Tax
- Transfer Pricing
- Individual Taxation
- Indirect Taxation
- Representation in Tax Investigation
- Income Computation & Disclosure Standards

Outsourcing

An increasing number of businesses have accepted that outsourcing financial reporting and analysis is a more pragmatic and cost-effective step than in-house operation.

- Accounting Outsourcing
- Corporate Secretarial
- Payroll Service
- Payment Service
- Tax return Processing
- Maintenance of entire accounts for Private Equity/ MNC

Forensic Audit

A forensic audit can be conducted in order to bring a charge against a party for fraud, embezzlement or other financial claims. In addition, an audit may be conducted to determine negligence.

IT Services

We provide the following information security services to various industries across the world:

- IT Assessment
- ISO27K consulting
- Cyber Security
- IT Advisory & Risk Consulting

Project Management

We undertake projects of different kinds as per the client requirements:-

- ERP Implementation assistance
- SOP designing, etc
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<td>Kolkata (Calcutta)</td>
<td>161, Sarat Bose Road, Kolkata - 700026</td>
<td>+91 (0)33 - 2248 4573/4577</td>
<td>+91 (0)33 - 2230 7146</td>
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<td>Mumbai</td>
<td>B2 402B Marathon Innova, (Opposite Ganpatrao Kadam Marg), Lower Parel</td>
<td>+91 (0)22 - 6662 5537</td>
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<td>New Delhi</td>
<td>402-403 Pragati House, 47-48 Nehru Place, New Delhi - 110019</td>
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<td>Chennai</td>
<td>Unit-11-D, 11th Floor, Ega Trade Centre, 809, Poonamallee High Road,</td>
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<td>Kilpauk, Chennai - 600 010</td>
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<td>Bengaluru</td>
<td>F-113, Central Chambers, Ground floor, 2nd Main, Gandhi Nagar,</td>
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<td>Nagpur</td>
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<td>Hyderabad</td>
<td>5-4-187/3 &amp; 4 Soham Mansion, 2nd Floor, M. G. Road, Secunderabad - 500 003</td>
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E-mail: services@singhico.com
Moore Stephens Singhi Advisors LLP
An independent member of Moore Stephens International Network

Moore Stephens Singhi is part of a network of firms, which is a member of the Forum of Firms