

FACT SHEET

R K DOSHI & CO LLP



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1. What is the name of your Entity?
R K Doshi & Co LLP.
2. What is the year of incorporation as per the official records of ICAI?
1980.
3. What is the background prior to formation of Entity?
In 1956, K. P. Doshi incubated a law firm in the name of Kishore & Co. In 1980, R. K. Doshi, formed R K Doshi & Co. In 2014, U. R. Doshi joined the firm, which is now known as R K Doshi & Co LLP.
4. Do you have ISO 9001:2008 certification?
Yes. If required for your internal KYC compliances, we can share a copy of the certificate.
5. What is the grading offered to you by Reserve Bank of India?
Category – 1. If required for your internal KYC compliances, we can share a copy of the same.
6. Are you Peer reviewed by ICAI? If yes, what is the grade?
Yes, Grade – A. If required for your internal KYC compliances, we can share copy of it.
7. How many Partners do you have?
6 full-time Partners & 1 part-time Partner.
8. What is the size of your Team?
From top to bottom, including affiliates & associates, total strength is approx 60.
9. Are any of your partners formally certified to conduct Fraud Detection & Forensic Audit?
Yes. If required for your internal KYC compliances, we can share a copy of the certificate.
10. Are any of your partners formally certified to conduct Concurrent Audit?
Yes. If required for your internal KYC compliances, we can share a copy of the certificate.
11. Are any of your partners formally certified to conduct System Audit (ISA)?
Yes. If required for your internal KYC compliances, we can share a copy of the certificate.
12. What are your operational hours?
We are normally engaged with office work 7 days in a week, from 09:30 am to 09:30 pm.
13. What are the primary services offered?
Audit & Assurance, India Entry Strategy, Off-shore Structuring, RBI & FEMA Compliance, Forensic Audit, Bank Audit, Tax Litigations including appearances before Appeals & Tribunal, Information Systems Audit, Goods & Services Tax, Valuation of Shares, Project Financing & Government Subsidy, Internal Control Audit, Management Consulting.

14. Which cities do you cater to?

Our professional partnerships extend across India. However, if you choose that we should be the sole & only entity working directly with you, then we can cater to companies present or willing to establish themselves in the State of Gujarat, & Mumbai.

15. Who does your Clientele include?

Code of Ethics of ICAI prohibits a professional from publishing names of clients on a website. We can share the names of our clients, as well as the Letters of Recommendations received by us, once we engage in a discussion & on signing of a confidentiality agreement.

16. Which industries do you cater to?

Manufacturing, Pharmaceuticals, Ceramic, Technology, Oil & Gas, Plastic & Packaging, EPC, Steel, Casting, Chemicals, Real Estate, Jewellers, Hospitals, etc.

17. Do you offer tax planning for NRI's?

Consultation to non-resident Indians has been a prime area of our focus. If you like, you may read some of our publications / articles in this regards.

18. Do you advise to Charitable Trusts?

Our services in this regards shall be limited to compliances as required under the provisions of Income Tax Act, and FEMA; including Sec 12AA registration, Sec 80G certificate, & FCRA Registration / Renewal (for Trusts wishing to obtain foreign donations).

19. Have you advised foreign companies to set-up a business in India?

Yes.

20. What sort of facilities do you have for safety of client's data?

We have invested in filing compactors for ensuring a fire-proof safety of client documents.

21. What sort of soft infrastructure do you have for safety of client's data?

Data is backed up 24*7. IT infrastructure is secured on cloud.

22. Is the entity or any of its Partners well-versed with international accounting software?

Our book keeping capabilities in international accounting softwares are limited to QuickBooks, SAGE, & MYOB.

23. Have you advised Indian companies to venture into an international arena?

Yes, through joint venture as well as through outright purchase.

24. How can you help a start-up company?

A start-up company needs less of assurance & tax related services, but more of hand-holding from the perspective of management consulting. We have nurtured start-ups in the past right from formation of a company to making them list on a stock exchange.

25. What are your major practice areas in relation to reporting under FEMA & RBI?

Setting up a Branch office (BO) / Liaison office (LO) / Wholly owned subsidiary (WOS) in India on behalf of a foreign company, ECB reporting (initial as well as annual), FDI reporting (initial as well as annual), ODI reporting (initial as well as annual).

26. Do you offer representation services for appearing before RBI?

Yes, Main matters that we have dealt with in past are offering resolutions to violations made by importers and exporters on their overseas dealings, compliance by Indian companies on their international holdings, compliance by Foreign companies on their Indian activities, resolution of disputes.

27. What major services have you offered in the past in the arena of International Taxation?

Transfer Pricing (TP) regulations under the provisions of Income Tax Act, pricing compliance for presentation to the Special Valuation Bench under Customs, Off-shore structuring, Cross-country tax planning with the help of DTAA, and Valuation of shares.

28. Can you help in obtaining personal loans?

We do not assist in obtaining personal loans.

29. Can you advise in paper work for getting a business loan?

We have helped several entities in the past for obtaining a business loan, be it a green-field project or an expansion of an existing unit. Our role shall be to prepare CMA data, Budget cash flows, Streamline inputs, and plan your Taxes.

30. What sort of forensic experience do you have?

Forensic audit of a defaulting Borrower (work assigned for an Indian Nationalised Bank), Forensic investigation of a Private company involving a fraud (work assigned by a Private Company), Forensic audit of a securities broker (work assigned by a recognized Exchange on directions of SEBI).

31. Are you on panel of forensic investigation by a recognized public body?

Yes, we are officially recognized on panel of several bodies. If you are willing to sign a confidentiality agreement, then we can provide to you copies of our empanelment with various agencies, government as well as private.

32. Do you have vertical level specialization?

Yes, we have developed teams & practises, individually for each major vertical.

33. What is the diversity of your Team?

Partners are qualified as Chartered Accountants. Some of them have additional qualifications in International Business Management, Information Systems Audit, Forensic Audit, Bachelor of Law, etc. Additionally, we have hired retired banking officers, and people who have graduated from Business Schools, for enhancing systems & processes.

34. What is your policy for conducting work review in major assignments?

Multi-tier vetting structure has been incorporated to ensure a compliant output to client. Work is verified at different levels of the organization before it is being signed-off. We have a rigid policy in terms of review.

35. Do you offer free consultations?

We do not provide free consultations.

