

2017

## M AL ALI AUDITING

We are leading Chartered Accountant in the domain of Auditing, Accounting outsourcing, and Business Advisory Services.

Munish Goyal



## Detail of the Companies

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| <b>1. Mahesh Management Consultants</b> | <b>Established:</b> October 2006<br><br><b>Activity:</b> Management Consultancy & Accountancy Outsourcing<br><br><b>Promoter:</b> CA. Mahesh Kumar Goyal (Ex)<br>CA. Poojan Mahesh Kumar<br><br><b>Shareholder:</b> Poojan Mahesh Kumar<br><br><b>Sponsor:</b> Mr. Ahmed Yousif Ali Ramadhan |
| <b>2. M Al Ali Auditing</b>             | <b>Established:</b> June 2010<br><br><b>Activity:</b> Auditing & allied services<br><br><b>Promoter:</b> Mr. Ahmed Yousif Ali Ramadhan<br>CA. Mahesh Kumar Goyal (Ex)<br>CA. Munish Goyal<br><br><b>Manager:</b> CA. Munish Goyal<br><br><b>Sponsor:</b> Mr. Ahmed Yousif Ali Ramadhan       |
| <b>3. Registered Office</b>             | Suite No 304, P.o. Box: 171492, Al Ras Building, Deira, Dubai, U.A.E   |
| <b>4. Branch offices</b>                | a) P.O. Box: 52699, Hamriyah Free Zone, Sharjah U.A.E.<br><br>b) Kohat Enclave, Pitam pura, Delhi, India   |
| <b>5. Registered with Free zones</b>    | Registered Auditor with all Free Zones, like Jafza, Dafza, DMCC, JLT, RFTZ, Rakia, Hamriyah free Zone, Saif Zone, Ajman free Zone, TECOM etc.  |

## CONSULTANCY PROFILE

### About Us

Mr. (Ex) Mahesh Kumar has started his carrier in 1981 as practicing Chartered Accountant in New Delhi under the name of "Mahesh Goyal & Associates" providing the services in the domain of Taxation, Auditing, Bank Audit, Accountancy and allied management advisory services.

Mahesh Management Consultants (MMC) and "M AL ALI Auditing" are the firms of Chartered Accountants based out at Dubai, UAE. Both the firms has evolved under the dynamic leadership of Mr. (Ex) Mahesh Kumar Goyal into an expert institution offering solutions to the enterprises with an array of business solution and services offered. The firm has rich experience in diverse business areas enabling it to render broad spectrum of Management, Financials & Auditing Services. We have established a reputation in problem solving with the highest level of integrity. We have a team of professionals that can work with clients through pure advisory/ consultancy engagement, and operational support.

Firms' takes complete accountability of successful delivery of services and create a smooth transaction while maintaining transparency during the entire process. We take back office outsourcing work like, accountancy to enabling clients to concentrate on their core business functions.

We have experience of 3 decades in advising/servicing investors/clients in the India & UAE and over these years has established network of contents; created operational base in the UAE and in India; earn the interest of clients and organizations in its advisory capabilities.

### Our Vision

Our vision is to achieve global excellence in providing legal & financial services by meeting exceeding International Standards.

### Our Mission

Our Mission is to provide complete financials solutions under one roof on a timely, fair & ethical basis thereby fortifying our client position in the market. We have a plan to expand our services; thereby will open our office in each emirates and free zones as per the business viability.

**SERVICES OFFERED*****Business Setup***

We provide the end to end solution for incorporation of UAE LLC, Offshore Companies formation & establishing FZE/FZC

***Business Advisory***

Firms' provide the advisory services on business valuation, due diligence and Project report.

***VAT***

We are Expert in VAT related services and our expert team can handle our kind of projects like

- Review the existing set up of clients and assist them to incorporate changes compatible to VAT
- Providing retainer ship services on monthly/quarterly basis for VAT compliances.
- Assist clients for VAT Registration, Filling of the periodic returns, Assisting in making the VAT Payments etc.

***Auditing Services***

We provide the services of Internal & Management Audit and report thereon to the management concerning the status of company internal working system and areas of risk therein and provide value addition by giving valuable suggestion to improve the system

Statutory Audit is done according to the auditing standard and the financials statements are prepared & disclosures are made according to the International Financial Reporting Standards (IFRS).

***Accounting Outsourcing***

Managing efficient accounting process is one of our competencies. We provide the back office accounting solutions for long term as well as short terms assignments at client place or at our office depend on the client requirement. Apart from that we provide services for offshore Accounting, Transition of accounting process from overseas and local entities & Set up of centralized accounting process.

***Corporate Finance and Project finance***

Firm act an advisor for corporate finance and project reports.

## PROFILE OF THE CORE TEAM MEMBERS

### Mr. Ahmed Yousif Ali Ramadhan

Mr. Ahmed, UAE national & founder member, is a commerce graduate and having 18 years of exposure in auditing & accounting domains and also have done diploma in California USA. During the currency of his working he held the prominent position in various government offices, i.e. Ministry of labor, The National Human Resources Development & Employment Authority, Dubai and also holds the position of CEO of few companies.

### CA. MAHESH KUMAR GOYAL (EX)

Founder Member Mr. MAHESH KUMAR GOYAL had over 25 years of post qualification experience in the field of auditing & taxation consultancy. His vision leadership, motivation and commitment to his team have been instrumental in MMC & M AL ALI AUDITING emerging as a leading player in the region.

### MUNISH GOYAL (CA, CS, ICWA)

Managing Partner, a qualified Chartered Accountant, Company Secretary and Cost Accountant (Rank Holder) having in depth Knowledge in the U.A.E. for the past 12 years. During these years he has done and reviewed work of other professional staff which has made him to have a strong audit experience and adherence to the provisions of International Financial Reporting Standards (IFRS). With his strong local knowledge about the company formations at mainland, offshore and free zones law with which he can provide a one stop solution for business community.

Besides that he is having experience for providing advisory services for Project & Trade finance and Business Valuation of Small and medium enterprises.

### SUSHIL BAHL (CA, CS)

He is a qualified versatile Chartered Accountant & Company Secretary and having post qualification experience of more than 33 years in India and outside India across different industries like Electronic, Chemicals, Trading, Travel, and Vocational Education Industry. During his experience he has worked with large business houses in India and also with renowned group of Saudi Arabia for more than 6 years. His expertise is in accounts, finance, Private Equity, Taxation, Budgeting, Auditing, Commercial and Legal. He has many abilities in the field of negotiations, leadership, analytical, management and organizing the company affairs.

**CA. Sunil Bajaj**

Mr. Bajaj has qualified Chartered Accountancy in 1991 and having robust 22 years experience of Auditing, Management, Accountancy & Growth Strategies in various industries like Aviation, Logistic & Transport, Real Estate Companies, Manufacturing of steel components, Oil & Gas segments etc.

Now he is working with us as consultant for some projects.

**CA. POOJAN MAHESH KUMAR**

Managing partner, a qualified Chartered Accountant having an experience in auditing & business process outsourcing and lead the team of 50 persons while handling these projects; i.e.

- TDS and return filling project of Punjab state department for 13,000 employees.
- Philips India Limited, Lanco Infratech Pvt Ltd and various other private limited companies.
- Employee State Insurance Corporation (ESIC) of India.
- HDFC bank Verification of KYC norms for home loans for Delhi branches.
- PDC collection for ICICI bank, IDBI Bank, & TATA Finance for Delhi & Haryana.
- Risk & credit controller services for various private banks & NBFC for north India.

**CLIENTS**

We serve a large and satisfied clientele covering varied domains from services, trading & manufacturing industries. We have more than 300 clients of Statutory Audit, Internal Audit, VAT Consultancy and other advisories services in the UAE.

**CONTACT DETAILS**

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