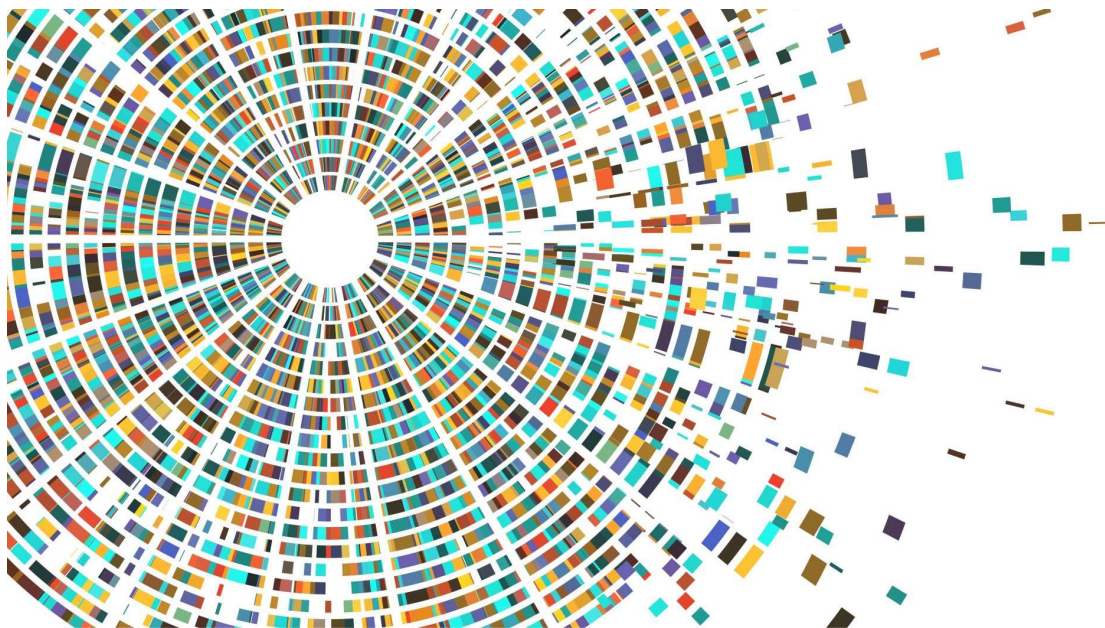




M/S KAYON & CO

(CHARTERED ACCOUNTANTS)

WWW.KAYON.IN

ABOUT THE FIRM:

M/s K A Y O N & CO is a distinguished firm of Chartered Accountants with a strong presence across Noida, Ghaziabad, Lucknow, and Haryana. Established with a vision to provide unparalleled financial solutions, we specialize in **Real Estate and RERA Consultation**, drawing upon the extensive experience and expertise of our seasoned professionals.

OUR TEAM (PARTNERS):

Mr.Yogesh Kumar Goyal (FCA, DISA, LLB)

Mr. Goyal is a seasoned Chartered Accountant with expertise in Real Estate and RERA Consultation, bolstered by his significant experience in litigation matters.

Mr.Akash Jaiswal (FCA)

With a wealth of experience in Real Estate and RERA Consultation, Mr. Jaiswal also brings extensive knowledge in Audit, Assurance, Finance & Accounting, Valuation, and PMLA.

OUR TEAM (PARTNERS) (CONTD):

Mr. Naresh Kamboj (FCA)

Mr. Kamboj specializes in Real Estate and RERA Consultation, with valuable insights gained from his association with HRERA, Gurugram.

Mr. Om Prakash Bansal (ACA)

Mr. Bansal is adept at Real Estate and RERA Consultation, alongside his expertise in NBFC Compliances and Real Estate Finance & Accounting.

OUR TEAM (PARTNERS) (CONTD):

Mrs. Kumud Sharma (ACA)

Mrs. Sharma offers expertise in RERA, GST, and Income Tax Consultation, enriching our suite of services with her comprehensive financial advisory skills.

Mr. Abhishek Kumar Agarwal (FCA, LLB)

Mr. Agarwal has extensive knowledge & experience in various domains including Strategic Corporate Planning, Business modelling, Compliances of Foreign Direct Investment and Overseas Investment, Valuation of financial Assets, Legal and financial consulting in the matters related to Benami Transactions, Foreign Exchange and Smuggling & Narcotic Drugs matters.

SERVICE OFFERINGS:

RERA Consultation:

- **Registration Assistance:** We assist clients in navigating the complex process of RERA registration, ensuring compliance with regulatory requirements.
- **Project Extension Support:** Our team provides expert guidance and support for extending projects under RERA guidelines.
- **Certification Services:** We offer certification services to verify compliance with RERA regulations, enhancing transparency and credibility. Our certification process adds value to your projects by instilling confidence in stakeholders and promoting transparency in real estate transactions.
- **Annual Compliances:** Our professionals ensure timely completion of annual compliances mandated by RERA, minimizing the risk of penalties.
- **Documentation Assistance:** We assist clients in obtaining various certificates and documents required for RERA compliance, streamlining the process and mitigating potential obstacles. Our expertise minimizes delays and ensures smooth submission processes, facilitating timely approvals and compliance.

SERVICE OFFERINGS (CONTD.):

Benami Law Advisory:

- **Benami Transaction Consultation:** We offer professional guidance and consultation to individuals and businesses to ensure compliance with Benami Law regulations. Our experts provide insights into the legal framework and help assess the risks associated with Benami transactions.
- **Due Diligence and Investigation:** Our team conducts thorough due diligence and investigations to identify and assess any potential Benami transactions. We utilize advanced methodologies and techniques to uncover hidden ownership structures and undisclosed assets.
- **Legal Representation:** In cases involving Benami transactions, our experienced team provides representation before relevant authorities and tribunals. We offer strategic counsel and advocacy to safeguard our clients' interests and achieve favorable outcomes.
- **Compliance Assistance:** We assist individuals and businesses in ensuring compliance with Benami Law provisions. Our proactive approach helps mitigate risks and prevents inadvertent violations, thereby safeguarding our clients from legal repercussions.
- **Litigation Support:** In the event of disputes or litigation arising from Benami transactions, our firm offers comprehensive litigation support services.

SERVICE OFFERINGS (CONTD.):

Narcotic Drugs and Psychotropic Substances Act, 1985 (NDPS Act) Advisory:

- **Compliance Assessment and Advisory:** We offer thorough assessments of clients' existing processes and procedures to ensure compliance with the NDPS Act and related regulations. Our experts provide tailored recommendations and advisory services to address any compliance gaps and mitigate potential risks.
- **Due Diligence and Risk Assessment:** Our team conducts comprehensive due diligence and risk assessments to identify and evaluate potential risks associated with narcotics and psychotropic substances. We assist clients in implementing effective risk management strategies to safeguard against legal and regulatory challenges.
- **Licenses and Permits:** We facilitate the procurement of licenses and permits required for the manufacture, sale, distribution, and storage of narcotic drugs and psychotropic substances. Our team assists clients in navigating the regulatory requirements and ensures timely and accurate compliance with licensing procedures.
- **Record Keeping and Reporting:** We help clients establish robust record-keeping systems and reporting mechanisms to ensure compliance with NDPS Act obligations. Our experts provide guidance on maintaining accurate records and filing required reports with relevant authorities in a timely manner.

SERVICE OFFERINGS (CONTD.):

Accounting & Bookkeeping:

- **Bookkeeping:** We assist businesses in maintaining accurate and up-to-date financial records, including accounts payable and receivable, general ledger entries, bank reconciliations, and payroll processing.
- **Financial Reporting:** Our team prepares regular financial statements, including income statements, balance sheets, and cash flow statements, to provide insights into the financial health of the business and support informed decision-making.
- **Tax Compliance:** We ensure compliance with tax regulations by preparing and filing various tax returns, including income tax, GST/VAT, and TDS filings. Our experts also provide tax planning advice to optimize tax liabilities and maximize savings.
- **Budgeting and Forecasting:** We assist businesses in developing budgets and forecasts to set financial goals, track performance against targets, and identify areas for improvement. This helps businesses plan for future growth and manage resources effectively.
- **Financial Analysis:** Our team conducts in-depth financial analysis to assess the profitability, liquidity, and solvency of the business. We provide insights and recommendations for improving financial performance and achieving strategic objectives.

SERVICE OFFERINGS (CONTD.):

Audit and Assurance:

- **Comprehensive Audit Services:** Our experienced auditors conduct thorough audits to provide valuable insights and ensure financial transparency.
- **Assurance Services:** We offer assurance services to enhance stakeholders' confidence in financial reporting and compliance.

Financial Advisory:

- **Financial Planning and Analysis:** Our experts provide strategic financial planning and analysis to optimize resources and maximize returns.
- **Valuation Services:** We offer professional valuation services to assess the fair value of assets and investments, facilitating informed decision-making.
- **Real Estate Finance & Accounting:** Leveraging our expertise in Real Estate finance and accounting, we provide tailored solutions to meet clients' financial management needs.

SERVICE OFFERINGS (CONTD.):

Regulatory Compliance:

- **GST Consultation:** Our team offers comprehensive GST consultation services, ensuring compliance with GST regulations and optimizing tax efficiency.
- **Income Tax Consultation:** We provide expert guidance on income tax matters, helping clients navigate the complexities of tax laws and minimize tax liabilities.

Startup Consulting & Valuation:

- **Startup Consulting:** We also offer Startup Consultancy regarding setup of establishment, compliances, advisory, CFO services, Angel Funding, Venture Funding etc.
- **Valuation:** We also provide valuation services for various regulatory as well as business purposes along with assistance in preparing Financial Models.

SERVICE OFFERINGS (CONTD.):

PMLA Advisory:

- **Regulatory Guidance:** Our team of experts provides comprehensive guidance on the provisions of the PMLA and other relevant regulations. We help businesses understand their obligations and implement effective compliance strategies.
- **Risk Assessment & Compliance Audits:** We conduct thorough risk assessments to identify potential vulnerabilities and areas of exposure to money laundering and terrorist financing risks. Our experts work closely with businesses to mitigate these risks and strengthen their AML frameworks. Our team conducts periodic audits to assess the effectiveness of the AML compliance program and identify any areas for improvement.

Offshore Services:

- **Accounting outsourcing:** Our team of professionals are adept in accounting and are well-versed with GAAPs across the world and the tools & suites like Quickbooks, Xero, Zohobooks, Hostbooks etc
- **Other related services:** Our team & associated professionals are experts in various domains like Valuation, Financial Modelling etc

OUR APPROACH:

At M/s K A Y O N & CO, we are committed to delivering excellence through our client-centric approach, integrity, and innovation. We strive to understand the unique needs and challenges of each client, offering practical solutions that drive sustainable growth and success in the dynamic Real Estate landscape.

CONTACT US:

For expert financial advice and consultation tailored to your needs, kindly contact M/s KAYON & CO at any of our conveniently located offices in Noida, Ghaziabad, Lucknow, or Gurugram. Let us be your trusted partner on the journey to financial excellence and regulatory compliance in the Real Estate sector.

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