



## EXFIN SOLUTION PRIVATE LIMITED

EXPERT IN FINANCE

610, 6<sup>th</sup> Floor, Infinity Business Center, Salt lake, Sector-V,  
Kolkata- 700091



# PROFILE OVERVIEW

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EXFIN Solution Private Limited, a ***Fast Growing Professional Services Company*** based on PAN India ,having CIN : U74999WB2022PTC250692, PAN: AAGCE8355F. Our Company is the group of young professional working with the expertise standard towards the *Satisfaction Of Our Client* and providing them with the ultimate solution in the field of Accountancy & Taxation.

The Company has been set up under the leadership of Karan Shaw, the Fellow Member of The Institute of Chartered Accountants of India (ICAI) and the Associate Member of Institute of Cost Accountants of India (ICMAI), having more than 10 years of experience in the field of Finance and Accountancy.

We strive to provide variety of professional and quality services to our client and we adapt to their requirement and needs. We are basically engaged in the areas of Audit, Investigation, Due diligence, Accounting outsourcing, Taxation (both direct and indirect), Company law (domestic and foreign companies), Management Consultancy, Fixed Asset Verification, Information System Audit and FEMA.

Our company aims to Provide ***One Stop Solution***. We aim to provide Our Client with End to End Solution, starting from root levels i.e. preparation of accounts to the finalisation and audit. We are having in house team of Chartered Accountants, Management consultants, Company Secretaries and IT Professionals to provide complete range of services.

*We shall take care of all the small things.....*

## OUR BRANCH

610, 6<sup>th</sup> Floor, Infinity Bench Mark  
(Business Center), Salt lake, Sector V,  
Kolkata- 700091

Corporate & Registered  
office

Old G.T. Road,  
Aurangaba, 824101

Aurangabad Branch

Pali Road, Gandhi  
Nagar, Dehri on sone-  
821307

Dehri on sone Branch

3<sup>rd</sup> Floor, Hotel Apsara,  
Ranchi- 834001

Ranchi Branch

*A Company build on trust.....*

# MISSION STATEMENT



*Adding pace to your business.....*

## WHY EXFIN ???

- ❖ Right Team, Right Experience: ***We believe in Team Efforts and Team Building.*** Planning the business resources coupled with compliances of law has become a challenge today. EXFIN and their associates have sound theoretical knowledge and vast experience. By sharing their knowledge and practical experience with the Clients & The Team, We Ensure Effective and Timely Solution.
- ❖ Integrity: EXFIN will be honest and straightforward in all professional and business relationships.
- ❖ Client Satisfaction & Communication: *EXFIN recognise the importance of client satisfaction and open communication and response to meet the client's requirements at the foremost. The company by utilizing the experience and expertise of the professionals, focus on a risk based audit approach.*
- ❖ Confidentiality: *EXFIN will respect the confidentiality of information and will not disclose any confidential information of the client to third parties.*
- ❖ Professional behaviour: *EXFIN believes that professionalism is the core of success and we take care to provide internal corporate training to the associates engaged with us before they go for client visit and the team behave professionally and avoid any discredit to the profession.*

*We will hear you .....*

# SERVICE OFFERINGS



## Audit & Assurance

- Statutory and Special Audit
- Tax Audit
- Financial Statement
- GST Audit
- Opinions on accounting and auditing
- Conversion from Indian GAAPs to International Financial Reporting Standards (IFRS)
- Assistance with preparation of financial statements and consolidated financial Statement.

## Tax Advisory

### *Direct Tax*

- Compliance and Litigation
- Domestic Advisory including return filing including TDS
- International Tax & Transfer Pricing
- Formation of Trusts
- Personal and Business Advisory
- Tax Planning services for companies and individuals.
- Preparation and submission of capital statement.
- Capital Gains Tax service

### *Indirect Tax*

- GST (Compliances and Litigation)

## Risk Advisory

- Internal and Management Audit
- Internal Control Review & design
- Special Audit and Due Diligence Report
- Fraud Risk Assessment
- Forensic
- Design, Review of SOPs
- Process improvement reviews
- Stock Audit

## Corporate Advisory

### *Transaction Support Services*

- Valuation Services
- Due Diligence
- Deal Structuring
- M & A Advisory
- Fund raising

## ACCOUNTING & BOOKKEEPING SERVICES



- Maintenance of proper books and records by using computerised accounting systems.
- Preparation of various reports for management purposes such as budgets, cash flow forecasts along variance reports actual results.



- Monthly bank reconciliation.
- Monthly creditors/ debtors reconciliation.
- New accounting system procurement.

*We offer bookkeeping services in your chosen accounting system also.*



# SECRETARIAL SERVICE



- Incorporation.
- Maintaining statutory records i.e Statutory Register, Minutes along with necessary annexure, Notice.
- Yearly Annual Compliance of the Company.

- Due diligence
- Due diligence and guide on CSR activities
- Increase in share capital
- Change in Directorship
- Charge Creation



- Conversion
- Drafting of policies for the Companies
- Website Maintenance as per the statutes.
- LLP Compliances

# INDUSTRY EXPREIENCE



- \* Automobile
- \* Petroleum



- \* Garments
- \* Manufacturing
- \* NBFC



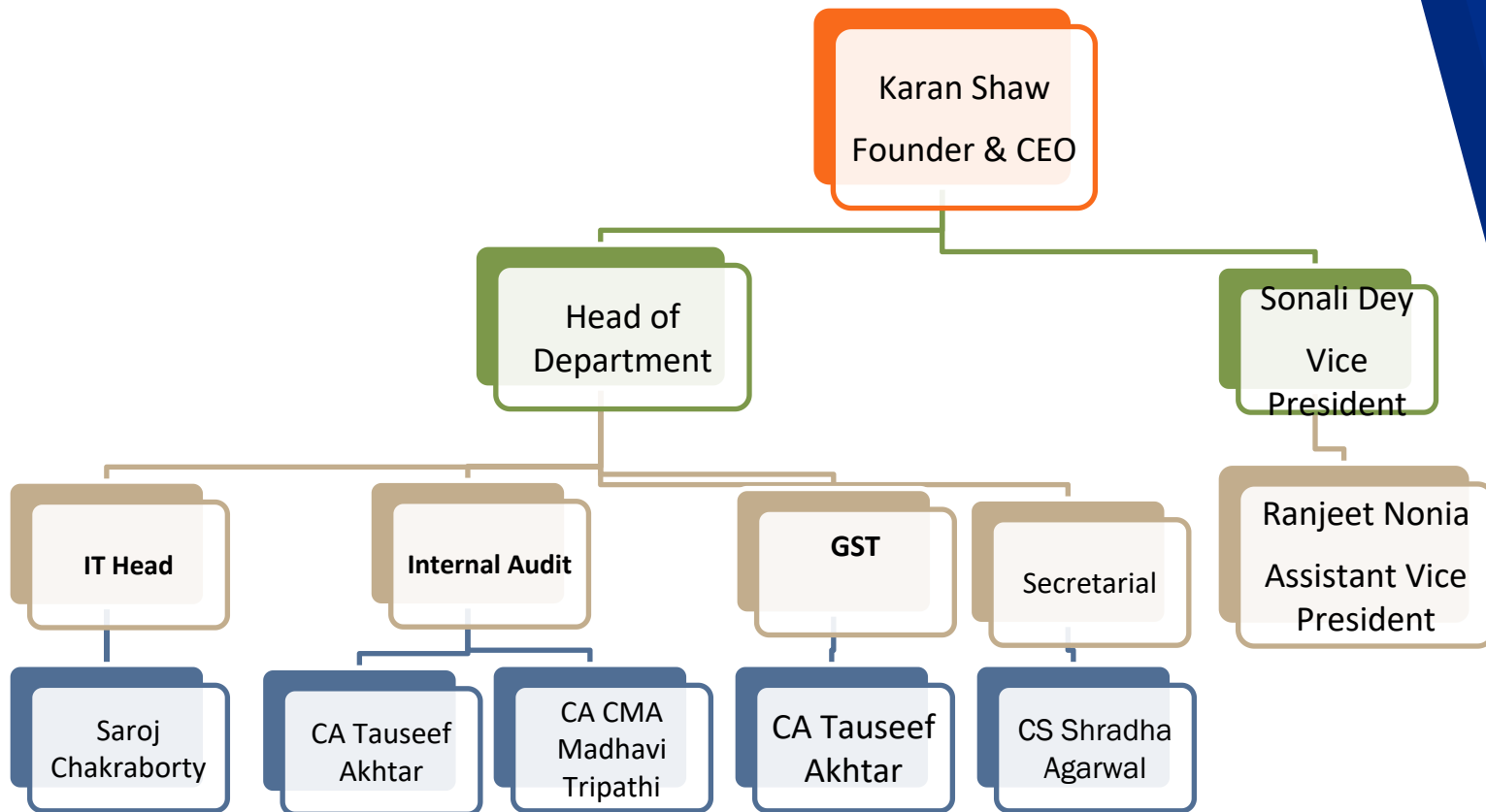
- \* Pharma
- \* Hospital
- \* Infrastructure



- \* Education
- \* Real estate
- \* NGO

*To get the game changing results, start focusing on game changing thoughts...*

# TEAM STRUCTURE



## TEAM PROFILE



*EXFIN solution Private Limited is headed by Karan Shaw, he is the fellow member of Institute of Chartered Accountant of India (ICAI) and Associate member of Institute of Cost Accountant of India (ICMAI) by profession, having around 10 years of expertise in the field of Accountancy, Banking and Finance. He has started his career by joining one of the Multi National Company named "GENPACT", where he was entrusted to head group of professional accountants to oversee the accounting needs of the Overseas client. After serving there, he joined HDFC BANK as Credit Manager at Kolkata Head Office. There he was engaged in providing credit facilities to the clients towards unsecured business loan, Loan against property and Corporate Loan and gained in depth knowledge in due diligence. With the vision to do something big for himself and to utilize the exposure in gained through his journey, he started his own Chartered Accountant Firm in the name of K SHAW AND ASSOCIATES based out at Raniganj, West Bengal and within the short span of time he expanded the operation by opening various branch at Dehri Onsne, Aurangabad, Gaya, Patna and Ranchi.*

*"Dream & Dedication are a powerful combination"*

**KARAN SHAW**  
FCA, ACMA, CS Finalist  
Founder

[cakaranshaw@kshawandassociates.com](mailto:cakaranshaw@kshawandassociates.com)  
[ceo@exfinsolution.com](mailto:ceo@exfinsolution.com)



**Sonali Dey**  
**Vice President**

*Sonali Dey has been designated as Vice President (VP) in Exfin Solution Private Limited and also heading Human Resource Department. She, brings in, a vast exposure of her working experience as Lead HR & Relationship Manager. During her professional career she was associated with Colliers International, Elixir Intelatives, Infoway Technology Solution Limited, Dynamic Equities and Somani Realtors.*

*Sonali, has also completed Leadership course from Shiv Khera and by "7 habits by Stephen Covey".*

*She has also achieved Diploma in Acting from Actors Prepares, Mumbai.*

*You can connect with her @ [vp@exfinsolution.com](mailto:vp@exfinsolution.com) .*

*"A dream does not become reality through magic, it takes sweat, determination and hard work".*

## TEAM PROFILE



**Tauseef Akhtar**  
A, CS Finalist, Bcom Hons..

*Tauseef Akhtar is a qualified Chartered Accountant having fine exposure of around two years in the field of Audit and Taxation. He have accredited as a senior partner in “K SHAW AND ASSOCIATES”. He is heading the team in Internal Audit and Income Tax Compliances. He have a cream knowledge in general accounting, reporting, innovative accounting practices and procedure to improve efficiency and quality.*

*In his words “Ethics, Integrity and Professionalism are the key notes of my working culture and approach.”*



**Ranjeet Nonia**  
Pursuing CA & MBA in  
Finance.

*Ranjeet Kr Nonia, Assistant Vice President in his current capacity in EXFIN SOLUTION PVT LTD, is responsible for steering the functioning of the Accounts, Internal Control and Auditing etc. of various clients of Company along with team leading. He provides strategic vision and leadership to the company. He has been associated with the group (K Shaw and Associates) since its inception (2017).*

*Ranjeet, brings in more than 7 years’ experience in the field of accounting and is responsible for carrying out due diligence in every aspect of Accounts, Taxation & Finance. He is currently pursuing for CA Final and MBA (Finance) from NMIMS, Mumbai.*

## TEAM PROFILE



**Madhavi Tripathi**  
**CA, CMA, CS Finalist.**

*Madhavi Tripathi, a qualified Chartered Accountant and Cost Accountant by profession. She scored AIR 42 in CMA INTER & AIR 27 in CMA FINAL.. She is also pursuing Company Secretary (CS) course. She is heading Internal Audit Team and her focus is basically to lead the West Bengal division. She have completed her internship from one of the renowned CA firm based out at Raniganj and brings in, the practical aspects in accounting advisory services, accounts finalization, statutory compliance, stock audit and have a vast experience in serving clients.*



**Shradha Agarwal**  
**Company Secretary**

*Shradha Agarwal, is an Associate member of Institute of Company Secretaries of India (ICSI) and also holds Bachelor degree in Commerce (Honours). She has work experience of 3.5 years and was associated with one of the renowned company, Manayvar (Vedant Fashion Limited). She, brings in, her expertise in all the statutory compliance related to Company Law and secretarial matters.*

*She will be handling the compliance part and heading the Secretarial department of EXFIN Solution Private Limited.*



## CONTACT US



***Address:***

*610, 6<sup>th</sup> Floor, Infinity Benchmark,  
Plot- G1, Block-GP, Sector V, Salt Lake,  
Kolkata-700091.*

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***E-Mail Id: [info@exfinsolution.com](mailto:info@exfinsolution.com)***

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Thank you

- EXFIN FAMILY -