

CORPORATE PROFILE

HELPING YOU THRIVE IN A CHANGING WORLD



a legacy of values



COMING TOGETHER TO CO-CREATE VALUE

Moore Singhi is the Indian member of Moore Global Network 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 eight decades, Singhi Group has been consistently providing high quality services in the fields of Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Shared Services and Outsourcing, ESG, Digital Transformation and Management Consulting. The firm has also set up strong service verticals in the areas of Valuation, Insolvency and Bankruptcy Code, Forensic and Cross Border Advisory.

At Singhi Group, 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 longlasting relationships depend on the quality of our advice, which differentiates us from other firms.



“ I take this opportunity to congratulate Singhi Group on completing 85 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

CORE DNA
EXCELLENCE
EVERYDAY

OUR PHILOSOPHY

VISION

To be the trusted leaders in assurance and advisory, delivering quality services and fostering a great workplace.

MISSION

Enhance value for our clients and people as a holistic professional services firm, inspiring thought leadership and commitment.

VALUES

- Accountability and Ownership
- Foster Collaboration
- Thrive not survive
- Integrity & Ethics
- Encourage Openness
- Be Nimble



“ Congratulations on the 85th 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 85 years. ”

L N MITTAL
Chairman
Arcelor Mittal

CORPORATE EVOLUTION

MOORE SINGHI



7th

Ranking



900+

People



1940

85 Years of Trust and Excellence



100+

Listed Clients



7

Touch Points

MOORE GLOBAL



10th

Largest "branded" accounting network in the world



234

Member firms



116

Countries



563

Global Offices



37,199

People worldwide



USD 5.1bn

Global revenue in 2024

*Rated by an independent agency

OUR CLIENTELE

NUVOOCO



CEAT



RELIANCE
Life Insurance

MITSUBISHI
CHEMICAL



STAR



LA OPALA



yatra



“ Congratulations to Singhi & Co. on completing 85 years of excellence! Their professionalism, expertise, and commitment to quality have been truly commendable. Wishing them continued success and many more milestones ahead. ”

H.M. BANGUR
Chairman
Shree Cement





“ Congratulations to Singhi Group on 85 remarkable years! For over two decades, they have been a trusted partner to Dixon Group, providing exceptional audit and advisory services. Their expertise and professionalism have been invaluable to our journey. Wishing them continued success ahead! ”

SUNIL VACHHANI
Chairman
Dixon Technologies

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. We are registered with the PCAOB in the USA and have implemented globally accepted audit softwares.

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

INTERNATIONAL GAAP SERVICES

Our Partner led approach focuses on adding value through high quality services. Our Risk based audit methodology is adopted from the Moore Global methodology which is continuously updated to reflect the latest changes and trends in the international audit standards. We focus not just on the final report but on better governance.

- Audit under International GAAP
- Agreed upon Procedures
- Certification Services



RISK ADVISORY SERVICES

The management of risk and implementation of robust corporate governance is now a societal expectation and a regulatory necessity for companies of different sizes. While many companies are required by law, regulations or stakeholders to apply these processes and procedures, even more elect to do so as they recognise this is part of a successful business strategy.

RISK BASED INTERNAL AUDIT

A risk-based approach that focuses on the company's controls, compliance mechanism and operating efficiencies.

MANAGEMENT AUDIT

A deep dive into processes coupled with incisive data analytics help identify opportunities to streamline operations by increasing efficiency and lowering cost.

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.

INTERNAL FINANCIAL CONTROLS

Our IFC engagements include review of the company's internal controls framework, review/preparation of risk control matrix, controls gap assessment report and testing the operating effectiveness of internal controls.

CORPORATE GOVERNANCE

A review of the governance mechanism of an enterprise and suggesting procedures and policies to strengthen governance and risk mitigation procedures to instill enhanced investor confidence.

STANDARD OPERATING PROCESSES

Standard Operating Processes become a ready reference to guidelines, policies, and procedures, provide streamlined roles and responsibilities, clarity of instructions for activities, focus and provides an efficient framework to adhere to internal and regulatory compliances.

FORENSIC AND INVESTIGATIONS

Businesses are vulnerable to frauds. 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.

ENTERPRISE RISK ASSESSMENT

Our Enterprise Risk Management (ERM) services help clients define risk management appetite, develop robust governance and risk frameworks and use risk management to enhance strategy development and operational performance.

DATA ANALYTICS

Data Analytics leverage technology to provide accurate and more comprehensive insights into risk areas within your audit plan.



ALOKE LOHIA

Group CEO

Indorama Ventures PCL

“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 85 years and wish them success.”



supporting your strategic vision

TRANSACTION ADVISORY SERVICES

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:

- 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.

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 - PRIVATE EQUITY & DEBT

At Moore Singhi, we assist clients in meeting their strategic objectives to either raise capital, dispose and acquire businesses or listing internationally. 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.



IT CONTROLS, SECURITY AND GOVERNANCE

Moore Singhi has the expertise to help safeguard your company's critical IT assets, infrastructure, data and applications. We have a comprehensive suite of Cyber Security, Information Security, Network Security, Risk, Governance and Compliance services that assist organizations to review security framework of their organisation.

IT GENERAL CONTROLS

- Third Party Vendor Audits
- Setting up/ Reviewing IT Policy
- Access Controls
- Internal Financial Controls - IT related audit for statutory audit purposes
- SSAE 16 Audits
- ERP Post Implementation Reviews
- Segregation of Duties (SOD) Analysis

SECURED NETWORK ARCHITECTURE REVIEW

- Network Security
- BCP / DR planning
- ISO 27001 compliance and audit

CYBER SECURITY

- Application Security
- Mobile Application Security
- Vulnerability assessment
- Penetration testing
- Secured Configuration documents
- Cyber Threat Management

RISK, GOVERNANCE AND COMPLIANCE

- Section 43A Compliance of The Information Technology Act, 2000 Consulting
- Software Licensing Gap Analysis
- Data Privacy Legal & Regulatory Compliance
- General Data Protection Regulation (GDPR) Compliance



ESG

The environment, social, governance (ESG) and related sustainability themes are becoming a strategic agenda for companies, investors and regulators. Multiple stakeholders are expecting companies to embark on transformational sustainability journeys and demanding that they address ESG issues in a transparent manner that can enhance their brand reputation, build trust with stakeholders, and gain a competitive advantage in the marketplace.



Sustainability Strategy



Materiality Assessments



ESG Reporting



ESG Assurance



Due Diligence



Supply Chain ESG Assessments



GHG Emission Accounting



Decarbonization & Net Zero Strategies



LCA and PCF Analysis



Regulatory Alignment



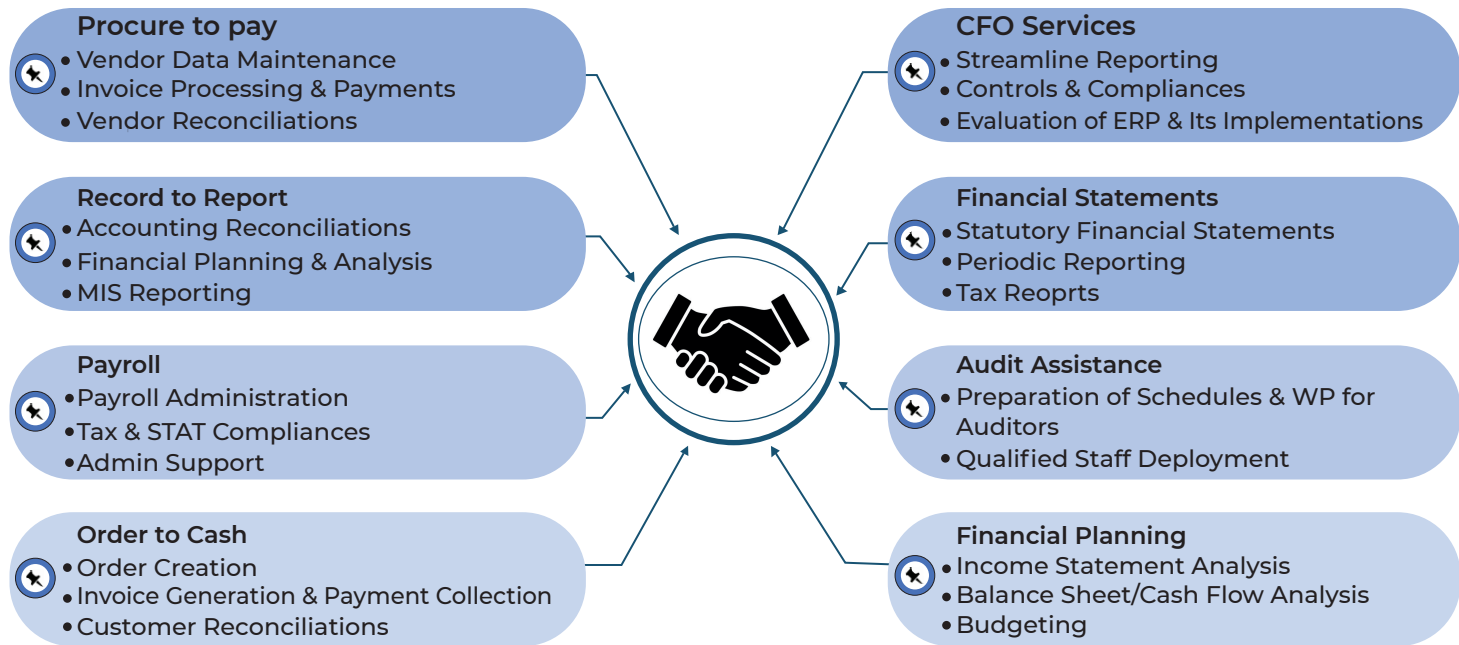
ESG Ratings Support



Sustainable Finance & Analytics

SHARED SERVICES AND 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. With access to the resources across the world through Moore Network we ensure international outsourcing projects are delivered with precision.



WHY US?

We at Moore Singhi understand the complexity involved in all such processes and our outsourcing team equipped with the right mix of knowledge base and technology help the clients to improve performance both in terms of cost and efficiency. With access to the resources across the world through Moore Network we ensure international outsourcing projects are delivered with precision.



R S GOENKA
*Founder & non-executive chairman
Emami Ltd.*

“ Heartiest congratulations to Singhi Group on completing 85 years of excellence. Their unwavering commitment to quality and ethical standards has set a benchmark in the industry. Wishing the entire team continued success and many more milestones ahead! ”

TAX SERVICES

Our experienced tax experts can assist in ensuring compliance while adding value. Our scope of direct and indirect tax services includes the following:

Domestic and international tax advisory

- Strategic tax planning,
- Tax implications on the cross-border transactions, including place of effective management (POEM) analysis and permanent establishment (PE) analysis,
- Tax treaty eligibility and base erosion and profit shifting (BEPS) measures,
- Tax efficient fund-raising repatriation.
- Regulatory approvals and registration.

Transfer pricing services:

- Design and planning including structuring related party arrangements to ensure compliance and efficiency,
- Transfer pricing documentation support,
- Tax efficient supply chain advisory
- Representation during audits and litigation support.

Expatriate related services or global mobility services

- Pre-arrival advisory & exit compliance services,
- Tax compliance for expatriates including structuring compensation for maximising tax benefits,
- Identifying the permanent establishment risk and addressing BEPS concerns for foreign companies,
- Structuring Employee Stock Options (ESOPs) tax-efficiently for employers & employees, advisory on tax liabilities arising from ESOP issuances.

Dispute resolution mechanism or representation services:

- Drafting appeal documents and preparing case strategies.
- Representing in appeals/petitions before the Commissioner of Income Tax (Appeals) and the Income Tax Appellate Tribunal, Central Board of Direct Taxes.
- Coordination with legal counsel for high courts and the Supreme Court in complex tax litigation.



MOTILAL OSWAL

*Chairman and Managing Director
Motilal Oswal Financial Services Ltd.*

“ Singhi & Co., Group have been our auditors for the last few years, and we have been impressed with the quality of services and professionalism and client centric approach. I wish them the very best on completion of their 85th year and great success going forward. ”



evaluating possibilities for you..everywhere

INSOLVENCY AND BANKRUPTCY SERVICES

The Insolvency and Bankruptcy Code, 2016 (IBC), a landmark financial sector reform, the provisions of this code override all other existing legislations on matters pertaining to Insolvency and Bankruptcy. An Independent regulator viz, Insolvency and Bankruptcy Board of India (IBBI) is reforming the insolvency proceedings on similar lines as in developed countries.

Moore Singhi (MS) has Partners who act either as Insolvency Professional or provide end-to-end resolution support.

Our Insolvency and bankruptcy offerings include services of:

- Pre-package for insolvency (preparatory services)
- Interim Resolution Professional Services
- Insolvency Resolution Professional Services
- Liquidation Services
- Represent on CoC on behalf of creditors

Moore Singhi VALUE ADD?

- Team of CxO level professionals
- Network of Lawyers, Chartered Valuers, Accountants etc. to provide end-to-end services
- Diverse domain knowledge across sectors

ADVISORY, COMPLIANCE AND OTHER SERVICES

BUSINESS MANAGEMENT SERVICES

Our Business Advisory 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

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 laws
- SEBI Regulatory Advisory
- RBI Matters



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Moore Singhi Advisors LLP

An independent member of Moore Global Network Limited

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

