



**BNN**  **CHARTERED  
ACCOUNTANTS**



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## Quick Facts

- Office Set up in the year 1969 in India.
- Mr. Balaraman T.R., the senior partner was practicing since 1969. In the year 1985, the Partnership firm was constituted with admission of Mr. Nandakumar V.K.
- Mr. Jaiganesh T.B. and Ms Sowmya S. were inducted as Partners during April 2011.
- The Office is continued by the remaining 3 partners after unfortunate demise of Senior & Founding Partner, Mr T.R. Balaraman in Year 2014.
- One of the oldest firms in Kerala.

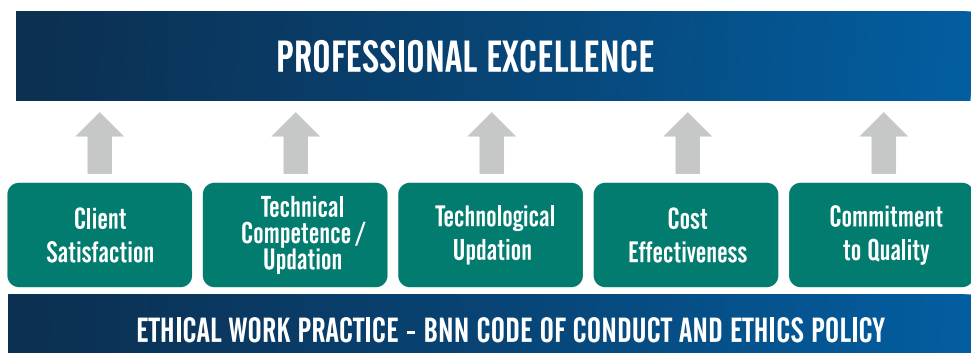


## About Us

A Journey to attain Professional Excellence !!

That is how we define each activity we do. Lead by a team of experienced people, we take pride in delivering the highest quality to our clients in a cost effective manner. In order to deliver this, we believe that the Professional Excellence is supported by 5 strong pillars, built on our ethical work practices.

Our Firm In India was started in 1969. Currently we have offices in India & UAE.



Visit [www.bandn.in](http://www.bandn.in) to know more.





# The Partners



**Mr. T.R. Balaraman**

(Senior Partner – upto Dec 2014)

**Qualification**

B Com, FCA. Qualified chartered accountancy exam in year 1969.

Practicing since year 1969.

Rich experience in income tax and sales tax related matters.

Hailed from a family which produced some of the first industrialists of Kerala State.



**Mr. V.K. Nandakumar**

(Senior Partner)

**Qualification**

B Sc, FCA. Qualified chartered accountancy exam in year 1985.

Rich experience in Corporate laws and statutory audits.

Expert in audit of banking companies



**Mr. T.B. Jaiganesh**

(Senior Partner)

**Qualification**

B Com, FCA. Qualified chartered accountancy exam in year 2004.

Worked with International Audit firm for 7 years.

Rich experience in Statutory/Internal audits, Due diligence reviews and SOX assignments



**Ms S Sowmya**

**Qualification**

B com, FCA. Qualified chartered accountancy exam in year 2007.

Completed 3 years of Articleship with International Audit firm and worked for 2 years with major business group in India with the Corporate Accounts team.

Specialisation  
Statutory/Internal audits.



# Our Services

## INDIA OFFICE

### 1. **Attest functions**

Statutory/Tax audits & Certifications under various statute

### 2. **Internal Audits**

Transaction Audits, Process Audits, Statutory Compliances Audit, Review of Business Strategy

### 3. **Business Consultancy**

Business Process Mapping, Enterprise Risk Management, Business feasibility studies/surveys

### 4. **Tax and Regulatory services**

Services under Companies Act, and Income Tax Act

### 5. **Business Process Outsourcing**

Preparation & review of financial statements, monthly management reports, Accounting services and Audit support services



# Our Services

## Dubai Office:

1. **Statutory Audits**
2. **Internal Audits**
3. **Advisory services (Process mapping, Bench marking, Business setup service etc.)**
4. **VAT Retainership & tax agent Services : -**
  - Providing legal opinions to clients on issues faced ( within a TAT of 24hrs)
  - Conducting technical training sessions to the employees of the Company
  - Supporting the Company with maintaining adequate and appropriate documentation in order to comply with the provisions of the VAT laws & Availing Input Claims.
  - Support in filing of VAT returns





Being a firm which has been in existence for more than 4 decades now, we have a wide variety of clients, including:

**Multi National Companies**

- Indian Companies - Large Companies, and those in Small & Medium Categories
- Partnership firms/LLPs - These are mostly family run business
- Proprietorships/Individuals
- Not for Profit/Charitable Organisations
- Educational institutions/Clubs

**We have clients spread in the following business sectors:**

- Manufacturing - Steel, Gold jewellery, Wind turbines etc
- Retail (including FMCG)
- Real Estate (Leasing, Developing)
- Mining/Quarrying
- Fisheries (Manufacture & Export)
- Banking & Capital Markets
- Financial services
- Entertainment & Media
- Hospitality
- Transportation & Logistics

Most of our clients have continued with us since our very inception.



## Major Clients





The following is a list of some of our major clients:

**Multinational Companies:**

Name	Group	Services Offered
ZF Wind Power, India	ZF Friedrichshafen	Internal Audit Process mapping & bench marking Risk Management
SEPR Refractories	Saint-Gobain	Internal Controls-Design & testing Risk Management
Renault India	Renault	Financial Consulting
Visteon Automotive Systems	Visteon Corp, USA	Internal Controls
Hindustan Unilever	Unilever	Stock & Performance Assurance Audits



# Major Clients



## Major Clients

The following is a list of some of our major clients: **Large/Medium Indian Entities:**

Name	Industry	Turnover	Services offered
Kalyan Jewellers India Ltd	Gem & Jewellery (Retail)	1.50 Bn USD	<b>Until 2014</b> - Statutory & Tax Audit <b>Post 2014 -</b> - Internal Audit - Tax Representation
Best Group	Diversied	60 Mn USD	Statutory Audit - Tax Audit & Representation
Kavitha Jewellers	Gem & Jewellery (Manufacture, Retail)	35 Mn USD	Statutory Audit - Tax Audit & Representation
Pearl City Marine Products	Manufacture - Fisheries	10 Mn USD	Statutory Audit - Tax Audit & Representation

In addition to these, our clientele also includes some of the most reputed business houses, Educational Institutions & Clubs in Kerala.



# Cumulative Audit Knowledge & Experience (CAKE !!)

Our Partners have experience in working with Multi National Audit firms for a decade, and the following are some of the clients handled by them in their capacity as Statutory/Internal Auditors:

**Automotive Industry:**

Name of the Company	Product
Visteon Automotive Systems India Private Limited	Ac Compressors, IP, Cluster
Visteon Technical & Services Center Private Limited	Auto Software
Comstar Automotive Technologies Private Limited	Powertrain
Rane NSK	Steering
Faurecia Emissions	Exhaust
Bosch Electrical Drives	Wiper system, Engine cooling system
Amalgamations Repco	Clutch Assembly

We were also involved in streamlining accounting and audit procedures for areas that are typical to auto industry – Tool amortisation, Tooling revenue, Excise duty on tooling, Warranty, Retro Price changes etc.

# Cumulative Audit Knowledge & Experience (CAKE Cont.)

The following are list of Companies in other industries, that our Partners had worked with, during their stint with Multi National Audit Firms:

## Other Industry

Name of the Company	Product
British Telecom	Telecom
Aircell Cellular	Telecom
Bharthi Airtel (Chennai Circle)	Telecom
Vodafone (Chennai Circle)	Telecom
Sony india (South India)	Manufacturing, Retail - Electronics
Cavin Kare India	FMCG
Chemplast Sanmar	Manufacturing - Chemicals/PVC
Pepsico India	Manufacturing - Soft drinks/Beverages
Harrisons Malayalam	Plantation
Saint-Gobain	Manufacturing - Glass
Honeywell Electrical Drives	Manufacturing - Cables/Switches
Temenos India	Software
Vestas India	Manufacturing - Wind
Bonglioli Transmissions	Manufacturing - Wind





## Our People

- Our staff comprise of Qualified Chartered accountants, Commerce graduates, Company Secretaries, Articled clerks pursuing CA.
- Our staff are on-boarded after rigorous selection process that include testing of their technical skills, analytical skills, soft skills and computer prociency.



## BNN in UAE

- With a large pool of clients in India who have significant presence in the Middle East, BNN has now spread its wings to the UAE.
- Our office in Dubai is manned by staff who have experience in handling Goods & Services Tax in India for medium and large entities.
- The firm is currently approved by the following banks:
  1. **Abudhabi Commercial Bank**
  2. **Commercial Bank of Dubai**
  3. **RAK Bank**

## Major clients of BNN in UAE include :

Hotpack Packaging LLC	
Al Arif Contracting Company LLC	
Kalyan Jewellers LLC	
SBK Real Estates	
Adrigem Arabia LLC	
Signworks LLC	
MAK Pools LLC	
Athachi Group	
Hug Digital FZ LLC	
Fine Tools LLC	







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