



CORPORATE PROFILE

Abu Dhabi | Canada | Dubai | India | Italy



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Abdulla Al Otaiba
Chairman



Dr. Girish Ahuja
Mentor & Chief Advisor

Founding Partners



CA Avinash Gupta



CA Anu Thomas



CA Uttam Patel



CA Monish Mohan

OVERVIEW

About **BOT APT** GLOBAL TAX CONSULTANTS

BOT APT Global Tax Consultants is a Joint Venture of BOT Advisory based out of UAE and APT and Co LLP, India. BOT has strong local presence in UAE with good understanding of UAE corporate culture. APT and Co LLP is an Indian Tax Advisory Firm having deep understanding of Direct Tax Laws, International Tax Laws and Transfer Pricing.

BOT advisory is a global consulting company that helps organizations improve their businesses through innovative solutions. Our core competencies are focused on delivering best practices, and enabling businesses to achieve their strategic goals. Our specialized knowledge, customized approach, insightful perspective and reliable associations will help assist you in various confronts and the prospect of business processes, transformations, finance, technology, risk management, audits, transactions, and compliance. We have the experience and knowledge to help you navigate these areas with confidence, so you can focus on running your business.

APT, promoted by Rank Holder Chartered Accountants and SRCC alumni, is a premier Chartered Accountancy and Management consulting firm focused on rendering services of best quality to its clients across the globe and adding value by blending practical business advisory with information services. APT specialises in International Tax, Cross Border transaction Advisory, Transfer Pricing & Direct Tax Laws.

The JV aims to use expertise of both partners in their respective Areas. JV is committed towards highest levels of ethics, integrity and quality. We at BOT APT work in accordance with professional ethics and innovation which is reflected in the quality of professional services rendered internationally.

JV Staff strength : 350 Plus with 20 Partners

CLIENTS TESTIMONIALS

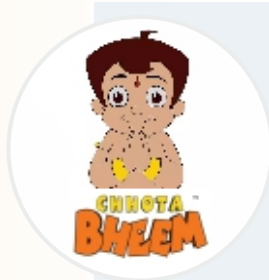


"We really appreciate the competence of Partners and Firm in handling our Income Tax matters before the Income Tax authorities. They are Approachable and have wide range of Knowledge on Corporate and International taxation and are willing to share. We have known them to be professional, organised, and unflappable. They know the importance of good service delivered on timely basis in an easy to understand and friendly manner."

M Gopichand
Head Tax Litigation of the Group

"We appreciate the efforts put in by the team of the Firm during our interaction with them particularly in handling Indirect Tax matters specially GST related matters. Their professionalism and timely advices provided a great degree of value addition and benefited the finance team immensely and enabled high degree of understanding and compliances."

Yogesh Joshi
Multi Property Director of Finance



"The service from APT and Co LLP has been excellent and is faultless. They give us the reassurance to know that we are complying with the regulations and if we have any queries, the team is brilliant at getting back to us and shorting it out."

Samir Jain, COO Executive Director
Green Gold Animation Private Limited
Creator of Chhota Bheem

"Let me take a privilege to write something about APT and Company. As chartered accountants, they will give advice, audit accounts and provide trustworthy information about financial records. This might involve financial reporting, taxation, auditing, forensic accounting corporate finance, business recovery and insolvency, or accounting systems and processes. I would recommend APT and Co. LLP. for a reliable and cost effective source of independent advice. Truly professional people who really worked as they are under your shoes without compromising on compliance and still deliver the best for you."

Pankaj Jain, CEO
Aaseya IT Services Private Limited (A Yash Technologies Company)



"APT is a one-stop solution for all the compliance and management oriented issues. APT and Co LLP had a truly astounding multidisciplinary group that work nonstop to ensure their activity was done to the best of their capacity, they are an integral part of Gramener. I would strongly recommended their services to build long term partnership for compliance and continuous advice."

Naveen Kumar Gattu, Director
Republic TV Exclusive Data Analytics Partner

OUR SERVICES

Assurance

- External Independent Audit
- Management Audit
- Risk Based Audit
- Forensic Audit
- Due Diligence
- Fraud Investigation

Transfer Pricing

- Group TP Policy Advisory
 - TP Study and Documentation
 - Related Party Agreement Vetting
- Country by Country Reporting
- Transfer Pricing Risk Assessment
- Transfer Pricing Advisory Services

PRO Services

- New Company Incorporation
- Resident Director Services
- VISA Assistance
- TRC Application Services
- Liaising with Govt
- Virtual CFO Services
- Payroll Outsourcing

Direct Tax

- UAE Corporate Tax
 - Impact Assessment
 - Implementation
 - Compliance
 - Training
 - Advisory

Accounting Services

- Accounting Advisory Services
- Accounting Closure Assistance
- Financial Reporting
- Accounting Policy Manual
- IFRS Accounting Support
- Inventory Management / Physical Verification
- Management Reports / MIS

International Tax

- Transaction Structuring
- Transaction Advisory
- Withholding Tax Advisory
- Tax Treaty Interpretation and Advisory
- Economic Substance Advisory
- AML Advisory

OUR FOUNDERS



Abdulla Al Otaiba

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An experienced C-Suite professional with two decades of leadership experience; he has held various senior positions in Banking, Insurance & Investments both in the public and private sector. Heading the Global Retail & Commercial Division of National bank of Abu Dhabi (NBAD), he was instrumental in developing and executing NBAD's vision of establishing itself as the World's Best Arab Bank by being core to customers in both its home market, the UAE as well as overseas. Abdulla Al Otaiba has proven to be a distinguished UAE entrepreneur, successfully managing various arms of his family's private businesses. In addition, Abdulla Al Otaiba served on a number of boards, both NBAD related and external in order to strengthen strategic partnerships and ensure alignment with the long-term goals set by the UAE leadership characterized by economic diversification, promotion of social equality and overall well being of the UAE citizens and residents; a few being Chairman of Abu Dhabi National Islamic Finance (ADNIF) Vice-Chairman of Abu Dhabi National Properties (ADNP) Director of Abu Dhabi National Insurance Company (ADNIC) Director of National Corp. for Tourism & Hotels Board member of Abu Dhabi Tawteen Council Board Member of MasterCard Advisory Board.

OUR FOUNDERS



CA Avinash Gupta

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 E: avinash@aptgcc.com

CA Avinash Gupta is the fellow member of the Institute of Chartered Accountants of India. He did his graduation from Shri Ram College of Commerce, Delhi University and was awarded the best student of the college. He is also in the merit list of ICAI in CA Final. He is also Law Graduate and completed his LLM in International Taxation from Vienna University, Austria, Europe. He has authored 3 books on International Taxation, Transfer Pricing and UAE Corporate Tax. He is also pursuing Phd. in Law on the subject of Taxation of Digital Transactions. He is also regular faculty on UAE Corporate Tax and Transfer pricing at ICAI and various chapters.

He was the Chairman of Northern India Regional Council of The Institute of Chartered Accountants of India for the year 2021-22. He is also Secretary of SRCC Alumni Association. He is National Treasurer of International Fiscal Association – India Branch (A Netherland based body). He has delivered more than 3000 lectures at national and international level. He has experience of handling various International Taxation including Transfer Pricing matters of big corporate. He worked as Finance Analyst in P & G. He has won many laurels during school, college and CA student life.



CA Uttam Patel

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 E: uttam@aptgcc.com

CA Uttam Patel is graduated as Bachelor of Commerce from the University of Jabalpur in the year 1996. He obtained a Masters in Commerce from the University of Pune in the year 1998. He qualified as CA in 1999 with All India Rank. He is also qualified in ISA and is a certified professional in international taxation and IFRS from ICAI. He worked as an Assistant Manager for Tata Steels, Mumbai.

Currently, he is in-charge of the Hyderabad branch of APT. He specializes in international tax, company law matters, international and domestic transfer pricing matters, IFRS and royalty / licensing for animation and character related works.

OUR FOUNDERS



CA Anu Thomas

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An accomplished leader & finance professional with more than a decade of experience in multiple corporate roles in the Middle East & India. Areas of expertise include Corporate Finance, Business Analysis, Management Consulting, FPGA, Project Financing, Risk management etc. A member of the ICA, ISACA & CPA-Australia, CA Anu Thomas also holds a certificate in Anti-Money Laundering from The International Compliance Association(ICA). Currently heading the finance function at one of the leading business houses based in UAE. CA Anu Thomas is a team player and believes in nurturing and building relationships. A Managing Committee Member at the Abu Dhabi Branch of the Institute of Chartered Accountants of India (ICAI), CA Anu is actively involved in all Chapter activities and is well connected to leaders and professionals in the fraternity.



CA Monish Mohan

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With over 15 years of financial services experience, CA Monish has been instrumental in launching some of the most successful ventures as well as working with multinational firms. He is a seasoned professional with extensive experience in Auditing and Advisory roles within India and Middle East. His predominant areas of expertise include, but not limited to, IFRS, Statutory Audit, Mergers and Acquisitions, Due Diligence, Transaction Advisory, etc. Backed by the esteemed membership in ICAI & IMA, he is influential to have his Audit and Advisory firms emerging as a foremost player of the region. He has led assurance engagements for Abu Dhabi government entities under ADAA regulations, financial services companies in ADGM and a diversified portfolio of clients across the MENA. He has led implementation of IFRS and several Risk Management engagements for various companies in UAE.

OUR TEAM



CA Tarang Kothari
(B.Com., FCA, DISA, DIRM)



CA Amitoz S. Kamboj
(B.Com. (H), FCA, DISA)



CA Sanjeev Aggarwal
(B. Com., FCA, DISA, FAFD)



CA Rajesh Kumar Garg
(B.Com., FCA)



CA Anoop Kr. Goyal
(B.Com. (H), FCA, LLB)



CA Yogesh Gera
(B.Com., FCA)



CA Krishan Joshi
(B.Com., FCA)



CA Vishnu Kumar Mangal
(B. Com., FCA)



CA Ananta Goyal
(B.Com., FCA)



CA Chetna Khatri
(B.Com., FCA, Dip IFR (ACCA UK))



CA Hamsa Lekha Tummri
(B.Com., FCA)



Toral Patel
(BA, LLB)



CA Rakesh Srivastava
(B.Com., FCA)



CA Vijay Inumula
(B.Com., FCA)



Hardik Khatri
(B.Com., MBA)



CA Abhinay Kr. Singh
(B.Com., FCA, DISA)



CA Vineet Gupta
(B.Com., FCA, DISA)



CA Nimish Kr. Sharma
(B.Com., FCA, FAFD)



CA Ayush Sawhney
(B.Com., ACA, DISA, FAFD)



CA Ashish Goyal
(B.Com., FCA)

CLIENTELE PRIVATE SECTOR



CLIENTELE GOVERNMENT SECTOR



CLIENTELE PRIVATE SECTOR



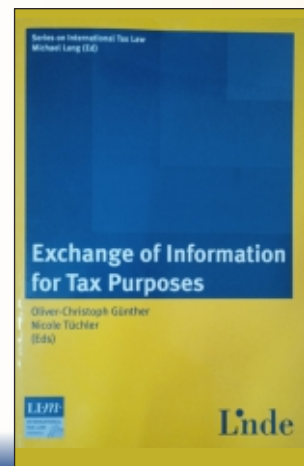
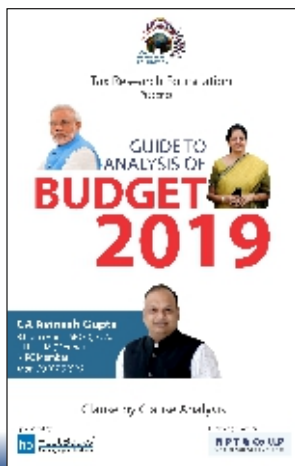
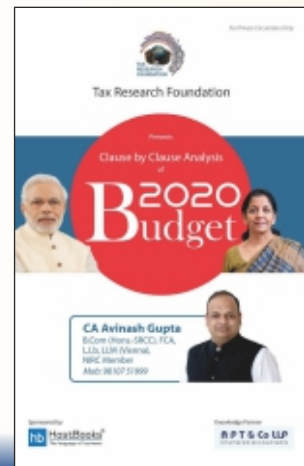
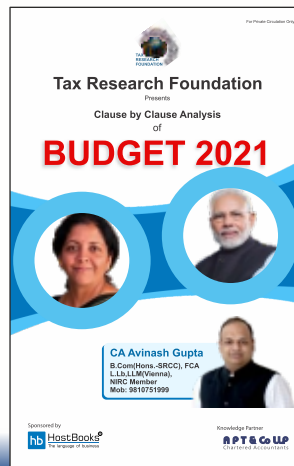
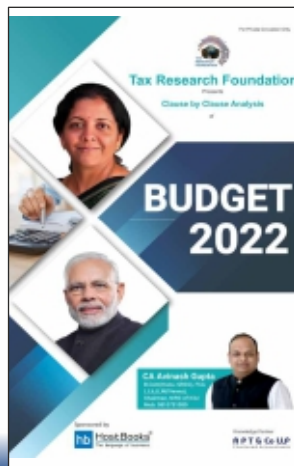
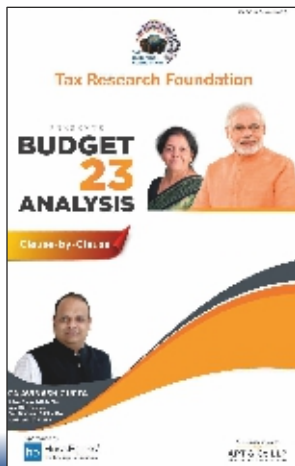
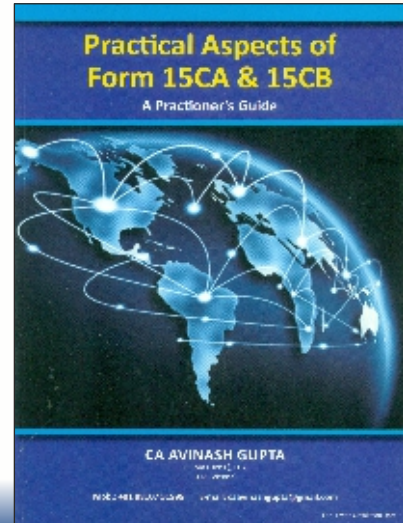
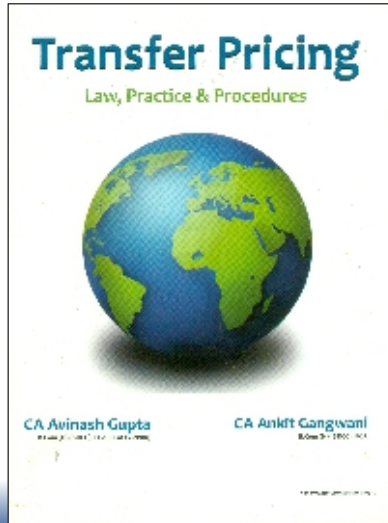
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APT's PRESENCE



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مكتب رقم ١٨٠١ ، برج أونتاريو
الخليج التجاري ، دبي ، الإمارات العربية المتحدة ،
صندوق بريد: ١٠٨٨٩٧

مكتب رقم ١١٠٢ برج بن عتيبة
شارع إلكترو ، أبوظبي ، الإمارات العربية المتحدة ،
صندوق بريد: ١١٥٠٤٠