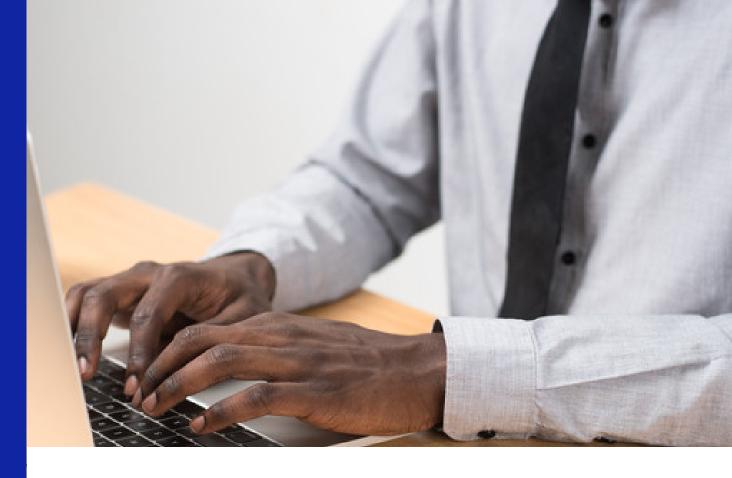
Services Overview

- 1. Accounting Services
- 2. Company Secretarial
- 3. Audit & Assurance
- 4. Taxation Services
- **5. Management Consultancy**
- **6. Corporate Finance**
- 7. Family Owned Business
 Services
- 8. Internal Audit & Risk Management
- 9. Financial Management
- **10. Forensic Consultancy**
- 11. Re-structuring & Turnarounds

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CONTACT US

City House, First Floor Nyerere Avenue Mombasa, Kenya PO Box 80766-80100 Phone: 0726241555, 041-2223682/6542













A word from the MP:



Anant Bhatt LLP's mission is to provide the highest quality of professional service to its clients...

CPA Kamal Anantroy Bhatt Managing Partner

The Firm's Accreditations











Professional Development

Practising Certificate Developmen

Contact Information



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(+254)726241555, 041-2223682/6542

Who Are We?

Anant Bhatt LLP was founded by the Late Anant S. Bhatt in 1949, Mombasa Kenya. The firm is celebrating 7 decades of professional practice.

CPA Kamal Anantroy Bhatt runs and leads the firm as its Managing Partner. He is an astute professional who has garnered well over 30 years of industry experience, and a member of the professional bodies; Institute of Certified Public Accountants of Kenya (ICPAK), INSOL and the Association of International Accountants (AIA). Mr. Bhatt also holds a Insolvency License and a BSc (Hons) degree in Management Accounting from the University of Derby, and is seated on the boards of several institutions.

We are proud to announce the joining of Ms. Elizabeth Meyo, immediate past Commissioner of Domestic Taxes, Kenya Revenue Authority as our Director of Taxation Services. Ms. Meyo has had extensive experience at KRA culminating into her appointment as Commissioner of Domestic Taxes. She is an Advocate of the High Court of Kenya and a member of ICPAK. She notably helped introduce iTax within Kenya.

We also take great pride in announcing the appointment of Mr. Ronald Omulindi as Director of Taxation Services. Mr. Omulindi was the immediate past Chief Manager of Domestic Taxes, Southern Region, Mombasa. He holds a Masters Degree and has extensive experience at KRA. Mr. Omulindi also served as Deputy Commissioner in charge of Compliance and Debt at the Large Taxpayers Office besides being the Relationship Manager of the top

25 companies in the country. He also led the team that

successfully set up the Medium Taxpayers Office.

The firm provides a great number of services to an impressively diverse and satisfied set of clientele. Anant Bhatt LLP and its trusted team of staff are always striving to provide the highest quality of services needed by the client - whilst offering immense personal guidance and attention to detail.

Industries We Work In



Aviation



Agriculture



Mining



Banking



FMCG



Education



Healthcare



Manufacturing



Hospitality



Retail



Oil, Gas and Energy



Transport, Logistics and Shipping

Anant Bhatt LLP is a member of the British Chamber of Commerce in Kenya



Accounting Services

All efficient people require one key element - Time. Spending time on the critical factors that drive you and your business is essential to its success. Outsourcing the business functions that don't serve a core purpose, to extremely experienced professionals will enhance growth. This is where we come in, and excel.

- Bookkeeping, and preparation of annual financial statements.
- Management accounting services with comprehensive company reports and reviews.
- Tax compliance intergration, including: VAT, PAYE & withholding tax returns.
- Payroll managerial including timely processing of epay slips, payroll returns & payments.
- Project based accounting services.
- Complete processing of statutory based requirements for companies and individuals including income tax, VAT, social security & national health.
- Invoicing services.
- Management of fixed assets & inventory levels.
- · Treasury services for businesses and individuals.





Services available in person

Services available online





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2

Company Secretaries

We provide a comprehensive set of Company Secretarial services to our clients. Integrity of your company's governance framework, and compliance of statutory requirements is our top priority - So you can do what you do best, run your company.

- Conducting services and providing advisory on all registration and procedures required by company secretaries.
- Management of annual general meetings, board of directors meetings & committee meetings for clients.
- Maintenance of statutory registers of the company.
- Advisory services on the transactions & preparation of share subscription agreements and shareholder agreements.
- Capital structuring advisory and reorganization services including transferring of shares, managing allotments of capital, bonus and rights issues.
- Governance audits of the company, and comprehensive evaluation of the board.
- Advisory on future governance of the board, and committees.





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3

Audit & Assurance Services

Business processes determine the health of your enterprise. Evaluating and implementing the correct measures will not only build and revitalize the growth of your business, but also instill confidence in stakeholders, the government, and yourself. We have the experience of 70+ years that make our audit practices concrete, and clients satisfied.

- Financial statement audits under statutory regulations.
- Compilation of financial statements.
- Advisory, and professional opinions in general, financial and management accounting.
- Due diligence services.
- · Internal control examinations, reviews and advisory.
- · Non-statutory audit services.





The firm uses CAAT software to ensure high quality audits





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A number of set criteria must be met before the firm can accept a client





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Taxation Services

Taxation can be tricky business. Getting the best help to guide you and your enterprise safely around the laws of taxation will be of utmost importance for the preservation of your capital. We offer an extensive range of taxation services to help you navigate these processes, especially when the timing is critical.

- · Tax compliance services
- Taxation planning services
- . Preparation & the filing of tax returns
- . Dealing with tax authorities on your behalf
- Filing for appeals, and representing clients at hearings
- Tax management advisory
- International tax advisory & implementation
- Transfer pricing services & advisory
- Major transactions, mergers & acquisitions (M&A) tax advisorv
- Indirect taxation services
- Wealth preservation consultancy & integrated tax advisory for high net worth individuals





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Management Consultancy

Performance will always be driven by the management culture within your enterprise. Having the keen eye to optimize the critical factors of People Management, Cash Flow sustainability and Business Performance will be the deciding factors for your success. We understand this, and investigate as well as implement just the right steps needed for you.

- Investigating, evaluating and reorganizing management processes, and staff.
- · Production of business plans.
- · Restructuring of business models.
- Creation of key performance indicators reports, and advisory on improvement areas.
- Advisory & implementation services in times of distress.
- Opinions on overall welfare of enterprise.
- Advisory on initial course of actions for new entrants into markets.
- Consultancy on global enterprise expansion.





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Corporate Finance

Anant Bhatt LLP has a wide range of resources and experience to help with the raising of or restructuring capital, buying or selling a business, and making strategic policy decisions for the welfare of the enterprise. We always look at what the client stands to gain, the best routes to achieve the goal set, and strive to deliver.

- . Business valuations & appraisals.
- · Sales & disposals of business.
- Mergers & acquisitions (M&A).
- Private equity and management buy-outs (MBOs)
- Consultancy on flotations and Initial Public Offerings (IPOs).
- · Enterprise take-over advisory.
- · Due diligence reports.
- · Consultancy on raising equity & debt financing.
- Advisory on transactions.





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Family Owned Business Services

Family owned businesses are always unique in their field, vision and goals. Making sure they operate swiftly across generations can be a daunting task, and thus only the best can deliver. We understand that families will come across unique problems, and we are prepared to provide unique solutions.

- Setting, developing and implementing the goals & visions of the business.
- Succession planning across generations.
- Conflict resolutions for board members, trustees & management.
- Advisory on growth of family wealth and preservation of wealth.
- · Family business planning services.
- · Consultancy on enterprise governance.





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8

Internal Audits & Risk Management

Evolving your business with the current working climate will enable the enterprise to build and sustain a framework of revenue generation & growth. We use our expertise to quickly identify threats, assess the risks and formulate effective management tools to strengthen the enterprise.

- Internal audit services.
- · Internal control assessments.
- Risk management advisory.
- Independent certified assurance reports and advisory.
- Enterprise governance advisory.
- Value for money review assessments.
- Suppliers review assessments.





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Financial Management

Financial Management is an intelligent way of planning for the future and setting up an ecosystem of protection of your money. We provide advisory on managing your finances in a robust and extensive manner that meets your needs.

- · Planning for retirement.
- · Advisory on savings planning.
- · Advisory on personal investment.
- · Consultancy on passing on your wealth.





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10

Forensic Consultancy

Accounting Irregularities are serious issues that endanger the business, and the welfare of its stakeholders. Having the foresight to identify, investigate and rid the business of these problems will ensure your survival in the market. Anant Bhatt LLP has the right skills to consult you on forensic investigations you may need.

- . Forensic investigations.
- Audit and special committee investigations.
- Financial statements misstatements and inadequate disclosure investigations.
- Independent advisory to the auditors.
- · Due diligence.





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Re-Structuring & Turnarounds

We understand that sometimes things don't go to plan, and times can get tough. We get into action by identifying the existing problems, creating avenues to diminish the constraints and paving a way for a sustained growth model. Avoiding insolvency is our top priority - But if it does come to that, we plan the best for all stakeholders.

- · Consultancy on business distress.
- Advisory on restructuring of the business & refinancing options.
- Strategically formulating and implementing a plan of action for recovery.
- Advising the management/board on short, medium or long term governance.
- Appointment as administrators/receivers or liquidators

The firm has worked with firm's such as Ardhill Consulting Ltd in providing international services, such as Banking Resolutions (Living Wills Plans) in the United Kingdom & Hong Kong.





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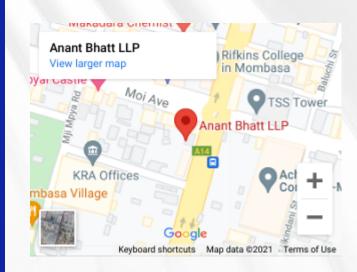


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Professional Development

Practising Certificate Development

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OUR SENIOR LEVEL TEAM

