Member of
Anant Bhatt Group
Since 1949



Anant Bhatt LLP

Certified Public Accountants (K)

Company Profile

Mombasa Office:
1st Floor, City House, Nyerere Avenue
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M2 Floor, Diamond Plaza 2 Building

P.O. Box: 80766-80100
Website: www.anantbhattllp.com
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75 YEARS ANNIVERSARY

About The Group

Anant Bhatt Group is a leading group founded in 1949 by Anantroy Bhatt, specializing in audit, tax, advisory, insolvency, and insurance brokerage. With over seven decades of experience, we have become industry pioneers in the Kenyan landscape, committed to excellence & innovation.

Our seasoned professionals blend extensive industry knowledge with forward-thinking strategies, providing tailored solutions for our diverse clientele. From meticulous statutory audits to optimizing tax strategies and offering insightful advisory services, we ensure our clients navigate the financial landscape with confidence. In insolvency, we collaboratively guide clients and stakeholders through challenges, fostering a path to recovery.

What sets us apart is our proactive approach, staying ahead of industry trends to deliver innovative solutions that anticipate emerging challenges. Rooted in integrity and reliability, Anant Bhatt Group is a trusted partner in the pursuit of financial success. Join us on a journey where the power of experience meets your financial expectations.

Kamal Bhatt

Kamal Anantroy Bhatt, CPA(K), Insolvency Practitioner, BSc (Hons)
Managing Partner & Group Chairman

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Our Services, Sectors & International Recognition

SERVICES

ASSURANCE LINE

- Audit & Assurance
- Internal Audit & Risk Management

CONSULTANCY LINE

- Taxation
- Restructuring & Insolvency
- Corporate Finance
- Management Consultancy
- Family Owned Business Services
- Forensic Consultancy
- Financial Management

BUSINESS PROCESS OUTSOURCING LINE

- Accounting Services
- Company Secretaries

SECTORS

- Aviation
- Banking (Tiers 1 & 2)
- Metals & Mining
- Oil, Gas & Energy
- Transport
- Logistics & Shipping
- Construction
- Government
- Real Estate
- Insurance
- FMCG
- Manufacturing
- Healthcare
- Hospitality
- Healthcare
- IT
- Agriculture
- Education
- Retail
- .... and many others

NATIONAL & INTERNATIONAL RECOGNITION

ICPAK

SASRA

ICAEW AUTHORISED TRAINING EMPLOYER

ACCA APPROVED EMPLOYER Trainee Development - Gold

ACCA APPROVED EMPLOYER Professional Development

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Anant Bhatt LLP
Service Offering Breakdown

Audit & Assurance

Insights
Anant Bhatt Group has been providing audit services to companies for over 75 years, spanning mostly all existing industries within Kenya & Pre-Independent Kenya. Currently we house CaseWare's advanced audit software for all statutory audits. All our staff are CPD compliant, and remain in Good Standing by the audit regulator.

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 7 decades that make our audit practices concrete, and clients satisfied.

Our audit & assurance services

- **Financial statement audits under statutory regulations**
- **Compilation of financial statements**
- **Advisory, and professional opinions**
- **Due dilligence services**
- **Internal control examinations, reviews and advisory**
- **Non-statutory audit services**

Internal Audit & Risk Management

Insights
In one instance, we performed internal audit for a Agro-FMCG giant worth Billions of KES with over 10 outlets across Kenya. Our findings helped optimize operations and achieve drastically lower costs the following year. This strategically helped gear them for a very successful exit to another investor.

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 experise to quickly identify threats, assess the risks and formulate effective management tools to strengthen the enterprise.

Our internal audit & risk management services

- **Internal audit services**
- **Internal control assessments**
- **Risk management advisory**
- **Independent cerified assurance reports & advisory**
- **Enterprise governance advisory**
- **Value for money review assessments**
- **Suppliers review assessments**

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Taxation

Insights
The Director of Taxation at Anant Bhatt LLP is Ms. Elizabeth Meyo. She is the Former Commissioner of Domestic Taxes - The highest post in Kenya Revenue Authority (KRA). She was directly involved in implementing iTax, Kenya's current tax management portal for all citizens. The firm has a famous and well known success-driven track record in tax services. We continue to resolve taxation queries for companies having revenues in Billions of KES, and also countless Ultra High Net Worth Individuals. The firm has a information section on the website, and it can help in understanding Kenyan tax.

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.

Our taxation services

- 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 advisory
- Indirect taxation services
- Wealth preservation consultancy & integrated tax advisory for high net worth individuals

Restructuring & Insolvency

Insights
Anant Bhatt LLP is an established name in Kenya's insolvency history - working with banks, the Courts and private arrangements. The firm continues to be involved in numerous landmark cases of National interest, such as Kenya Commercial Bank's receivership of EnglishPoint Marina, over a outstanding debt of KES 5.2 Billion. The firm through Kamal was also appointed as liquidator of United Insurance Company, by the High Court of Kenya.

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.

Our restructuring & insolvency services

- Consultancy on business distress
- Advisory on re-structuring of the business &
- re-financing options
- Strategically formulating & implementing a plan of action for recovery
- Advising the management & board on short, medium or long term governance
- Legal appointment as administrators, receivers or liquidators

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Corporate Finance

Insights
The firm is deeply rooted in getting the best service for clients when it comes to matters of corporate finance. The firm continues to be involved in strategic cases - One such example is providing advisory on their M&A to well-known "Darling", a Kenya based hair products FMCG company by India's multibillion dollar, and publicly listed conglomerate Godrej.

Anant Bhatt LLP has a wide range of resources and experience to help with the raising of or re-structuring 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.

Our corporate finance services

- **Business valuations & appraisals**
- **Sales & disposals of business**
- **Mergers & acquisitions (M&A)**
- **Private equity and management buy-outs (MBOs)**
- **Consultancy on flotations and inital public offerings (IPOs)**
- **Enterprise take-over advisory**
- **Due dilligence reports**
- **Consultancy on raising equity & debt financing**
- **Advisory on transactions**

Management Consultancy

Insights
The firm is proactive, and decisive in providing effective and concrete management consultancy for clients. The firm on one instance provided consultancy to the Government of Kenya's Kenya Deposit Insurance Corporation (KDIC), where in we wrote and handed over a internationally recognized book on "Failed Banks in Kenya". We focused on the history, reasons for failure and future precautions for some of the banks that failed in Kenya's recent history post-independence.

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.

Our management consultancy services

- **Investigating, evaluating and re-organising management processes & staff**
- **Production of business plans**
- **Re-structuring 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 intial course of actions for new entrants into markets**
- **Consultancy on global enterprise expansion**

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Family Owned Business Services

Insights
The firm has deep knowledge and experience in dealing with family businesses. On one instance, the firm was instrumental in helping the Multi-million dollar worth LAXCON construction group in separating their Seychelles, UK and Kenya businesses across brothers - as per their wish. The split could have attracted major difficulties if the fine details were not spelt out, and organized.

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.

Our family owned business services

- **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**

Forensic Consultancy

Insights
Forensic consultancy is often seen as a difficult area. On one instance, a client having tens of petrol stations, and income in Billions of KES suffered from a loss of KES 100m in stolen funds. We were instrumental to paving the way forward for the company, by identifying how the funds were diverted, and who the true culprits were. The legal system took the conversation forward after our investigations were complete.

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.

Our forensic consultancy services

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

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Financial Management

Insights
We look to grow your funds using the best national and international measures. We are able to set up concrete structures using trust funds, and effective insurance policies to ensure the wealth is protected indefinitely and across generations.

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.

Our financial management services

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

Accounting Services

Insights
Accounting is one of the firm's core services, and we have been practicing it for the past 75 years. Even before the advent of digitized systems, in pre-independent Kenya times we used to keep hand-written ledgers for clients - and our Founding Partner also received a letter congratulating his efforts from the British Governor on his accurate accounting. Over the years and with introduction of technology, our firm's core business capability has only improved for a seamless client experience.

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.

Our accounting services

- **Bookkeeping**
- **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 inculding timely processing of e-pay slips, payroll returns etc.**
- **Project based accounting services**
- **Complete processing of statutory based requirements for companies and individuals incuding Income tax, VAT, NSSF & NHIF**
- **Invoicing services**
- **Management of fixed assets & inventory levels**
- **Treasury services for businesses and individuals**

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Company Secretaries

Insights
Company secretarial is also a core business of the firm, and we have Mr. Jophece Yogo as our chief liaison for the past 25 years. He is a founding member of the Institute of Certified Secretaries. Our Associate Partner CPS (K) Daniel Mumo is also an active member of the Institute.

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.

Our company secretarial services

- **Conducting services and providing advisory on all registration and procedures required**
- **Meetings for clients management of annual general meetings, board of directors meetings & committee**
- **Maintenance of statutory registers of the company**
- **Advisory services on the transactions & preparation of share subscription agreements and shareholder agreements**
- **Shares, managing allotments of capital, bonus and rights issues**
- **Capital structuring advisory and re-organization services including transferring of governance audits of the company, and comprehensive evaluation of the board**
- **Advisory on future governance of the board, and committees**

Engaging Our Services

Get in Touch With Us

- **Email: info@anantbhatt.com**
- **Call: 0726241555**

Discussing Your Needs

- **We will discuss your needs with you**
- **We will next mutually agree on the professional fees**
- **We will send a service contract to formalize the service**

Performance of Service

- **We will perform the service you instruct us to do**

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Anant Bhatt LLP
Our Team Members



Kamal Anantroy Bhatt
Managing Partner

- Certified Public Accountant (K)
- Certified Public Accountant (R)
- Insolvency Practitioner (Kenya)
- BSc (Hons) Management Accounting, University of Derby

Highlights

- Lead partner and KRA Liaison for companies earning KSH 500m+, listed companies and companies of national interest.
- Member of INSOL International (International Association of Restructuring, Insolvency & Bankruptcy Professionals.).
- Receiver of EnglishPoint Marina
- Liquidator of United Insurance Co. Ltd
- Insolvency professional for numerous top tier banks
- Lead partner for Government of Kenya projects



Elizabeth Meyo
Director of Taxation Services

- Certified Public Accountant (K)
- LLB Hons
- Advocate of the High Court of Kenya

Highlights

- Former Commissioner of the Domestic Taxes Department at Kenya Revenue Authority (The highest post at KRA)
- Directly responsibly for envisioning, tendering and overseeing the implementation of iTax (The country's current tax collection system).
- Consultant for the International Monetary Fund (IMF)



Ronald Omulindi
Director of Taxation Services

- KESRA
- Bachelors
- Anant Bhatt CPD events

Highlights

- Immediate past Chief Manager (Southern Region) of Domestic Taxes at Kenya Revenue Authority.
- Ex-Deputy Commissioner at the Large Taxpayers Office, Kenya Revenue Authority

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Our Team Members



Dhir Kamal Bhatt
Associate

- Certified Public Accountant (K)
- Certified Public Accountant (R)
- Insolvency Practitioner (K)
- Association of Chartered Certified Accountants (ACCA)
- BSc (Hons) Applied Accounting



Jai Kamal Bhatt
Associate

- Certified Public Accountant (K)
- Certified Public Accountant (R)
- Insolvency Practitioner (K)
- Association of Chartered Certified Accountants (ACCA)
- BSc (Hons) Finance and Accounting - (First Class Hons)
- LLB (Hons) Student



Daniel Mumo
Associate Partner

- Certified Public Accountant (K)
- Certified Public Secretary (K)
- 20+ Years Experience



Ruth Oiche
Audit and Tax Senior

- Certified Public Accountant (K)
- 15+ Years Experience



Kanini Wambua
Audit and Tax Senior

- Certified Public Accountant (K)
- 15+ Years Experience



Paul Origa
Audit and Tax Senior

- Certified Public Accountant (K) Student
- 15+ Years Experience