



# About M N H



We at M N H Management Consultants LLC are a one-stop firm for accounting, auditing and multi-disciplinary advisory services in Finance & Taxation. We made the inception in 2012 in India and are originally headquartered in Hyderabad, India & have extended our reach to UAE by opening an Office in Dubai. We take immense pleasure in serving Clients across the Globe. By properly handling their accounting and tax concerns to the best of our abilities, we make the lives of our clients easier.



Our key strength lies in a dynamic and motivated leadership team who are not just vibrant but highly driven by the niches. Our expertise is strong in being multi-disciplinary and cross-functional. The team consists of domain experts with prudence and adroitness to provide clients with impeccable services. Corporate Tax Advisory, VAT Consultancy, Market Analysis & Research, Pricing & Profitability, Budgeting & Cost Management, and Internal Controls are some of the competencies we hold, among others.



Our team has worked with numerous businesses in a variety of industries, including manufacturing, steel, FMCG, MNCs, Media & Entertainment, Jewellery, Banking, Information Technology, Construction & Interiors, Real Estate, Pharma, Poultry, Textile, Hotels & Tourism, and more. We have done this by using financial analysis to streamline decision-making, maximize profitability, enhance financial governance, and position the company for growth.



# VISION

## **VISION:**

By offering superior professional services, our vision is to become the go-to partner and advisor for domestic and foreign companies eager to establish operations in UAE as well as domestic companies interested in exploring overseas markets. We ensure to maintain a high degree of professional ethics at all times and empower talent who are dedicated to our core values.



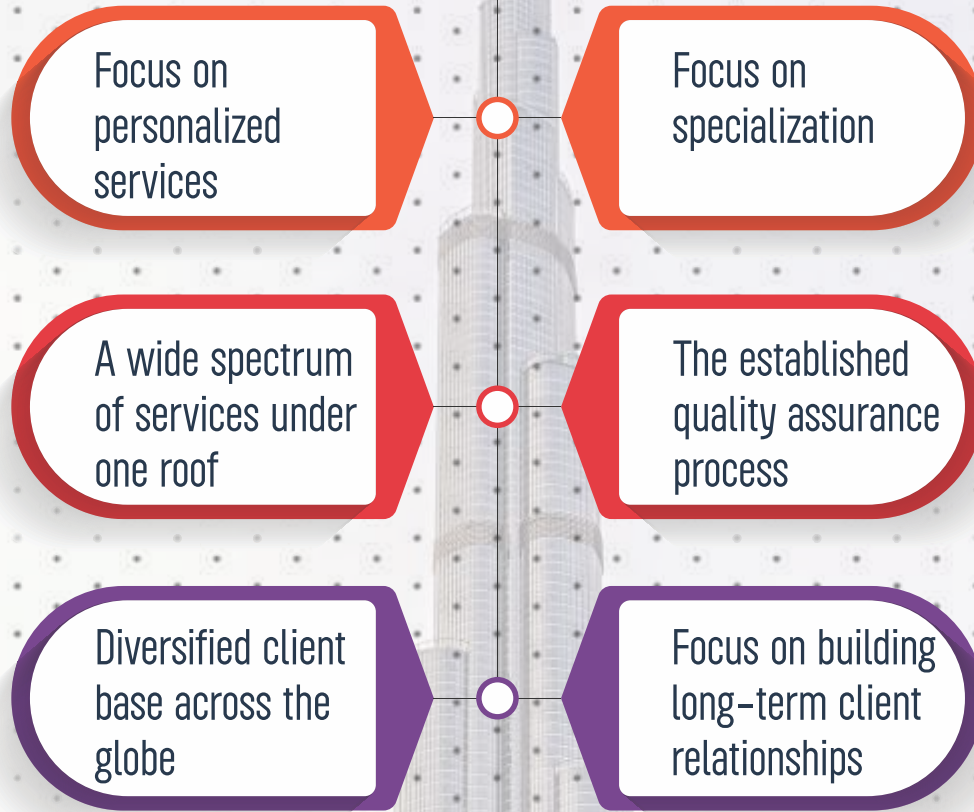
# MISSION



## **MISSION:**

Our goal is to provide high-quality services over a broad spectrum in order to be the perfect partner for our clients as they embark on their business journey from conception to expansion.

# EDGE



# DIFFERENTIATING FACTORS



01 INTEGRITY

02 ACCOUNTABILITY

03 RESPECT FOR  
STAKEHOLDERS

04 QUALITY CONSCIOUS

05 PROACTIVE APPROACH

06 SOLUTION-ORIENTED

07 COMPETITIVE PRICING



# TEAM



**CA Murtaza Hyderabadwala**  
(FCA, LLB, B.Com)

Managing Partner and Co-Founder of M N H, India & UAE. Since its incorporation in 2012, he has worked with domestic and international clients, gaining extensive experience in the fields of indirect taxation, individual and corporate taxation, management consulting, and litigation practice.

His adroitness lies in Taxation, which enables him to support our clients in bringing assessment proceedings started by the department to a close, as he represents our clients before adjudicating and appellate authorities who decide disputes under various Tax laws. He is a registered GST Trainer and Faculty for Indirect Taxes of the Indirect Tax Committee of the ICAI. Additionally, he also has Hands on experience on VAT, UAE.

The proficient Chartered Accountant is also heavily involved in areas such as 1) Indirect Tax Health Checks, 2) Business restructuring 3) Review of legal compliance with regard to Direct & Indirect tax 4) Establishing NGO and charitable trusts 5) Management Consulting 6) Cross Border Tax Advisory in International Transactions.

His ability to uphold his integrity and provide services that please clients are his greatest strengths.



**CA Nikunj Newatia**  
(FCA, LLB, B.Com)

He is M N H & Co's Co-founder and Managing Partner of India & UAE. His areas of expertise is compliance, consulting, and advisory in Income Tax, Audit & Company Law.

With his extensive experience in the field, he has advised clients on financial matters, management consulting, and audits of corporate and non-corporate entities, all Income Tax-Related Matters, Business Due Diligence, Business valuations, Financial Planning and Project Financing, Income tax disputes, Business law issues, Acquisitions and mergers. He performs statutory audits for our clients in a range of sectors, including steel, FMCG, Media & Entertainment, Jewellery, Banking, Information Technology, Construction & Interiors, Real Estate, Pharma, Poultry, Textile, Hotels & Tourism, and more.

His area of expertise includes advising clients on tax planning and advocating on their behalf before tax and regulatory authorities to address pressing tax and legal challenges. He actively participates in helping start-ups establish their commercial operations by acting as the management's extra hand when conducting business in India.



**CA Mustafa Nagdawala**  
(ACA, B.Com (Taxation))

He is the Managing Partner in UAE, having rich experience in IFRS, US GAAP, UAE VAT, Excise and Corporate Law, Anti Money laundering (AML), Economic Substance Regulation (ESR) and various other laws of UAE.

He carries Prolific 4+ Years' experience in the field of Audit as Audit Manager in one of the leading Consulting firms in UAE as well as more than 5 years in India in Audit (Statutory & Internal), Financial Management, Company Law, Taxation (Direct & Indirect) involving Compliance & Advisory, Handling Assessment & Appeals.

He understands the needs and business processes of the clients and has the appropriate skills to fulfill all expectations put front by the clients. His work is based on a high commitment to every single task that he does.

Now moving towards the Corporate Tax Regime (CT), he has educated himself as much as his greatest asset is and would be to provide clients with innovative solutions & satisfying service.



**CA Hasnain Kothaliya**  
(ACA, B.Com)

CA Hasnain Kothaliya, partner at M N H, brings a wealth of expertise from his prior positions at Grant Thornton, particularly in the areas of Statutory Audit, Taxation, business valuation, regulatory advisory services and Due Diligence.

He supports our clients with internal and statutory audits for businesses in the manufacturing, Pharma, Educational Institutes, information technology, hospitality, jewellery industries. He has invaluable experience, mainly in compliance, Offshore transactions & outsourcing services. He has significant expertise in the areas of financing, regular compliance issues for UAE Corporates, and offshore accounting review. He spends a lot of time documenting, testing, and putting Internal Financial Controls (IFCs) into place for large, medium, and small businesses.

The well-versed professional, with years of industry experience, supports our clients in carrying out required compliances in Corporate Tax & VAT, drafting replies, and formal correspondence, providing information to FTA, etc. under various Business & Tax Laws due to his keen interest in International Taxation.

His greatest asset is his ability to uphold his integrity and provide clients with satisfying services.

# Services in UAE



## Audit and Financial Reporting Services

- Internal Audit
- External Audit under various Statute
- Fraud Investigation / Forensic audit
- Due Diligence Audit
- Advisory on IFRS, Ind-AS and US GAAPs
- Conversion to IFRS
- System Audits and Process Reviews



## Advisory Services

- Overseeing tax and business planning for clients in the USA, UK, Canada, Middle East & India
- Consulting on Cross Border transactions
- Business Valuations
- Feasibility Studies, Project Reports & CMA Data
- Anti-Money Laundering (AML) Compliance and Advisory
- Ultimate Beneficial Owner (UBO) Advisory
- Economic Substance Law (ESR) Compliance and Advisory
- Financial & Business Re-Engineering Restructuring
- Merger and Acquisition



## Corporate Tax

- Corporate Tax Compliance and Advisory in Mainland & Freezones
- Transfer Pricing
- International Taxation, DTAA & NRI Taxation
- Transition Rules into Corporate Tax Regime
- Trusts, Non-Profit Organisation & Family Foundations
- Tax Advisory for Foreign Branches & Permanent Establishments
- Refunds, Foreign Tax Credit & Withholding Tax
- Application of Tax Registration Number
- Tax Groups
- Small Business Reliefs, Exemptions & Deductions





# Services in UAE



## Global Financial Process Outsourcing

- Accounting and Bookkeeping service as per IFRS/IAS & regional statutes
- Payroll process management
- Virtual CFO services
- MIS Reporting
- Fixed asset, Inventory Management and Treasury services
- Timely Financial Reporting & Financial Analysis
- Cloud accounting, Quick dashboards & cloud-based reports
- Assistance in planning & implementing the ERP software as per VAT and Corporate Tax regulation and preparing Chart of Accounts.
- Working capital & Cash flow Advisory
- Debtors and Creditors Ageing Analysis
- Partners/ Shareholders Equity Statements



## UAE VAT Compliance and Advisory

- VAT Registration & De-Registration
- VAT Return filing
- VAT consultancy
- VAT Audit for FTA
- Assistance in VAT disputes & Refund claims
- Liaison with FTA Authorities for tax matters



## Registrations, Licences, Certifications and Legal Services

- Business Setup and Company Registration services in Mainland and Free zone
- Trademark registration services
- ICV Certification
- Drafting Business Agreements & Contracts
- Offshore Company incorporation



# YOUR **SUCCESS** IS OUR **BUSINESS**



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