CA Pankaj M. Bavishi
B. Com. (Hons.), F.C.A.
Partner
CA Ramesh M. Nathani
B. Com. (Hons.), F.C.A.
Partner

CA INDIA

P. M. BAVISHI & CO.
CHARTERED ACCOUNTANTS
7, Round Bldg., 3rd Floor, R.S. Sapre Marg,
Kalbadevi, Mumbai - 400 002.
Tel.: 22005316/2764/2765 Cell: 9821584515
E-mail: pankajbavishi@rediffmail.com
Website : www.capmbavishi.com

Date: 1st September 2025

"FIRM PROFILE"

Name : **P.M. BAVISHI & CO.**

Chartered Accountants

Address :

1. Register Office
Office No.47,
Ground Floor,
Hi Life Mall,
Sir Phirozeshah
Mehta Road,
Santacruz West,
Mumbai – 400 054

2. Branch Office
Office No. 7, 3rd Floor,
Round Bldg,
R.S. Sapre Marg,
Marine Lines,
Mumbai – 400 002

Telephone : 022- 22005316, 22002764, 22002765

Email ID : pankajbavishi@rediffmail.com

Mobile No. : 9821584515, 8369032154

Website : www.capmbavishi.com

Established : 1985

About us:

P. M. Bavishi & Co. is a professionally managed CA firm, established in 1985 at Mumbai. We are rendering comprehensive professional services since past many years in multiple areas viz.

- ✓ Audits
- ✓ Taxation
- ✓ Advisory
- ✓ Maintenance of Accounts
- ✓ M.I.S. Reporting
- ✓ Registrar of Company related matters
- ✓ Due Diligence Audits
- ✓ Internal Audits
- ✓ Management and Systems Review etc.

The firm is managed by partners **Mr. Pankaj M. Bavishi and Mr. Ramesh M. Nathani.** We along with team of qualified employees are responsible for the firm's strategic and operational management. We aptly keep pace with contemporary technical and legal developments whereby meeting the needs of the esteemed clients.

Our firm is dynamically growing since over past **40 years.** We have mastered ourselves in the field of Auditing, Direct and Indirect Taxation, Accountancy and many Finance and Management consultancy services. Our firm has scaled great heights in all these years of existence with the valuable knowledge gained through our owner partners and at the same time we are proud to say that we have young and dynamic associates with us who give us a fresh and energetic approach.

We at **P. M. Bavishi & Co.** are always committed to place the interests of our clients before ours, uphold high standards of honesty and integrity, strive hard to provide excellent professional services and continuously upgrade our staff's knowledge.

We have the system of deputing consistent team under appropriate Audit Executive (AE). The AE acts as coordinator and catalyst between client and the office. He is generally equipped with the required knowledge to provide first-hand service to the client and the team.

Decades long association with clients from amongst top most business houses constitute the firm's credentials. Engagement of our clients includes audit and taxation services, due diligence reviews, investigations, and certifications of financials accompanied by many allied services

Proposed Partners	:	3 Qualified Chartered Accounts associated with the firm Since very long years and working as paid associates are proposed to be inducted as partners at the earliest. Further, the family has 4 qualified chartered accountants who could be inducted at any time if the need arise to take care of expanded professional responsibilities.
Office Infrastructure	:	Office is well equipped with Infrastructure as regards to Communication, where by the Personnel have the complete ability to perform in a true Professional Manner.

Staff Strength : Our dedicated team comprises of competent people with extensive knowledge and experience. Our professionalism and expertise helps us to serve our clients to their satisfaction.

Various Work Places are manned with

- 7 Qualified Chartered Accountants
- 5 Semi Qualified Associate
- 4 Executives
- 5 Data Entry operators and Service Staff

Work Places : Marine Lines - Mumbai 400002
Santacruz - Mumbai 400054

Work Location / Associates : Delhi, Bangalore, Pune, Sangli, Amravati, Ambajogai

Work Profile : **Management and Internal Audits, Due Diligence Audit For:**

- ❖ TATA Trusts, Mumbai
- ❖ Petit Group of Trust, Mumbai
- ❖ Cama Group of Trust, Mumbai
- ❖ Dadyseth Charities, Mumbai
- ❖ EdelGive Foundation, Mumbai
- ❖ A.T.E. Chandra Foundation, Mumbai
- ❖ Caring Friends, Mumbai
- ❖ Billionbrains Garage Ventures Private Limited (Groww Group)
- ❖ Lions International, Mumbai
- ❖ Sanskriti Samvardhan Mandal (SSM), Sagroli, Nanded, Maharashtra
- ❖ Marathwada Navnirman Lokayat (MANAVLOK), Ambajogai, Beed, Maharashtra
- ❖ Network for Enterprise Enhancement and Development Support (NEEDS), Deoghar, Jharkhand, Maharashtra
- ❖ KHOJ, Amravati, Maharashtra
- ❖ Mrida Education and Welfare Society, Mohgaon, Madhya Pradesh
- ❖ Vidyarthi Sahayyak Samiti, Warora, Maharashtra
- ❖ Medium Scale Corporates
- ❖ Large Scale Firms and Proprietary Concerns
- ❖ Charitable Trusts and Organizations engaged in Development Sector. PAN India

Statutory, Tax, GST Audits For:

- Charitable Trusts running schools, Hospitals and working in Various Social Development Sectors
- Corporate, Partnership and Proprietory Concerns from industries viz Film Production House, Printing & Packaging Industries etc.
- Co- operative Societies

Taxation

- Corporates
- Trust
- Firms
- Individual

Other Professional Work

- Statutory Compliance under various statutes including
- Registration and Regulatory Authorities viz.
  - ✓ Registrar of Companies
  - ✓ Charity Commissioner
  - ✓ Foreign Contribution (Regulation) Act, 2010
  - ✓ Various Direct and Indirect Taxation authorities etc.
- Company Law Matters
- Representation to Charity Commissioner, FCRA and ROC etc.
- Capacity Building Orientation and Workshop