



COMPANY PROFILE



Nadeem & Umendra
Chartered Accountants



Nadeem & Umendra Chartered Accountants

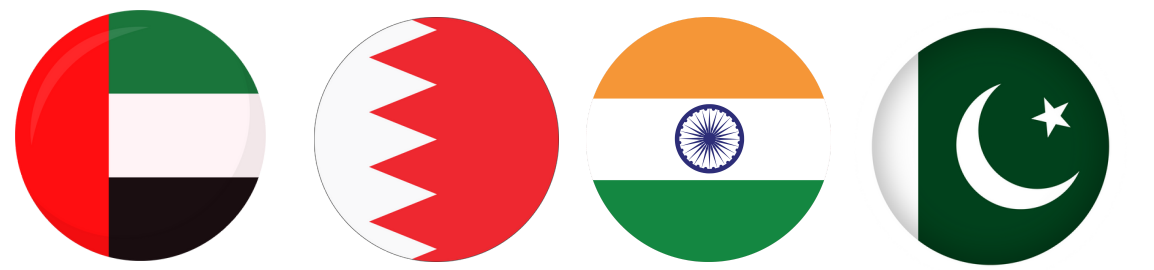
At NUFCA, we deliver trusted audit, accounting and Tax consultancy services tailored to support businesses across the UAE. ISO 9001:2015 certified, our commitment to a robust quality management system underpins every engagement.

From comprehensive financial statement audits and AML compliance assurance to Tax Consultancy, we ensure accuracy, regulatory compliance, and provide insights to drive sustainable growth for our clients.

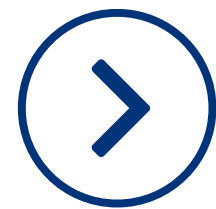
Member of



Regional and International Partners



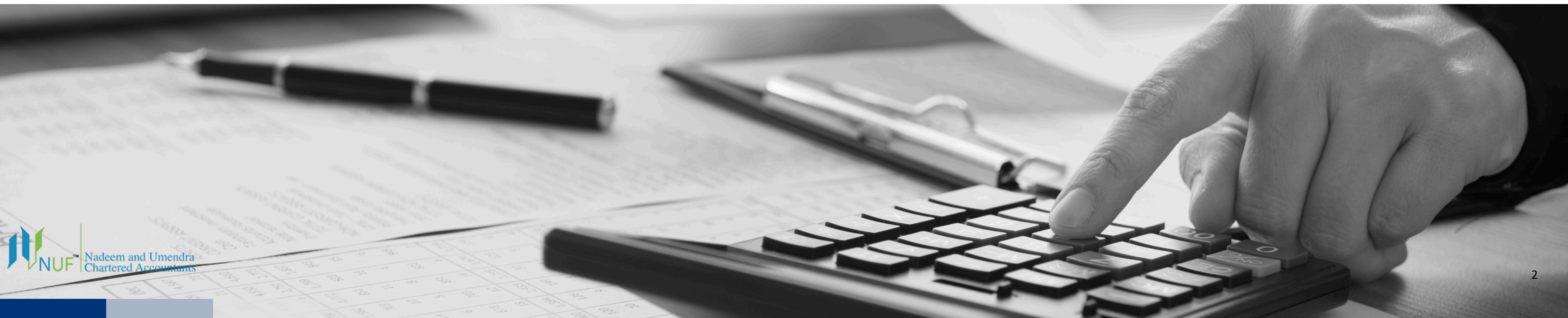
About Us



Nadeem and Umendra Chartered Accountants, along with its associate professional firms, is an ISO 9001:2015 certified international audit and consultancy firm established in 2009. With 19+ years of experience, we have served over 1,000 multinational and SMEs clients across the UAE, Bahrain, and India.

We specialize in Audit & Assurance, Taxation, RERA Compliance, and Management Consultancy, offering far more than just traditional compliance services. Our name is featured among approved auditors across all UAE free zones and the mainland, and we hold strong credibility with banks and financial institutions.

As registered tax agents with the UAE Federal Tax Authority, we provide tax-efficient strategies and full compliance with VAT and corporate tax regulations. Our team partners closely with business owners, aligning personal goals with strategic business planning, simplifying complexity and ensuring operational excellence.



Our Team

A team built with expertise, passion, and a commitment to excellence, dedicated to turning complexity into clarity for every client we serve.

Mission Statement:

To establish a relationship of trust and excellence with our clients by consistently delivering quality services in an efficient, effective, and confidential manner.

At Nadeem and Umendra Chartered Accountants, we have a strong team of audit, accounting, and tax professionals with diverse experience across industries and business environments. Our team is not only highly qualified but also passionate about their work — consistently applying their knowledge and expertise to deliver exceptional services to our clients.



OUR COMPETITIVE ADVANTAGE

Delivering tailored, expert solutions that combine deep industry knowledge with innovative approaches.



**Conducting In-depth
Market Research**



**Customized Services
Deep Industry Experience**



**Customized Services
Fair Fee Structure**



**Seamless Client Experience
Integrated Team**

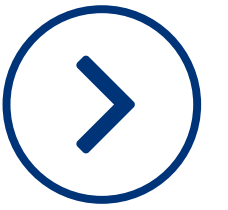


Benefits of Working With Us

“

- Marketplace Recognition
- Global Network
- Tools & Techniques
- Professional Expertise
- Range of Consulting Services
- Solid Management Stability
- High Quality
- Functional Expertise
- Customer Profitability Approach
- Reasonable Fee Structure
- Partner Level Involvement

Goals to Achieve



**(A) To be the best
Accounting
business consultant**

**(B) Provide helpful
business services**

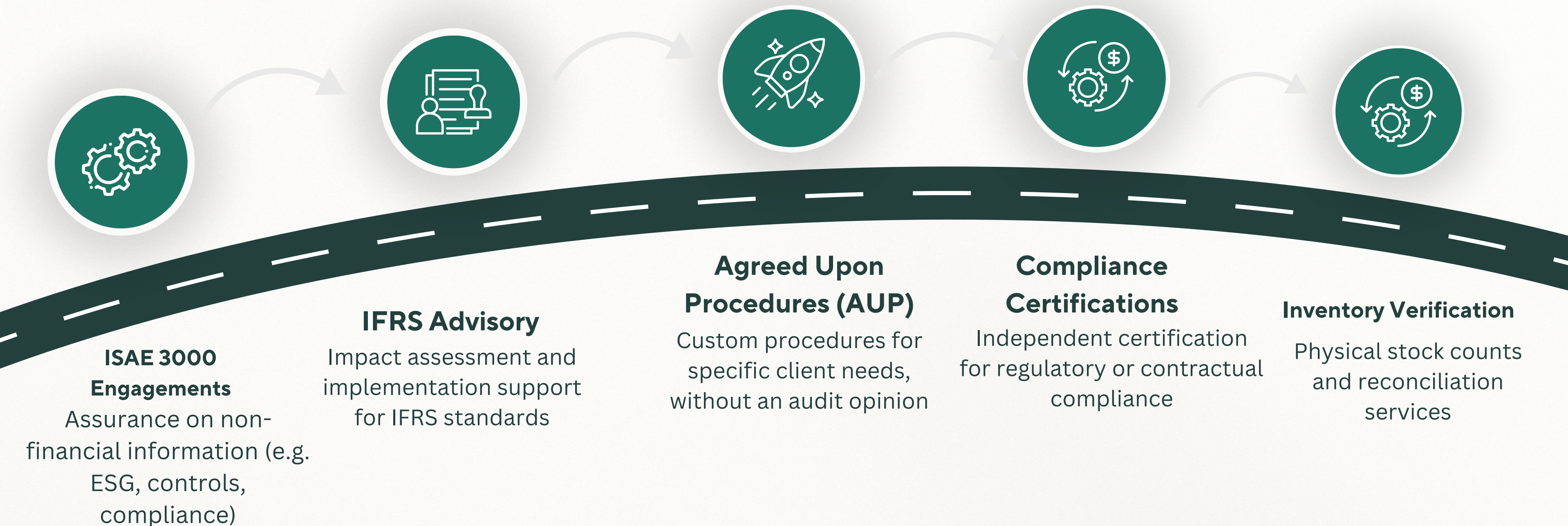
**(C) Help the client with
insights**

**(D) Help the business to
grow**

KEY AUDIT



ASSURANCE



TAX & COMPLIANCE ADVISORY SERVICES



Corporate Tax

Tax return review & compliance
Transaction tax advisory
Withholding tax guidance
Representation & liaison support



Transfer Pricing & International Tax

Transfer pricing advisory & compliance
Foreign tax credit support
PE (Permanent Establishment) advisory
DTAA advisory



Value Added Tax (VAT)

VAT registration/deregistration
VAT implementation & system review
VAT compliance & advisory
Tax agency services
VAT health check, process audit & due diligence
FTA audit assistance
Refund & voluntary disclosure support

TAX & COMPLIANCE ADVISORY SERVICES



Excise Tax

Excise compliance & transaction advisory
Stock count certification
Excise audit assistance

Customs Services

Transaction advisory &
reconciliation

ANTI-MONEY LAUNDERING



BUSINESS ADVISORY



Valuation, Compliance & Transaction Excellence

M&A
Due Diligence
Business Valuation
Purchase Price Allocation
Goodwill Impairment Testing
Financial Modelling
Transaction Advisory

Strategic Planning & Growth Roadmaps

Pitch Deck Preparation
Investor Search & Fund Raising
Feasibility Studies
Strategic Advisory – KPI, Targets, and Goals
Market Entry and Expansion Strategy
Growth Strategy
Market Research

Operational Structuring & Market Expansion

Organisation structuring
Business Plans
Joint Venture and Other Collaborations
Channel Partner/Buyer Research
Import-Export Studies

BUSINESS INCORPORATION SERVICES



Business Setup & Support Services
Mainland
Free zones



**Offshore
Business License
Amendments**



**Tax Residency Certificate
Visa Assistance**

OUTSOURCED CFO SOLUTIONS



Streamlined Accounting & Bookkeeping for Smarter Financial Management

- Preparation of trial balance
- Journal entries and ledger posting
- Month-end and year-end closing
- Accruals and adjustments
- Financial statement preparation
(P&L, Balance Sheet, Cash Flow)
- Fixed asset accounting and depreciation schedule
- Expense classification and cost allocation
- Intercompany reconciliations

- Recording day-to-day financial transactions
- Accounts payable (vendor payments)
- Accounts receivable (customer invoicing and collections)
- Bank and credit card reconciliations
- General ledger maintenance
- Petty cash tracking

INTERNAL AUDIT

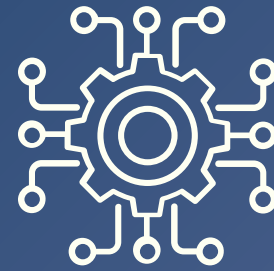
Internal audit is an independent, objective function that evaluates and improves a company's internal controls, risk management, and compliance processes. It helps ensure operational efficiency, regulatory adherence, and organizational integrity.

- **Evaluates internal controls, risk management, and governance.**
- **Ensures compliance with laws, regulations, and policies.**
- **Detects inefficiencies, fraud risks, and control gaps.**

- **Recommends process and control improvements.**
- **Operates independently from management.**
- **Covers financial, operational, compliance, and IT audits.**

- **Provides objective insights for risk mitigation.**
- **Promotes accountability and transparency.**
- **Plans and executes regular or risk-based audits.**

IT & ERP SOLUTIONS



We deliver expert IT consultancy and support across the entire business lifecycle—from initial requirement analysis through to the design, customisation, and implementation of complex ERP and accounting systems



We provide end-to-end IT consultancy—from requirement analysis to the design, customisation, and deployment of ERP and accounting systems, including Tally and eResource ERP.



ERP Customisation & Integration
We tailor modules and workflows to fit your operations, covering inventory, POS, and reporting.



End-to-End Implementation: From selection to training and support, we ensure smooth ERP adoption and lasting value.

ERP CUSTOM MODULES

Process Manufacturing ERP

Bpro ERP is a tailored solution for batch and process manufacturing, streamlining production, quality, inventory, and compliance for maximum efficiency.

Eresource Xcel

A comprehensive cloud-based ERP solution tailored for manufacturing and project-based industries.

ERP for Transportation

Streamlines fleet management, trip planning, fuel tracking, and logistics operations.

ERP For Rental Management

Tracks rental inventory, contracts, billing cycles, and asset utilization efficiently.



Eresource Nfra

Industry-specific ERP designed for construction, infrastructure, and contracting companies.

ERP for Trading & Distribution

Manages inventory, order processing, billing, and supply chain for trading businesses.

ERP For HR Management

End-to-end solution for payroll, attendance, recruitment, and employee lifecycle management.

BUSINESS SUITE PRODUCTS

◆ Tally Prime Server

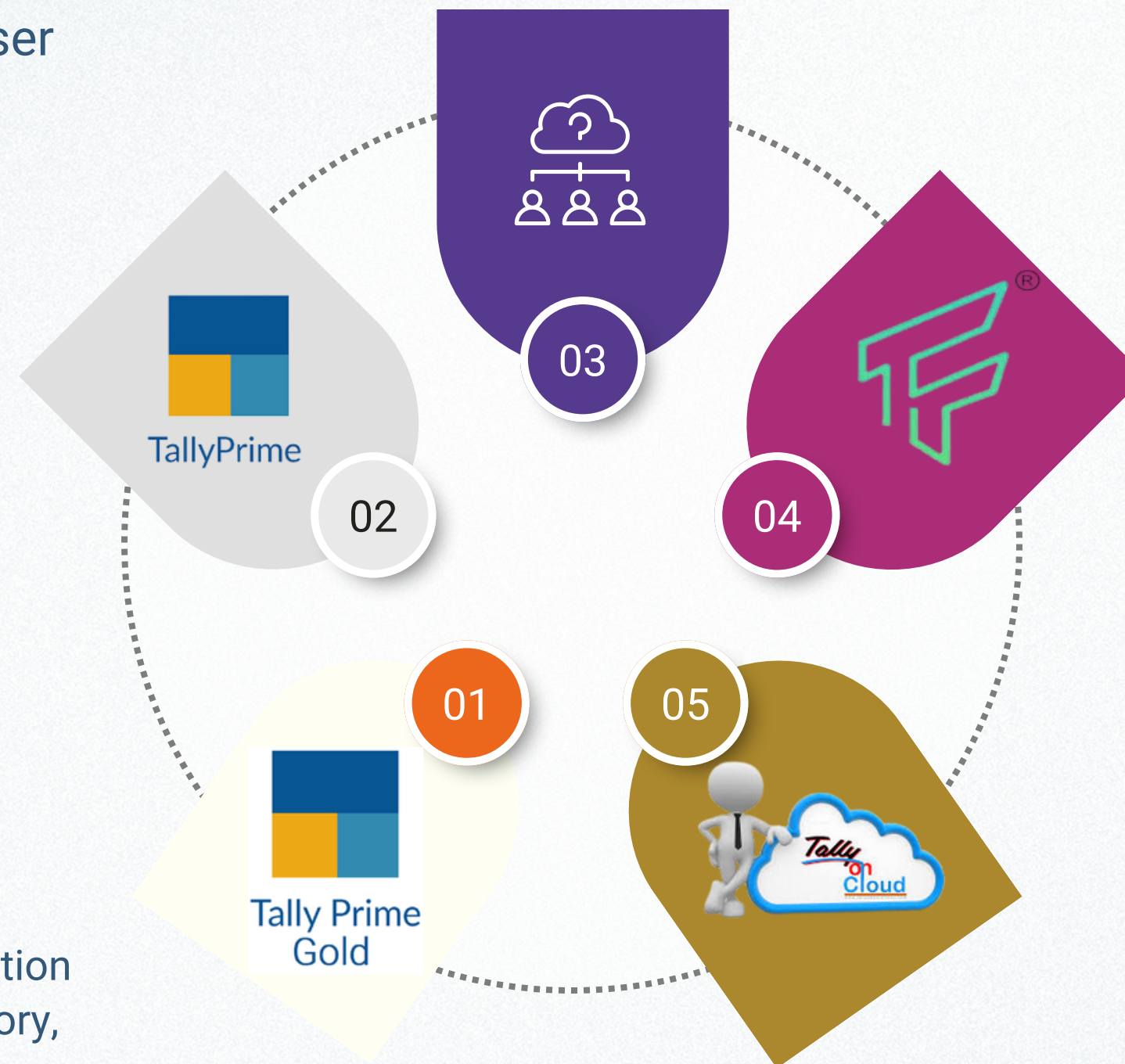
- High performance and multi-user support
- Enhanced data security and user access control
- Real-time data availability for concurrent operations

◆ Tally Silver

- Installed on one device only
- All features of TallyPrime included
- Cost-effective for single users

◆ Tally Prime Gold

- Unlimited user access within a local network
- Real-time data sharing and collaboration
- Ideal for teams in accounting, inventory, and admin



◆ Fincore

- Unified platform for all core business functions
- Scalable and customizable to suit different industries
- Comprehensive financial insights and automation

◆ Tally on Cloud

- 24/7 remote access to Tally
- Highly secure, backed up, and scalable environment
- Compatible with TallyPrime and earlier versions

SECTORS WE SUPPORT



Manufacturing



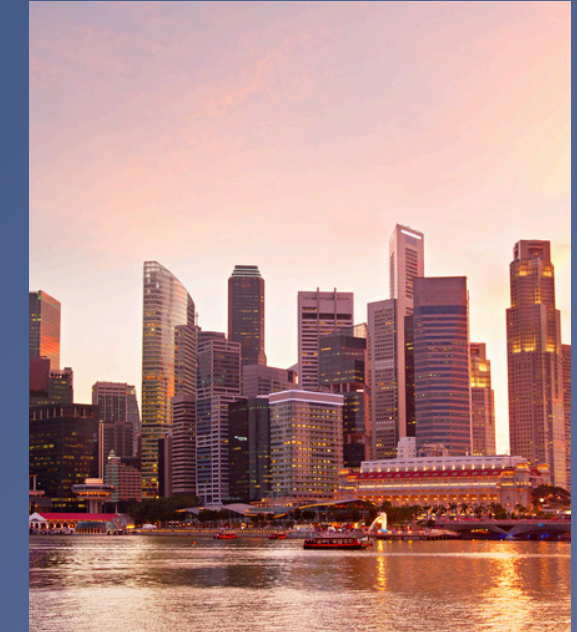
E-commerce



Logistics & Travel



Insurance



Real Estate



Industrial



Education



Public Sector



Retail & FMCG



Healthcare

EMPANELMENT: ALL MAJOR BANKS



FAB



ENBD



ADCB



DIB



Mashreq Bank



ADIB



Bank Of Baroda



CBD



EIB



DIB

Many More....



EMPANELMENT

Mall Empanelments



MALL OF EMIRATES



CITY CENTER MALL



DUBAI MALL



DUBAI MARINA MALL

Financial Institution Empanelments



RERA: DUBAI LAND DEPARTMENT



DIFC

Note : We are accredited by Rera and Difc
we are also sales audit registered vendors for major malls.

EMPANELMENT ALL MAJOR FREEZONES



SOME OF OUR WELL KNOWN CLIENTS

SOBHA
REALTY

ELLINGTON
PROPERTIES

**PAPA
JOHNS**

IMTIAZ
DEVELOPMENTS

 **ماجد الفطيم**
MAJID AL FUTTAIM

ATLANTIS
DUBAI


JUBBA AIRWAYS


**BETTER
COMMUNITIES**


ديار
DEYAAR

 **APR**
ENERGY®


AL BARRAK GROUP

UBL
where you come first

 **مدينة دبي الطبية**
Dubai Healthcare City

al fasmī
Inspired by Water

استيكو
asteco

BUILDERS
SISK
CONTRACTORS
Established 1859

Our Presence In UAE



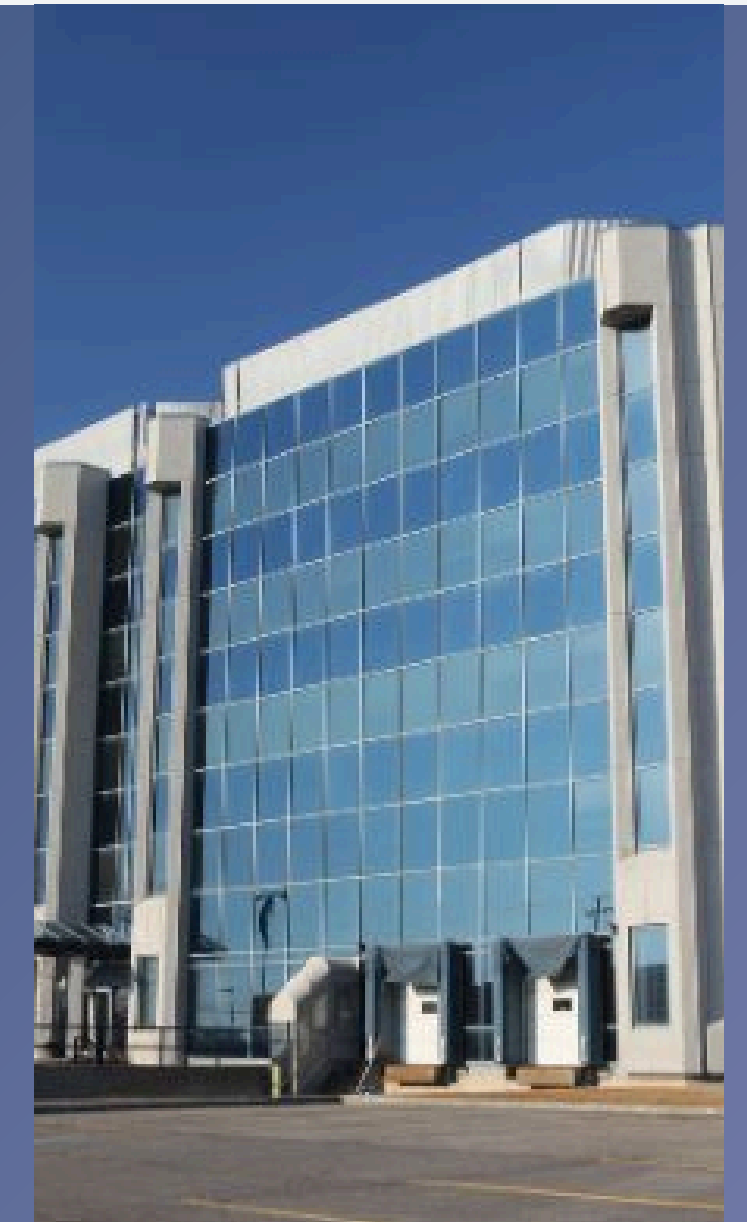
**Head Office
(Bur Dubai)**



DMCC



Sharjah



ADGM

MEET OUR TEAM



Umendra Chaturvedi



Partner & Founder

- **Career Start (1997):** Joined ICAI and completed 3-year intensive training in auditing, taxation & financial reporting.
- **Triple Certifications:** CPA | CFC | CIA.
- **Professional Memberships:** IPA (Australia) · ICMAI · AIA (UK) · Bar Council (India).
- **Internal & External Audits** – Statutory audits, internal controls, compliance.
- **Risk Management & ERP** – Pinpointing financial risks; deploying ERP-based solutions.
- **Business Setup & Advisory** – End-to-end consulting on formation, structuring & regulations.
- **Global Exposure** – Successfully delivered projects across India and the Middle East.
- **Over 20 years of versatile experience** make him a trusted advisor in finance, audit, and business consulting.

MEET OUR TEAM



Nadeem Hussain Khan

Partner & Founder

Career Start (1994): Began his journey with the Institute of Cost & Management Accountants of Pakistan (ICMAP), followed by the Institute of Chartered Accountants of Pakistan (ICAP) in 1997. He completed his professional training in auditing, taxation, and accounting by 2002.

Professional Certifications:

- Certified Public Accountant (CPA – USA)
- ICAP (Pakistan)
- ICMAP (Pakistan)

Professional Highlights:

- Over 15 years of auditing and accounting experience, including five years with Deloitte Touche Tohmatsu.
- Served as General Manager – Audits & Business Development at a leading UAE-based audit firm.
- Expertise in internal and external audits for businesses of all scales and sectors.
- Strong command over ERP systems and various accounting platforms.
- Extensive international exposure with successful project execution across the Middle East and globally.

MEET OUR TEAM



Eman Omer

Partner

Eman Omar is a UAE national with an MBA and a postgraduate degree in Accounting. She brings over a decade of expertise in Middle East Corporate Laws and regional financial regulations.

- Over 10 years of professional accounting experience in the UAE market
- Expert in Middle East Corporate and Commercial Law
- Advice on regulatory compliance and local business practices
- Supports financial planning, audits, and internal controls
- Key liaison for clients navigating regional tax and legal frameworks

MEET OUR TEAM



Dr. Praveen Chaturvedi
Partner (Enterprise solutions)



Dr. Praveen Chaturvedi is a seasoned professional with over 16 years of experience delivering enterprise solutions and consulting services. Leading the consultancy wing, he specialises in implementing end-to-end business automation and ERP solutions for organisations across the GCC region.

Recognised for strategic leadership and hands-on technical expertise, he actively contributes to corporate and social initiatives, driving significant business process transformations for clients.

Professional Education:

- Bachelor's Degree in Technology (India)
- Certified Financial Consultant (CFC), Institute of Financial Consultants (Canada)
- General Management Programme from the Indian Institute of Management (Indore, India)

Expertise: ERP Implementation, Functional Consulting, Software Customisation, ERP Risk Analysis, Digital Accounting, Customer Relationship Management (CRM), Management Accounting.

MEET OUR TEAM



CA. Samir Popat

Partner (Taxation)



A highly accomplished Chartered Accountant Samir Popat with over 8 years of extensive experience in regional and branch leadership roles. Proven expertise encompasses comprehensive accounting, banking operations control, cash management, and the development of strategic customer reports. Excels in resolving complex risk and financial management challenges.

Possesses invaluable experience in financial reporting and accounting across diverse industries, including start-up environments. Delivers hands-on strategic advisory in key areas such as

- Financial Reporting & Statements
- Payroll Management
- Accounts Receivable/Payable (AR/AP)
- Internal & External Auditing
- Investment Appraisal
- Corporate Finance
- Insolvency

MEET OUR TEAM



CA (Dr). Mihir Pujara

Associate Director



He is a Chartered Accountant, corporate trainer, and academician With over 18,000 students mentored, he blends technical expertise with creative expression and impactful stage presence. Conducts corporate and soft skills training in Finance, Accounts, Taxation, and Audit.

- Conducts corporate and soft skills training in Finance, Accounts, Taxation, and Audit.
- Practising Chartered Accountant with hands-on industry experience.
- Engages as an academic mentor, empowering thousands of students with conceptual clarity.

MEET OUR TEAM

Jaimin Chetta

Associate Director

Jaimin Chetta is a dedicated professional specializing in auditing and accounting, with strong expertise in financial reporting and compliance. He ensures accuracy, transparency, and adherence to regulatory standards in financial audits and accounting processes.

- Conducts statutory audits, internal audits, and financial reviews, particularly for jewellery clients.
- Proficient in accounting standards, financial reporting, and industry-specific regulatory compliance.
- Ensures accuracy and integrity in financial statements through meticulous analysis and controls.
- Brings tailored audit solutions to jewellery businesses, addressing inventory and valuation complexities.



MEET OUR TEAM



Sara Asif



Specialist in private client structuring

- Founder of Shortlist Consultancy, a boutique advisory firm.
- STEP Affiliate Member with expertise in private client structuring.
- Specialist in foundations, succession planning, and asset protection.
- Extensive experience with DIFC, ADGM, and Mauritius jurisdictions.
- Advises high-net-worth individuals and family businesses.
- Collaborates with law firms, audit firms, and regulated entities.
- Delivers strategic, tailored solutions for legacy and wealth preservation.

MEET OUR TEAM



Alex Thomas

Head of Compliance



Alex is a strategic leader ensuring the firm operates within regulatory and ethical boundaries. With a sharp eye for risk and compliance, he safeguards organizational integrity and client confidence.

- Oversees the firm's compliance with all regulatory frameworks.
- Ensures full adherence to AML/CFT regulations and professional standards.
- Leads the implementation of internal controls and risk assessment processes.
- Manages regulatory reporting to relevant authorities.
- Safeguards the firm's integrity and maintains client trust through strong compliance practices.

MEET OUR TEAM



Kamran Asghar

Sr. Manager Audit



Kamran Asghar is a seasoned audit professional with over 12 years of experience in Audit and Assurance. He currently serves as Sr. Manager Audit, Risk, and Quality Assurance at NUFCA.

- Over 12 years of experience in audit, assurance, and risk management.
- Expertise in IFRSs (International Financial Reporting Standards) and ISAs (International Standards on Auditing).
- Leads and manages diverse client portfolios across multiple industries.
- Heads a team of qualified and semi-qualified auditors.
- Proficient in financial statement analysis, internal audit, and ratio analysis.

MEET OUR TEAM



Prahlad Chaturvedi

Sr. Manager Audit



Prahlad Chaturvedi is a seasoned audit professional with over 15 years of experience, currently serving as Manager Audit at NUFCA. He specializes in audit and assurance services, leading diverse client portfolios and a team of auditors.

- Over 15 years of experience in audit and assurance
- Manager Audit at NUFCA
- Leads and manages diverse client portfolios across industries
- Heads a team of qualified and semi-qualified auditors
- Proficient in financial statement analysis, internal audit, and ratio analysis

MEET OUR TEAM



Usman Asghar

Sr. Marketing and Business Manager



Usman Asghar is an experienced marketing professional with over 10 years in Marketing and Business Development. He is currently serving as Sr. Manager Marketing and Business Development at NUFCA.

- Over a decade of experience in strategic marketing and business growth.
- Holds an MBA in Marketing and Finance.
- Skilled in client relationship management with strong communication abilities.
- Actively promotes company services to drive expansion and brand visibility.
- Efficient in executing business development strategies to achieve targets.

MEET OUR TEAM



Abdul Qayoom

Sr. Manager Taxation



Abdul is an ACCA and CFA Level II candidate who specializes in Corporate Tax implementation, Transfer Pricing, and Domestic Minimum Top-up Tax. He brings strong technical expertise and regulatory insight, ensuring effective tax compliance and offering strategic advisory support to help businesses navigate complex tax landscapes.

- **Expert in Corporate Tax implementation and return filing procedures.**
- **Skilled in conducting detailed Transfer Pricing analysis in compliance with global standards.**
- **Provides insights on Domestic Minimum Top-up Tax and its practical applications.**
- **Ensures accurate, efficient, and compliant tax reporting and documentation.**

MEET OUR TEAM



Rabin singh



Sr. Business Development Manager (DMCC)

Robin is a dynamic business development professional driving growth in audit and accounting services within DMCC.

- **Drives business growth for audit and accounting services within the DMCC free zone.**
- **Identifies and builds relationships with potential clients and corporate entities in DMCC.**
- **Promotes the firm's expertise in statutory audits, internal audits, and bookkeeping.**
- **Develops and executes targeted strategies to expand client base in key industries.**
- **Coordinates with audit and finance teams to ensure client requirements are met seamlessly.**
- **Stays updated on DMCC compliance and financial regulations to guide clients effectively.**

MEET OUR TEAM



CA Achal Chaudhry

Manager (Rera Compliance)

A seasoned Chartered Accountant with 5+ years of experience in finance and auditing, specializing in RERA compliance and real estate sector audits. Known for a regulatory-focused, detail-driven approach to financial transparency and efficiency.

- RERA Compliance & Regulatory Advisory
- Owners' Association Audits
- Developer Escrow Account Audits
- Budgeting & Financial Planning
- VAT Implementation & Compliance
- Financial & Statutory Audits
- Accounting & IFRS Reporting
- Team Leadership & Project Oversight
- Real Estate & Property Sector Specialization

MEET OUR TEAM

Sachin Pathak



Business Manager (Accounting Software Solutions)

Microsoft-Certified Sales Leader driving B2B growth for 12+ years. Blends deep technical expertise (software solutions) with strategic sales & partnerships. Builds lasting client relationships across industries, consistently exceeding revenue targets.

- **Develops and executes targeted strategies to expand the client base in key industries.**
- **Coordinates with audit and finance teams to ensure client requirements are met seamlessly.**
- **Provides client support on Tally ERP, including TDL customisation, module configuration, and report automation.**
- **Liaises with IT teams to tailor ERP solutions (e.g., Tally, eResource) to match operational workflows and compliance needs.**
- **Oversees implementation and user training for customised accounting and ERP systems.**



MEET OUR TEAM



Deepak Pal

Business Manager (Erp solutions)



A results-driven ERP and B2B solutions expert, he specialises in aligning technology with real-world business needs. With deep expertise in accounting and industry-specific modules, he delivers tailored software solutions that enhance operational efficiency and scalability.

- **Leading ERP consultations and seamless client onboarding**
- **Recommending business-specific modules for maximum impact**
- **Designing and streamlining accounting workflows across industries**
- **Driving ERP customisations aligned with unique client goals**
- **Managing long-term B2B client relationships and solution delivery**
- **Collaborating with technical teams for smooth implementation**
- **Supporting post-deployment optimisation and client success**
- **Ensuring future-ready, scalable ERP solutions for growing businesses**

Get in touch



Visit our website

Nadeem & Umendra Chartered Accountants

SCAN
HERE



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