
FIRM PROFILE

GGAM & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

*Beyond Compliance.
Into Strategy.*

BUILD · FUND · SCALE · TRANSACT · PROTECT

Niyat se Niyati tak.

INDIA · UNITED KINGDOM · NETHERLANDS

Building Businesses. Enabling Capital. Creating Confidence.

GGAM & Associates LLP is a curated boutique professional advisory firm established in 2016, bringing together Chartered Accountants, finance professionals, tax specialists, transaction advisors, forensic professionals and business advisors.

Our work goes beyond conventional accounting and compliance. We help clients build businesses, strengthen financial foundations, access capital, execute transactions, manage risk and make better strategic decisions.

From hostel-room conversations to boardroom conversations, our journey has always been about building businesses, building trust, and building together.

OUR APPROACH



Not merely a compliance advisor — a long-term professional partner working alongside management.

2016

Established

8 + 4

Partners & Directors

50+

professionals

6 + 2

Indian cities + international geographies

10

integrated practices

From a Small Beginning to a Multidisciplinary Advisory Platform



TODAY GGAM is evolving from a traditional professional services firm into a Business & Capital Advisory platform.

One Platform. Multiple Business Needs.

GGAM works across the complete business and capital lifecycle — every pillar led by dedicated partners.

01

BUILD

Start-up Advisory & Business Structuring

- Entity structuring
- Financial modelling
- Investor readiness
- Valuation advisory

02

FUND

Capital, Fund & Investment Advisory

- Fund set-up
- Investment structuring
- Family office advisory
- Capital raising

03

SCALE

Strategic Finance & CFO Advisory

- Virtual CFO
- FP&A & MIS
- Business performance
- Finance transformation

04

TRANSACT

Transaction & Deal Advisory

- Due diligence
- M&A advisory
- Restructuring & exits
- IPO & capital markets

05

PROTECT

Audit, Tax, Risk & Forensics

- Audit & assurance
- Tax & litigation
- Risk & controls
- Forensic investigations

Practice spotlights on the following pages — from startups to forensics.

Integrated Professional Expertise



Startup & Entrepreneurial Advisory

From idea to structured, investable, scalable businesses.



Transaction & Deal Advisory

Due diligence, structuring, transactions and strategic decisions.



Capital Markets & IPO

IPO readiness, reporting, regulatory and post-listing advisory.



Fund & Family Office Advisory

Structured investment platforms, reporting and portfolio monitoring.



Strategic Finance & Virtual CFO

Stronger finance functions and decision-ready information.



Global Finance & Accounting

Accounting, reporting, FP&A and cross-border finance operations.



Tax & Regulatory Advisory

Direct, indirect and international tax, litigation and regulatory.



Forensic & Investigations

Financial investigations, fraud reviews and transaction audits.



Audit & Assurance

Independent assurance, audit, controls and risk-focused services.

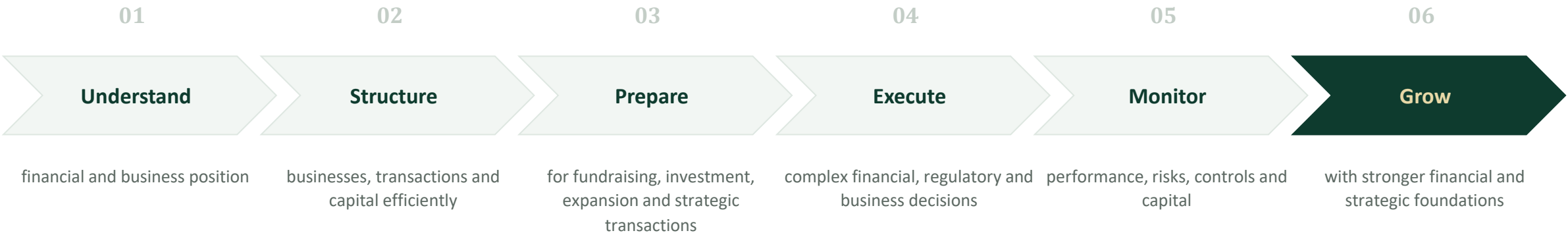


Social Sector Advisory

Governance, compliance, audit, CSR and impact advisory.

From Compliance to Commercial Insight

Professional advice begins with understanding the business — then supporting it through every stage of the lifecycle.



The outcome: Clients who are structured for capital, prepared for transactions and confident in their numbers — at every stage of growth.

Deep Engagement with the Entrepreneurial Ecosystem



Advising founders, incubation centres, accelerators, investors and emerging businesses since 2017.

Including national programmes such as SISFS and MeitY GENESIS.

We understand the perspectives of both entrepreneurs and capital providers.

OUR EXPERIENCE INCLUDES

● Startup Valuation

● Financial & Legal Due Diligence

● Incubator Advisory

● SISFS-related Advisory

● Financial Modelling

● Follow-on Due Diligence

● Fundraising & Investor Readiness

● Startup Compliance

● Grant & Fund Utilisation Reviews

● MeitY GENESIS-related Advisory

● Investment Structuring

● Performance & Utilisation Reviews

When the Numbers Must Tell the Truth



A dedicated forensic practice with experience assisting regulatory and investigative agencies, including the CBI and Economic Offences Wing.

Led by a Certified Fraud Examiner (CFE, USA), with white-collar investigation experience across the South Asia region.

Disciplined investigation. Professional integrity. Practical outcomes.

OUR EXPERIENCE INCLUDES

● Forensic Audit & Investigations

● Forensic Audit — RBI Guidelines

● Fund Diversion & Siphoning Reviews

● Kickbacks & Conflict of Interest

● Insolvency-Linked Investigations

● Digital Forensics

● Transaction Audit under IBC

● Corporate Fraud Investigations

● Bribery & Corruption Investigations

● Procurement Irregularity Reviews

● Regulatory Investigations

● Expert Witness Services

Connecting Businesses with Capital

Capital decisions require more than numbers — they require understanding of the business, investor expectations, structure, valuation, risk and long-term objectives.

WE SUPPORT Entrepreneurs	WE SUPPORT Investors	WE SUPPORT Family Offices & Private Capital	WE SUPPORT Businesses
• Fundraising preparation • Financial modelling • Valuation • Investor materials • Due diligence readiness • Transaction structuring	• Financial due diligence • Business analysis • Valuation • Transaction review • Investment structuring • Portfolio monitoring	• Investment platform setup • Fund structuring • Portfolio reporting • Investment monitoring • Financial & strategic advisory	• M&A • Strategic transactions • Restructuring • Exit planning • IPO readiness • Capital markets advisory

The Finance Function, Reimagined

Growing businesses need CFO-level thinking long before they need a full finance department.

GGAM works alongside promoters, founders and management teams to strengthen financial governance, enhance business performance and build scalable finance functions — combining commercial insight with a technology-enabled approach.

Better financial visibility.

Stronger decision-making.

Operational efficiency.

WHAT WE DELIVER

Virtual CFO Services	FP&A
Management Reporting	Business Performance Advisory
Financial Transformation	Controller Services
Finance Process & MIS Design	Technical Accounting & Reporting

Trusted Where It Matters Most

Three institutional practices that anchor the firm — defending positions, assuring numbers and running global finance operations.



Tax & Litigation

Tribunal-level representation and integrated tax counsel for businesses, investors and family groups.

- Direct & indirect tax advisory
- Tax litigation & ITAT representation
- Transfer pricing & international tax
- Group restructuring & succession
- Social Stock Exchange readiness



Audit & Assurance

Independent, risk-focused assurance with Big-4 alumni experience and multi-city delivery.

- Statutory audit & assurance
- Internal & risk-based audit
- Bank, stock & special audits
- Ind AS transition & reporting
- Controls & process reviews



Global Finance & Accounting

Offshore finance and accounting for clients across the US, UK, Australia and beyond.

- Outsourced finance & accounting
- Controller & financial reporting
- FP&A & management reporting
- Cross-border structuring & FEMA
- Finance operations & controls

Experience Across Disciplines



Gaurav Badala

FOUNDING PARTNER

Business, Startup & Transaction
Advisory

Startup Advisory · Valuation · Fundraising · Due
Diligence · Transactions · Strategic Finance



Mohit Kumar Naharia

FOUNDING PARTNER

Tax, Litigation & Social Sector
Advisory

Tax Structuring · Litigation · Due Diligence ·
Restructuring · Succession · NGO Advisory



Gagan Bapna

FOUNDING PARTNER

Forensic & Investigations

Forensic Audit · Investigations · Fraud Risk · IBC Audit ·
Digital Forensics



**Shubham Kumar
Kaushik**

PARTNER

IPO, Capital Markets &
Financial Advisory

IPO Advisory · Capital Markets · Debt & Project Finance ·
Virtual CFO



Deepak Khetan

PARTNER

Tax, Compliance & Corporate
Advisory

Audit · Tax · Corporate Advisory · Fundraising ·
Restructuring · Valuation



Garima Mehta

PARTNER

Global Finance, Accounting &
Audit

Global Accounting · FP&A · Reporting · Cross-Border ·
Finance Operations



Garima Badala

PARTNER

Audit, Assurance & Risk
Advisory

Audit & Assurance · Controls · Risk · Reporting · Finance
Transformation



Shefali Maroo

PARTNER

Audit & Assurance

Audit · Assurance · Financial Reporting · Accounting ·
Review & Analysis

Depth Beyond the Partnership



Hemant Kothari

DIRECTOR

Banking, Financial Institutions & Regulatory Risk

Banking & NBFC advisory, due diligence, debt & NCD issuance, RBI/NHB regulatory compliance and internal controls.



Purvil Kookda

DIRECTOR

GST Litigation & Business Automation

GST advisory and litigation, startup advisory, regulatory processes and technology-enabled business automation.



Radheshyam Purohit

DIRECTOR

Business Development, Client Relations & Brand

Client relationships, business development, stakeholder engagement, firm branding and customer excellence.



Rahul Joshi

DIRECTOR

Virtual CFO & Financial Transformation

FP&A, MIS, budgeting, cash-flow management, finance transformation and management reporting.

8

PARTNERS

4

DIRECTORS

50+

PROFESSIONALS

1

INTEGRATED FIRM

One Firm. Multiple Perspectives.

MULTIDISCIPLINARY

Accounting, tax, audit, finance, transactions, capital markets and business advisory under one platform.

BUSINESS-LED

We begin with understanding the business and its objectives.

CAPITAL AWARE

We understand both the entrepreneur's and the investor's perspective.

TRANSACTION READY

Experience across due diligence, valuation, structuring, fundraising and strategic transactions.

ENTREPRENEURIAL

Deep engagement with startups, founders, incubators and growth businesses.

INSTITUTIONAL

Structured processes, professional rigour and multidisciplinary leadership.

LONG-TERM

Enduring relationships rather than isolated assignments.

Numbers · Business · Capital · Regulation · Risk · People · Growth — GGAM brings these perspectives together.

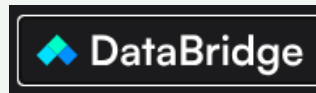
We don't just report what happened. We help businesses understand what comes next.

Trusted by Businesses, Institutions & the Entrepreneurial Ecosystem



Trusted by Businesses, Institutions & the Entrepreneurial Ecosystem

Tailor दीदी



CONNECT WITH US

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CHARTERED ACCOUNTANTS



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INDIA

Mumbai | Jaipur | Udaipur | Chittorgarh | Jhunjhunu | Indore

INTERNATIONAL

United Kingdom | Netherlands

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Build. Fund. Scale. Transact. *Niyat se Niyati tak.*

कर्मण्येवाधिकारस्ते मा फलेषु कदाचन। — Devoted to the work, detached from the reward.