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IBBI/IPE/0175


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IBBI/IPE-0175/IPA-1/2025-26/50099

Authorisation for Assignment
AA1/50099/01/300627/10055

Profile of 

3i Advisory

CIN: U70200TN2023PTC161981

 www.3ipro.in

What

WE DO?

3i Advisory is a multidisciplinary advisory firm that partners with businesses and investors to navigate regulatory, financial, and strategic complexity. We provide tailored solutions across compliance, tax, financial restructuring, ESG, and risk management - helping startups, SMEs, corporates, and investors unlock sustainable growth, ensure regulatory confidence, and build long-term value. With deep expertise and a forward-thinking approach, we turn challenges into opportunities and strategies into results.

- » FEMA Advisory Services
- » Tax Advisory & Compliance
- » Insolvency & Bankruptcy Advisory
- » Corporate Restructuring Services
- » Ind AS Advisory
- » Forensic & Fraud Advisory
- » Litigation Support & Representation
- » CFO & Financial Advisory Services
- » ESG Advisory Services
- » Arbitration Advisory Services
- » Mediation Advisory Services
- » NPO Advisory Services

Mission



To empower businesses with innovative, customized, and ethical advisory solutions that drive sustainable growth, ensure regulatory confidence, and unlock long-term strategic value. We partner with our clients through every challenge and opportunity, delivering insights that transform complexity into clarity.

Vision



To be the most trusted and forward-thinking advisory firm, recognized for redefining excellence through our client-centric approach, cross-functional expertise, and unwavering commitment to sustainable success.



About **3i PRO Advisory**

Innovative Advisory. Trusted Partnership. Sustainable Success.

At **3i Advisory**, we redefine advisory excellence by delivering customized, forward-thinking solutions that empower businesses to thrive in today's complex regulatory and financial environment. Our core strength lies in seamlessly integrating deep domain expertise with innovative strategies tailored to each client's unique vision and challenges.

We serve as a strategic partner to startups, SMEs, corporates, and investors - guiding them through regulatory compliance, financial restructuring, tax optimization, ESG adoption, and beyond. With a multidisciplinary team of seasoned professionals, we combine rigorous analytical rigor with practical insights, ensuring your business not only meets compliance requirements but also unlocks new avenues for growth and resilience.

Our approach is collaborative, transparent, and driven by measurable impact. We don't just advise; we walk alongside you, anticipating risks, identifying opportunities, and crafting strategies that stand the test of time.

Our Commitment

- **Client-Centric:** Every solution is uniquely crafted to fit your goals and challenges.
- **Cross-Functional Expertise:** Leveraging knowledge across finance, law, compliance, and sustainability.
- **Agile & Proactive:** Staying ahead of regulatory changes and market dynamics to keep you prepared.
- **Ethical Excellence:** Upholding the highest standards of integrity and accountability in every engagement.

With **3i Advisory**, experience an advisory partnership that transforms complexity into clarity and challenges into strategic advantage.



Professional Team

CA. (Dr) Gopal Krishna Raju
CA. K. Ramesh
CA. V.V. Sampath Kumar
CA. Nainesh V Sanghavi
CA. Gopal Radhakrishnan
CA. A.V. Arun
CA. Ankit Gajjar
CA. Praveen Prakash Ghali
CA. Rajesh Bagrecha
CA. Subramanian K V
CA. Muralidharan T K
CA. Ramesh B
CA. Vaidyanathan S
CA. Darmesh Kumar
CA. Santhosh Kunnath
CS. L. Sarumathy
Shri. Alekha Charan Rout
Vr. Prakash Agarwal
Vr. (Dr) Tavinderpal Singh Arora
Vr. P. Anand Raju
Vr. P. Raju
Vr. Prakash Sarogi
Vr. Sanjay Santhanam
Er. Navdeep Singh Arora
Er. Satdeep Singh Arora

Resource Team

Ms. Aafreen Anjum
Ms. Abineya S
Mr. Adhithya Srinivas
Mr. M. Anandraj
Ms. Deepika K
Ms. Divya M
Mr. Hariharan
Ms. Lalithpriya T
Ms. Muthu Selvi G
Mr. Myvizhikannan R
Ms. Nivedha N
Mr. Ravindranath S
Mr. Santhiya T
Mr. Sasidharan Ganeshbabu
Mr. Venkatesh K

Legal Team

Adv. Narayanan Prasad
K.N.S. Law Chambers, Chennai

Brief Profile



CA. Veeravalli Varadhan Sampathkumar

CA. V. V. Sampath Kumar is a Chartered Accountant and partner at M/s. V.V.V.S. Kumar & Co., specializing in indirect taxation with extensive experience representing clients before adjudicating authorities. He is a Registered Valuer and Insolvency Professional with IBBI and has completed the Information System Audit certification by ICAI. A recognized faculty on indirect taxes, he regularly lectures at professional forums and institutions and has authored handbooks on the TN VAT Act and GST TCS, published by ICAI. He has held key roles in professional bodies, including as Co-opted Member of SIRC committees and Vice President of the Association of Chartered Accountants, Chennai. He also co-founded the Chamber of GST Professionals, Chennai.

*IBBI Registered Valuer - Reg. No. **IBBI/RV/05/2021/14073***

*IBBI Insolvency Professional - Reg. No. **IBBI/IPA-002/IP-N01092/2021-2022/13611***



CA. Nainesh Vinaykant Sanghavi

CA. Nainesh Sanghavi is a seasoned professional with over 30 years of experience in executive search and headhunting, serving as a Director at 3i Pro Valuers & Insolvency Professionals Pvt Ltd. A qualified Chartered Accountant (CA), Company Secretary (CS), Cost Accountant (ICWA), LLB, and Insolvency Professional and Independent Valuer, Nainesh has built a formidable reputation for delivering client-focused, high-quality services across diverse industries. His strategic insight, disciplined approach, and commitment to excellence have positioned 3i Pro as a trusted partner for organizations in India. Based in Mumbai, Nainesh combines technical expertise, business acumen, and strong interpersonal skills to drive impactful leadership mandates and foster enduring client relationships.

*IBBI Registered Valuer - Reg. No. **IBBI/RV/06/2022/15159***

*IBBI Insolvency Professional - Reg. No. **IBBI/IPA-002/IP-N01135/2021-2022/13782***



CA. Radhakrishnan Gopal

CA. Radhakrishnan Gopal is a Fellow Chartered Accountant, Cost Accountant, and Company Secretary with over 15 years of industry experience across manufacturing, trading, software, and service sectors in India and abroad. This diverse exposure has equipped him with deep insights into varied business operations. He now practices full-time, offering comprehensive advisory and compliance services to corporate and individual clients. He is also a qualified Insolvency Professional, Registered Valuer (SFA category) with IBBI, and a certified Social Auditor.

*IBBI Registered Valuer - Reg. No. **IBBI/RV/06/2022/14611***

*IBBI Insolvency Professional - Reg. No. **IBBI/IPA-001/IP-P-02650/2022-2023/14070***



Dr. Tavinderpal Singh Arora

Dr. Tavinderpal Singh Arora is a Government-Approved Registered Valuer under the Wealth Tax Act and Companies Act, specializing in the valuation of immovable and movable assets, including plant & machinery, vehicles, and inventory. He is also a Chartered Engineer (India) and has qualified in the Social Auditor Certification Examination conducted by the National Institute of Securities Markets (NISM) under the Securities and Exchange Board of India (SEBI).

He has served as the Ex-Chairman of the Peer Reviewer Committee at AARVF, is a life member and Arbitrator of the Indian Council of Arbitration (ICA), and holds the position of Independent Director. With over 47 years of experience across various industries - including JPL, JSPL, BALCO, NTPC, CSPGCL, RKM, and Bhilai Steel Plant - he has made significant contributions, particularly in the power sector. Dr. Arora also serves as a Registered Valuer for several public sector banks.

*IBBI Registered Valuer - Reg. No. **IBBI/RV/02/2019/10696***

*IBBI Insolvency Professional - Reg. No. **IBBI/IPA-002/IP-N01300/2024-2025/14442***

Brief profile



Vr. Alekha Charan Rout

Mr. Alekha Charan Rout is the former Executive Director of Bank of Maharashtra. He holds qualifications in M.Sc. (Physics), MBA (Finance), CAIIB, and is a registered Insolvency Professional (IBBI), Registered Valuer in the Securities or Financial Assets class (IBBI), Independent Director, and a Qualified Social Auditor.

During his tenure as Executive Director at Bank of Maharashtra, he managed several key portfolios, including Corporate Credit, Human Resource Management, Information Technology, Credit Monitoring, Recovery & Legal Services, Financial Management, and the Treasury & International Banking Division.

*IBBI Registered Valuer - Reg. No. **IBBI/RV/05/2021/14276***

*IBBI Insolvency Professional - Reg. No. **IBBI/IPA-003/00320/2020-2021/13343***



CA. Ayyampalayam Venkatesan Arun

CA. A.V. Arun is a practicing Chartered Accountant with a Certificate of Practice since 2004. He is also a qualified Cost Accountant (CMA) and Company Secretary (CS). With over two decades of professional experience, he specializes in credit appraisal for banks, due diligence, funding audits, stock audits, compliance audits for retail banking, statutory audits, project finance (including CMA data preparation), and corporate consultancy. He has handled notable Insolvency Professional assignments, including M/s. Siva Industries and Holdings Ltd., M/s. Aremppee Compressors Pvt. Ltd., M/s. Gokul Granites Pvt. Ltd., and M/s. Khadyota Kishan Foundation. His broad expertise spans both regulatory compliance and strategic financial advisory.

*IBBI Registered Valuer - Reg. No. **IBBI/RV/06/2019/11723***

*IBBI Insolvency Professional - Reg. No. **IBBI/IPA-001/IP-P01079/2017-2018/11792***



CA. Vaidyanathan S

CA Vaidyanathan S is a seasoned finance professional with over 35 years of diverse experience spanning treasury, finance & accounts, taxation, statutory compliance, and corporate secretarial functions. He is a practicing Chartered Accountant registered with the Institute of Chartered Accountants of India (ICAI) and holds fellowships from ICAI, ICWAI, and ICSI. He is also an IBBI Registered Valuer and Insolvency Professional, with certifications in Insolvency & Bankruptcy, Valuation, Independent Directorship, Forensic Accounting, Internal Audit, Social Auditing. With a Master's in Commerce, CA Vaidyanathan brings strategic leadership and deep domain expertise in corporate finance, governance, and compliance, making him a trusted advisor and valued boardroom contributor.

- * Head – Finance, Accounts & Admin at L&T Geo Structure Pvt Ltd (₹1,200 Cr turnover), part of the L&T Group.
- * Head – Finance & Accounts, Company Secretary at L&T Valves Ltd (₹1,000 Cr turnover), L&T Group.
- * Head – Corporate Finance at Mac Industries Ltd (Fertilizer Division), SPIC Group.

*IBBI Registered Valuer - Reg. No. - **IBBI/RV/06/2023/15270***

*IBBI Insolvency Professional - Reg. No. - **IBBI/IPA-001/IP-P02546/2021-2022/14023***

Brief profile



CA. Praveen Prakash Ghali

CA Praveen Prakash Gali is a practicing Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI), with 17 years of experience in the fields of Income Tax, GST, the Companies Act, the Co-operative Societies Act, and Audit. He has been extensively involved in audit and taxation matters for sugar industries, educational and charitable institutions, as well as various small and medium enterprises. In addition, he has significant experience in project finance and enterprise-building consultancy.

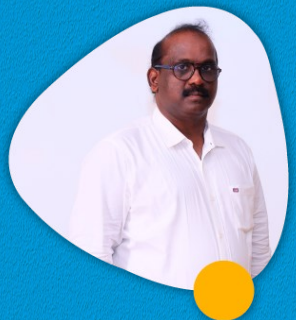
*IBBI Insolvency Professional - Reg. No. - **IBBI/IPA-001/IP-P02714/2022-2023/14190***



CA. Rajesh Bagrecha

CA Rajesh Bagrecha has been practicing as a Chartered Accountant for the past 27 years under the banner of M/s. Bagrecha & Singhvi, Chartered Accountants, Bellary. Over the course of his career, he has mentored 16 Chartered Accountants.

He specializes in Direct Taxes, including Income Tax, as well as Company Law, Taxation, and Financial Management. His areas of expertise also include project and working capital financing, takeovers and mergers of partnership firms, and compliance under the Real Estate (Regulation and Development) Act (RERA).



Er. Raju Padmanaban

Er. Raju is a Approved Registered Valuer u/s 34AB of Wealth Tax Act, 1957 specializing in the valuation of Immovable Property Plant & Machinery. He is also a Chartered Engineer (India), he holds a Bachelor's degree in Mechanical Engineering and a Postgraduate degree (M.Sc.) in Real Estate Valuation. He began his professional career in 1995 and brings over 25 years of extensive domain knowledge in the fields of valuation of land and buildings, plant and machinery, insurance survey and loss assessment, risk assessment, and arbitration.

He has significant experience across diverse industry segments, having undertaken more than 30,000 professional assignments involving asset valuations exceeding ₹50,000 crores.

*IBBI Registered Valuer - Reg. No. - **IBBI/RV/08/2018/10460***



CS. L. Sarumathy

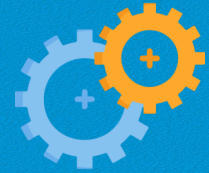
CS L. Sarumathy is a qualified Company Secretary and IBBI-registered Insolvency Professional, holding B.Sc., B.L., and FCS credentials. With extensive experience in corporate law, insolvency, governance, and compliance, she has advised on a wide range of regulatory and restructuring matters.

She began her career practicing at the Madras High Court (2002–2005), gaining strong exposure to corporate litigation and statutory interpretation. She has since handled NCLT matters and IBC assignments, including insolvency and liquidation of NBFCs and public companies.

Since 2022, she has been serving as an Independent Director, contributing to board-level governance, compliance oversight, and strategic advisory. Her expertise also includes corporate restructuring, valuations, secretarial audits, and regulatory filings.

*IBBI Insolvency Professional - Reg. No. **IBBI/IPA-002/IP-N01093/2021-2022/13642***

3i Advisory - Core Services



Your Trusted Partner in Financial, Regulatory & Strategic Advisory

FEMA Advisory Services

Guiding cross-border investments, foreign exchange management, and regulatory compliance under the Foreign Exchange Management Act (FEMA) for seamless international business operations.

Tax Advisory & Compliance

Guiding cross-border investments, foreign exchange management, and regulatory compliance under the Foreign Exchange Management Act (FEMA) for seamless international business operations.

Insolvency & Bankruptcy Advisory

Expert guidance on insolvency resolution, liquidation, and restructuring processes under the Insolvency and Bankruptcy Code (IBC) to safeguard stakeholder interests.

Corporate Restructuring Services

Strategic advisory on mergers, demergers, capital restructuring, and business transformations to maximize operational efficiency and shareholder value.

Ind AS Advisory

Comprehensive support for a smooth transition and ongoing compliance with Indian Accounting Standards (Ind AS) - including impact assessments, financial reporting, group consolidation, and audit readiness.

CFO & Financial Advisory Services

Interim and full-time CFO services delivering strategic financial planning, governance, compliance, and operational excellence.

Insolvency & Bankruptcy Advisory

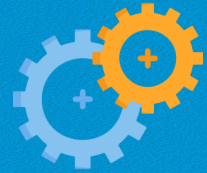
Expert guidance on insolvency resolution, liquidation, and restructuring processes under the Insolvency and Bankruptcy Code (IBC) to safeguard stakeholder interests.

Corporate Restructuring Services

Strategic advisory on mergers, demergers, capital restructuring, and business transformations to maximize operational efficiency and shareholder value.

3i Advisory - Core Services

Your Trusted Partner in Financial, Regulatory & Strategic Advisory



Forensic & Fraud Advisory:

Specialized services in fraud detection, forensic accounting, financial investigations, and litigation support to protect your business integrity.

Litigation Support & Representation

Robust support and representation in tax, regulatory, insolvency, and corporate disputes before tribunals, courts, and enforcement agencies.

Mediation Advisory Services

Our Mediation Services provide a confidential, cost-effective, and non-adversarial approach to resolving commercial and organizational disputes

NPO Advisory Services

From registration and compliance to impact assessment and SSE readiness, we provide end-to-end solutions designed to help you operate legally, attract funding, and scale social impact.

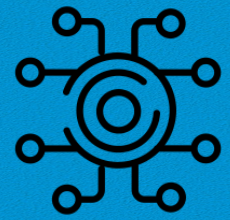
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Let **3i PRO Advisory** be your trusted partner in navigating complex financial and regulatory landscapes - empowering your business to grow with confidence and compliance.

”

3i Advisory - Core Services

Your Trusted Partner in Financial, Regulatory & Strategic Advisory



1. **FEMA Advisory Services:** Guiding cross-border investments, foreign exchange management, and regulatory compliance under the Foreign Exchange Management Act (FEMA) for seamless international business operations.
2. **Tax Advisory & Compliance:** Comprehensive tax planning and advisory covering direct and indirect taxes, international tax structuring, litigation support, and compliance management to optimize your tax position.
3. **Insolvency & Bankruptcy Advisory:** Expert guidance on insolvency resolution, liquidation, and restructuring processes under the Insolvency and Bankruptcy Code (IBC) to safeguard stakeholder interests.
4. **Corporate Restructuring Services:** Strategic advisory on mergers, demergers, capital restructuring, and business transformations to maximize operational efficiency and shareholder value.
5. **Ind AS Advisory:** Comprehensive support for a smooth transition and ongoing compliance with Indian Accounting Standards (Ind AS) — including impact assessments, financial reporting, group consolidation, and audit readiness.
6. **Forensic & Fraud Advisory:** Specialized services in fraud detection, forensic accounting, financial investigations, and litigation support to protect your business integrity.
7. **Litigation Support & Representation:** Robust support and representation in tax, regulatory, insolvency, and corporate disputes before tribunals, courts, and enforcement agencies.
8. **CFO & Financial Advisory Services:** Interim and full-time CFO services delivering strategic financial planning, governance, compliance, and operational excellence.
9. **ESG Advisory Services:** Help organizations navigate evolving regulatory landscapes, align with stakeholder expectations, and drive long-term value through responsible and sustainable business practices.
10. **Arbitration Advisory Services:** Comprehensive arbitration support designed to resolve commercial and contractual disputes efficiently, confidentially, and with minimal disruption to business operations.
11. **Mediation Advisory Services:** Our Mediation Services provide a confidential, cost-effective, and non-adversarial approach to resolving commercial and organizational disputes
12. **NPO Advisory Services:** From registration and compliance to impact assessment and SSE readiness, we provide end-to-end solutions designed to help you operate legally, attract funding, and scale social impact.

FEMA Advisory



Specialized Solutions for Cross-Border Transactions & Compliance

We specialize in providing comprehensive **FEMA (Foreign Exchange Management Act) Advisory Services**, guiding businesses and individuals through the complex regulatory framework governing cross-border transactions in India.

Our FEMA experts offer end-to-end solutions to ensure compliance, risk mitigation, and efficient structuring of foreign exchange transactions in alignment with RBI (Reserve Bank of India) guidelines.

Our FEMA Advisory Offerings:

- ✓ Foreign Investment Structuring (FDI/ODI)
- ✓ Capital Account Transactions Advisory
- ✓ Liberalized Remittance Scheme (LRS) Compliance
- ✓ NRI & PIO Investment & Repatriation Advisory
- ✓ External Commercial Borrowings (ECB) Advisory
- ✓ Compounding of FEMA Contraventions
- ✓ FEMA Due Diligence & Health Check
- ✓ Transfer of Shares & Exit Structuring
- ✓ Escrow & Deferred Payment Structuring
- ✓ RBI Representation & Approval Management
- ✓ FEMA Training & Capacity Building

Why 3i Advisory for FEMA Advisory ?

- 01 Deep expertise across FDI, ECB, LRS, ODI, and NRI compliance
- 02 Strong working relationships with RBI & AD Banks
- 03 Precise documentation and on-time reporting
- 04 Expertise in both preventive and remedial FEMA solutions



Get Expert FEMA Guidance Today.

Whether you're investing in India, expanding overseas, or dealing with foreign currency transactions, our team ensures you stay compliant, optimized, and risk-free.

Insolvency & Bankruptcy Advisory Services

Strategic Solutions Under IBC for Resolution, Recovery, and Restructuring

We provide end-to-end **Insolvency and Bankruptcy (IBC) Advisory Services**, supporting stakeholders through the entire lifecycle of the insolvency process. Whether you're a financial or operational creditor, corporate debtor, or investor, we offer practical, timely, and compliant solutions under the Insolvency and Bankruptcy Code, 2016.

Our IBC Services Offerings:

- ✓ Corporate Insolvency Resolution Process (CIRP)
- ✓ Pre-Packaged Insolvency Advisory (PPIRP)
- ✓ Liquidation Process Support
- ✓ Advisory for Financial & Operational Creditors
- ✓ Resolution Applicant Services
- ✓ Voluntary Liquidation & Fast Track Insolvency
- ✓ Cross-Border Insolvency Advisory
- ✓ IBBI & NCLT Litigation Support

Sectoral Specialization

We bring IBC experience across industries:

- Manufacturing & Infrastructure
- Real Estate & Construction
- Financial Services (NBFCs under IBC framework)
- Healthcare, IT, and Retail

Why Choose 3i Advisory?

- 01** Strong multidisciplinary team of CA, CS, legal & IBC experts
- 02** Partner network of Registered Insolvency Professionals
- 03** Hands-on experience with CIRP, liquidation, and resolution
- 04** Sharp focus on timelines, compliance, and stakeholder value

Reach Out for Insolvency Strategy & Support.

Let us help you **resolve distress, recover dues, or invest in special situations** with full legal and financial insight under IBC.

Restructuring Advisory Services

Reviving Business Value through Strategic Financial & Corporate Restructuring

At **3i Advisory**, we deliver end-to-end **Restructuring Advisory Services** that help organizations navigate financial stress, unlock operational efficiency, or realign their capital structure for growth. Our multi-disciplinary approach combines deep financial analysis, legal structuring, regulatory compliance, and stakeholder negotiation — ensuring businesses can adapt, survive, and succeed.

Our Key Restructuring Services

- ✓ Financial Restructuring
- ✓ Operational Restructuring
- ✓ Corporate Restructuring & Entity Reorganization
- ✓ Group Structuring & Holding Company Strategy
- ✓ Distressed M&A & Strategic Acquisition Support
- ✓ Regulatory & Lender Coordination
- ✓ Restructuring under IBC & RBI Framework

Why Choose 3i PRO Advisory?

- 01 Multidisciplinary expertise – financial, legal, regulatory
- 02 Customized solutions for promoters, investors, and creditors
- 03 Proven experience in **debt, business, and group-level restructuring**
- 04 Strong compliance foundation: FEMA, IBC, Companies Act

When Restructuring is Critical - 3i PRO is Strategic.

*Whether you're looking to restore solvency, streamline operations, or prepare for growth, our team ensures a **compliant, timely, and value-driven restructuring** journey.*

Tax Advisory Services

Strategic Tax Solutions for Compliance, Efficiency & Global Growth

We offer specialized **Tax Advisory Services** that go beyond routine compliance. Our approach is strategic, analytical, and forward-looking – helping businesses, investors, and individuals optimize their tax positions while staying fully compliant with Indian and international tax regulations.

With an experienced team of tax professionals, chartered accountants, and regulatory experts, we provide **customized solutions across direct tax, indirect tax, international taxation, and transaction structuring.**

Our Tax Advisory Services

- ✓ Domestic Direct Tax Advisory
- ✓ International Tax & Cross-Border Transactions
- ✓ FEMA-Tax Integrated Structuring
- ✓ Goods & Services Tax (GST) Advisory
- ✓ Representation & Litigation Support
- ✓ Transaction & Deal Structuring
- ✓ NRI & Expatriate Tax Advisory
- ✓ Startup & SME Tax Support

Why Choose 3i Advisory?

- 01 Holistic advice covering **Tax + FEMA + Corporate + Regulatory**
- 02 Experienced team with litigation, planning, and structuring expertise
- 03 Deep understanding of startup, NRI, and global business tax issues
- 04 Sharp focus on **minimizing risk, maximizing savings**

Let's Simplify the Complex World of Taxation.

Partner with **3i Advisory** for intelligent, practical, and compliant tax solutions that align with your growth.

Ind AS Advisory Services

Enabling Accurate, Transparent & Compliant Financial Reporting

We offer comprehensive **Ind AS (Indian Accounting Standards) Advisory Services** to help businesses transition to and comply with India's evolving financial reporting framework. Whether you're adopting Ind AS for the first time, undergoing restructuring, or preparing for IPO/funding, our experts provide end-to-end guidance and execution support tailored to your industry and business model.

Our team combines accounting expertise with industry insight to ensure smooth transition, accurate reporting, and compliance with regulatory expectations under MCA and SEBI frameworks.

Our Ind AS Advisory Services

- ✓ Ind AS Transition Support (First-Time Adoption)
- ✓ Ongoing Ind AS Compliance & Reporting
- ✓ Group Consolidation & Intercompany Adjustments
- ✓ IPO, Listing, and Investor Reporting Readiness
- ✓ Transaction-Based Ind AS Advisory
- ✓ Audit Support & GAAP Bridging
- ✓ Training & Technical Workshops
- ✓ Fixed Asset Tagging & Allocation Services
- ✓ Designing Unique Asset Identification Systems (**barcodes, QR codes, RFID/NFC tags, and GPS trackers etc.**)

Why Choose 3i Advisory?

Strong knowledge across **Ind AS, Companies Act, SEBI & Tax**

01

Practical implementation support — not just interpretation

02

Cross-functional approach integrating finance, valuation & compliance

03

Partner-led execution with clear communication & timelines

04

Make Ind AS Work for Your Business.

*Whether you're transitioning to Ind AS or optimizing your current compliance, **3i Advisory** ensures your financials are robust, compliant, and investor-ready.*

Forensic Advisory Services

Detect. Investigate. Safeguard.

Our **Forensic Advisory Services** are designed to help businesses uncover fraud, investigate financial irregularities, and safeguard their operations from reputational, regulatory, and financial risks. We combine forensic accounting, regulatory insight, and digital investigation techniques to deliver clear, defensible findings for stakeholders, regulators, and legal proceedings.

Whether you are dealing with internal fraud, corporate misconduct, or need support in litigation and arbitration, our forensic experts provide fast, discreet, and strategic solutions.

Our Forensic Advisory Offerings

- ✓ Fraud Detection & Investigation
- ✓ Forensic Accounting & Financial Irregularities
- ✓ Litigation & Dispute Support
- ✓ Corporate Governance & Internal Control Reviews
- ✓ Regulatory & Compliance Forensics
- ✓ Financial Due Diligence – Red Flag Review
- ✓ Forensic Support in Insolvency & Bankruptcy (IBC)
- ✓ Digital & Cyber Forensics

Why 3i Advisory for Forensic Advisory?

01 Multidisciplinary team:
CAs, CS, fraud
examiners, lawyers, and
IT forensic experts

02 Deep understanding of
compliance with **FEMA,**
IBC, SEBI, Companies
Act, and RBI

03 Proven methodology
with discretion, speed,
and data security

04 Independent, objective,
and legally defensible
reports

When Trust is Broken - Get the Facts Right.

Protect your business with **3i Advisory's Forensic Expertise** - whether it's about exposing fraud, supporting legal battles, or strengthening internal systems.

Litigation / Representation Services

Protecting Your Interests - Strategically, Effectively, and Compliantly

We offer end-to-end **Litigation & Representation Services** before key judicial, quasi-judicial, and regulatory authorities in India. Our approach is multidisciplinary – blending legal, financial, and compliance expertise to ensure effective representation in complex and high-stakes matters.

We represent clients in matters involving tax disputes, regulatory actions, insolvency cases, FEMA violations, corporate law proceedings, and white-collar investigations. Whether you're a company, promoter, investor, or creditor, we ensure your position is well-represented with strategy, clarity, and precision.

Representation Before Tribunals & Authorities

- ✓ National Company Law Tribunal (NCLT) & NCLAT
- ✓ Income Tax Authorities & Appellate Forums
- ✓ Goods & Services Tax (GST) Authorities
- ✓ Enforcement Directorate (ED) & RBI
- ✓ Securities & Exchange Board of India (SEBI) / SAT
- ✓ Serious Fraud Investigation Office (SFIO) / Ministry of Corporate Affairs (MCA)
- ✓ Customs, Excise & Other Regulatory Bodies

Representation Before Tribunals & Authorities

- ▶ Drafting of petitions, appeals, replies, rejoinders, affidavits.
- ▶ Legal strategy development in coordination with counsel.
- ▶ Evidence and documentation preparation.
- ▶ Assistance during audits, investigations, and summons.
- ▶ Liaison with external law firms, counsels, and consultants.
- ▶ Support in settlement negotiations and consent proceedings.

Practice Areas Covered

- ▶ Corporate & Commercial Disputes.
- ▶ Insolvency & Bankruptcy (IBC).
- ▶ Taxation (Direct & Indirect).
- ▶ FEMA & Regulatory Violations.
- ▶ White-Collar & Economic Offenses.
- ▶ Shareholder & Director Disputes.
- ▶ Real Estate & Infrastructure Compliance.

Why Choose 3i Advisory?

01 Multidisciplinary team: Legal, financial, forensic & regulatory professionals

02 Representation in complex financial, compliance & regulatory matters

03 End-to-end support – from strategy to final resolution

04 Discreet, ethical, and result-oriented approach

Representing You Where It Matters Most.

Whether it's before the **NCLT, ITAT, ED, SEBI, RBI, or MCA**, **3i Advisory** ensures you are professionally represented and strategically protected at every stage of the process.

CFO Services

Strategic Financial Leadership to Drive Growth & Governance

Our **CFO Services** offer dynamic financial leadership tailored to your business needs — whether you're a startup, SME, or an established enterprise. Acting as your trusted financial partner, we help you steer through complex financial landscapes with expert planning, robust controls, and clear reporting.

Our CFO team brings a blend of strategic insight, operational rigor, and compliance expertise to optimize capital, enhance profitability, and support sustainable growth.

Our CFO Service Offerings

- ✓ Financial Planning & Analysis (FP&A)
- ✓ Strategic Financial Advisory
- ✓ Compliance & Governance
- ✓ Operational Finance Management
- ✓ Interim & Virtual CFO Solutions
- ✓ Technology & Systems Advisory

Why Partner with 3i PRO for CFO Services?

01 Experienced financial leaders with multi-industry exposure

02 Hands-on, pragmatic approach aligned with your business goals

03 Expertise spanning FEMA, Tax, Ind AS, Insolvency & Restructuring

04 Trusted advisor providing clarity in complex financial decisions

Drive Your Business Forward with Strategic CFO Leadership.

Let **3i Advisory** be your finance function's backbone — helping you make smarter decisions, optimize resources, and prepare for growth.

ESG Advisory Services

Driving Sustainable Growth Through Responsible Business Practices

We empower businesses to integrate **Environmental, Social, and Governance (ESG)** principles into their core strategies. Our ESG Advisory Services help organizations navigate evolving regulatory frameworks, meet stakeholder expectations, and enhance long-term value creation through sustainable practices.

Whether you are a startup, SME, or large corporation, our tailored ESG solutions facilitate transparency, risk mitigation, and alignment with global standards such as the UN Sustainable Development Goals (SDGs), GRI, SASB, and upcoming regulatory mandates.

Our ESG Advisory Offerings

- ✓ ESG Strategy Development & Roadmap
- ✓ Regulatory Compliance & Reporting
- ✓ Stakeholder Engagement & Materiality Assessment
- ✓ Risk Management & Impact Assessment
- ✓ Sustainability Performance Monitoring & Improvement
- ✓ Capacity Building & Training

Why Partner with 3i Advisory for ESG?

Expertise in regulatory frameworks and voluntary sustainability standards

01

Practical, business-focused ESG integration strategies

02

Multi-sector experiences spanning manufacturing, financial services, real estate, and more

03

Commitment to driving positive impact alongside business growth

04

Make ESG Your Growth Catalyst.

With **3i Advisory** transform sustainability from a compliance requirement into a strategic advantage that attracts investors, engages customers, and strengthens your brand.

Arbitration Advisory Services

Smart, Swift & Strategic Resolution for Complex Dispute

Why Arbitration?

We act as your strategic partner in arbitration — combining legal, financial, and forensic expertise to guide you through the entire dispute lifecycle. Whether it's **domestic, institutional, international, or sector-specific arbitration**, we provide end-to-end advisory and representation support to protect your interests and drive favorable outcomes.

Key Service Offerings

1. Arbitration Readiness & Pre-Dispute Advisory
2. Domestic & International Arbitration Support
3. Financial & Forensic Expertise in Arbitration
4. Post-Award Services
5. Specialized Arbitration Domains
 - ✓ Shareholder, JV & Partnership Disputes
 - ✓ Infrastructure & EPC Contract Arbitrations
 - ✓ Real Estate & Investment Disputes
 - ✓ Finance & Insolvency-related Arbitrations
 - ✓ Cross-Border Trade & FEMA-linked Disputes

Why Choose 3i Advisory?

Multidisciplinary Team: Finance, legal, compliance, forensic & valuation experts under one roof

01

End-to-End Approach: From clause drafting to post-award enforcement

02

Confidentiality & Strategy: Business-sensitive handling with commercial sense

03

Collaborative Model: We work seamlessly with law firms and senior counsels

04

Ready for Arbitration?

Let **3i Advisory** help you convert disputes into resolutions — faster, smarter, and with your interests fully protected.

Mediation Advisory Services

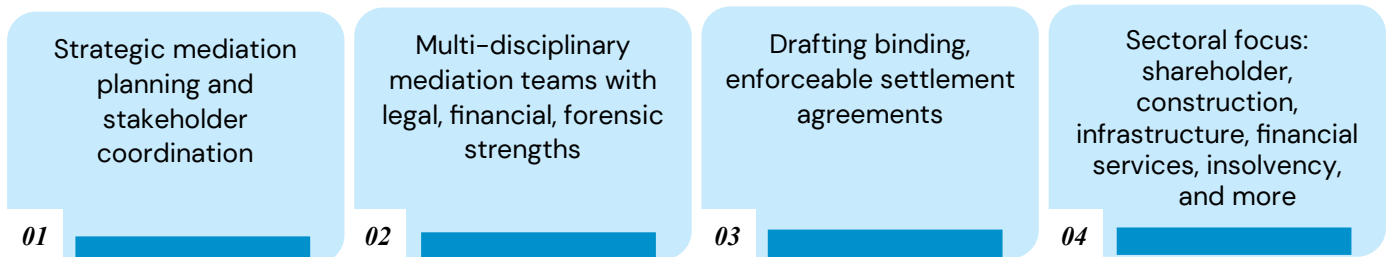
Resolve Disputes with Dialogue, Not Disruption

At **3i Advisory**, we champion mediation as a smart, strategic alternative to adversarial dispute resolution. Our services help parties resolve complex disputes with dignity, privacy, and mutual buy-in.

Highlights:

- **Voluntary, Private, and Faster** than litigation – often resolved in a day with lower costs.
- **Parties Retain Control** – you shape outcomes tailored to your needs.
- **Preserves Relationships** – dialogue over confrontation for future business continuity.
- **Creative, Customized Resolutions** – beyond what courts can order.
- **High Compliance and Enforceability** – agreements that stand up under law.
- **Strategic Mediation Expertise** – latest negotiation techniques executed with finesse.
- **Robust Legal Framework Support**, including India's Mediation Act, 2023.

How We Add Value:



From conflict to consensus - swiftly, strategically, and confidentially with **3i Advisory**.

NPO Advisory Services

Comprehensive Support for Non-Profits | Compliance | Governance | Social Impact

3i Advisory offers expert-led advisory services tailored for Not-for-Profit Organizations (NPOs) — including NGOs, Charitable Trusts, Societies, and Section 8 Companies. From registration and compliance to impact assessment and SSE readiness, we provide end-to-end solutions designed to help you operate legally, attract funding, and scale social impact.

Our Services at a Glance

- ✓ NPO Formation & Legal Setup
- ✓ Tax & CSR Registrations
- ✓ FCRA Advisory & Compliance
- ✓ Annual & Ongoing Compliance

Social Stock Exchange (SSE) Advisory

Unlock New Funding Opportunities & Strengthen Transparency

- ✓ SSE Registration & Documentation
- ✓ Impact Assessment & Reporting
- ✓ ZCZPI Issuance Support
- ✓ Social Impact Assessment Reporting

Why Choose 3i Advisory?

- ▶ Multi-disciplinary team of **CAs, lawyers, and impact advisors**
- ▶ Deep expertise in **FCRA, CSR, Income Tax, SSE, Governance**
- ▶ Proven support to grassroots **NGOs, donor-funded programs & CSR arms**
- ▶ Practical, structured approach to **impact, compliance & capacity building**
- ▶ Tailored strategies for **scaling, fundraising & risk mitigation**

Why we support

- ▶ NGOs & Foundations
- ▶ Social Enterprises
- ▶ CSR-Funded Projects
- ▶ Faith-Based Organizations
- ▶ International Donor-Funded Programs
- ▶ Educational, Health & Environmental Non-Profits

Partner with 3i Advisory: Let us handle the complexity - so you can focus on your cause.

Get in touch

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