

# KAA – GBS Group One Source, Many Solutions

From selecting the optimal corporate structure to managing licensing, compliance, accounting, tax advisory, and audits. We provide end-to-end business support



*Empowering businesses for over 30 years*



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# About Us

Kothari Auditors & Accountants (KAA), Global Business Services (GBS), and Ultimate Global Management Consultants (UGMC) are part of a unified professional ecosystem offering versatile business support across the UAE and globally.

With over 30 years of experience in the UAE and an expanding international presence, we provide comprehensive, client-centric solutions for every stage of your business journey. From advising on the right corporate structure to company formation to system setup, accounting, CFO services, corporate finance, management consulting, tax advisory, audit, assurance, compliance, review of cost & financial budgeting, feasibility studies & project reports, will and inheritance planning; we provide integrated, end-to-end services.



# We can assist you in

- Identifying the right corporate structure for your business operations
- Setting up a new venture in the UAE or abroad
- Establishing internal controls and accounting systems
- Bookkeeping/ accounting
- Reviewing your finances and providing CFO service
- Audit, tax and corporate compliances
- Review of cost & financial budgeting
- Feasibility Studies & Project Reports
- Will and inheritance planning
- Improving business efficiency and profitability
- Planning inheritance strategies or asset protection



**KAA, GBS & UGMC is your one-stop shop for advisory, audit, and business setup solutions**





## About KAA



Kothari Auditors and Accountants (KAA) now operates from the centrally located offices in Dubai and in Sharjah with branch office in Sharjah Airport International Freezone (SAIF Zone). KAA is licensed by Department of Economic Developments of Sharjah & Dubai to provide audit & related services.

The fact that the firm is enlisted on the panel of approved auditors of most local and international banks as well as free zones authorities in the UAE has made Kothari Auditors and Accountants a distinguished audit firm in the UAE.

**Kothari Auditors and Accountants is a member firm of IAPA (International Association of Practicing Accountants) since 2002.**

*Kothari Auditors and Accountants offer global reach in terms of resources as well as markets through IAPA members and deliver world-class services in terms of accepted international practices and standards.*





# About IAPA



- Established in 1979 with its headquarters in the United Kingdom
- Emphasis on “providing quality service”
- Adhering to highest standards of “ethical professional practice”
- Administration by a central team based in England
- Over 185 member firms
- Offices in over 70 countries





## About GBS & UGMC



Global Business Services (GBS) and Ultimate Global Management Consultants (UGMC) are affiliated entities of the KAA Group, offering integrated solutions for business setup, corporate services, and advisory.

GBS specializes in company formation—mainland, free zone, and offshore, along with licensing, structuring, and regulatory compliance. We are registered agents for key jurisdictions such as JAFZA, RAK ICC, and Ajman Offshore, and maintain active association with majority of UAE Free Zones.

UGMC complements this offering by delivering high-impact management consulting focused on strategy, business transformation, and operational excellence. Our team advises clients on digital systems, financial planning, organizational design, and governance frameworks tailored for growth.

*GBS & UGMC serve as the strategic backbone for startups, SMEs, and multinationals looking to establish, scale, or optimize their operations.*





## About MRI



**GBS**  
Global Business Services  
FZCO  
[www.moores-rowland.com](http://www.moores-rowland.com)

- Established in 1991 with its headquarters in Indonesia
- Member firm of Praxity AISBL.
- Emphasis on “sustainable growth and regulatory excellence”
- Adhering to “highest moral and ethical standards”
- Administration by a central team based in Indonesia
- Member firms in over 13 countries



# Our Core Services

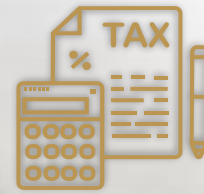
KAA - GBS Group is a licensed, multi-disciplinary professional services firm offering audit, accounting, business setup, and strategic consulting solutions. Approved by UAE Free Zones, regulators, and banks, we provide reliable assurance, streamline company formation across UAE and offshore jurisdictions, and enable growth through strategic advisory.



Statutory, Internal,  
Management Audits



IFRS-Compliant  
Financial Reporting



Bookkeeping &  
CFO Services



VAT & Corporate Tax  
Compliance



Risk Assessment, UBO,  
AML



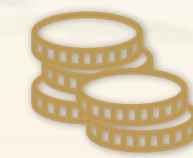
UAE Mainland, Free  
Zone, Offshore &  
International Setups



Financial Feasibility,  
Corporate Finance,  
Financial Budgeting



Wills & Inheritance  
Planning, Trust &  
Foundation Setup



Corporate Structuring,  
Company Liquidation



Regulatory Guidance,  
Trademark &  
Pension setups



# Our Strengths

30+ Years of Industry Experience Across UAE & Beyond

Full Member of IAPA - A Top Global Accounting Network

Full Member of MRI - Established and Reputed Global Accounting Network

Licensed by Respective UAE Economic Departments

Approved Auditor for Major Local & International Banks

Listed with Leading UAE Free Zones & Offshore Authorities

Registered Agent for JAFZA, RAK ICC, Ajman Offshore

Technology-Enabled Operations for Accuracy & Efficiency

Deep Expertise in UAE and International Company Formation

Quality Control via Structured Checks & Compliance Systems



# Our Quality Control Standards



## Qualified Experts

Experienced, trained, and certified team  
Regular upskilling held by company

## Hierarchical Supervision

Senior oversight at every audit level

## Smart Audit Tools

Idea Analytics software to assess client data through data analytics

## Caseware Audit Tool

Audit processing,  
Document processing and  
Preparation of IFRS  
compliant Reports

## Standards Driven

Adheres to IFRS & ISA  
global standards

## Internal Reviews

System of quality control  
reviews by dedicated  
team

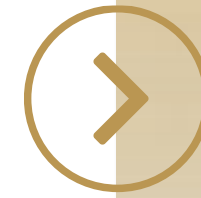
## QA/ QC Protocols

Internal checklists &  
execution guides for  
consistent execution

## Fully Digital Process

Digital and secure storage  
& documentation

# Our Founder Vipul R Kothari



The driving force behind KAA-GBS Group is its founder, Vipul R. Kothari, a Chartered Accountant by qualification and a visionary entrepreneur by spirit. Having cleared his CA at the age of 21 from The Institute of Chartered Accountants of India, Mr. Kothari later earned gold medals in MBA Finance from the prestigious BK School of Business Management.

Since founding KAA in 1992, Mr. Kothari has played a pivotal role in creating a multidisciplinary team that understands the pulse of global business while being deeply rooted in regional compliance and cultural context.

He continues to lead from the front: nurturing trust, integrity, and innovation across every client engagement.

*"From day one, we understood that quality of service depends on the quality of our people. That principle has been our cornerstone ever since."*



# Our Team

A strong team of 50+ members, including:

13 certified Chartered Accountants, Certified Accountants & Cost Accountants.

Together, this team boasts a combined professional experience of over 400 years across various jurisdictions. Their cumulative expertise ensures our clients receive well-rounded, future-focused solutions with precision, reliability, and insight.

## Partners



**Maryam Omar Mohammad Almedfa – Partner | Kothari Auditors & Accountants L.L.C.**

- Higher Diploma in Commercial Business (Accountant)
- 10 + years of experience
- Financial Valuation and Taxation Services



**Prasad Bhonde – Partner – Tax & Audit | Kothari Auditors & Accountants L.L.C.**

- M. Com, LLB, CMA, FCS
- 20+ years of experience
- Expert in Audit & Assurance, Financial Valuation & System Implementation and Taxation Services



# Our Team – Seniors



**Rajan Shah – Director – Audit | Kothari Auditors & Accountants L.L.C.**

- M. Com, ACA and DTP
- 17+ years of experience
- Expert in Audit & Assurance, Financial Valuation & System Implementation and Taxation Services



**Ritesh Reshamiya – Director – Corporate Finance | Kothari Auditors & Accountants L.L.C.**

- B.com, CA and MBA (Banking Finance and MBA)
- 20+ years of experience
- Expert in Finance advisory, Business finance, project financing, and debt management support.



**Sagar Mehta – Manager – Corporate Services | Global Business Services, FZCO**

- B.E – IT
- 12 years in Practice
- Expert in UAE Company Structuring, Setup and Corporate Services



**Amit Pandya – Manager – Audit | Kothari Auditors & Accountants L.L.C**

- M. Com and ACA
- 12+ years of experience
- Expert in Audit & Assurance, Financial Accounting System Design & Implementation



**Mohan Krishna – Manager – Tax & Compliance | Kothari Auditors & Accountants L.L.C**

- B. Com and CA (ICAI)
- 9+ years of experience
- Expert in Tax Policy Implementation, Compliance & Business Structuring Advisory | UAE



**Beena Shenoy – Manager – Review & Audit | Kothari Auditors & Accountants L.L.C**

- M. Com and CA
- 20+ years of experience
- Expert in Audit & Assurance



**Eby Raju – Assistant Manager – Audit & Assurance | Kothari Auditors & Accountants L.L.C**

- B. Com and CA (Inter)
- 12+ years of experience
- Experience in Digitization and Automation in Audit & Assurance



**Dinesh Jangir – Manager – Accounting | Global Business Services FZCO**

- B.Com
- 19+ years of experience
- Expert in Accounting & Book-keeping.



**Geetha Devaiah – Team Leader – Tax & Compliance | Global Business Services, FZCO**

- B. Com and CA
- 5+ years of experience
- Experience in Value Added Tax and Corporate Tax



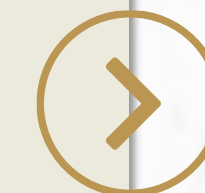
**Jyothika Ranjith – Team Leader – Direct Tax | Global Business Services, FZCO**

- B.Com and CA
- 4+ years of experience
- Experience in Value Added Tax, Corporate Tax and International Taxation



**Ruth Pineda – Team Leader – Corporate Services | Global Business Services FZCO**

- BS – CpE
- 15+ years of experience
- Expert in Offshore Company Registration, UAE Will Registration and Customer Relationship



# Company Setup Jurisdictions

The domain of expertise and the experience of KAA – GBS Group extends to all UAE freezones and popular offshore jurisdictions.

## Popular Jurisdictions

British Virgin Islands  
Cyprus  
Cayman Islands  
Delaware  
Hong Kong  
Mauritius  
Panama  
Singapore  
Seychelles  
UAE Offshores

Registered agent for all UAE offshores

## UAE Freezones

Abu Dhabi TwoFour54	Hamriyah Free Zone
Abu Dhabi Global Market	International Free Zone Authority (IFZA)
Abu Dhabi Airport Free Zone	Jebel Ali Free Zone
Ajman Free Zone	KEZAD
Ajman Media City	Meydan Free Zone
Dubai Airport Free Zone	Ras Al Khaimah Economic Zone
Dubai International Financial Centre	Sharjah Airport International Free Zone
Dubai Multi Commodities Centre (DMCC)	Shams Free Zone
Dubai Silicon Oasis	Dubai Development Authority (TECOM Group)
Dubai World Central	Umm Al Quwain Free Zone
	Fujairah Free Zone & Creative City

On approved list of majority of Freezones

# Our Clients

The domain of expertise and the experience of KAA - GBS Group extends to wide range of businesses. This knowledge helps provide quality solutions in all financial and management matters.

## Services

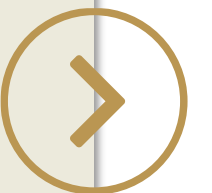
- Marketing & PR Agencies
- Consulting Investments
- Health Care & Education
- Event Management Agencies
- Courier Service
- Printing Press
- Management & Hospitality Consulting
- Human Resource Consulting
- Aviation & Logistics
- Restaurants

## Contracting

- Electrical Power Station Contractor
- Aircraft Docking Guidance System
- Airport Equipment
- Electrical & Electromechanical
- Civil Engineers
- Interior Decorators
- Designing Consultants
- Demolition Specialists
- Furniture manufacturing

## Manufacturing/Trading

- Textile & Garments
- Diamond & Jewelry Traders
- Building Materials
- Metals & Scraps
- Office Equipment & Computers
- Supermarket & Departmental Stores
- Shopping Malls / Centers
- Chemicals & Drugs
- Flowers & Plants
- Paper & Paper Products



# Get in Touch

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