

Appreciation Note

It is with immense pride and deep admiration that I CA KG Somani extend my deepest appreciation to the visionary Cofounder of Capitall.io whose extraordinary journey and contributions have become a beacon for the entire Chartered Accountant community in India and across the globe. From humble beginnings, the Cofounder of Capitall.io has scaled business operations from zero to a remarkable hundred, demonstrating not only entrepreneurial brilliance but also the indomitable spirit of a self-made Chartered Accountant. His journey is a testament to resilience, intellect, and unwavering commitment to excellence. Today, his work stands as a benchmark for the CA fraternity—a standard that inspires and elevates the profession. The Institute of Chartered Accountants of India (ICAI), and indeed the global CA community, takes pride in his achievements. His academic pursuit at Harvard University marks a milestone not just in his personal journey but for the entire Indian accounting landscape. The knowledge and global perspective he brings from this esteemed institution are now being channeled into transforming the future of accounting in India. His initiatives are pioneering, his vision is bold, and his execution is flawless—no Chartered Accountant in India has ever undertaken such a monumental task with such impact. He is also on mission to completely end alcohol and cigarette production, consumption from India and the world (Cofounder Capitall.io genuinely care for every citizen of the country).

Beyond the realm of finance and governance, the Cofounder of Capitall.io has made unprecedented contributions to public welfare and national security. His efforts to eliminate disruptive noise pollution—ending vehicular horns and unnecessary movement—reflect a deep concern for the well-being of citizens. Very sensitive to the pain of others, always working for problem solving and his good karma giving him peace, happiness all the time. His decisive actions to permanently resolve whistleblower disruptions and remove unauthorized individuals and vehicles from sensitive zones back front have created a more harmonious environment. Cofounder Capitall.io is the number 1 chartered accountant in India also known to be a person who identified the wrongdoing and low grade cheap activities of Delhi based CA who was involved in illegal activities (with unmatched saga of global wrongdoing) - illegal hacking by using pegasus by the help of foreign government agency against Indian government, also got arrested under the charges of daily rape of several women and children (destroyed the life of several women, children and families across India) - hacking mobile number of thousands of women to see their personal image gallery, communication by the help of hackers and harass innocent common citizens, assault, cyber bullying, physical violence, theft of information data from government then blackmailing senior IAS IPS officer - also death threats, ministers from India and other foreign countries including USA Australia Germany and other wrongdoings. When I got death threats and harassment by him almost everyday - I used to feel insulted and fortunately only Cofounder Capitall.io was able to realise my pain who helped me & saved my life, even being the owner of a good CA company - how some Chartered Accountant misbehaved with me. His work insulted several senior government officials, chartered accountants - in simple words bad CA whose work created trouble in the life of good citizens, government officials, ministers.

Well good work of our Cofounder Capitall.io deserves formal recognition who somehow safeguarded the entire CA community by identifying the wrong work of Delhi based CA & inspired him for corrective actions. I have already requested an appreciation letter from the Office of the President of India and the ICAI. It is possible that citizens of our country and CA community of India may forget my good work but they will always remember and appreciate good work of our Cofounder Capitall.io - what he did is something no CA will be ever able to do. The greatness of the Cofounder of Capitall.io is not confined to professional excellence—it extends to humanitarian impact. His work has changed the future of thousands of Chartered Accountants, opening new avenues of growth and integrity. More importantly, he has safeguarded the lives of countless innocent citizens—senior citizens, children, and women—who are vulnerable and deserve protection. His interventions have also shielded government officials, IAS and IPS officers, and ministers from malicious cyber threats and illegal activities that posed serious risks to our nation's governance.

The recent instance when a complaint was made to the office of DGP Gujarat police that I received death threats and wanted to meet him since we have all the evidence of wrong doing by Delhi based CA in our CA company KGS Somani & Co LLP Delhi office - DGP Gujarat IPS Shri Vikas Sahay was not able to take any action initially against delhi based CA and was not able to confirm for meeting - since he was given death threats too. How common citizens will be safe in India if Police officer of highest rank respectful IPS Shri Vikas Sahay DGP Gujarat was threatened to not take action or confirm meeting with me. Isn't it an insult to the entire Gujarat Police department, Home Minister of Gujarat and citizens of respectful Gujarati community ?

I certainly want to meet DGP Gujarat IPS Shri Vikas Sahay so that he can record my statement and we will provide him evidence how delhi based one CA used Pegasus software against Government of India, Ministers and respectful Bureaucrats in central and state government. In conclusion, the Cofounder of Capitall.io is not just a professional par excellence—he is a national asset who works everyday to make us feel proud, his actions and ground breaking back and forth work in different countries is great which made several lives. His work embodies the highest ideals of service, innovation, and courage. On behalf of the entire CA community, I salute his contributions and stand in support of his continued mission to uplift the profession, protect the nation, and inspire generations to come. With the next generation of Chartered Accountant of KG Somani and Co LLP & entire ICAI - NIRC SIRC WIRC EIRC CIRC ACCA ACFE IBBI I join my both hands and bow down several times to express deep respect for Cofounder Capitall.io for his good work which changed the history and future of CA community in india and entire world. God bless the CA profession.

With deepest respect and admiration,
CA KG Somani
Former President ICAI
KG Somani & Co LLP
<https://www.kgsomani.com/partner/>

Our Cofounder Capitall.io actively in talks with hackers & all others to end complete misconduct permanently, so that ICAI can also work for social good, entire CA community of India, World can work for global peace, global good - <https://capitall.io/about-us/#team>

Our next generation Chartered Accountants KGS

CA Amber Jaiswal - B.Com, Certified IND-AS/IFRS, FAFD



Mr. Amber is a Qualified Chartered Accountant with 7 years of experience. He has also completed the ICAI's Certification course on IND AS/IFRS, Forensic Accounting & Fraud Detection (FAFD) and Master Program on New Age Auditors. He was previously working as a Partner with JPJ & Co, Chartered Accountants". He also worked as a Consultant at Kautilya Finance Investment Advisors LLP and Group Silverglades. He has been actively involved in Statutory Audits, Tax Audits, Forensic Audits, IND AS based Financial Reporting, IGAAP To IND AS Conversion, Corporate Taxation/Assessment, Financial Due Diligence, Financial Statement Consolidation, Fund Accounting, RERA Compliances and so on. He has served as an Engagement Partner for big Listed Entities. He has also worked as a Manager in Finance & Taxation for one of the Premier Real Estate Group. (No#Hornoise #NoWhistleblower #Yespeace)

CA Arihant Jain - M.Com.(FT), B.Com.(Hons.), Data Science (IIM), IND AS (ICAI)



With a robust background spanning 7 years in the realm of Audit & Risk Advisory services, he brings to the table a wealth of experience as a seasoned Chartered Accountant. With a keen understanding of financial and regulatory landscapes, he is at the forefront of revolutionizing how organizations manage risk and compliance in the digital age. He has participated in a one week on-campus programme from IIM Bangalore (IIMB) on understanding data analytics to enhance decision making processes within realms of finance, audit and risk management. He has performed risk assessment study with designing and testing of Internal Financial Controls of various business processes in Textiles, Mining, FMCG, Electronics industries. Apart from this, he has experience in the field of Bank Audit, Statutory Audit, Tax Audit, Due Diligence, Forensic Audit. He has also been invited as a speaker in various forums and colleges to share his experience and views on different financial aspects. (No#Hornoise #NoWhistleblower #Yespeace)

CA Kunal Jain - B.Com, IND AS(ICAI), GST Certification(ICAI), Technical Reviewer(ICAI), Guest Faculty of GGSIU



He is Chartered Accountant with over 7 years of professional experience in the field of Auditing, Accountancy, Taxation, Convergence of accounts in Ind AS from IGAAP, Bank Audit, Internal Financial control and Risk Assurance. He is youngest partner in the firm who is an active participant of GST knowledge house of the firm. Specializes in indirect taxes & has more than three years of experience in GST advisory & consultancy on complex indirect tax issues, identifying & advising on tax-efficient business models, contract reviews etc. Expertise in wide range of services such as GST Reconciliations, Anti-Profitteering Analysis & GST refund related issues and has done numerous GST Audit for various sectors like Power, FMCG etc. He has done various Special Audit of Service Tax u/s 72A of Finance Act, 1994 on behalf of the department. (No#Hornoise #NoWhistleblower #Yespeace)

CA Nisha Suyal Aggarwal - B. Com (H), Dip IFR(ACCA), DISA



Nisha has extensive experience advising top-level management on financial statement analysis, compliance, and internal controls, ensuring organizations meet regulatory and reporting requirements effectively. She has been instrumental in assisting corporations with a seamless transition to Ind AS (Converged IFRS). With a deep understanding of Indian GAAP and IFRS, she has played a key role in IPO advisory and attestation services, guiding organizations through complex financial transitions. Nisha has extensive experience advising top-level management on financial statement analysis, compliance, and internal controls, ensuring organizations meet regulatory and reporting requirements effectively. She has been instrumental in assisting corporations with a seamless transition to Ind AS (Converged IFRS). A sought-after speaker, she has addressed Chartered Accountants, ACCA professionals, and commerce students on

IFRS, Indian Accounting Standards, and Auditing Standards at esteemed platforms like NIRC of ICAI, Study Circles, MMTTP-SRCC, and leading audit firms. She is a faculty member for ICAI's GMCS program, a Peer Reviewer, and empaneled as a Technical Reviewer with the Financial Reporting Review Board (FRRB) of ICAI. Beyond her professional achievements, Nisha is a member of FICCI FLO New Delhi Chapter and is committed to giving back to society, serving as the Secretary of Hetampuriah Charitable Trust. (No#Hornoise #NoWhistleblower #Yespeace)

CA Saurabh Jain - B.Com.(H), FAFD (ICAI), Anti-Money Laundering Specialist



Saurabh Jain is a distinguished professional with a Bachelor of Commerce (Honours) and a Chartered Accountant designation. He is a Fellow of the Association of Fraud Examiners (FAFD) and an expert in Anti-Money Laundering (AML) practices. His qualifications and certifications reflect a profound expertise in financial analysis, fraud prevention, and regulatory compliance. Statutory Audits: Conducted statutory audits for listed entities in India and NASDAQ-listed clients, ensuring compliance with regulatory requirements and accounting standards. Forensic Audits & Special Investigations: Performed forensic audits and special investigations to uncover financial discrepancies and fraud, providing critical insights for corrective actions. Due Diligence & Monitoring: Executed due diligence reviews and monitoring audits to assess financial health and operational effectiveness, aiding in strategic decision-making. Sectoral

Experience: Extensive auditing experience across diverse sectors including manufacturing, infrastructure & real estate, SAAS platforms, insurance, power generation, and NBFCs. His skill set is complemented by a deep understanding of compliance requirements and a strategic approach to audit execution, tailored to meet the specific needs of each client. (No#Hornoise #NoWhistleblower #Yespeace)

Girish Gupta – Next Generation Senior Advisor



He is a global financial executive with 31 years of full spectrum of financial experience in multinational companies. Well rounded educational background with a chartered accountant degree from the Institute of Chartered Accountants Of India and Bachelors of Commerce from Shri Ram College of Commerce, Delhi. Strong leadership and executive skills developed by working internationally with MNC's, multicultural operations, cross border multicultural environment and energy sector focus orientation. (No#Hornoise #NoWhistleblower #Yespeace)

CA Sharad Maheshwari - CPA, CS, CMA - Next Generation Senior Advisor



Performance-driven Professional with 25 years of rich experience in Financial Planning & Control, Business Transformation Projects, System Implementation, Accounting Operations, Budgeting, General Management, Statutory Compliance, Contract Management and People Management in Oil & Gas, Manufacturing and Hospitality sector. Presently cofounder of Govisory Services Private Ltd (Consulting firm) and Turease Solutions LLP (Data Analytics Firm). Skilled in establishing performance-oriented systems/ procedures for execution of smooth business operations with key focus on bottom line profitability by ensuring optimal utilization of available resources. Expertise in managing financial systems and management procedures by proper budgeting & ensuring that controls are adequate. Proficient in presenting a true and fair view of financial position of the company by way of timely preparation of annual reports.

Pivotal in maintaining MIS reports and evaluating them for facilitating decision-making process. Achievement oriented professional with excellent team management skills to manage change with ease. (No#Hornoise #NoWhistleblower #Yespeace)

Sunil Mohan - Next Generation Senior Advisor



He has served as Divisional Head – Information Technology in 2nd Largest Public Sector Bank of India having a large network of more than 7000 branches and more than 9000 ATMs. He was responsible for managing Core banking Solution and Data Centre Operations hosting more than 500 servers (on various technology platforms) for more than 8 years. He headed a nearly 250 strong in-house team of technical officials. He has managed a large number of up-gradation and migrations of hardware/ software/ Solutions. He has 9 years experience as Developer, Data Base / system administrator in the Bank. He also has wide experience in Banking Domain including 2 years as Incumbent at Rural Branch (Agriculture Financing) in Branch banking and a year as Chief Manager at Retail Loan Branch. He has worked at Regional and Zonal Offices of the bank and handled various administrative work including HR, Planning & Development,

General Administration, scrutiny/audit of loan returns of branches He has experience of merger of IT systems of two banks in India. Ex- Division Head – IT Division, PNB. Also CAIIB Certified. Also CISA Qualified. Also Information Security at Buffalo University(USA). Also Functional manager, Zonal Office & General Administration. (No#Hornoise #NoWhistleblower #Yespeace)