

To the Chartered Accountant Community of India, ICAI & also the World,

I CA Vinod Somani, a proud member of the chartered accountancy fraternity and a committed steward of ethical financial practice, wish to reaffirm my unwavering dedication to upholding the highest standards of integrity and professionalism in our field. As an industry stalwart and senior leader, I am deeply concerned by any instances of misconduct or unlawful activity carried out under the guise of our noble profession. I assure the community, stakeholders, and the public at large that such actions will not be tolerated. Every effort will be made to identify and cease any such malpractice, and to restore the dignity and trust that chartered accountants have earned over generations. Together with CA Shri KG Somani, I have had the privilege of building KGS—a firm rooted in values, excellence, and service. KGS will continue to stand as a beacon of ethical conduct and social responsibility. Our mission remains steadfast: to contribute meaningfully to national development and global progress through transparent financial stewardship and community welfare. Our Cofounder Capital.io did good work by identifying the CA involved in illegal, wrong work using Pegasus software by the help of a foreign government agency against Indian government, business & CA Community - unacceptable thing. Complaint is made to Gujarat police that our CA Shri KG Somani got death threats, similar to some of our business partners who filed police complaint to Delhi Police and former President ICAI CA Shri Ranjeet Kumar Agarwal, Present President of ICAI CA Shri Charanjot Singh Nanda.

Earlier I was not aware of hacking incident of SR Dinodia & Co LLP also the challenges faced by the promoters but when I came to know about them and also S. Ramanand Aiyar & Co, Sahni Natarajan and Bahl, S S Kothari Mehta & Co LLP, ASA & Associates LLP, Luthra & Luthra LLP, K. S. Aiyar & Co Chartered Accountants along with some national and international government organisations, politicians, government officers. It is certainly very wrong work done, but now our Cofounder Capital.io already had detailed conversation with CA Shri KG Somani and other senior members of ICAI. Some senior Chartered Accountants from different industry associations ACFE, ACCA, IBBI, Institute of Internal Auditors whose mobile number is also hacked connected with Cofounder Capital.io for solution - they got quick solution. I hereby assure CA community of India, ICAI, global CA Community that now it is end of misconduct, #RespectICAI #NoInsultICAI #NoInsultCACommunity (No#Hornoise #NoWhistleblower #Yespeace)

We are confident that the next generation of chartered accountants nurtured within KGS will carry forward this legacy with pride, purpose, and a commitment to the greater good. Let this note serve as a solemn assurance that our profession will remain a pillar of trust, and that KGS will continue to work for global social good, global peace and other sectors for positive impact. Our Cofounder Capital.io explained CA involved in wrong work that bad work can be done by anyone, misuse of resources, wasting precious resources can be done by anyone but to do good work even in most challenging time needs courage, because ultimately this world is good because of good citizens not bad citizens involved in wrong, illegal work. World needs good citizens. KGS will move forward doing good work.

CA Vinod Somani
Senior Chartered Accountant
Co-Founder, KGS
KG Somani & Co LLP
<https://www.kgsomani.com/partner/>

Our [Cofounder Capital.io](https://capital.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://capital.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)