

OUR MEMBERS

IBPC
S H A R J A H

Kiran Sangani – CA of Repute

Kiran Sangani established his firm of Chartered Accountants in Dubai in 1984. Sangani & Co has since developed a portfolio of clients spread over a wide spectrum of industries such as banks, hotels and hotel apartments, exchange houses, jewellery, retail, manufacturing, construction etc. He expanded on his existing range of services to not only include audits (external and internal) but also encompass other related services such as accounts outsourcing, company formation, financial and business consultancy, forensics, liquidation and several other services.

Kiran graduated from Sydenham College in Mumbai and became a full-fledged Chartered Accountant from the Institute of Chartered Accountants of India in 1975 and Fellow Member of the Institute in 1985. Simultaneously, he studied law and acquired a Bachelor of Law degree. During his college days Kiran was very actively involved in various committees such as Philatelic Society, Urdu Mandal and Gujarati Mandal etc.

Prior to starting his own practice in 1984, Kiran was associated with a major diversified business group (Al Shirawi group) in UAE under the able guidance of Mr Mohan Valrani, Group Managing Director.

With H.E. Sheikh Nahyan bin Mubarak Al Nayhan, currently Minister of Culture, Youth and Community Development, UAE



He has been an active member of the Dubai Chapter of the Institute of Chartered Accountants of India and was elected as Hon. Treasurer for 1986-87 and 1987-88. Subsequently he was elected as the Hon. Secretary for two terms --1998-99 and 1999-2000.

He was also Hon. Secretary of the Overseas Indians Economic Forum, (An Association of Indian Business Community leaders in the U.A.E.) for the years 1998-2000 & 2001-2002.

He was a very active Managing Committee member of Gujarati Samaj, Dubai.

He was founder Secretary General and subsequently elected as the Vice President of IBPC, Dubai.

- Currently a board member of IBPC Dubai
- Ranked among the "Top 100 Indian Leaders of the United Arab Emirates" in the Forbes Magazine, July 2013.
- In 2011 felicitated by Dr.M.Veerappa Moily, Hon'ble Union Minister of India for Corporate



Affairs in recognition of his services rendered as Founder Member of The Institute of Chartered Accountants of India UAE (Dubai) Chapter.

- Honorary Trustee with the leading Gujarati Publication 'Sorthi Sandesh' based in Gujarat, which highlights activities of the Gujarati Community



HE. Mirza Al Sayegh, Director of the office of HH Sheikh Hamdan Bin Rashid Al Maktoum, Dy. Ruler of Dubai and Minister of Finance.

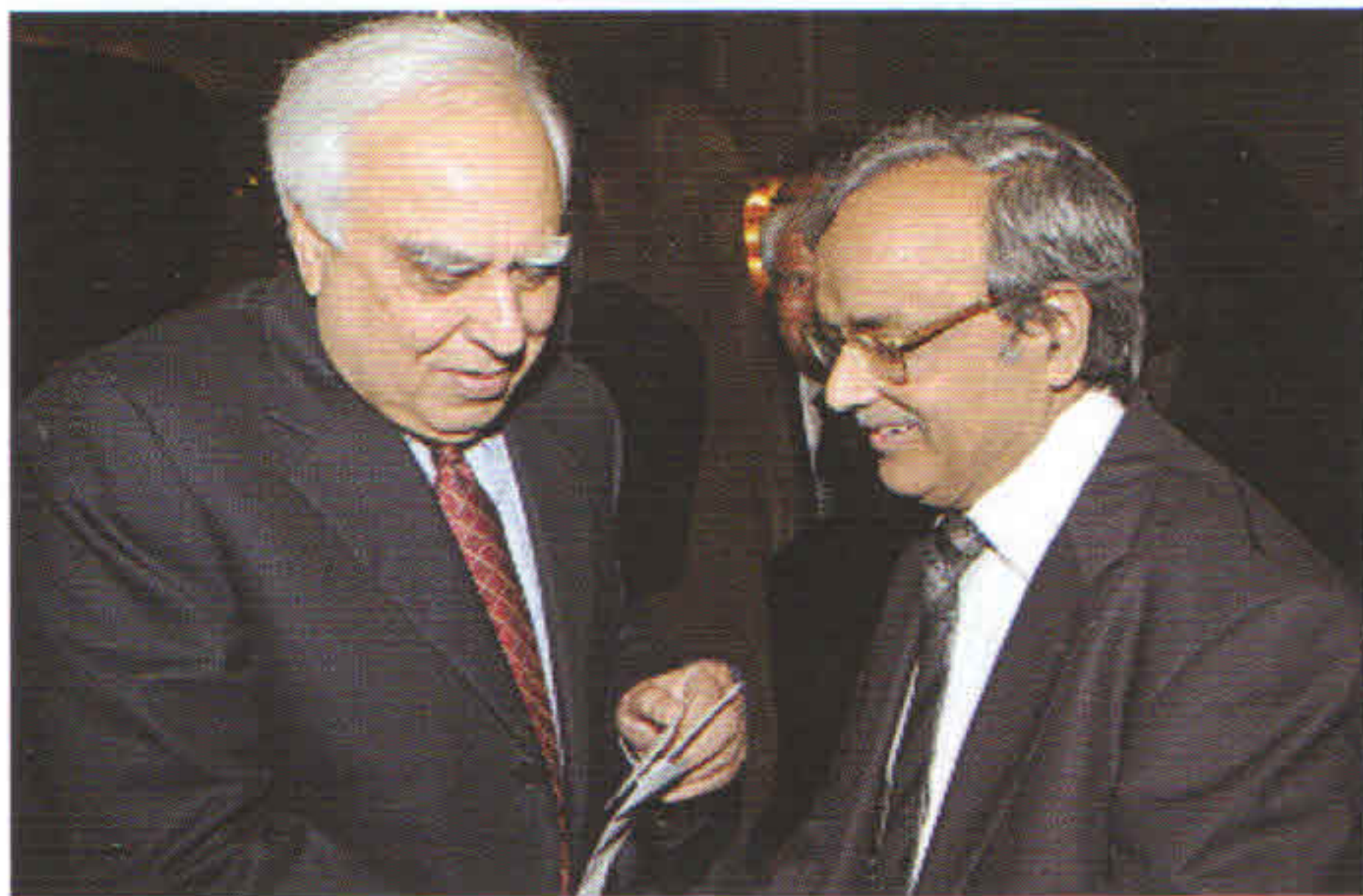
The Company

Sangani and Company is led by the Managing Partners Kiran H Sangani and Pratik Sangani. Pratik is a Fellow Chartered Accountant from India

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(FCA). He is also a Certified Public Accountant (CPA), Certified Internal Auditor (CIA) and Certified Information Systems Auditor (CISA) from USA. He was All India 32nd and 42nd ranker in the Foundation and Intermediate Stages of Indian CA Examination. He has worked for KPMG in Dubai and PWC in USA prior to joining the practice in 2007.



Kiran Sangani with Mr. Kapil Sibal, Minister of Communications and Information Technology and Law and Justice, Govt of India

The company is a member firm of Premier International Associates – an International Affiliation of Independent Accounting and Consulting Firms headquartered in USA with member firms worldwide (www.premierinternational.org). This gives Sangani & Co the leverage to meet clients requirements in any associate location across the world.

- Awarded in 2012 as "Boutique Full Service Accountancy Firm of the Year in the UAE" by Corporate INTL Global Awards.
- The Firm is approved by the Banks (local and international), Free Zones (e.g. JAFZA, DMCC, DAFZA, SAIF Zone, BVI etc) and Offshore Zones (JAFZA and RAK offshore zone),

With Mr. M. Verappa Moily, Minister of Petroleum and Natural Gas.



- Is one of only 17 Audit Firms to be empanelled as an approved audit firm both with DIFC and DFSA (Dubai Financial Services Authority) for clients providing financial and ancillary services and regulated by DFSA.
- The Firm has received award of "ACCA Accredited Employer" in recognition of the support provided to ACCA students working towards the ACCA (Association of Chartered Certified Accountants) Professional Qualification.

The Family

Kiran is married to Mina who is an Arts graduate from Mithibai College. Mumbai. She takes an active part with Kiran in social activities. They have three sons.



With Mr. Ajit Singh, Union Minister of Civil Aviation, India and HE. M K Lokesh, Ambassador of India.

Pratik is the eldest, married to Heena who has done her post graduation from Mumbai University. They have a daughter Zaina.

The second son Dr. Nirav, is a cardiac surgeon, presently associated with Mayo Hospital, USA. Nirav is married to Dr. Kannan, MD in Anesthesia

With HE Lieutenant General Dahi Khalfan Tamim, Director General and Chief of Dubai Police



Mr. Saeed Al Najjar from Dubai Chamber of Commerce

Nilay is a B.Tech in Computer Science and Engineering from NIT (National Institute of Technology), Calicut. Presently working in Information Security with Abu Dhabi Government Company. He is simultaneously pursuing his Masters at BITS-Pilani College, Dubai.

Kiran Sangani with his son Pratik Sangani



With HE Major General Mohammed Ahmed Al Mari, DG Directorate of Residency and Foreigners Affairs, Dubai



ACHIEVERS



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Our Members feature prominently in Forbes List

It is an undisputed fact that the contributions Indian expatriates have made to the thriving economy of the Emirates are immense. In addition to trade and investment between the two countries, which stands in the multibillions of dollars per year, ambitious, entrepreneurial individuals from India are responsible for some of the most successful UAE-based enterprises in operation not only in the Emirates but across the MENA region. "Given the historical links between the Middle East and India, and this region's own unique location at the crossroads of Asia, Africa and Europe, it gives me great pride to celebrate the remarkable contribution of Indians to the economic resurgence of the Middle East," Dr Shashi Tharoor, Indian Minister of State for Human Resource Development said at the awards ceremony (June 25)

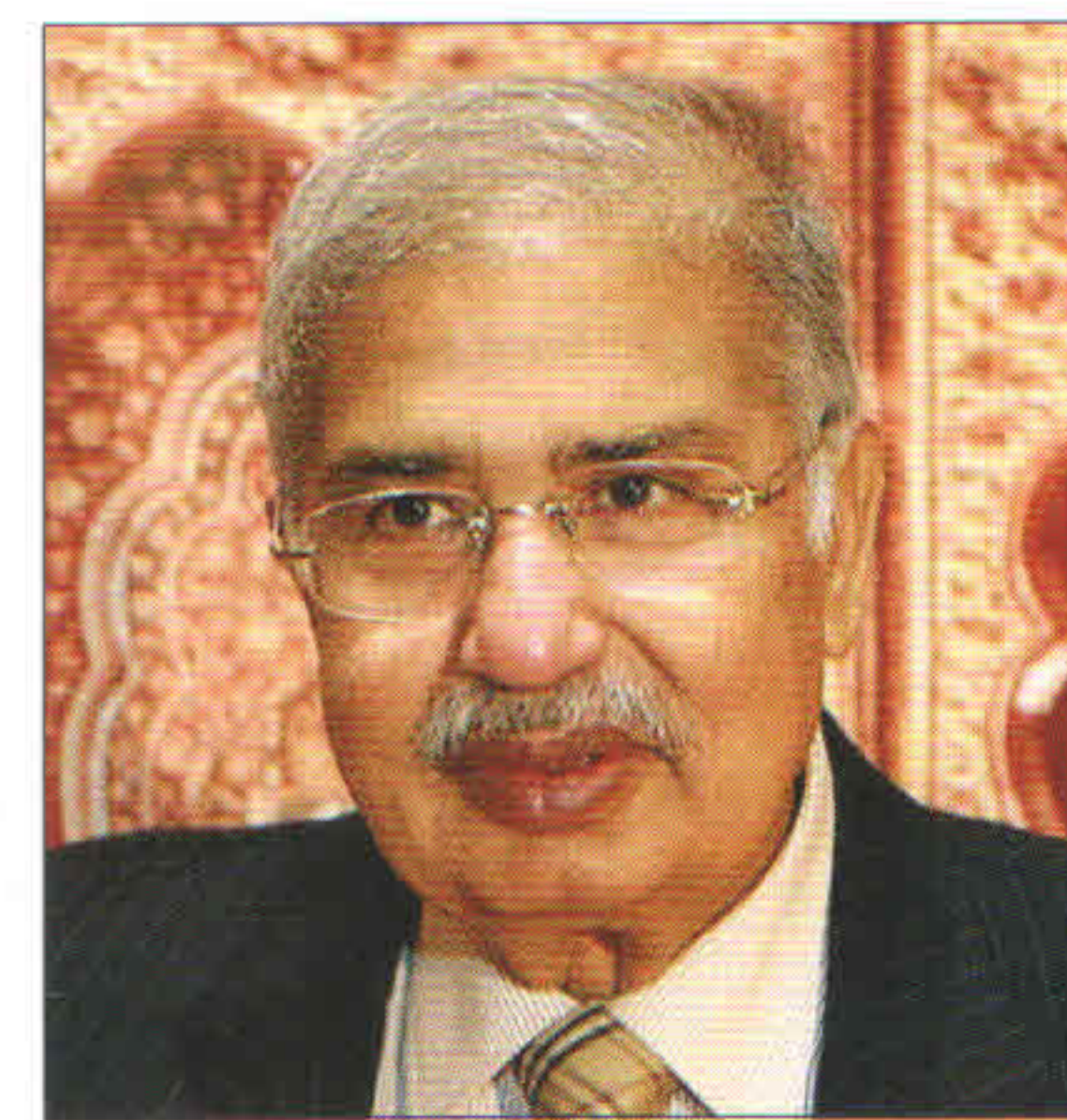
The list includes 75 businessmen and 25 top CEOs and CFOs. Retailers dominate the list, accounting for approximately 28% followed by the Industrial and Real Estate sectors, with 19% and 9% respectively.



Sudesh Aggarwal



Dr. Sunny Kurian



Dr. Ram Buxani



K.M. Noordeen



Kamal Puri



Lalu Samuel



Raju Menon

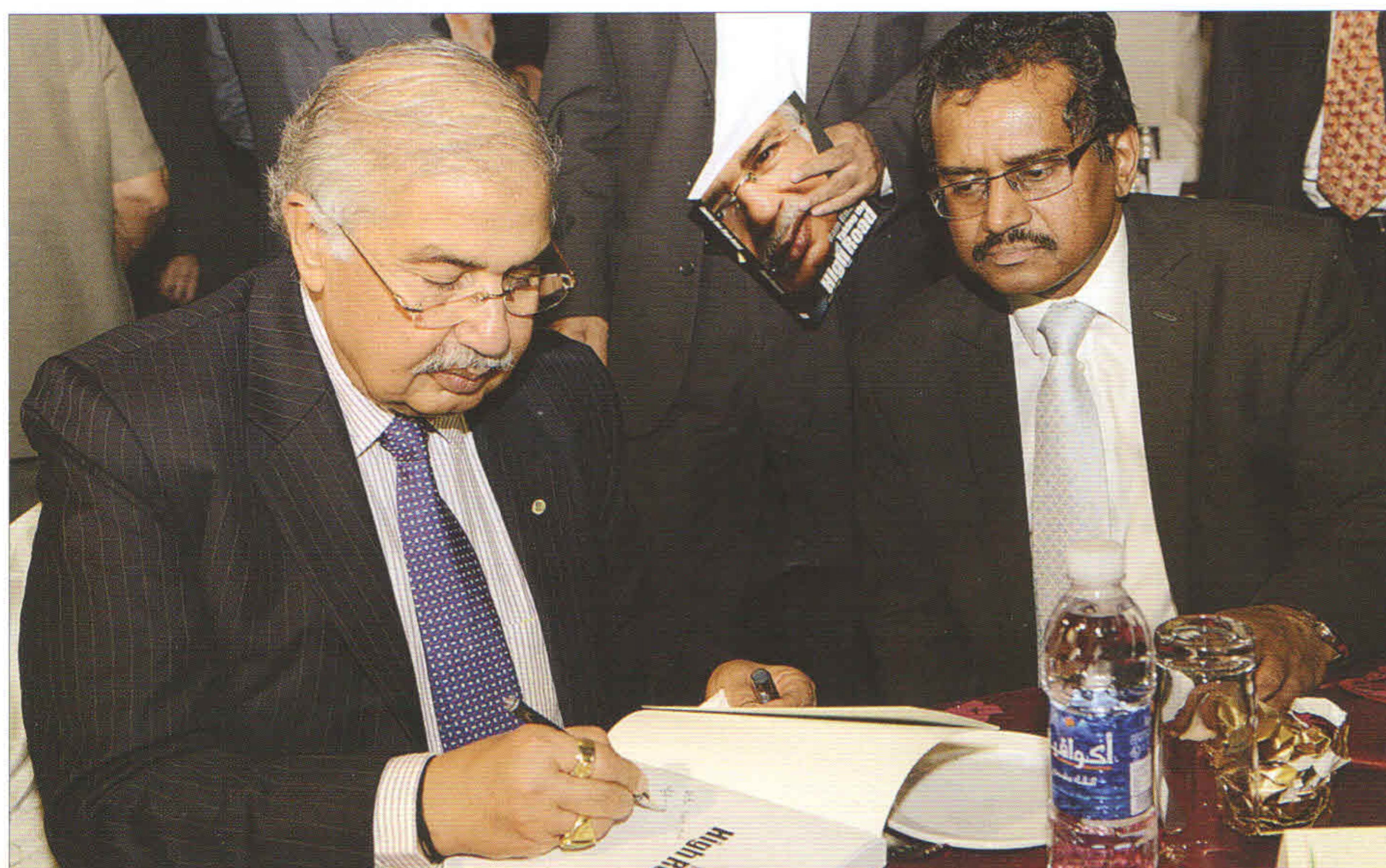


Suresh Gupta



Kiran Sangani

Ram Buxani updates 'Taking the High Road'



Indian Ambassador Mr.MK Lokesh released the updated version of Dr. Ram Buxani's autobiography at a function held at the India Club.

First published in 2003, 'Taking the High Road' is a multi-dimensional narrative. It has been translated into several languages, including Sindhi, Hindi, Gujarati, Marathi and Urdu.

In this new edition, fresh philosophical musings on life and its many changing facets along with Dr.Buxani's memoir of the past ten years have been added.