

C. C. CHOKSHI
A D V I S O R S



*"Strategic Advisory.
Lasting Impact."*

I About Us

LEGACY OF TRUST. FUTURE OF GROWTH.

C. C. Chokshi Advisors is a leading investment banking and strategic advisory firm, partnering with entrepreneurs, family businesses and corporations to turn ambitious visions into lasting achievements. Our genesis dates back to 1940 through our legacy firm C.C. Chokshi & Co. and guided by our chief mentor Mr. Dileep Choksi, we combine deep expertise, sector knowledge and unwavering integrity to deliver results that stand the test of time.

VISION: To be the most trusted and respected advisory partner for businesses and families.



MR. DILEEP CHOKSI

Chief Mentor

Mr. Dileep C. Choksi is a chartered accountant by profession and has been in practice for over **50 years**. His areas of specialization include tax advisory and litigation, corporate advisory, M&A, succession planning and governance, structuring of collaborations and joint ventures, executive advisory and decision support, and corporate restructuring with a focus on start-up, turnaround and change management strategies. He also advises some of India's largest business houses on various strategic matters, including family succession and on wills and trusts. Mr. Choksi was the former Joint Managing Partner of Deloitte in India till 2008, before he set up C. C. Chokshi Advisors Pvt. Ltd. of which he is the Chief Mentor.



MR. SUNIL SHUKLA

Mr. Sunil Shukla is a senior professional with over 3 decades of experience across banking, financial services, investment Banking and fintech sectors. He has been responsible for developing strategic plans for business growth, business start-ups, market expansion and product development.

He has assisted in transactions in investment banking and funding. He serves as an advisor on the boards of some start-ups and growth stage companies.



MS. KARISHMA CHOKSI

Ms. Karishma Choksi is an MBA and an accredited member of the Society of Will Writers and the Society of Trust and Estate Practitioners, UK. She has previously worked with leading organizations like Bharti Cellular and Cadbury Schweppes Business Services. Karishma has been advising clients on succession and inheritance matters, writing wills, advising on trusts and overseeing their implementation at C.C. Chokshi Advisors.



MS. PRAJAKTA NAIK

Ms. Prajakta Naik is a fellow member of The Institute of Chartered Accountants of India. She has over 25 years of experience in Financial Reporting, Accounting, Audit and Assurance Services, Risk Management Advisory, Due Diligence, Mergers & Acquisition, and Internal Financial Controls Implementation, across various industries, including with Big 4 accounting firms and start-ups in India. Her ability to adapt to different industries and contexts has allowed her to contribute significantly to the success of various enterprises.

| Our Services

01 Capital Raising

Unlock growth with tailored debt, equity and structured finance solutions backed by strong global networks.

02 Transaction Advisory

Navigate mergers, acquisitions, and divestitures with precision, from strategy to integration.

03 Valuation & Modelling

Independent, robust valuations for transactions, compliance, taxation and strategic decision-making.

04 Succession Planning

Protect your legacy with bespoke strategies for individuals, families, corporates and charitable trusts.

05 Financial, Accounting & Tax Advisory

Structure operations and transactions for maximum efficiency and compliance.

06 NRI Services

One-stop solutions for property, tax, inheritance and investment needs for Non-Resident Indians.







07 AIF Services

We serve as your trusted partner, offering comprehensive support across every stage of your AIF's lifecycle—whether in India or the GIFT City.

I Our Portfolio & Impact

NATURE OF BUSINESS	DESCRIPTION OF SERVICES
Oil and Natural Gas	Advised a leading business house on structuring the succession plan, drafting of testamentary documents, family constitution, with tax & corporate law advisory and compliances.
Software and Allied Services	Advisory and execution on a family succession plan of a leading business house, including advice on tax and corporate laws with a plan to create a brand image of the patriarch.
Finance	Acted as advisors to a NBFC on the successful sale of its 100% stake in a Housing Finance Company, marking a significant milestone for all parties involved.
Fintech	Played a pivotal role in bringing onboard a domestic promoter with a 26% strategic equity stake in a 'digital-first' life insurance company.
Real Estate Developer	Created and implement an optimum succession plan and diversification of services lines, review of the trust documents and drafting the transaction documents.
Life Insurance Company	Facilitated the valuation of equity shares, pursuant to the purchase of unlisted securities by a resident Indian buyer from a non-resident seller, under FEMA regulations.
Gems and Jewellery	Counselled a leading jewellery manufacturer on the optimal succession plan and corporate reorganisation between two sub-groups through valuation of the group's business and non-business assets. Suggested and implemented an asset protection mechanism to protect from family and marital disputes and for protection of minor children, set up of philanthropic entities.
Mining and Hospitality	Set up an asset protection trust mechanism for a large business group as a safeguard from marital disputes including evaluation of various proposals for investments into offshore ventures, relocation advisory as well as setting up and funding of philanthropic entities.
Group in Clearing and Forwarding Services	Advised in a family separation including valuation of the group's business and non-business assets.
Philanthropy	Strategized and facilitated in setting up and funding of philanthropic entities for a leading ophthalmic surgeon.

| Why Choose Us


-  Legacy of 80+ years in tax, accounting, structuring/restructuring for businesses and strategic advisory for personal and business succession planning.
-  From capital raising to succession planning, valuations to tax strategy, we cover the full advisory spectrum.
-  Every strategy is customized to your unique goals, sector and growth stage.
-  Cross-border expertise with global investor & institutional networks
-  Senior leadership deeply involved in every engagement
-  Commitment to transparency, discreet handling and trust and long-term relationships

| Contact Us



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