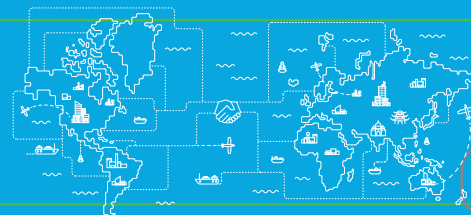


Partnering for your success... always



## RSM INDIA – HIGHLIGHTS

- RSM Astute Consulting Group along with Suresh Surana & Associates LLP (together referred as 'RSM India'), consistently ranks amongst India's top 6 tax, accounting and consulting groups [International Accounting Bulletin, August 2017].
- Indian member of RSM International, the sixth largest global audit, tax and consulting network with annual combined fee income of US\$ 4.87 billion across 120 countries.
- Indian personnel strength of over 1,400 people having expertise in diverse fields.
- Nationwide presence through offices in 11 key cities across India viz. Mumbai, New Delhi–NCR, Chennai, Kolkata, Bengaluru, Surat, Hyderabad, Ahmedabad, Pune, Gandhidham and Jaipur.
- Multi-disciplinary team of professionals comprising of Chartered Accountants, MBAs, Company Secretaries, CISA / ISA professionals, Cost Accountants, Law Graduates and Engineers.
- Service offerings:
  - Internal audit and risk advisory
  - Corporate advisory and structuring
  - GST advisory and compliance
  - Operations consulting
  - Transfer pricing
  - International and Indian tax
  - IT systems assurance and IT solutions
  - Ind AS advisory
  - Financial process outsourcing
  - Company law and legal support
- RSM India has over the years built a strong competitive presence in all its focus sectors. Our clients include several large Indian groups, multinational corporations and first generation entrepreneurs.

Hindalco Industries	Tata International	Reliance Industries Group	Zee – Essel Group
UltraTech Cement	Raychem RPG	Welspun Group	Idea Cellular
Hindustan Unilever	Kellogg India	Cipla	Sun Pharmaceuticals
Axis Bank	ICICI Bank	IDFC Bank	IndusInd Bank
Yes Bank	ADM Group	Subway	Viacom 18
Parle Agro	Mattel Toys	Titan	Raymond
Faber Castell	Armstrong Industries	IRB Infrastructure	Total Oil
HDFC Ergo	Ten Sports	Capital First	Metropolis Healthcare
Wizcraft Entertainment	VIP Industries	Mastek Group	Future Generali
GCMF (Amul)	Sustainable Luxury	LG Electronics	Inlaks Group
Jetking	JSW Steel	Karp Diamonds	Pantaloons
Rapaport	KGK Diamonds	Polyplex Corporation	K. Girdharlal
Lucas TVS	Soneva Fushi	Nilkamal Plastics	Maharashtra Seamless
Asian Star	Motilal Oswal Group	Colliers International	Brookfield GRS India

**Patil Hiran Jajoo & Co.**  
Chartered Accountants

**PROFILE OF THE FIRM**

**BASIC DATA:**

Sr. No.	Particulars	Details
1.	Name of the CA firm	Patil Hiran Jajoo & Co.
2.	Constitution	Partnership
3.	Address of Head office	401, 4th Floor, Rushiraj Regency, Opp. Mama Mungi Karyalay, Near Vidya Vikas Circle, Gangapur Road, Nashik – 422005.
4.	Addresses of Branch Offices	N.A.
5.	Landline No/s (with STD Code) / Fax No/s	Tel. No. 0253 – 2572680 / 81 Mobile No. +91 9970168050 Fax No. 0253 – 2572682
6.	E-mail Address	info@patilhiranjajoo.com
7.	Date of Establishment	29.04.2000
8.	Pan No.	AAJFP7660C
9.	GST No.	27AAJFP7660C1Z4
10.	Registration No. of Firm with ICAI	120117W
11.	Unique Code No. for Bank Audit	214809
12.	Name & Mobile No. of FCA partner of the CA Firm for contact	1. CA Ulhas Patil : 9970158050 2. CA Satish Hiran : 9970168050 3. CA Aniruddha Jajoo : 9970178050 4. CA Ganesh Kale : 9272904293
13.	Manpower (No's)	A) Qualified Professionals: (i) Partners : 04 (ii) Others : 04 B) Articles : 40 C) Details of Other Audit Staff(including of Ex-Bank Officers/Executives) : 18

**Particulars of Partners:**

Sr. No.	Name	Qualification	ICAI Membership No.	Date of Certificate of Practice	Whether DISA/ CISA	Whether FCA of ACA	Mobile No.
1.	Ulhas B. Patil	B.Com., Grad. C.W.A., F.C.A.	049601	18.09.1995	No.	FCA	9970158050

**Patil Hiran Jajoo & Co.**  
Chartered Accountants

2.	Satish P. Hiran	B.Com., Grad. C.W.A., F.C.A.	101571	06.02.1997	No.	FCA	9970168050
3.	Aniruddha A. Jajoo	B.Com., F.C.A.	103246	08.10.1997	No.	FCA	9970178050
4.	Ganesh N. Kale	B.Com., F.C.A.	151580	01.04.2013	No.	FCA	9272904293

**SERVICES OFFERED TO FOLLOWING BUSINESS:**

• Infrastructures - Road & Power	• Trading
• Government Sector Organisation	• Milk & Milk Products
• Banking	• Food Processing
• Co-Operative Banks and Societies	• Forging
• Finance	• Vehicle
• Metal Building Construction	• Building Material
• Auto Ancillary	• Petroleum Products
• Electrical	• Education
• Switchgears	• Textile
• Pesticides	• Chemical
• Export	• Land Developers
• Work Contract	• Distilleries

**SOME NOTABLE CLIENTS:**

- Ashoka Buildcon Ltd.
- Ashoka Sambalpur Baragarh Tollway Ltd.
- Ashoka Belgaum Dharwad Tollway Ltd.
- Bedmutha Industries Ltd.
- Precision Auto Industries Pvt. Ltd.
- Kamalasha Infrastructures Pvt. Ltd.
- Narkhede Switchgears Pvt. Ltd.
- Rajhan Fabrications Pvt. Ltd.
- Narkhede Udyog

**SOME NOTABLE CLIENTS: *Continued...***

- Victor Switchgear Pvt. Ltd.
- Sagar Industries & Distilleries Pvt. Ltd.
- Parijat Constructions Group
- Kunj Exim Pvt Ltd.
- KRBTA Techno Associates Pvt. Ltd.
- Varun Agro Processing Foods Pvt. Ltd
- Poddar Tools and Abrasives Pvt. Ltd.
- Century Buildcon Pvt. Ltd
- S.V. Plastochem Pvt. Ltd.
- Sai Industrial Fuels
- Pacific Builders & Udyog Samuh
- K. R. Boob Group
- Atul Dairy and Industries
- Abhang Agro Products Pvt. Ltd.
- Ambar Forge Pvt. Ltd
- Ambar Auto Engineering Pvt. Ltd.
- Genext Precision Autotech Pvt. Ltd.
- Auto Gems
- Shivanjali Constructions Pvt. Ltd.
- Shivanjali Petroleum
- Kishor Suryawanshi International School
- Kishor Suryawanshi Memorial Trust

# **CY & Associates**

## **Cost Accountants**

A leading partnership firm of Cost Accountants with specialization in the fields of Indirect taxes, GST Audit, Cost Audit, Internal Audit, Stock Audit and Management Consultancy

**Offices** : - **1. Mumbai-** Flat No.603, G Wing, Spring Grove Uno, Lokhandwala Complex, Kandivali (E), Mumbai-400101  
**2. Pune-** Section No.07, A Wing, Kaveri, Flat No.203, MHADA Housing Society, Near SNBP International School, Pimpri, Pune- 411018  
**3. Nashik-** 14, NICE Sankul, Near ITI Signal, Trimbak Road, Satpur, Nashik -422007 , Maharashtra

**Date of establishment:** 12/03/2012

**Contact Details** : -9922867455, 9881623822

**E-mail** : - [cy.costconsultants@gmail.com](mailto:cy.costconsultants@gmail.com)

**Website** : - [www.cycma.in](http://www.cycma.in)

### **Details of Partners**

#### **Pradnya Chandorkar B.com., FCMA**

To her credit she is having more than **23 years of experience** in the fields like Cost Audit, Stock Audit, Internal Audit, Concurrent Audit, Inventory Management, Cost & Management Consultancy etc.

#### **Prashant Yeole M.Com. DTL, FCMA**

To his credit he is having **18 years of experience** in the fields like Cost Audit, Cost & Management Accounting, Taxation, Internal Audit and GST Audit, Budgeting etc.

#### **Trupti Naralkar M.Com, MBA-Finance, DTL,ACMA**

To her credit she is having more than **8 years of experience** in the fields like Internal Audit, Inventory Management, Cost Audit, Stock Audit, Job Analysis

## **Services offered by CY & Associates**

**Cost Audit:** - Conducting Cost Audit under the Companies (Cost Audit Report) Rules, 2011 & Cost Record & Report Rules) 2014, Amendments Rules 2019.

**Cost Record Compliance:** - Providing Guidance on maintenance as well as certification of Cost Records, under sec 209 (1) (d), 600(3)(b) of The of the Companies Act , 1956 and rule 2 of the Companies (Cost Accounting Records) Rules,2011, Rules 2014 & Amendment Rules 2019

**GST Audit:** GST Audit as per section 35(5) and section 44(2) of CGST Act 2017

**Internal Audit:** - Internal Audit as per section 138 **Companies Act 2013, as per Rule 13** of Companies (Accounts) Rules, 2014

**Management Audit:** - A dynamic Management Audit, is conducted which enables management to establish control across the organization & meet external challenges along with good governance.

**Stock Audit & Bank Concurrent Audit:**-We carry out stock audit for variety of industries such as Pharmaceuticals,Fertilizers, Engineering, Paper, Chemical, Rubber, Construction, Electrical & Electronics, Metal, Bulk Drugs, etc.

**Information Systems Audit:** We conduct Web based IS Audit for all verticals of business.

### **CAS- 4 Certification.**

**Operational Audit:** - We carry out the operational audit to ensure that better efficiency is brought out at middle and lower managerial levels. Operational audit helps in enhancing productivity within organization. We carry out the energy audit with a view to conserve and control precious inputs and resources being consumed within the organization.

**Consultancy in GST, Excise, Service Tax and Customs:** - Ensuring Statutory Compliances, Regular visits to plants for verification of excise records, drafting replies to Show Cause Notices, Drafting Appeal Petitions, and appearing before adjudicating authorities. We are also running **Certified Facilitation Centre** of Central Board of Excise and Customs.

**Financial & Cost Audit XBRL conversion & uploading of Cost Audit Reports, Compliance Report, Financial Reports**

### **Empanelment :-**

- We are empanelled for Cost Audit with Sugar Commissioner, Pune for 5 years.
- We are empanelled with Bank of Maharashtra and Union Bank of India for **Stock Audit** since 2018 for 3 years
- We were empanelled with J & K Bank for **Concurrent Audit**.

## PROFILE

<b>Name of the LLP</b>	<b>S. ANANTHA &amp; VED LLP (LLPIN: AAH- 8229) Company Secretaries</b>
<b>Address</b>	<b>C-316, 3<sup>rd</sup> Floor, Nirmal Avior Galaxy, LBS Marg, Mulund (West), Mumbai – 400 080</b>
<b>Contact</b>	o Cell: 70 45 65 66 25 o Phone: 2591 3041 o e-mail: <a href="mailto:gains108@vahoo.com">gains108@vahoo.com</a>
<b>Designated Partners</b>	<b>1. Mr. Sachin Sharma (DIN:08441791 ) 2. Mr. Dinesh Trivedi (DIN:08065117)</b>

<b>DETAILS OF THE LLP</b>	
<b>Team of Professional working with the LLP</b>	Mr. Dinesh Trivedi, B.Com., ACS (Designated Partner of LLP) Mr. Sachin Sharma, B.Com., ACS (Designated Partner of LLP) Mr. Anantha Rama Subramanian, BBA, FCS, LLB Mrs. Jayanthi A. Subramanian, B.Com., ACA, ICWA Mr. Mahesh Salpe, B.Com., CS- Executive
<b>Nature of activities of the LLP</b>	<p>A) Petition to High Courts/NCLT with respect to Amalgamation and merger of companies, winding-up of companies, Demerger and reduction of capital of the company.</p> <p>B) Advisory Services relating to Public Issues (Initial Public Offers &amp; Rights Issues – associated with around 180 IPOs and listing with the stock exchanges BSE &amp; NSE and other Regional Stock Exchanges), Preferential Issues, Take-overs, Buy-backs, Implementation of ESOP, Listing / Delisting of shares with Stock Exchanges and Corporate Governance.</p> <p>C) Filing of returns with respect to creation/modification and satisfaction of charges with the Registrar of Companies, obtaining registration documents, Preparation of Search Report etc;</p> <p>D) Incorporation of Private, Public Limited Companies, Limited Liability Partnership, Conversion of LLP to Companies, creation and satisfaction of Charges, Change of name for various companies.</p> <p>E) Petitions to Regional Director for shifting of Registered Office and to Company Law Board for Compounding of Offences under Companies Act, condonation of delay in filing returns of creation / modification/ satisfaction of charges, Inspection / denial of inspection of statutory records;</p> <p>F) Certification of Annual Return and transfers of Unpaid</p>

	<p>Dividend etc. various companies to Central Government / Investor Education and Protection Fund &amp; under the Listing Agreement of the Stock Exchanges.</p> <p>G) Remittance of proceeds to Foreign Companies on sale of shares /Refund of excess share application amount subsequent to allotment. Compliances under FEMA with respect to Foreign Direct Investments and incorporation of subsidiaries abroad.</p> <p>H) Compliance Certificate, Corporate Governance and other certifications under Listing Agreement and Secretarial Audit Report, in terms of Companies Act, Listing Agreement and SEBI Regulations.</p> <p>I) Obtaining approval from Registrar of Companies for Red Herring Prospectus and Prospectus</p> <p>J) Scrutinizing Postal Ballot and e-Voting in AGM/EGM</p> <p>K) Legal / Financial Advisory services on all corporate / commercial laws, providing all legal services viz.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Joint Venture Agreement, FIPB and SIA compliances</li> <li><input type="checkbox"/> Trade Mark, Copy Rights, and other Commercial Laws</li> <li><input type="checkbox"/> ECB conversion and other FEMA compliances</li> <li><input type="checkbox"/> Court, Tribunal matters for Commercial Laws.</li> </ul>
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