

BRIEF PROFILE



CS Sagar Ramrao Deo

D.SAGAR & ASSOCIATES

Aurangabad, Maharashtra, India

INFORMATION DETAILS:

Register Address	:	22, RENUKA, In front of Ganpati Mandir, Vyankatesh Col. , Near Chetak Ghoda, Aurangabad-431001 Maharashtra, India
Office Address	:	Office No. 10, 2 nd Floor, Malan Plaza, Near Durga Mata Mandir, Akashwani- Trimurti chaouk road, Vishnunagar Aurangabad - 431001
Profession	:	Practicing Company Secretary
Firm	:	M/s D.Sagar & Associates (a firm of practicing Company secretary)
COP No	:	11547
Established	:	1 st January 2013. (Before 2013 2 years full working in Videocon Industries as authorized representative of S. Dak & Associates, Aurangabad - Group Consultant of Videocon)
Experience	:	8 Years
Mobile	:	9970359330
E-mail	:	deo.sagar@rediffmail.com

PERSONS BEHIND THE SCREEN:

CS. SAGAR RAMRAO DEO

BSL, LLB, ACS

CS Completion : Dec. 2010

LLB Completion : May 2008

Membership No. :- F 9518

Qualification :- BSL, LLB, ACS

About :-

Mr. Sagar Deo is a practicing company secretary in Aurangabad. He has completed Bachelor of social law (BSL) in 2005-06 and also completed Bachelor of Legislative Law (LLB) in 2007-08. He has also worked in Bombay high court at the Bench at Aurangabad in 2007-08.

Mr. Sagar has also completed company secretary course in 2010 and became the associate member of Institute of Company Secretary of India. He has got certificate of practice in December 2012 and started practice from 1st January 2013. In 2017, He has completed five years in practice and become fellow member of Institute.

He has worked in various sectors and has lot of experience in industry as well as tribunals & courts. He has also worked in various department like HR, Legal, Secretarial, Audit & Accounts, taxation.

He has worked as associate partner for two years from 2011 and 2012 with a firm of leading practicing company secretary in Aurangabad.

Mr. Sagar is also Guest faculty at various Institution & College since 2012 :

- a) M.P. Law College, Aurangabad for the subject of Direct Taxation for Diploma in taxation course.
- b) Aurangabad chapter of ICSI for the subject of "Capital Market & Securities Law & Company Law"
- c) Aurangabad Chapter of Institute of Cost Accountant of India for the subject of "Corporate Law & Compliances", Direct and Indirect Taxation

Mr. Sagar has worked as member of Aurangabad Chapter of WIRC of ICSI and holding the position as Secretary in Management Committee of Aurangabad Chapter for the year 2015 & Vice-chairman in Management Committee of Aurangabad Chapter for the year 2019.

Mr. Sagar has also held the position of Chairman of Aurangabad Chapter of WIRC of ICSI for the year 2020.

Mr. Sagar has also undergone peer review for the period 2018-19 and 2019-20. The peer review no. of M/S D. Sagar & Associates is 1192/2021

OUR ASSOCIATES :

We are having team of following Associates other than our staff :

CS Paresh Deshpande
CA Hakeem Shaikh
Adv Pramot Tawar
Adv Sunil Warade
Mr. Digambar Kunde
Trainee and other staff

SERVICES OFFERED :

The major and significant activities taken care by the organization are as follows:

Audits & Accounting
Business Tax planning
Company Law/ ROC & MCA work
Foreign Collaboration, JV & FEMA Matters
Import-Export Work , DGFT, EEOU , SEZ work
Income Tax and International Taxation
GST Registration returns and procedure
IPR Registration : Copyright , Patent , Trade Mark, & design.
IPO Management & Due Diligences
Labour Law Advisory & Compliances
Legal Documentation & Drafting
Management Controls & Audits
Project planning and financing
Outsourced Accounting & compliance Management.

OUR TOP 5 CUSTOMERS :

We provide the services to Following Top 5 Clients since last 5 years :

- 1) Badve Engineering Limited & Its Group Companies – All Secretarial & Compliance Work & FEMA Matters
- 2) Bagla Group
- 3) Endurance Technologies Limited
- 4) Atra Pharmaceuticals and RV Group
- 5) HDFC Bank – Term loan analysis of all its corporate clients (proposal 10 cr. or more)

INFRASTRUCTURE & FACILITIES:

The infrastructure and facilities are as follows:

Well decorated office premises (450 sq.ft.)

Central location with good communication facilities

All staff are exposed to computer environment and are equipped with the required devotion to work, regularity and integrity

CS SAGAR RAMRAO DEO

CA Pratha Agrawal

Address: 24-Radha Kunj, Vidhya Nagar, Mantha Naka, Jalna -431203

Contact: +91-9823589900;

Email: caprathagrawal@gmail.com;

Skype: Pratha236



Summary of Skills

- Qualified **Chartered Accountant** from The Institute of Chartered Accountants of India with **3 years of Internship** experience in **Sanjay Goenka & Company (Chartered Accountants); Mumbai**, 4 months of experience as an assistant Manager in Manoj Ornaments Pvt. Ltd.; Mumbai and **2 years of experience as a Manager and of 3 months as Partner in Bagaria & Co LLP; Mumbai, in Taxation, Audit and fund raising area. Currently associate as a Partner in Bagaria & Co LLP.**
- Having experience of handling Direct taxation scrutiny assessments and appeals independently at CIT and ITAT level
- Having experience of various types of audits including statutory, internal, forensic etc. and Indirect Taxation
- Having Experience of various types of business loans like, Project loan, working capital loan etc.
- Having Experience of different industries like Steel Trading and manufacturing, Dismantling, Textile, Hotel Industry, Real Estate, Toll and Education Industry
- Worked as team leader and given presentation before audit team, CFOs in internship

Professional Experience

Bagaria & Co LLP-Mumbai

April'17-Till date

Partner (since April 2019) and as **Associate** (till March 2019)

- Handling scrutiny assessments and appeals independently and along with seniors at CIT and ITAT
- Preparation of replies to various tax authorities for matters relating to assessments, rectification of errors and summons under direct tax law
- Analyzing Financial statements and provide consultancy accordingly
- Preparation of CMA -Projections, Information Memorandum and other log-in docs
- Preparation of GST workings for GST returns

Manoj Ornaments Pvt. Ltd. -Mumbai

Dec'16-Mar'17

CFO

- Vouching of Various Books like purchase book, Cash Book, Journal Book
- Checking & Establishment of internal control system and Compliances relating to import and export

Sanjay Goenka & Co (Chartered Accountants), Mumbai

Aug'12-Dec'15

Article Assistant

- Conducting various types of audits like internal, forensic, bank-concurrent audit, bank stock audit etc.
- Preparing Audit Program, CMA data, information memorandum etc and Analysis of draft Financial statements
- Participated in Bank's DGM level meetings, internal audit meetings, Seminars of future group

Educational Credentials

- **CA Final; Nov 2016**-The Institute of Chartered Accountants of India
- **B.Com; 2014 (80%)**
- **HSC; Nov 2011 (85%) (Secured 2nd rank in Jalna District)**-Maharashtra Board

Computer Proficiency

- Conversant in MS Office; Working knowledge of X-FA, Tally

Personal Details

- **Date of Birth:** 23rd June 1994
- **Languages Known:** English, Hindi and Marathi
- **Hobbies / Interest:** Cooking, playing games, Travelling, Music
- **Strengths:** Flexible, Persistence, Optimistic, Integrity