

JFLL/CS/NSE/2018-2019/94

Date: 29.05.2019

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**

ISIN: INE982V01017

Subject: Outcome of the Meeting of Board of Directors of the company held on May 29, 2019.

Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform your kind office that, the Company has in its Meeting of Board of Directors held on May 29, 2019 discussed and approved the following:

1. The appointment of M/s Parikh & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditor of the Company for the FY 2019-2020.
2. The appointment of M/s SGCO & Co. LLP, Chartered Accountants, Mumbai, as an Internal Auditors for the FY 2019-2020.
3. Re-appointment of M/s S. C. Mehra & Associates LLP, Chartered Accountants as Statutory Auditors for an another term of 5 years.

Also, please find enclosed the brief profile of all the Auditors as mentioned above.

Kindly take it on your records.

Thanks & Regards,

For **Jet Freight Logistics Limited**
For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shraddha Mehta
Company Secretary & Compliance Officer

BRIEF PROFILE

Parikh & Associates is a firm of Practising Company Secretaries having strength of twenty five members which includes twelve qualified and experienced Company Secretaries and other related staff. The firm provides consultancy services in respect of provisions of various laws such as the Companies Act, 1956/ Companies Act, 2013, Foreign Exchange Management Act, 1999 and various rules and regulations of Securities and Exchange Board of India and the Stock Exchanges.

Some of the qualified Company Secretaries are in practice for over 28 years.

Area of activities in brief :

I. COMPANY LAW AND SECRETARIAL MATTERS :

1. Advising on various matters relating to Company Law and other secretarial matters.
2. Assignments in respect of buy back of securities.
3. Assignments of Mergers and Amalgamation including approval of the stock exchange/ SEBI/ Competition Commission etc.
4. Applications to Central Government under the provisions of the Companies Act, 1956/ the Companies Act, 2013.
5. Acting as scrutinizer for postal ballot/ e-voting/ general meeting.

6. Certification of forms/ returns / documents to be filed with ROC/ Regional Director/ Government of India.
7. Compliance of various provisions of Company Law.
8. Convening of Board Meetings and General Meetings and preparing the procedure before and after the meetings.
9. Due Diligence Reports required by Banks under RBI circular.
- 10 Formation of all types of Companies under the Companies Act, 2013
- 11 Looking after the requirements of maintaining Statutory Registers.
- 12 Liasoning with the Registrar of Companies, Regional Director, Ministry of Corporate Affairs and Government of India.
- 13 Minutes of Board Meetings and General Meetings.
- 14 Notices of Board Meetings and General Meetings.
- 15 Petitions/Applications to the Central Government/Regional Director and representing the client before the Central Government/Regional Director.
- 16 Preparing of forms and returns to be filed with the Registrar of Companies and other concerned authorities.
- 17 Secretarial Audit of listed/unlisted Companies.
- 18 Striking off name of the Company.
- 19 Taking up retainerships to look after all Company Law and Secretarial matters.
- 20 Winding up of Companies.

II. STOCK EXCHANGE REQUIREMENTS :

1. Advising on implementation of Corporate Governance.
2. Audit of Corporate Governance on quarterly/ Annual basis and giving certificate on Corporate Governance Report.
3. Issue of various certificates required under the listing agreement.
4. Compliance of requirements of the Stock Exchange guidelines/listing agreement.
5. Liasoning with the Stock Exchange.
6. Voluntary delisting of shares with the Stock Exchange.

III. SEBI REGULATIONS :

1. All SEBI requirements that may be applicable to the Company including SEBI (LODR) Regulations, Investor Protection Guidelines, Takeover Guidelines, Preferential Issue Guidelines, Insider Trading Regulations, Open Offer procedure etc.
2. Liasoning with Securities & Exchange Board of India.

IV. FEMA REQUIREMENTS :

1. Services related to issue and transfer of Securities from/ to Non-residents and other requirements under the Act.
2. Liasoning with the Reserve Bank of India.
3. FIPB approvals.

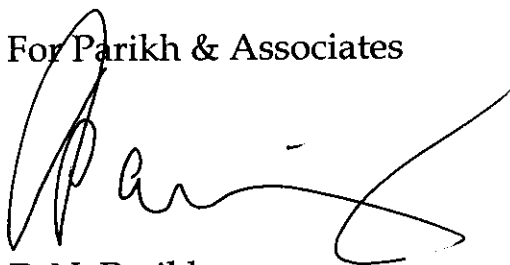
**THE FIRM HAS ITS FULLY COMPUTERISED
ESTABLISHMENT AT:**

111, 11th floor, Sai-Dwar CHS Ltd.,
Sab TV Lane, Opp: Laxmi Industrial Estate, Off Link Road,
Andheri (West), Mumbai 400 053
Telephone : 2630 1232, 2630 1233
E-mail : cs@parikhassociates.com
parikh.associates@rediffmail.com

CONTACT PERSONS:

1. Mr. P.N. Parikh- Mobile No. 9821631234
2. Mr. Ajay Kumar- Mobile No. 9821095799
3. Mr. J.U. Poojari – Mobile No. 9820373992
4. Ms. Jigyasa N. Ved – Mobile No. 9820939897
5. Ms. Shalini Bhat – Mobile No. 9820944620
6. Mr. Mitesh Dhabliwala-Mobile No. 9321595799
7. Mr. Mohammad Pillikandlu- Mobile No. 9320595799

For Parikh & Associates



P. N. Parikh
(Partner)



SGCO & Co.LLP
Chartered Accountants

Table of Index

Particulars	Page No.
Our Brief Profile	3
Our Leaders	6
Why Us	10
Firm's Service Spectrum	12
<i>Audit & Assurance Services (AAS)</i>	14
<i>Governance, Risk, Compliance (GRC) & IT</i>	15
<i>Corporate & Allied Laws Advisory Services (CORP)</i>	16
<i>Transaction & Business Advisory Services (TBAS)</i>	17
<i>Indirect Taxation Services (IDTX)</i>	18
<i>Direct Taxation Services (DTAX)</i>	19
Our Illustrative Experience & Clientele	20
Connectivity	22

Our Brief Profile

- S G C O & Co. LLP was established in the year 1992 with a vision to become a “Truly Global Consulting Group” providing value added services and solutions.
- SGCO, a Multi Disciplinary Accountancy firm and is catering to over 250 plus client groups across diverse sectors.
- We, at SGCO, are committed in ensuring that our services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients.
- Our range of services include Audit & Assurance / Governance, Risk, Compliance & IT / Direct & Indirect Tax Advisory / Transaction & Business Advisory / Valuations / Corporate & Allied Laws Advisory.
- We are well equipped with a highly skilled, well-trained and strongly motivated team of more than 275 members including experienced/ qualified professionals from varied. To optimize skill-sets, we operate with facility of completely automated environment in office set up and modern infrastructure giving us strength to render comprehensive multidisciplinary services.

Our Brief Profile

- In our gamut of professional services, we have added more feathers, which are in the nature of Advisory on Real Estate Regulation and Development Act, 2016 (RERA) and Insolvency and Bankruptcy Code, 2016.
- SGCO holds the “Peer Review” certificate as issued by ICAI.
- We have a specialized team working on translation of IGAAP financials to IND AS. Such team members possess the qualification of [“Diploma in IFRS - UK ACCA London”](#).
- We are using [CASEWARE & IDEA software’s as a part of audit tool](#), which is in sync with the global approach.
- Apart from Mumbai (HO), Delhi & Bengaluru, through our network of associate firms [we have presence in major cities like Kolkata, Chennai, Hyderabad and Vadodara](#).

Our Brief Profile / Network

Service Verticals	7 Service Verticals providing specialized professional services	<p>Geographical Spread</p> <p>● HO & Branch ● Associate Firms</p>	Partners
Partners	10 Partners, each vertical lead by different Partner		<p>Audit & Assurance 3</p> <p>Governance, Risk, Compliance & IT 1</p> <p>Direct Taxation 2</p> <p>Indirect Taxation 3</p> <p>Transaction & Business Advisory 1</p> <p>Corporate & Allied Laws 1</p>
Professionals	275 + Qualified Professionals & Other Executive Staff		
Infrastructure	Operates from Mumbai, Delhi & Bengaluru		

Our Leaders



Our Leaders

Sunil Goyal, FCA



*Founder &
Mentor*

An acclaimed professional with more than twenty five years of experience in diverse fields. He is the founder and mentor of SGCO & Co. LLP. He specializes in financial and business advisory services enabling companies to accelerate growth. He is on the board of various listed & public companies, including Kreston International. He has also served as Chairman of WIRC of ICAI.

Manoj Singrodia, FCA



A seasoned professional with over twenty five years of standing in practice, he is a guiding light of the firm and specializes in tax, transaction structuring and regulatory practices. He has assisted clients across wide spectrum of industries and possesses expertise in cross border transaction services.

Suresh Murarka, FCA



He possesses experience of more than twenty five years in audit & attest vertical & leads the practice. He has experience in translation of Indian GAAP financials to IFRS / IND AS, Statutory Audits, Company Law Matters & Management consultancy. Based on his experience & impeccable knowledge he is considered as a strong pillar of the organization.

K M Tulsian, FCA, LLB



He has a versatile experience of more than three decades. He also carries a degree in law. He is an amalgam of experience. Leads the Attest Tax and Compliance function for SME Sector.

Our Leaders

KVS Shyamsunder, FCA



He is an avid Banker with an enriched experience of four decades. Earlier he had worked at Union Bank of Indian, Bank of Punjab & Dena Bank. Leads Attest and Compliance function for Financial Services Sector.

O D Bihani, FCA



He possesses experience of more than three decades & leads the Indirect Tax Vertical. His core competencies includes GST, Service Tax, VAT, Central Excise & Customs. He has assisted government sectors in various projects. He is a regular speaker at IDT committee of ICAI & Chambers of Taxation.

Mukesh Gilda, FCA



Mukesh has work experience of more than 15 years in Risk Management, Internal Audits, Concurrent audits, Financial Due Diligence, Information Technology & ERP Implementation. He has also worked on special assignments, ICFR framework preparations for many corporates and control testing of the same.

Vishal Lahoti, FCA, CS



He possesses work experience of more than a decade in the field of indirect tax. He has been engaged in providing advisory, compliance and litigation services to leading MNCs and Indian companies. In the past he had worked at KPMG & PWC. He has given effective advisory on GST matter to various corporate houses.

Our Leaders

Ravindra Agrawal, CA, CS, LLB



He has a rich experience of more than a decade in direct tax advisory, domestic & international tax and regulatory matters incl. compliance, representations, litigation etc. His experience includes structuring/restructuring transaction or business, carrying out health checkup, due diligence review etc..

Amit Hundia, CA, CS, LLB



He possesses rich work experience of more than a decade and has a wide exposure in servicing clients in the field of Audit, IPO filings, QIP's, Corporate Governance & Assurance Services. He also possesses the international exposure and has worked on secondment in New York and other places of US. Previously, he was a Partner in Haribhakti & Co. LLP, Chartered Accountants.

Sachin Gupta, FCA



He has rich work exposure of more than 14 years in the field of Audit, Translation of IGAAP financials to IFRS / IND AS, Company Law matters & Management Consultancy. He has worked on clients across various industries i.e. Manufacturing, Real Estate, Retail, Textile, Power, Media & Entertainment. He has done his training from Ernst & Young and also worked with Price Waterhouse and S.S.Kothari Mehta & Co.

Why Us



Why Us

- Ethics, integrity and professionalism are the key notes of our work culture and approach. At core, we maintain a high standard of integrity in everything that we do.
- We believe in creating the long-lasting relationship by providing finest of the services to our clients.
- Our expertise lies in developing innovative, customized & effective business oriented solutions.
- As regulatory complexities are increasing, we try to simplify the environment to make it business friendly and dynamic.
- We assimilate advice from different domain expertise to provide seamless solutions to clients.
- Our approach and processes are viable for an organization right from the level of a Large body corporate, SME to the extent of a Startup.

Firm's Service Spectrum



Firm's Service Spectrum



Audit & Assurance Services

- Statutory Audits as per Companies Act 2013
- Tax Audit as per Section 44AB of the Income Tax Act, 1961
- Translation of Indian GAAP Financials to IND AS / IFRS
- Interim Financial Reporting
- Certification
- Advisory Services
- IPO/ QIP/ ADR/ GDR Support Services

- Opinions on interpretational matters - On Company Law and Accounting Standard / IND AS
- Special Audits being undertaken on behalf of Regulatory Authorities like Income Tax & Service Tax Department or Financial Institutions or Banks
- Assignments on 'Agreed Upon Procedures' on specific areas for "Reporting on factual findings based on specific procedures"

Our Specialized Service

Conversion of Indian GAAP financials to IND AS / IFRS



Opinions on interpretation matters



Advisory & Support Services



Governance, Risk & Compliance (GRC) & IT



GRC

- Internal Audit
- Concurrent Audit
- SOX
- Management Audit & Advisory
- Financial Due Diligence
- SOP formation
- IFC / ICFR
- Specific assignments (i.e. Stock & FA verification, cost reduction, profit maximization)



IT & ERP

- ERP Implementation
- ERP Support services on Microsoft ERPs
- Licensing and BREP for Microsoft
- GST Implementation (IT part)
- IT / ERP Audit
- IT control testing and security audit



Accounting and Outsourcing

- Accounting and knowledge base data processing (Global)
- Staff loaning and deputation
- Corporate Training Programs
- Accounting Services (Domestic)
- Audit Support Services

Our Specialized Service

Cost Reduction & Profit Improvement studies



Forensic Audit / Fraud Investigation



Financial, Commercial & HR due diligences



Corporate & Allied Laws Advisory Services

- Company & Limited Liability Partnership formation and compliance
- ROC & MCA compliances like filing of various forms and returns
- Opinions
- Design / set up accounting systems
- Audit assistance
- Management reporting

- Adhering to the necessary compliances relating to RBI, FEMA, FIPB etc. to be done in regard to Inbound & Outbound Investments
- Representations before the regulatory authorities for clarifications or rectifications wherever required
- XBRL filing

- Consulting on various rules and regulations governed by Companies Act, Stock Exchanges, SEBI, FDI, FIPB, ROC and other regulatory bodies
- Drafting & filing of petitions with Company Law Board or Central Government
- Registrations and Enrolment under various other acts like MSMED Act, Shops & Establishment Act etc.

Our Specialized Service

Due Diligence



Secretarial Services



Outsourcing Services



Transaction & Business Advisory Services

- Valuations - as required for IND AS, IFRS or for any other purpose
- Advising on Mergers, Amalgamations, Demergers, Hive off of Undertaking considering various laws and regulations in force
- Providing guidance on Business organization and structuring for diverse commercial reasons

- Investment Planning & Real Estate Transaction Structuring
- Consultation for corporatization of Proprietorship / Partnership firms or conversion of Corporate entity into LLP
- Family arrangement & Succession Planning
- Advisory on Insolvency and Bankruptcy Code, 2016.

- Advise on strategic alliances and India entry strategy in compliance with the rules and regulations
- Overseas Company Incorporation and related compliances
- Liaison for regulatory approval & compliance under FEMA / RBI and FIPB

Our Specialized Service

Valuations



Cross Border Taxation



Transaction Support



Indirect Taxation Services

- Structuring / restructuring of transaction
- Entry Level Strategy
- Pre Bid evaluation / pricing / structuring. Post bid Implementation
- Advise / structure to optimize Tax credits
- Assistance in drafting agreements for business transaction

- Taxation of Goods & Services (GST)
- Developing tax and compliance modules
- Setting up necessary process for compliances
- Day to day and regular compliances such payments / filing returns / obtaining Forms
- Assistance in tax assessments / audit / routine matters

- Drafting reply to notice/ query/ enquiry from department
- Assistance / representation before tax department / authorities
- Drafting of appeals and stay petition upto Tribunal
- Representation before authorities upto Tribunal
- Assistance in matters before High Court

Our Specialized Service

GST



Health Check / Diagnostic Review



Special Audit



Direct Taxation Services

Compliance & Litigation

- Representation for assessment, settlement commission, CIT (A), DRP & ITAT
- Assistance in litigation before HC & SC
- Transfer Pricing Audit
- Filing of Corporate Tax Return
- Assistance in TDS matters
- Obtaining certificate under Section 195 & Section 197

Cross Border Transaction Services

- Employee & Expatriate Taxation
- Inbound / Outbound Structuring Services
- Transfer Pricing study & planning
- Issuance of certificate under section 15CB

Advisory Services

- Comprehensive Corporate Tax Review (CCTR)
- Business Restructuring incl. M&A Advisory & implementation
- Guidance on matters related to GAAR & POEM
- Tax Planning for all entities & HNI's incl. advising on Advance Tax payments
- Transaction structuring
- ESOP, FEMA & DTAA advisory

Our Specialized Service

Transfer Pricing



CCTR



Opinion on tax matters



Our Illustrative Experience



Our Experience

- Each Partner / Associate Director of S G C O & CO. LLP individually specializes in one or more industries.
- With our Professional experience amongst the existing Partners / Associate Director to back up, our Clients have benefited from our domain knowledge in various industrial sectors.
- Some of the sectors where we possess in-depth knowledge are:

➤ Agri Support Services	➤ Mining
➤ Bank	➤ Mutual Fund
➤ Cement	➤ Non-Banking Financial Companies
➤ Chemicals	➤ Housing Finance Companies
➤ Entertainment	➤ Oil and Gas
➤ Foods & Beverages	➤ Payment Gateway
➤ Gaming & Hospitality	➤ Power
➤ Gems & Jewelry	➤ Pharmaceuticals
➤ Gold & Bullion	➤ PVC & Vinyl Products
➤ Iron & Steel	➤ Real Estate & Infrastructure
➤ Life & General Insurance	➤ Retail
➤ Logistics and Shipping	➤ Stock Broking
➤ Mall Management	➤ Services - Advertising, Information Technology, Security, Travel & Tourism
➤ Merchant Banking & Advisory	➤ Textile

Connectivity

Manoj Singrodia

Partner

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Desk-phone: +91 22 6625 6301

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Suresh Murarka

Partner

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Branch

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Tel.: +91 98927 01616

E-mail: info@sgco.co.in



SGCO & Co.LLP
Chartered Accountants



S C Mehra & Associates LLP

Chartered Accountants



THE EYE OF INTEGRITY- AN OVERVIEW

We define ourselves proudly by the following core values:

Honesty and Integrity

One cannot exist without the other. If a relationship must flourish, it must be based on the values we hold sacred. Values such as trust, reliability and transparency.

Taking Personal Responsibility

Respect and a sense of equality drive our internal environment. We inculcate a strong sense of responsibility to our clients, our colleagues and our firm.

Strong and Personal Client Relationships

Our client relationships are more than just business partnerships. We endeavor to understand the person as well their business and to build a longstanding relationship based on mutual respect and trust.

Mutual Support

We treat each other with consideration and respect, and uphold a culture of sharing and consultation.



WE PLEDGE TO:



Place the Precious Interest of Clients before Ours.

Uphold Highest Standards of Professional Ethics and Integrity

Endeavour to Improve the Quality of Professional Services

Achieve Excellence in Delivery of Professional Services




Adaptability to Dynamic needs of Business Environment

Sophisticated Training and Continuous Education of Staff and Trainees

Developing Innovative and Modern means of practice commensuration with the Client's Culture

OUR CREDENTIALS

We are professionally qualified auditors and empanelled under following categories:

Affiliation Body	Affiliation Description	
Reserve Bank of India	Unique Code-000676	 Adobe Acrobat Document
Multipurpose Empanelment of Institute of Chartered Accountants of India	MEF-15902, Category 'I'	 Adobe Acrobat Document
Comptroller & Auditor General of India (CAG)	BO0931	 Adobe Acrobat Document
Information Systems Audit (DISA-ICAI)	Registration No. 1172, 1206, 1215, 6524	 Adobe Acrobat Document
Forensic Audit (FAFP - ICAI)	Registration No. 2819, 2820, 2829,	 Adobe Acrobat Document
Registrar of Co-operative Societies, Mumbai	Sr. No. 18784, Category 'A1'	 Adobe Acrobat Document
Peer Review Certified Audit Firm	Sr. No. 011122 dated 30/07/2018	 Peerreview Cert



A BRIEF PROFILE

S C Mehra & Associates LLP, (formerly known as S C Mehra & Associates) established in 1987; is a Limited Liability Partnership firm of chartered Accountants registered under the Limited Liability Partnership Act is operating out of India and overseas.

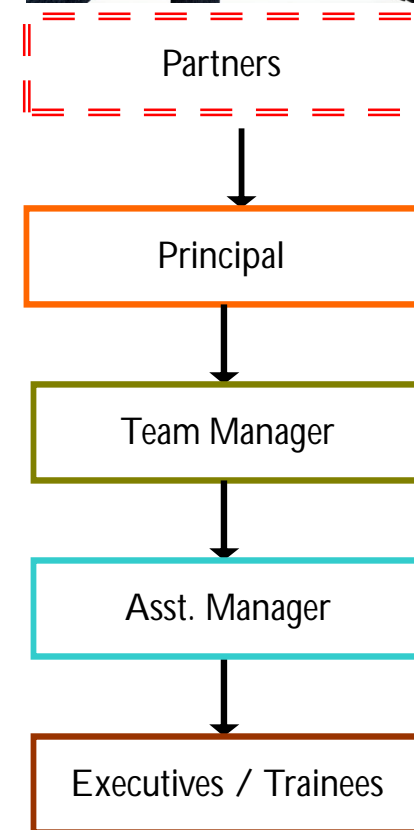
The firm is one of the leading Chartered Accountants firms in India, a multi location, rendering wide range of services to corporates & Banks which inter alia Company Audit, Cost Audit, Concurrent Audit, Forensic Audit, Internal Audit , Statutory/Branch Audit, System Audit, Stock & Inspection Audit, Revenue audit, Risk Advisory Services, Taxation Advisory-both Direct and Indirect, Management Advisory Services.

The firm is a professionally managed firm, consists of team of distinguished Chartered Accountants, Company Secretaries, Forensic Auditors, Financial Advisors, Risk advisors and Ex-Bankers.

We bring with us a rich blend of heritage and aspirations of a growing firm which provides tailor made solutions to satisfy the needs of clients through a flawless and dedicated process, technology and innovation.

OUR TEAM

- S C Mehra & Associates LLP constitutes **12 dedicated Partners across India**.
- The assurance team consists of 96 members including Partners, Principals, Managers, Executives and Article Trainees.
- The assurance division has sector specific teams.
- Practice is organized with sector specific teams headed by experienced managers in the respective sectors.
- Learning is continuous approach and our practice team undergoes quality training with faculty drawn from in house expertise and from across the globe.



AT THE HELM

- He is Fellow Chartered Accountant, DISA (ICAI) , FAFP (ICAI) has successfully combined his collective experiences in diverse fields, including Accounting, Auditing, Financial Engineering and Project Planning and Risk Management.
- He is regarded as a torch bearer in the field of Accountancy & Auditing Profession.
- He has a strong affinity in the Banking & Financial Services domain.
- He has extensive exposure in Central Statutory Audit, Forensic Audit, Concurrent Audits, Bank Branch Audits, Internal Audit and Revenue Audits of Banks.
- Apart from vast banking experience, he is having rich experience over 30 years in different fields of statutory Audit of Limited Companies, Banks, Insurance Company, Trust, Co-operative Societies.



CA Suresh C Mehra
Chairman and Managing Partner

OUR LEADERSHIP



CA Manoj Chaubey, Partner

He is a Fellow Chartered Accountant, DISA (ICAI), Certification course on concurrent audit of bank (ICAI) with an experience of over 16 years in the field of Auditing and Taxation Advisory- Sales Tax, Service Tax, International Taxation and Transfer Pricing. He has built an unparalleled repertoire of knowledge in Company Law, Auditing and Accounting Standards. His professional experience includes management audits, internal audits and financial due diligence and Valuations.



CA Surendra Ranga, Partner

He is Fellow Chartered Accountant & Insolvency Professional offering over 2 decades of experience in finance domains having worked with companies of repute in India & Overseas in sectors like Manufacturing (Chemical & Garment), Retail Services & Logistics besides day to day FnA functions having hands on experience in Mergers & Acquisitions, Fund Raising (Both Debt & Equity), strong aptitude in MIS, Internal Control and Designing & Implementing Policies & Procedures.



CA Akash Seksaria, Partner

He is an Associate Chartered Accountant. He is the youngest partner of our firm. He has a good experience of 2 years in various types of audit which includes Statutory Audit, Tax Audit, Stock Audit, Co-operative Societies Audit. He has a good exposure in Direct & Indirect Taxation, Tax Accounting.

OUR LEADERSHIP



CA Deepak Oza, Partner

He is a Fellow Chartered Accountant, FAFP (ICAI), Certification course on concurrent audit of bank (ICAI) having composite experience over 25 years in serving in the areas of internal audits, Forensic Audit, Concurrent Audit, Risk management and management consultancy.



CA Anirudh Kankani, Partner

He is an Fello Associate Chartered Accountant, Company Secretary, DISA(ICAI) having well off experience of around 5 years in the project appraisal, report preparation and arranging finance to Corporate through debt and private funding. He has a robust experience in Banking & Insurance Sector. He also has in-depth knowledge and good practical exposure of International Financial Reporting Standard (IFRS) and US GAAP. He services our clientele in Rajasthan State.



CA Mukul Devpura, Partner

He is an Associate Chartered Accountant and Company Secretary, having well off experience of around 4 years. He has done his Articleship from Ernst and Young, Mumbai one of among Big four. In his own unique style, he combines technical professional subjects with philosophy to give a different and clear perspective on several legal areas. He has good exposure in direct and indirect Taxation, Business Tax Compliance, Tax Accounting & Risk Advisory Services.



**Our
experience
in
Corporate
Audits**

Sr. No.	Name of the Companies
1	Shyam Group of Companies, Bangalore
2	Tuni Textile Mills Limited
3	Tata Chemicals Limited
4	Tata Elxsi Limited
5	ICICI Bank Limited
6	Reliance Communications Limited
7	Reliance Infotech Limited
8	Union Bank Of India -Provident Fund Trust
9	Oriental Bank Of Commerce -Employees Co-Operative Credit Society Limited
10	Tops Security Limited
11	Kanakia Group (Real Estate Developer)
12	Lodha Group (Real Estate Developer)
13	Merit Organics Limited
14	Plus Business Machines Limited
15	Plada Group Of Companies
16	Indorama Synthetics Limited
17	B Braun Medical (India) Private Limited
18	Soham Group
19	VAAMAN ENGINEERS (INDIA) LIMITED
20	YAMTO SCALE INDIA PVT LTD (Japanese Company)
21	BSN Medical Private Limited
22	Rayna Tours Dubai





**Our
experience
in
Corporate
Audits**

Sr. No.	Name of the Companies
23	Uniwear Limited
24	Crystal Lace (India) Limited
25	Amrutanjan Limited
26	Prolite Autoglo Limited
27	Nahar Builder Ltd.
28	Sutherland Global Services Private Limited
29	Adventity Global Services Private Limited
30	Tyco Safety Products (India) Private Limited
31	Tyco Thermal Controls (India) Private Limited
32	Honey Well Automation
33	Akumentis Healthcare Limited
34	Rado Group of Companies
35	Jet Freight Logistics Limited
36	Aeroflex Industries Limited
37	A Infrastructure Limited
38	Future Group
39	Dream India School





Our Experience in Stock Audit:-

Sr. No	Bank
1	Asian Paints Limited
2	Welspun Group
3	Future Group
4	Mswipe Technologies Pvt Ltd
5	Jyoti Structure Limited

Our Empanelment for Stock Auditors:-

We are presently empanelled with following banks.

Sr. No	Bank
1	Allahabad Bank
2	Bank of Baroda
3	Bank of India
4	Bank of Maharashtra
5	Corporation Bank
6	Dena Bank
7	Indian Overseas Bank
8	Punjab National Bank
9	State Bank of India
10	Union Bank of India



Few Clientele:



Our Empanelment with Banks for Forensic Audit

Sr. No	Bank
1	 <p>बैंक ऑफ़ बड़ौदा Bank of Baroda</p>
2	 <p>बैंक ऑफ़ इंडिया Bank of India</p> <p><i>Relationships beyond banking.</i></p>
3	 <p>punjab national bank <i>...the name you can BANK upon !</i></p>
4	 <p>बैंक ऑफ़ महाराष्ट्र Bank of Maharashtra</p> <p>भारत सरकार का उद्यम <i>एक परिवार एक बैंक</i></p>

Our Presence Across India

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THANK YOU

