

PROFILE



C P JAIN & CO

CHARTERED ACCOUNTANTS

SPECIALISATION

- **Corporate & Bank Audit**
- **Agency for Special Monitoring (ASM) Services - (IBA Empanelled) – General and Specialized Category**
- **Forensic Audit (IBA Empanelled)**
- **Insolvency Matters (Advisory Services)**
- **Government Audits**

Contact Person:

C P JAIN

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Email: jain_cp@yahoo.com,
cpjain@cacpjain.com

Website: www.cacpjain.com;
www.ipcpjain.com

Head Office: Ahmedabad

Offices at : Mumbai, New Delhi,
Indore, Kota, Rajkot, Hyderabad,
Surat, Chandigarh, Ghaziabad &
Bangalore

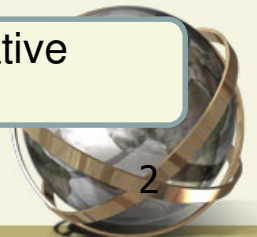




SALIENT FEATURES

1. Since 1997;
2. Combined Professional Experience – 156 Years;
3. Category -1 CA Firm;
4. Offices :- Mumbai, New Delhi, Indore, Kota, Rajkot, Hyderabad, Surat , Chandigarh, Ghaziabad and Bangalore
5. Team of 37 Professionals including 11 Partners (FCA-5, ACA-6), 2 qualified CA Full Time employee and 4 Professional Associates. Partners with additional Certifications i.e. Registered Insolvency Professional, Qualified Forensic Auditor, Qualified DISA and Qualified Concurrent Auditors.
6. Well known CA firm with presence in almost all the verticals of Profession;
7. Expertise in Forensic & Corporate Audits;
8. Empanelled with CAG, Government of Gujarat, PSU, Banks and Investigative Agencies.

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Empanelments

- RBI Category – I Regn. No. 122835 CA Firm;
- CAG Empanelled – Regn. No. WR 1148;
- Empanelled with Indian Bank's Association (IBA) for ASM (Agency for Special Monitoring)- General, Auto, Aviation, EPC, Iron & Steel, NBFC, Pharma, Power, Real Estate, Shipping - Liners/ Ship Breaking, Sugar, Term Loan, Textile
- Empanelled with Forensic Audit in both categories i.e. up to Rs. 50 Crores and above Rs. 50 Crores;
- Empanelled with Serious Fraud and Investigation Office (SFIO), Ministry of Corporate Affairs, Government of India for Forensic Audit.
- Empanelled with BSE (Bombay Stock Exchange) Limited for Forensic Audit;
- Empanelled with Directorate of Enforcement, Government of India for Forensic Audit;
- Empanelled with Indian Overseas Bank, Bank of Maharashtra and State Bank of India for Forensic Audit;
- Empanelled with almost all PSU Banks for Statutory Audits, Revenue Audit and Stock Audit ;

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- Empanelled with Official Liquidator, High Court of Gujarat;
- Empanelled with Office of the Principal Chief Commissioner of Income Tax, Gujarat
- Statutory Auditors of District Rural Development Agency (DRDA), Gandhinagar and Patan (Gujarat);
- Internal Control reviewer of Gujarat State Petronet Ltd.(GSPL), Gandhinagar;
- Central Internal Audit (Including Pre-Audit) of Gujarat State Civil Supply Corporation Limited, Gandhinagar;
- Internal Audit of Gujarat Water Resources Development Corporation Limited Gandhinagar;
- Statutory Auditor of Hindustan Scouts & Guides Association, Ahmedabad (Gujarat);
- Partner Empanelled with Insolvency and Bankruptcy Board of India (IBBI) as Insolvency Professional.

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Introduction

- The firm has Professional Experience of more than 25 years with following details:

Year	ICAI No.	CAG Regn. No.	RBI UCN No.	RBI MEF No.	Partners	Qualified Employee
1997	116529W	WR1148	122835	06723	11	1

- Head Office :**

D-501, Ganesh Meridian, Opp. High Court, S. G. Road, Ahmedabad - 380060, (Gujarat).

Telephone No: 079- 40371758 , 29704749 +91-8128995190

Email : jain_cp@yahoo.com, cpjain@cacpjain.com

Website : www.cacpjain.com

Contact Person : Mr. C P Jain - +91-9824036127

- Branches at :**

- ✓ **Mumbai Branch :-**

23, Laxmi Office Premises, Goa Street, Ballard Estate, Fort, Mumbai – 400038.

Branch Head: Mr. Atul Shah, Mobile No. +91-99984 99460 Email: partners@cacpjain.com



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✓ **New Delhi Branch :-**

30/186, Basement, Vikram Vihar, Lajpat Nagar IV, New Delhi- 110024.

Branch Head: Mr. Rajendra Verma, Mobile No. +91-81418 22154

Email: partners@cacpjain.com; vrk1902@gmail.com

✓ **Indore Branch:-**

501, Ankur Aangan, 3/1, South Tukoganj, Near LIC Building Indore – 452001.

Branch Head: Mrs. Anisha Nahata, Mobile : +91- 9926660576 Email: partners@cacpjain.com

✓ **Kota Branch :-**

A-795, F-2, Ashirwad Residency, Near Global Public School, Indra Vihar, Kota (Rajasthan) 324005.

Branch Head:Mr. Pankaj Sharma, Mobile No.+91-9214966129,9251066129

Email: partners@cacpjain.com

✓ **Rajkot Branch :-**

403, Pacific Fortune, 5/9 Panchnath Plot, Opp. Digamber Jain Temple, Nr. Shastri Maidan, Rajkot- 360001.

Branch Head: Mr. Vaibhav Vakharia, Mobile: +91-7383096567 Email: vaibhav_icaic@yahoo.in

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✓ **Office at Surat :-**

513, Sanghvi tower, Adajan Road, Surat. 395009. Gujarat.

Email : abhishekvadecha@gmail.com; Mobile No. 9913382151; 9228513345

✓ **Office at Chandigarh : -**

1376, Sector 15, Panchkula, Haryana – 134113.

Email : chiragsingla.cacsa@gmail.com; Mobile No. 9988755366

✓ **Office at Hyderabad : -**

Plot No. 31, Second Laxminagar, Behind AOC Check Post, East Marredpally, Secunderabad - 500026.

Email : govindarajulupallela@yahoo.com; Mobile No. 8179143900; 8074610864

✓ **Office at Ghaziabad :-**

623, Sighnature Global Mall, Sector-3, Vaishali, Ghhaziabad – 201010.

Email : jvaibhavca@gmail.com; Mobile No. : 8826600757

✓ **Office at Bangalore :-**

Shilpitha Sunflower Apartment, Borewell Road, Bangalore-560066.

Email : camohitkedia@gmail.com; M. No. : 9874820170

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Infrastructure

- The firm has its Head Office at Ahmedabad with office space of 3580 Sq. ft. And offices at Mumbai, New Delhi, Indore, Kota, Rajkot, Hyderabad, Surat, Chandigarh, Ghaziabad and Bangalore. All the offices are fully computerized. It has sufficient qualified staff to execute all types of professional assignments.
- The firm has strength of 37 qualified and semi qualified professionals. It has 13 Chartered Accountants with 11 Partners (5 FCAs and 6 ACAs) , 1 full time employees and 4 Professional Associates. In addition to this, there are Semi qualified CA employees and Article Assistants. The firm has support audit staff of 18 persons including 4 Ex-Bankers.

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Professional Services Vertical

The Firm is actively providing Professional Services on pan India basis mainly in following major verticals:

- A. Audits (Statutory Audit, Internal Audit, Concurrent Audit, Forensic Audit and Transaction Audit)
- A. ASM (Agency for Special Monitoring) Services – General and Specialized Category (General, Auto, Aviation, EPC, Iron & Steel, NBFC, Pharma, Power, Real Estate, Shipping - Liners/ Ship Breaking, Sugar, Term Loan, Textile)
- B. Insolvency Advisory Services
- C. Finance Advisory Services





SPECTRUM OF SERVICES To CORPORATES, FIRMS & OTHERS

C P Jain & Co, Chartered Accountants pursue the highest levels of integrity, quality and professionalism in providing a range of 'One Stop' professional services which are centered on our core competencies of:

A. Audits

- **Statutory Audits.**
- **Stock & Receivable Audit.**
- **Revenue Audit.**
- **Concurrent Audit.**
- **Internal Audit.**
- **Forensic Audit**
- **Special Audit**

B. ASM (Agency for Special Monitoring) Services

- **On-site and off-site monitoring**
- **End use of Funds**
- **Adherence to the Projections**
- **Business Plan Monitoring**
- **Conduct root cause analysis of the incipient sickness/stress in the borrowal**

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SPECTRUM OF SERVICES To CORPORATES, FIRMS & OTHERS

C. Insolvency Advisory Services

- Corporate Insolvency resolution Process (CIRP) implementation & application
- Certification
- Verification of Claims
- Vetting of Financials of Resolution Applicants
- Preparation submission and Presentation of Resolution Plan

D. Finance Advisory

- Project Report Preparation.
- Due Diligence & TEV studies.
- Restructuring. (Debt Restructure, CDR Etc.)
- Reschedulement & various financial matters.
- Capital Structuring.

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A. AUDITS

Forensic Audits

Major Clients

- SEBI
- SFIO
- BSE
- Directorate Enforcement
- Indian Overseas Bank
- Bank of Baroda
- Bank of Maharashtra
- Insolvency Professionals

Special Audit

- Office of the Principal Chief Commissioner of Income tax, Gujarat

Concurrent Audits

- State Bank of India
- Punjab National Bank
- Bank of Baroda
- UCO bank
- Indian Overseas Bank
- Bank of India
- Union Bank of India,
- Central Bank of India
- Canara bank
- Indian Bank
- Dena Gujarat Gramin Bank
- Rajasthan Marudhara Gramin Bank
- Baroda Rajasthan Kshetriya Gramin Bank

Stock Audit

Almost all PSU Banks

Statutory Audits

- Bank of Baroda
- Punjab National Bank
- Canara Bank
- Andhra Bank
- Indian Bank
- District Rural Development Agency (DRDA), Gandhinagar and Patan
- Health & Medical Services, Government of Gujarat
- Hindustan Scouts & Guides Association

Internal Audit

- Dena Bank
- Gujarat State Petronet Ltd.(GSPL),
- GVK Emergency Management and Research Institute
- Gujarat Horticulture Mission Society
- Gujarat Water Resources Development Corporation Ltd.
- Gujarat State Civil Supply Corporation Ltd.

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FORENSIC AUDIT

- The Senior Partners of the firm is qualified Certificate holder of “Forensic Audit & Fraud Prevention by The Institute Chartered Accountants of India(ICAI);
- The Firm is empanelled with Serious Fraud and Investigation Office (SFIO), Securities and Exchange Board of India (SEBI), Bombay Stock Exchange (BSE), Enforcement Directorate (ED), Indian Overseas Bank (IOB) and other Banks for carrying out the Forensic Audit of Various Frauds and defaults;
- Recently the firm has completed some major Forensic Assignments given by SEBI and ED.

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B. ASM (Agency for Special Monitoring) Services

- We are also IBA empanelled for Agency for Specialized Monitoring (ASM) where in the Banks appoint agencies for monitoring of large value accounts to prevent fraud and appropriate utilization of funds by borrowers.
- Agency for Specialized Monitoring (ASM) was launched to encompass a synergistic approach to ensure prudential and clean lending, better customer service, enhanced credit availability and better governance.
- The scope of ASM includes a wide area like on-site and off-site monitoring of the business/ project, account and analyze, evaluate monitor the borrower account financially as well as technically. Conduct root cause analysis of the incipient sickness/stress in the borrowal account and suggest remedial measure to branch.
- We being a team of expert professionals of Chartered Accountants and Ex-bankers can very efficiently manage the accounts as we have already worked with large corporate for various assignments like Stock Audit, Internal Audits, Finance and Restructuring etc.





C. INSOLVENCY ADVISORY SERVICES

- i. Guidance in handling matters with NCLT;
- ii. Advisory in Insolvency Matters;
- iii. Verification of Claims;
- iv. Vetting of Financials of Resolution Applicants;
- v. Preparation submission and Presentation of Resolution Plan; and
- vi. Insolvency Process Support Services.

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D. Finance Advisory Services

- Project Report Preparation.
- Due Diligence & TEV studies.
- Restructuring. (Debt Restructure, CDR Etc.)
- Reschedulement & various financial matters.
- Capital Structuring.

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Organization – Partners

- **Mr. C P Jain (FCA, FAFP, IP)** : In last 35 years of professional career he has got vast experience in almost all the areas of the profession. He has served various corporate houses and has in-depth knowledge of Auditing, Project Finance, and Consultancy. He has also been registered as an Insolvency Professional under Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations 2016, having Registration Number: IBBI/IPA-001/IP-P00147/2017-18/10311. He has been involved in TEV Studies, Due diligence, Forensic Audit, Revival & Restructuring Plan and NPA Resolution of Small & Medium enterprises, Insolvency Advisory etc.
- **Mr. Rajendra Verma, FCA, DISA, FAFD, CCA:** Experience of over 33 years. Specialization in the areas of Auditing & Accounts of various PSU, Banks and has in-depth knowledge of Taxations, Service Tax other professional matters, Forensic audit, DISA.
- **Mr. Atul Shah, FCA** : Experience of more than 36 years with specialization in corporate Audits and taxation. He has handled large number of professional matters related to audit, mergers & acquisition, taxation and capital structuring.
- **Mr. Pankaj Sharma, FCA** :During last 13 years of professional career he has got good experience in the areas of Audits, Company Law matters & other professional matters.

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- **Mr. Priyavrat Gupta, FCA** : Experience of over 6 years of in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mr. Vaibhav Vakharia, ACA** : Experience of over 5 years of in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mrs. Anisha Nahata, ACA, FAFP**: Experience of over 5 years in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mr. Ruchit Shah, ACA, FAFP** : Experience of over 5 years in Forensic Audit, Auditing, Taxation, Accounts & other professional matters.
- **Mr. Vipul Agarwal, ACA**,: Experience of over 12 years in the professional career he has got vast experience in the areas of Audits, Company Law matters , Finance other professional matters.
- **Ms. Purvi Agarwal, ACA** : Experience of over 5 years of in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.
- **Mr. Nilkanth Thaker, ACA**: Experience of more than 25 years in Systems and Internal Audit with reputed companies. Specialisation in Systems & Controls, identify Financial loss & leakages, Preparation of SOPs and DOAs, Testing of controls and ensuring compliances.

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Organization – TEAM

A. CHARTERED ACCOUNTANT

- **Ms. Nirali Shah, FCA** : Experience of over 10 years in the areas of Auditing, Taxation, Finance, Accounts & other professional matters.

B. PROFESSIONAL ASSOCIATE

- **Mr. Abhishek Vadecha, FCA, FAFD, ISA, CCA** : Experience of over 11 years with Specialization in Forensic Audit, SAP implementation Project, Audit and Taxation He is qualified certificate holder of FAFD, ISA and Concurrent Audit.
- **Mr. Chirag Singla, ACA, US-CFA (Level II)** : Experience of over 8 years with Specialization in Audits, Taxation, Finance and other professional matters.
- **Mr. Vaibhav Jain, CAIIB, RV (SFA), FCA** : Experience in Corporate Banking, IBPC Transactions, Pool assets transactions, Project Finance, Debt Structuring, Credit Assessment/Appraisal, Documentation, and Disbursement & Stressed Assets Management.
- **Mr. Mohit Kumar Kedia, ACA**: Experience of over 9 years with Finance, Taxation , Accounts, Audit and other professional Matters.

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B. EX-BANKERS

- **Mr. Shyamal Kundu, (M.com., CAIIB)** Retired as Divisional Manager of Canara Bank, Mumbai has vast experience in formulation of CDR package, assisting BIFR/AAIFR cases and arranging funds through sale of non-core assets to corporate. He has 36 years Experience as Banker.
- **Mr. P. Govindarajulu (B.A)** : Retired Assistant General Manager of State Bank of India He has vast experience in the filed of Credit, Forex and Auditing of Bank branches .
- **Mr. Maghabhai P. Parmar (B.A.)** Retired Branch Manager of State Bank of India. He has a vast experience of 40 years as Field Officer, Manager (Development Banking Division), Officiating Chief Manager at various Branch as well as Currency Administration Cell at Ahmedabad. Vast Experience of SME and Agriculture Advances, recovery & NPA management.
- **Mr. Pravinbhai Rathod (B.com)** retired Branch Manager of State Bank of India. He has a vast experience of 31 years as filed officer, manager (P&SB) and agricultural branches and SME branch held for 12 years and currency administration cell at last.





C. LAWYERS, LLB & COMPANY SECRETARIES

- **Advocate Nikita Jain (B.B.A., LLB , CS)** aged 29 years having experience of more than 5 years in various Corporate Laws, Debt Recovery proceedings, Suits for trademark infringement, Employment Laws and Companies Act, 2013 and Civil matters.
- **Advocate Himanshi Khivsara (BA, LLB, LLM)**, having experience of more than 2 years in various Corporate Laws, Employment Laws and Companies Act, 2013 and Civil matters.
- **Mr. Vishal Mehta, (B.com, CS)**, aged 32 years having 10 years experience of corporate Law compliance, SEBI and Stock Exchange compliance, trademark compliance, Taxation and accounting aspects, NCLT/RD/SEBI hearing and petitions.





Key Personnel and Other Staff

Key Personnel

1. Qualified CA : 12
2. Professional Associates: 4
3. Qualified CS : 1
4. Paid Staff : 7
5. Article Assistants : 5
6. Qualified LLB: 4
7. Ex-Banker: 4

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Major Assignments of Forensic /Transaction Audit

➤ Gayatri Projects Limited , Hyderabad	➤ Ashapura Garments Limited, Mundra
➤ Digjam Limited , Jamnagar	➤ K-Lifestyle & Industries Ltd , Mumbai
➤ Himadri Foods Limited , Mumbai	➤ N. K. Industries Ltd , Mumbai
➤ Mahan Industries Limited, Ahmedabad	➤ Eskay K'N'IT (India) Ltd., Mumbai
➤ Anil Special Steel Ltd. , Jaipur	➤ Vikram Hospital Pvt. Ltd., Kolkata
➤ GSL Nova Petrochemicals Limited , Mumbai	➤ Veronica Production Limited, Rajkot
➤ Trimax Datacenter Services Ltd. , Mumbai	➤ Doshi Holdings Private Limited , Mumbai
➤ Balajidham Buildestate Pvt Ltd , Jaipur	➤ Prabhav Industries Ltd., Surat





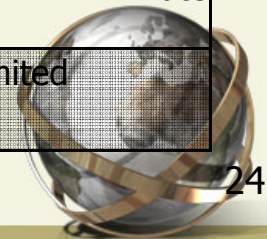
Some of the Corporate Assignment by Various Banks & Financial Institutions

The Firm has Handled more than 2500 Assignment in last 5 years related to Forensic Audit, Concurrent Audit, Statutory Audit, Revenue Audit, Stock Audit of Large & Medium size company. Some of the large corporate are as under:-

Sadbhav Engineering Ltd	JMC Projects (India) Limited	Montecarlo Limited
Gujarat State Petroleum Corporation Limited	Kalthia Engineering & Construction Ltd	M K Shipping And Allied Industries Private Limited
M/s. Adani Wilmar Ltd.	M/s. Nirma Ltd.	M/s. Cortech International Pvt. Ltd.
M/s. Adani Enterprises Ltd.	M/s. The Sandesh Ltd.	M/s. Meghmani Organics Ltd.
M/s. Saurashtra Fuels Pvt. Ltd.	M/s.H G Infra Engineering Pvt. Ltd.	M/s. Roquettee Riddhi Siddhi Ltd.
M/s. Artistique Ceramics Pvt. Ltd.	M/s. Asarwa Mills Ltd.	M/s. Harsha Engineers Ltd.
M/s. Shreeji Infraspac Pvt Ltd	M/s.Havmor Restaurants Pvt. Ltd.	M/s. Meeka Machinery Pvt. Ltd.
M/s. Vinod Denim Limited	M/s. Shreeji Alloys Pvt. Ltd.	M/s. AIA Engineering Limited
M/s Aarvee Denims & Exports Ltd.	M/s. Nandan Exim Limited	M/s. Hindprakash Tradelink Private Limited
M/s Anupam Industries Ltd.	M/s. K. V. Engineering Works	M/s. Gawar Construction Limited

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Few Clients – Towards Internal and Statutory Audits

Name of Clients

GVK Emergency Management and Research Institute	Andhra Bank, Andheri (Mumbai), Thane, Ahmedabad, Nagpur, Surat , Akota, Bharat Diamond Bourse (Mumbai), Pimprichinchwad (Pune), Bhagtinagar (Rajkot), SRM (Mumbai), Matunga (Mumbai) and Viman Nagar (Pune)
M/s. Shyam Cotsyn India Ltd.	Bank of Baroda, Girdhar Nagar Branch, Ahmedabad. Dehgam Branch, Gandhinagar. Panchvati Branch, Ahmedabad. Bairavnath Branch, Ahmedabad. Deesa Branch, Mehsana.
M/s. Textile Traders Co-Operative Bank Ltd.	Indian Bank Ahmedabad Main Branch; Old Sharda Mandir, Old Polytechnic Branch, Morvi Branch, Ranna Park Ahmedabad
M/s. Satluj Steel Rolling Mills Pvt. Ltd.	M/s. Kamron Laboratories Ltd

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Few Clients – Towards Concurrent Audits

Name of Banks		
Bank of Baroda: Dudheswar Branch	State Bank of India: Rajkot (Guj.) Branch Kota (Raj.) Branch	Bank of India: Shahibaug, Ahmedabad Branch
Dena Bank: Gandhinagar Sector 16 Branch. Gandhinagar Sector 22 Branch. Ellisbridge branch Ahmedabad Kasindhra Branch Ahmedabad.	Indian Overseas Bank: Rajkot (Guj.) Branch	Oriental Bank of Commerce Banswara (Rajashtan) Branch.
UCO Bank: Gandhinagar Sector 16 Branch, Ashram Road, Ahmedabad	Canara Bank: Rajkot (Guj.) Branch	Union Bank of India : Ashram Road, Ahmedabad Branch
Syndicate Bank-Delhi Chakla Branch, Ahmedabad	Central Bank of India CCPC Branch Ahmedabad	Allahabad Bank Sayajigund Branch, Baroda
Dena Gujarat Gramin Bank: Nenava (Gujarat) Branch.	Baroda Rajasthan Keshtriya Gramin Bank : Kota(Raj.) Badwa, Kishanganj, Nimoda Hariji, Kundanpur, Dadabari and Arand Kheda, Anantpura	Rajasthan Marudhara Gramin Bank : Jalore Sanchore Branch, Jalore Keriya Branch, Jalore Chitalwana Branch, Jalore Hadecha Branch.
Central Bank of India Satellite Beranch, Ahmedabad	Punjab National Bank, Ashram Road Branch, Ahmedabad	Central Bank of India Sola Road Branch, Ahmedabad

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Public Sector Undertaking Audits

Ajmer Vidyut Vitran Nigam Limited, Ajmer - Revenue Audit		Jodhpur Vidyut Vitaran Nigam Limited, Jodhpur- Revenue Audit	Jaipur Vidyut Vitran Nigam Limited, Jaipur- Revenue Audit
Partapur	Kanwat	Sheoganj	Eklera
Kushalgarh	Losal	Raniwara	Kota, Kota Rural, Kota-V, Kota-VI
Ghatol	Sikar	Swaroopganj	Bamanwas
Peepalkhut	Ajeetgarh.	Kalandri	Sunel
Garhi	Dhod	Dechu	Deoli
Shrimadhampur	Chanana	Sridungargarh-II	Dug
Sultana	Pratapgarh	Jodhpur B-IV	Itawa
Anandpuri	Patan		Harnawada Sahaji
			Bundi





Assignment by The Official Liquidator , Gujarat High Court

- ✓ Due Diligence.
- ✓ Amalgamation of Companies- Investigation Report.
- ✓ Verification of Claim of Secured Creditors.
- ✓ Verification of Claim of Workers.

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THANK YOU

Head Office:

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- Hyderabad
- Ghaziabad
- Bangalore

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