

# **CHATURVEDI & CO.**

CHATURVEDI & CO., *Chartered Accountants*

## ABOUT THE FIRM

Name of the Firm	<b>M/s. Chaturvedi &amp; Co.</b> <b><i>Chartered Accountants</i></b>
Year of establishment	1963
Constitution	Partnership Firm
Founder Partner	Late Shri Vidya Bhaskar Chaturvedi
Registration No. with ICAI	302137E
Registration No. with C&AG	CA0129
Unique No. with RBI	071720    Category: 1
Other Empanelments	RBI, SEBI, IRDAI, AMFI, IBA, SFIO
Head Office	60, Bentinck Street, Kolkata – 700 060 India  In-charge – Smt. Nilima Joshi Phone numbers: 033 22374060, 033 46039407 Cell No. +91 9830039990, Email : <a href="mailto:hocalcutta@chaturvedico.com">hocalcutta@chaturvedico.com</a> <a href="mailto:canilimajoshi@gmail.com">canilimajoshi@gmail.com</a>

## PRACTICES OF THE FIRM

1	<b>AUDIT &amp; ASSURANCE PRACTICE :</b>	<ul style="list-style-type: none"> <li>➤ Statutory Audit</li> <li>➤ Internal Audits</li> <li>➤ Concurrent Audits</li> <li>➤ Revenue Audits</li> <li>➤ Special Audits</li> <li>➤ Inspections</li> <li>➤ Management Audits</li> <li>➤ Fraud Investigation &amp; Forensic Audit</li> </ul>
2	<b>TAXATION PRACTICE:</b>	<ul style="list-style-type: none"> <li>➤ Handling tax matters</li> <li>➤ Advice on tax planning in India</li> <li>➤ Appearance before I.T. Authorities (assessments, appeals)</li> <li>➤ Advice on double taxation avoidance agreements</li> <li>➤ Advice on taxation matters relating to NRI's</li> <li>➤ Advice on international taxation matters</li> <li>➤ Advice on Transfer Pricing matters</li> </ul>
3	<b>MANAGEMENT ADVISORY SERVICES :</b>	<ul style="list-style-type: none"> <li>➤ Advisory services on conversion from local GAAP to IFRS and implementation assistance</li> <li>➤ Preparation of Accounting and Organization Manuals.</li> <li>➤ Vetting and validation of transaction flow accounting entries of Treasury Operations</li> <li>➤ Due diligence/Valuation of Companies and businesses</li> <li>➤ Advice on Financial restructuring</li> <li>➤ Advice and handling work relating to Amalgamation and mergers including accounting aspects</li> <li>➤ Financial report on proposed take-overs</li> <li>➤ Appearance before Securities &amp; Exchange Board of India (SEBI)</li> <li>➤ Appearance before the Insurance Regulatory &amp; Development Authority of India (IRDA)</li> <li>➤ Appearance before the Company Law Board &amp; National Company Law Tribunal</li> <li>➤ Advice on issue of shares, securities/bonds and other finance instruments.</li> <li>➤ Arrangement of Banking facilities</li> <li>➤ Preparation of Detailed Project Reports</li> </ul>

## **PRACTICE DEVELOPMENT & CLIENT BASE**

Our Firm is in existence since 1963 with offices in major cities in India and has 13 Partners, 11 Qualified Assistants and 165 other Staff (including professional staff) and today we serve over 200 clients in a variety of industries – included among them are Cement, Textile, Steel, Plastics, Chemicals, Power Generation & Distribution, Transport & Logistics, Telecommunication, Electronics, NBFC's, Media, Entertainment, Pharmaceuticals, Airlines, Construction, Engineering, Transport etc.

The firm has developed expertise advising the clients on a wide range of matters including Taxation, Company Law, Re-structuring of business, Finance & Management.

We have policy of ensuring continuing professional education, with Partners and Staff regularly attending local courses and conferences on subjects of interest to the profession. We also have the arrangement of holding weekly training classes for Staff.

## **COMPUTERISATION**

Most work including Accounting, Auditing and Preparation of Project & other Reports is fully computerised with regularly updated programmes. Audit in the computerised environment is carried out using modern tools & techniques.

## **STANDARD OF SERVICE**

We provide quality service and in time. The practice makes full use of the talents and experience of the partners and staff, who have been trained and worked in India. This together with, growing quality client base, helps us to attend to our clients' needs speedily and efficiently.

## BRANCH OFFICES

Sr. No.	City	Address	Phone/Fax Nos.	Contact Partner/C.A.
1.	KOLKATA – Branch Office	Park Centre (2 <sup>nd</sup> Floor) 24, Park Street, Kolkata – 700 016  e-mail: chaturvedikol@hotmail.com chaturvedisc@yahoo.co.in	033-22292229/ 46012507	Mr. S.C. CHATURVEDI Mob.: 94330 21144 79804 80279
2.	MUMBAI	81, Mittal Chambers 228, Nariman Point, Mumbai – 400 021  e-mail: chcobey@gmail.com mumbai@chaturvedica.in	022-22880465/66 022-22041086	Mr. S.N. CHATURVEDI Cell No. 98201 37797  Mr. D S R MURTHY Cell No. 99670 45929  Mr. TUSHAR KANDOI Cell No. 98208 96475
3.	CHENNAI	7C-7D, Gee Gee Krystal, 7 <sup>th</sup> floor, 89-92, Dr.Radhakrishnan Salai, Mylapore, Chennai – 600 004  e-mail: rajagopalakrishnan.kr@gmail.com	044-28114089 28111055/ 28112055, 28113055, 28114055 28115055	Mr. K.R.R.KRISHNAN Cell No. 98410 81337
4.	LUCKNOW	Prince Complex Room No.105 31/62,Hazrat Ganj Lucknow – 226 001  e-mail: chaturvedicompany@yahoo.co.in	0522-4026813	Mr. J.V. DUBEY Cell No. 80091 669999
5.	NEW DELHI	203, Chiranjiv Towers, 32-33, Nehru Place, New Delhi 110 019  e-mail: pankaj@chaturvedico.com	011-26432388, 26463013,	Mr. PANKAJ CHATURVEDI Cell No. 98912 92202



## PARTNERS

Sr.No.	Name of Partners/ (Membership No.)	Qualifications	Post qualification experience [years]
1.	SRI S.C. CHATURVEDI (012705)	FCA	47
2.	SRI K.R.R.KRISHNAN(018933)	FCA, CAAT, FAFD	42
3.	SRI S.N. CHATURVEDI (040479)	B.Tech, MBA, FCA, DISA, ERMCP, CVA, Cert IFRS	32
4.	MS. NILIMA JOSHI (052122)	FCA, DISA	35
5.	SRI J.V. DUBEY (074643)	FCA, DISA	27
6.	MS. SHALINI CHATURVEDI (053683)	FCA, CSA, MBA, DISA	20
7.	SRI PANKAJ CHATURVEDI (091239)	FCA	25
8.	SRI D.S.R. MURTHY (018295)	FCA, DISA	43
9.	SRI S. GANESAN (217119)	FCA	12
10.	SRI. RANJAN KUMAR NANDA (510574)	FCA	10
11.	SRI TUSHAR KANDOI (136229)	PGDIB, FCA, FAFD	11
12.	SRI VENKATAKRISHNAN G. (011255)	FCA	51
13.	SRI RAJEEV RANJAN KUMAR (513678)	FCA, FAFD	12

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650

~~Email : nbifinance@gmail.com~~

## BRIEF PROFILE OF MS. SUDHA JAIN

Ms Sudha Jain, aged about 36 years, is a Commerce Graduate and a Company Secretary by profession. She is an associate member of the Institute of Company Secretaries of India having membership number A36440. She has about 6 years of professional experience working as a Company Secretary. She has been appointed as Company Secretary on 16<sup>th</sup> December 2021. Prior to joining she was working as a Company Secretary in Karmayog Properties Pvt. Ltd.

Thanks,



S P Kumar

(Manager)