



D A R P N AND COMPANY
CHARTERED ACCOUNTANTS

BUSINESS PROFILE

Head Office

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Branch

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Email id: casunilrassewat@gmail.com

Delhi-NCR Branch

1F-CS-41A, 1st Floor, Ansal Plaza Mall, Vaishali, Ghaziabad, Uttar Pradesh - 201010
Phone No.: +91 - 95820 96360
Email id: pankajgupta@darpnandcompany.com, cacspankajgupta01@gmail.com

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FIRM'S PROFILE

Firm's Profile

D A R P N AND COMPANY is a Chartered Accountants (CA) firm of 4 Chartered Accountants, which provides multi-disciplinary services in the field of Taxation, Valuation Services, Forensic Audit, Management Assurance, Corporate Finance, Risk Intelligence control and Compliance Services. The firm has its Head office at Sri Ganganagar with branches in multiple locations i.e. Delhi-NCR. It has been registered with Institute of Chartered Accountants of India (016790C).

Other Details

Date of Establishment	: 19 th January, 1988 (After Merger)
Constitution	: Partnership firm
PAN	: AAIFD9473C
ICAI Registration No.	: 016790C
RBI UCN	: 956891
CAG EMP No.	: CR5461
No. of Offices	: 4 (Four)

Firm's Profile

At **D A R P N AND COMPANY**, we follow high level of work standards in order to render best quality services to our clients. We deal in broad range of highly critical issues for emerging growth corporates and established players. We cater to clients across various industries, thus, our team has exposure of various businesses in different industries. We hold number of Internal Control, Financial and Taxation issues of clients along with the statutory audits and forensic audits.

EXPERTISE IN

- Internal Audit
 - Statutory Audit
 - Forensic Audit
 - Valuation
 - Taxation
 - Goods & Services Tax (GST)
 - Corporate Finance
 - Risk Intelligence Control
- *4 Partners & Approximately 15 audit professionals*
 - *Professional services firm, enabling greater consistency and quality for clients*
 - *Internal Audit Methodology based entirely on The IIA's Professional Practices Framework*
 - *Expert in Income Tax, GST, Forensic Audit, Valuation, Risk Intelligence Control, Corporate Finance*

PARTNERS

PARTNERS

S. No.	PARTNER	QUALIFICATIONS	ICAI MEMBERSHIP NO.
1	CA Pankaj Kumar Agarwal	FCA, B COM	226845
2	CA Ram Gupta	FCA, B COM, CFE(USA)	414839
3	CA Pankaj Gupta	FCA, FCS, RV (SFA), DISA (ISA)	418438
4	CA Sunil Rassewat	FCA, B.Com	418411

PARTNERS' PROFILE

Partners' Profile

CA. Pankaj Kumar Agarwal (FCA, B. Com)

Mr. Pankaj Kumar Agarwal, a young and energetic Chartered Accountant, has vast experience in the field of Statutory Audit, Internal Audit, Bank Audit, Direct Taxation, Payroll Accounting. He has also done certification course on Concurrent Audits conducted by ICAI. In Addition to this, he also possesses experience in Banking, Insurance, and Construction Industries. He has been involved in various fields comprising of Statutory Bank & Branch Audit, Statutory and Internal Audit of Various Companies dealing in manufacturing and construction services etc.

He has handled R.I.C (Risk Intelligence Control) and Fraud Detection Work of HDFC Bank, Axis Bank, Kotak Mahindra Bank and has vast experience in fields of F.I. (Field Investigation) for various Banks & Financial Institutions. He has also handled stock audit of HSBC and City Bank.

Partners' Profile

CA Ram Gupta (FCA, B COM, CFE(USA))

Mr. Ram Gupta, a Professional qualified Chartered Accountant, has vast knowledge in the field of Corporate Finance, Internal Audit & Forensic Audit. He has also successfully completed certification course on valuation conducted by ICAI and Forensic audit from CFE (USA).

He has more than 5 years on experience in various corporate finance related matters and Forensic Audit related matters. He is responsible for handling assignment related to corporate taxation, Legal representation with Income Tax Authorities, Corporate Finance , Financial Advisory, Forensic Audit, Transaction structuring & Deals advisory, Statutory Compliances, Internal Audit and other corporate consultancy. He is extensively involved in developing and managing customer relations and building liaisons.

Partners' Profile

CA. Pankaj Gupta (FCA, FCS, RV (SFA), DISA(ISA), B. Com)

Mr. Pankaj Gupta is a Chartered Accountant qualified in 2012. He has joined D A R P N and Company as a partner in 2012. He has significant experience and expertise in Indirect Tax (GST), Various Start up Valuation, Business Valuation, Liquidation Valuation, Merger Valuation, Statutory Audits, taxation, Consolidation financials of Cross Border Country, banking and statutory compliances.

He is involved in Regular interaction, coordination and liaison with GST and Income tax offices. He has good Knowledge of Valuation related matter, forensic related matter, consolidation matter, statutory compliance.

He is responsible for handing assignments related to Banks Audits, Statutory Audits, Internal Audits, Forensic Audit, Valuation work, Banking and finance, international and domestic taxation, Due Diligence and other Advisory Services.

Partners' Profile

CA Sunil Rassewat (FCA, B. Com)

Mr Sunil Rassewat is a Chartered Accountant qualified in 2012. He has joined D A R P N And Company as partner in 2012. He has also done certification course on Concurrent Audits conducted by ICAI. He has vast experience in Concurrent and Statutory audit of banks. He has handled various assignments such as Direct and indirect tax matters including representation before various tax authorities, Statutory Audit of Companies, Banks and Insurance etc. He has given representations before various tax authorities. He has good Knowledge of GST e-filing and payments. He is responsible for handing assignments related to Banks Audits, Statutory Audits, Internal Audits, Banking and finance, Labour law compliance, GST compliance.

OUR SERVICES

Our Services

1. Business Start-up

2. Direct & Indirect Taxation

3. Forensic Audit

4. Statutory Audit & Compliances

5. Internal Audit

6. Valuation Services

7. Risk Intelligence Control & Fraud Detection

8. Corporate Finance

Our Services

Business Start-up

Startup up a business in India has been liberalised over the years, still it requires company formation, approvals if required, legal compliances and registration with various authorities. We provide our clients Business Startup Solution based on “turnkey” methodology which takes care of approvals, legal compliances, registrations with authorities etc. to provide a ready to operate business setup in shortest possible time frame.

Our Services

- Proprietorship
- Partnership
- Limited Liability Partnership
- One Person/Private/Public Limited Company
- Section 8 Company
- Trust
- Society/Co-operative Society
- Other Drafting & Compliance

Our Services

Direct Taxation & Indirect Taxation

The principal objectives of the Statutory Audit is to ensure that the financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement give a true & fair view and are free from any material misstatements.

GST has replaced many Indirect Taxes in India. The Goods and Service Tax Act was passed in the Parliament on 29th March 2017. The Act came into effect on 1st July 2017.

Our Services

- Tax accounting & Risk advisory
- Tax return preparation & processing
- TDS and compliance
- Representation before tax authorities
- GST registration
- GST Tax and accounting
- Advisory services
- Return filing
- GST compliance
- Representation before GST authorities

Our Services

Forensic Audit

A forensic audit is an analysis and review of the financial records of a company or person to extract facts, which can be used in a court of law. Forensic auditing is a speciality in the accounting industry, and most major accounting firms have a department forensic auditing. Forensic audits include the experience in accounting and auditing practices as well as expert knowledge of forensic audit's legal framework.

Our Services

- Financial theft (customers, employees, or outsiders)
- Securities fraud
- Bankruptcy
- Defaulting on debt
- Tax evasion or fraud
- Corporate valuation disputes

Our Services

Statutory Audit & Compliances

The principal objectives of the Statutory Audit is to ensure that the financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement give a true & fair view and are free from any material misstatements.

Our Services

- Statutory Audits
- Tax Audits
- Compliance Audits
- Special Investigation Audits
- Advising, settling, resolving and giving opinion on various Company law related issues

Our Services

Internal Audit

Our objective is to ensure that resources of the organization are optimized to deliver maximum possible value. Our emphasis is on ensuring strong internal control systems to minimize the risk of omissions.

Our Services

- Process and System Audit
- Information Technology (IT) Audit Services
- Risk Assessments
- COSO Enterprise Risk Management
- Concurrent Audit
- Due Diligence Review
- Quality Assurance Reviews
- Statutory and other Compliances

Our Services

Valuation Services

Value can exist in different forms, whether as tangible or intangible assets of a business, an investment or intellectual property. In today's global economy where opportunities exist at every level, it is important that companies have the ability to assess whether these opportunities/transactions are value enhancing or destructive to the business. It is because of this that valuations are a critical component in the decision making process for mergers and acquisition transactions, tax structuring, dispute resolutions, corporate restructuring and accounting or financial reporting. Valuation can be controversial and subjective so an independent and robust opinion which will stand up to scrutiny is necessary. Additionally, changes within the global business environment in recent years have necessitated the use of professional valuation expertise.

Our Services

- Business Valuation
- Fairness Opinion
- RBI Valuation
- ESOP Valuation
- Income Tax Valuation
- SEBI Valuation
- Intangible Valuation
- Merger Valuation & Swap Ratio
- Project Valuation

Our Services

Risk Intelligence Control & Fraud Detection

Risk Intelligence control function is very important for any lenders. This includes sampling of documents to ensure prospective borrowers with fraudulent intent are prevented from availing loan facilities. This function includes initiating market reference checks to avoid recurrence of frauds and financial loss to the Bank etc.

Our Services

- Sampling of documents
- Verifying and checking the authenticity of documents
- Verifying the documents with Govt. Authorities
- Taking market references
- Verifying background of borrowers
- Risk Assessments and control
- Fraud detection and prevention
- Due Diligence

Our Services

Corporate Finance

Finance acts as a lifeline of any business. In order to cater various businesses, we provide corporate finance and accounting services.

Our Services

- Accounting
- Investment Banking
- Business valuation
- Investment Management
- Provident Fund Management
- Payroll Accounting
- Strategic Planning
- Corporate Restructure & Financing
- Project Financing
- Financial consulting

OUR CLIENTS

Our Clients

Banks



Oriental Bank of Commerce
(now merged)



Relationships beyond banking.
Bank of India



Indian Bank
(Earlier Statutory Auditor)



Kotak Mahindra Bank



SBI Bank
(Statutory Auditor)



Syndicate Bank
(Earlier Statutory Auditor)



Axis bank



HDFC Bank Limited 24

Our Clients

Corporates



A U Financiers (India) Limited



Gunnatita Technologies Private Limited



Cholamandlam Investment and Finance Company Limited



Hi-tech Engineering Pvt Ltd



Somany Ceramics Limited



Winsome Breweries Limited

Our Clients

Corporates



Group 7 Guards (India) Pvt. Ltd.



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Thank you

Contact us

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